

# NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 28<sup>th</sup> September, 2018

To,

**BSE Limited**

Corporate Relationship Department

P J Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir/Madam,

**Subject: Details of Voting Result of 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 517554**

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by Poll) of **26<sup>th</sup> Annual General Meeting** of the company held on **Thursday, 27<sup>th</sup> September, 2018** pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record and kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

**For NHC FOODS LIMITED**

**KRINA MEHTA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Office** : D-22/8, TTC Industrial Area, MIDC, Turbhe,  
Navi Mumbai - 400705 Tel: +91 22-48815100 ( 38 Lines )  
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>  
Email : [info@nhcgroup.com](mailto:info@nhcgroup.com) / [saaz@nhcgroup.com](mailto:saaz@nhcgroup.com)

**Factory & Registered Office** : Suevey No. 777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)  
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662  
email : [pardi@nhcgroup.com](mailto:pardi@nhcgroup.com)

**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.: 9167110063 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 Thursday, 27th September, 2018 at 10.00 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: 27<sup>th</sup> September, 2018  
Place: Mumbai

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

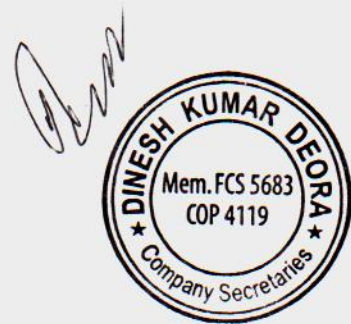
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## **Consolidated Results**





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

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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Thursday, 27<sup>th</sup> September, 2018 at 10.00 A.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 25<sup>th</sup> August, 2018 is annexed herewith.

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

<b>Subject</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5090745	30361	5121106	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>100.00</b>

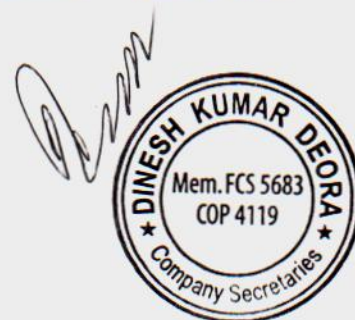
Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

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

<b>Subject</b>	To appoint a Director in place of Mrs. Alpa Shah(DIN: 00573190), who retires by rotation and being eligible, offers herself for re-appointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.



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

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

<b>Subject</b>	Appointment of Mrs Monika Singhania(DIN:07950196) as an Independent and Non-Executive Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO.4 – SPECIAL RESOLUTION**

<b>Subject</b>	Re-appointment of Mr. Apoorva Shah, Chairman & Managing Director (DIN: 00573184) for a period of three years with effect from 13th November, 2018 to 12th November, 2021.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Special Resolution** as contained in Item No. 4 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.





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**CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION**

<b>Subject</b>	Re-appointment of Mrs Alpa Shah (DIN: 00573190), Whole – Time Director for a period of Three years with effect from 14th February, 2019 to 13th February, 2022 .
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Special Resolution** as contained in Item No. 5 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION**

<b>Subject</b>	Approval for Sale of Undertaking(S) of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION**

<b>Subject</b>	Approval for Sale of Undertaking(S) of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.
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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	5089597	30361	5119958	99.9777
Dissent	1148	0	1148	0.0223
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>5090745</b>	<b>30361</b>	<b>5121106</b>	<b>0</b>

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 25<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**



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



Date: 27<sup>th</sup> September, 2018  
Place: Mumbai