



August 09<sup>th</sup>, 2024

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting held on Friday, August 09<sup>th</sup>, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Friday, August 09<sup>th</sup>, 2024 at 09:30 A.M. (IST) through Video-conferencing (VC). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and other applicable provisions.

In this regard, we are enclosing hereby the summary of proceedings of 33<sup>rd</sup> AGM of our Company. The voting results shall be disclosed in due course of time.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Himalaya Food International Limited**

**Siddharth**  
**h Panwar**  
Digitally signed by  
Siddharth Panwar  
Date: 2024.08.09  
15:09:48 +05'30'

**Siddharth Panwar**  
**Company Secretary & Compliance Officer**  
**M.No.: ACS 64044**

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)

Registered Office :  
118, 1st Floor, 12 Gagandeep Building  
Rajendra Place New Delhi-110008  
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173 025  
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana  
Gujarat - 384 355  
Telefax.: +91-2761-305030



## **PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Himalaya Food International Limited (“the Company”) was held today i.e. Friday, August 09<sup>th</sup>, 2024 at 09:30 A.M. (IST) through Video Conferencing (“VC”). The meeting commenced at 09:30 AM (IST) and Concluded at 10:35 AM (IST).

Mr. Siddharth Panwar, Company Secretary welcomed all the Members present at the meeting. It was informed that as per the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the AGM was being conducted through Video-conferencing. It was informed that the Members attending the AGM through Video Conferencing shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements. It was further informed that the Members seeking to inspect the Statutory Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder could make a formal request to the Company Secretary by giving their folio number/ DP ID on [cs@himalyainternational.com](mailto:cs@himalyainternational.com).

Further, the Company Secretary introduced all the Directors present at the meeting. In compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee was present at the meeting. It was informed that the Chief Financial Officer and Secretarial Auditor/ Scrutinizer were present through Video Conference.

Thereafter, the Company Secretary requested the Chairman to take the Chair and proceed with the meeting.

Mr. Man Mohan Malik, Chairman and Managing Director, chaired the meeting and as the requisite quorum being present, called the meeting to order.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board’s Report and Audited Financial Statements had already been sent to the Members by email and were taken as read.

Thereafter, the Company Secretary read the following agenda items as per the Notice of AGMs:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Sanjiv Kumar Kakkar (DIN: 02428506), who retires from the office by rotation, and being eligible, offers herself for re-appointment
3. Increase in the authorised share capital of the Company and consequential amendment to Memorandum of Association of the Company
4. Re-appointment of Ms. Neelam Khanna (DIN:08332836) as an Independent Director for the second term.
5. To alter the memorandum of association of the company by adding an object in the object clause of Memorandum of Association of the company.

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Further, it was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the notice of AGM. The remote e-voting facility was opened commenced from, Tuesday, August 06<sup>th</sup>, 2024 (9.00 A.M IST) till Thursday, August 08<sup>th</sup>, 2024 (5.00 P.M IST). The shareholders were informed about the availability of e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting.

The Board of Directors have appointed M/s. RBS, Practicing Company Secretary represented by Mr. Rahul Sharma, Partner (CP No: 18610) as the Scrutinizer. The voting results for the business transacted at the meeting shall be submitted to the Stock Exchange upon receipt of the Scrutinizer's Report.

Members who had registered themselves as speakers were invited to express their views. The Chairman responded to the questions raised by the Members adequately.

Thereafter, the Chairman thanked the Members for continued support to the Company and declared the meeting as concluded.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Himalaya Food International Limited**

Siddharth Panwar  
Digitally signed by  
Siddharth Panwar  
Date: 2024.08.09  
15:10:08 +05'30'

**Siddharth Panwar**  
**Company Secretary & Compliance Officer**  
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