



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 Ordinary / special resolutions to be passed through Postal Ballot including e-voting as specified in the Notice dated May 30, 2016 ("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 July 26, 2016 ("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 July 26, 2016 at the Corporate Office of the Company

1.	Date of Declaration of Postal Ballot Results	July 26, 2016
2.	Total Number of Shareholders as on Cut-Off date	8036
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	




NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



5.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Result
(i)	Issue of Shares on Preferential allotment basis to the Promoters Pursuant to Section 62 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 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
(iii)	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



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 : Survey 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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Resolution No. 1: Issue of Shares on Preferential allotment basis to the Promoters Pursuant to Section 62 of the Companies Act, 2013

Promoter/Publ ic	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 and Promoter Group	71,37,487	33,33,171	46.70	33,33,171	-----	100	-----
Public Institutional Holder	-----	-----	-----	-----	-----	-----	-----
Public - Others	47,17,513	3,78,560	8.02	3,78,039	521	99.86	0.14
Total	1,18,55,000	37,11,731	31.31	37,11,210	521	99.99	0.01



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Resolution No. 2: 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

Promoter/Public	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 and Promoter Group	71,37,487	71,37,487	100	71,37,487	-----	100	-----
Public Institutional Holder	-----	-----	-----	-----	-----	-----	-----
Public – Others	47,17,513	378560	8.02	3,78,560	-----	100	-----
Total	1,18,55,000	75,16,047	63.40	75,16,047	-----	100	-----



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Resolution No. 3: 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

Promoter/Public	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 and Promoter Group	71,37,487	71,37,487	100	71,37,487	-----	100	-----
Public Institutional Holder	-----	-----	-----	-----	-----	-----	-----
Public - Others	47,17,513	378560	8.02	3,78,560	-----	100	-----
Total	1,18,55,000	75,16,047	63.40	75,16,047	-----	100	-----

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 26th July, 2016, I hereby declare that aforesaid Ordinary / Special resolutions are duly passed by requisite majority

For NHC Foods Limited



Apoorva Shah
(Chairman & Managing Director)

DIN: 00573184

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