

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**NHC Foods Limited**  
Survey No. 777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi,  
District Valsad, Gujarat-396175

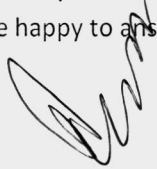
Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Saturday, 30<sup>th</sup> September, 2017 at 9.00 A.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll Results is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

  
**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 30<sup>th</sup> September, 2017  
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.  
COMPANY SECRETARY

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## Consolidated Results



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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2017 at 9.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 18th July, 2017 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.</b>
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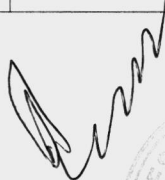

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4854157	26537	4880694	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>4854157</b>	<b>26537</b>	<b>4880694</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 18<sup>th</sup> July, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint a Director in place of Mr. Apoorva Shah (DIN 00573184), who retires by rotation and being eligible offers himself for re-appointment.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4853064	26537	4879601	99.9776
Dissent	1093	0	1093	0.0224
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>4854157</b>	<b>26537</b>	<b>4880694</b>	<b>100.00</b>

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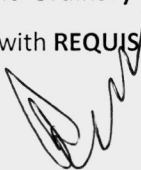
Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 18th July, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

<b>Subject</b>	“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s GMJ & Co., Chartered Accountants, having firm Registration Number 103429W, be and are hereby appointed as the Statutory Auditors of the Company in the place of retiring auditors, M/s. NGS & Co. LLP, Chartered Accountants, to hold office from this conclusion of 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting, at the forthcoming Annual General Meeting and that the Board of Directors be and is hereby authorised to fix their remuneration.”
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4854064	26537	4880601	99.9981
Dissent	93	0	93	0.0019
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>4854157</b>	<b>26537</b>	<b>4880694</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 18th July, 2017 is passed with **REQUISITE MAJORITY**.

  
**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No FCS 5683  
COP No 4119



Date: 30<sup>th</sup> September, 2017  
Place: Mumbai