

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Declaration of Result of postal ballot

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a postal ballot to seek the consent of the members of the Company for the proposed Special resolutions to be passed through Postal Ballot including e-voting as specified in the Notice dated August 26, 2017 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer for conducting of postal ballot process including e-voting in fair and transparent manner

The Scrutinizer has submitted his report on the Postal ballot on October 11, 2017 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on October 12, 2017 at the Corporate Office of the Company

1.	Date of Declaration of Postal Ballot Results	October 12, 2017		
2.	Total Number of Shareholders as on Cut-Off date	8913		
3	No. of shareholders present in the meeting either in person or through proxy	Not Applicable		
	Promoter and Promoter Group			
	Public			
4.	No. of shareholders attended the meeting through video conferencing	Not Applicable		
	Promoter and Promoter Group			
	Public			
5.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Result

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines)
Fax : +91 22 6152 2021, URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office : Suezey 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

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(i)	Approval for Sale of Undertaking(s) of the Company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055 Pursuant to Section 180 (1) (a) of the Companies Act, 2013	Special	Postal Ballot/E-Voting	Passed with Requisite Majority
(ii)	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 Pursuant to Section 180(1) (a) of the Companies Act, 2013	Special	Postal Ballot/E-Voting	Passed with Requisite Majority

For NHC Foods Limited

Suvarnalata Chavan

(Company Secretary & Compliance Officer)

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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

Resolution No. 1: Approval for Sale of Undertaking(s) of the Company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055 Pursuant to Section 180 (1) (a) of the Companies Act, 2013

Required Resolution: Special										
Whether Promoter & Promoter Group are interested in the Agenda/Resolution: No										
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-voting	48,06,476	48,06,476	100	48,06,476	0	100	0		
	Poll	----	----	----	----	----	----	----		
	Postal Ballot	----	----	----	----	----	----	----		
	Total	48,06,476	48,06,476	100	48,06,476	0	100	0		
Public – Institutions	E-voting	----	----	----	----	----	----	----		
	Poll	----	----	----	----	----	----	----		
	Postal Ballot	----	----	----	----	----	----	----		
	Total	----	----	----	----	----	----	----		
Public – Non Institutions	E-voting	70,48,524	3,08,705	4.38	3,04,975	3730	98.79	1.21		
	Poll	----	----	----	----	----	----	0		
	Postal Ballot	----	3,869	0.05	3869	----	100	0		
	Total	70,48,524	3,12,574	4.43	3,08,844	3730	98.81	1.19		
Total	1,18,55,000	51,19,050	43.18	51,15,320	3730	99.93	0.07			

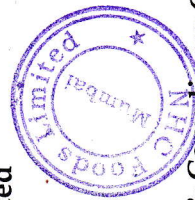


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Resolution No. 2: Approval for Sale of Undertaking(s) of the Company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat: 396175 Pursuant to Section 180(1) (a) of the Companies Act, 2013

Required Resolution: Special										
Whether Promoter & Promoter Group are interested in the Agenda/Resolution: No										
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-voting	48,06,476	48,06,476	100	48,06,476	0	100	0		
	Poll									
	Postal Ballot									
	Total	48,06,476	48,06,476	100	48,06,476	0	100	0		
Public – Institutions	E-voting									
	Poll									
	Postal Ballot									
	Total									
Public – Non Institutions	E-voting	70,48,524	3,08,705	4.38	3,04,975	3730	98.79	1.21		
	Poll									
	Postal Ballot		3,869	0.05	3869		100	0		
	Total	70,48,524	3,12,574	4.43	3,08,844	3730	98.81	1.19		
	Total	1,18,55,000	51,19,050	43.18	51,15,320	3730	99.93	0.07		

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