



August 10th, 2024

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

Scrip Code: 526899

Symbol: HFIL

Subject: Submission of Voting results of 33rd Annual General Meeting held on Friday, August 09th, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held on Friday, August 09th, 2024 at 09:30 A.M. (IST) through Video-conferencing (VC)/ other audio-visual means (OAVM). In this regard M/s. RBS, Practicing Company Secretary represented by Mr. Rahul Sharma, Partner (CP No: 18610) was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM.

With reference to the aforementioned, we hereby enclose the following:

- Voting Results of the business transacted at the AGM in the prescribed format; and
- The consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM.

We further wish to inform you that based on the scrutinizer's report, all the resolutions set out in the notice of the 33rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Himalaya Food International Limited

Siddharth Digitally signed
by Siddharth
Panwar
h Panwar Date: 2024.08.10
19:09:35 +05'30'

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

**Himalaya Food International Ltd.**
CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

Contact@HimalayaFoodCompany.com

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


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt 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.				
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 and Promoter Group	E-Voting	25578089	25578089	100.0000	25578089	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25578089	25578089	100.0000	25578089	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	436418	436418	100.0000	435490	928	99.7874	0.2126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		436418	436418	100.0000	435490	928	99.7874
Total		26014507	26014507	100.0000	26013579	928	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjiv Kumar Kakkar (DIN: 02434426), who retires from the office by rotation, and being eligible, offers himself for re-appointment.				
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 and Promoter Group	E-Voting	25578089	22561589	88.2067	22561589	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25578089	22561589	88.2067	22561589	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	436418	436418	100.0000	435490	928	99.7874	0.2126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		436418	436418	100.0000	435490	928	99.7874
Total		26014507	22998007	88.4045	22997079	928	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3016500
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorized share capital of the Company and consequential amendment to Memorandum of Association of the Company.				
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 and Promoter Group	E-Voting		25578089	100.0000	25578089	0	100.0000	0.0000
	Poll	25578089						
	Postal Ballot (if applicable)							
	Total	25578089	25578089	100.0000	25578089	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		436418	100.0000	435482	936	99.7855	0.2145
	Poll	436418		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	436418	436418	100.0000	435482	936	99.7855	0.2145
Total		26014507	26014507	100.0000	26013571	936	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Neelam Khanna (DIN: 08332836) as an Independent Director for the second term.				
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 and Promoter Group	E-Voting	25578089	25578089	100.0000	25578089	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25578089	25578089	100.0000	25578089	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	436418	436418	100.0000	435173	1245	99.7147	0.2853
	Poll							
	Postal Ballot (if applicable)							
	Total		436418	436418	100.0000	435173	1245	99.7147
Total		26014507	26014507	100.0000	26013262	1245	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To alter the memorandum of association of the company by adding an object in the object clause of Memorandum of Association of the company					
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 and Promoter Group	E-Voting	25578089	25578089	100.0000	25578089	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		25578089	25578089	100.0000	25578089	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	436418	436418	100.0000	435482	936	99.7855	0.2145	
	Poll			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total		436418	436418	100.0000	435482	936	99.7855	0.2145
Total		26014507	26014507	100.0000	26013571	936	99.9964	0.0036	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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RBS & Co.

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703,9717371836

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) and Rule 21 (2) Companies (Management and Administration) Rules, 2014]

Scrutinizer Report

To,
The Chairman,

33rd Annual General Meeting of the Equity Shareholders of Himalaya Food International Limited on August 09th 2024 at 09.30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

I, Rahul Sharma (Membership No. F12709), Practicing Company Secretary, having our office at 13/42B, Yaduvanshi Complex, Opposite Hanuman Mandir, Tilak Nagar, New Delhi- 110018, was appointed as the scrutinizer of **Himalaya Food International Limited** ("**the Company**") for the purpose of scrutinizing the E-Voting (both Remote E-voting and instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution (s) at the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on August 09th 2024 at 09.30 A.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and deemed to be conducted at the Registered office of the Company at 118, 1st Floor, 12 Gagandeep Building Rajendra Place New Delhi Central Delhi 110008. I hereby submit our Report on consolidated voting as under:

1. In terms of General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13,2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15,2020, 33/2020 dated September 28,2020, 39/2020 dated December 31,2020, 10/2021 dated June 23,2021, 20/2021 dated December 8,2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28,2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"),



Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the company had sent the AGM Notice on 6th July 2024, took place, only through the remote e-voting system and e-voting system during the AGM.

2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll) , was provided by Central Depository Services (India) Limited (“CDSL”).
3. The remote e-voting remained open from Tuesday, August 06th, 2024 at 09.00 A.M. to Thursday, 08th August, 2024 up to 05.00 P.M.
4. The members holding shares as on the “cut off” date i.e. August 02nd , 2024 were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 06th July 2024 convening this 33rd Annual General Meeting of Himalaya Food International Limited.
5. The facility for e-voting was provided at the 33rd Annual General Meeting on Friday, August 09th, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting was provided for 15 minutes.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. [https:// evotingindia.com](https://evotingindia.com) containing information for both i.e. remote e-voting and votes by e-voting during the AGM.
7. The combined result of remote e-voting and votes by e-voting during the AGM is as under:



Anjali



Muskan Aggarwal

- i. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL E-voting system, at evotingindia.com.



Item No. 1 As an Ordinary Resolution: To receive, consider and adopt 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.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	228	26013579	99.99643276
Insta Poll	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	18	928	0.00356724
Insta Poll	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2 As an Ordinary Resolution: To appoint a Director in place of Mr. Sanjiv Kumar Kakkar (DIN: 02434426), who retires from the office by rotation, and being eligible, offers himself for re-appointment.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	227	22997079	88.4009795
Insta Poll	-	-	-



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	18	928	0.004035132
Insta Poll	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	3016500

Item No. 3 As a Special Resolution: Increase in the authorized share capital of the Company and consequential amendment to Memorandum of Association of the Company.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	227	26013571	99.99640201
Insta Poll	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	19	936	0.003597992
Insta Poll	-	-	-



(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 4 As a Special Resolution: Re-appointment of Ms. Neelam Khanna (DIN: 08332836) as an Independent Director for the second term.

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	227	26013262	99.99521421
Insta Poll	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	19	1245	0.004785791
Insta Poll	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 5 As a Special Resolution: To alter the memorandum of association of the company by adding an object in the object clause of Memorandum of Association of the company.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	227	26013571	99.99640201
Insta Poll	-	-	-

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	19	936	0.003597992
Insta Poll	-	-	-

(i) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

5. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.



Thanking you,
Yours truly,

For RBS & CO.



Rahul Sharma
Practicing Company Secretary

M. No.:12709

CP No:18610

UDIN: F012709F000944068

Date: 10/08/2024

Place: New Delhi

Encl.: As above