

# HIMALCHULI FOOD PRODUCTS LIMITED

Reg. Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra  
Village, Andheri (East), Mumbai - 400069  
Phone: 022-26875180  
Email : himalchulifoodproducts@gmail.com  
Website: www.hfpltd.in  
CIN: L15400MH1986PLC316001

Date: 27/09/2019

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 33rd Annual General Meeting held on 26<sup>th</sup> September 2019**

Ref.: Scrip Code : 511169  
Scrip ID : HIMALFD

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Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 33<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR HIMALCHULI FOOD PRODUCTS LIMITED**

  
**NILESH SAVLA**  
**DIRECTOR**



*Encl.: As above*



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)  
Mob: 8169069288

**Scrutinizer's Report**  
**[E-Voting & Poll]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**26<sup>th</sup> September, 2019**

To,  
**Board of Directors,**  
**Himalchuli Food Products Limited**  
**B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village,**  
**Andheri (East), Mumbai - 400069**

**Sub:** Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Himalchuli Food Products Limited (the Company) for 33<sup>rd</sup> Annual General Meeting held on 26.09.2019 at B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069 at 11.00 A.M. and concluded at 01.30 P.M. for following purpose:

- i. scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. to conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.





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- IV. The Result of voting by members through remote e-voting and the physical ballots at the 33<sup>rd</sup> Annual General Meeting in respect of the below mentioned resolutions may accordingly be declared by the chairman of the Company who has been duly authorized in this by the Chairman and who has countersigned here under in token thereof.

**The result of the E-voting and Poll is as under:**

**VOTES IN FAVOR OF THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting*		Combined Valid votes	
	Nos	% on valid votes	No. of Votes	% on valid votes	No. of Votes	% on valid votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 <sup>st</sup> March, 2019	89070	12.39%	629615	87.61%	718685	100%
2. Re-appointment of Mr. Nilesh Savla pursuant to retirement by Rotation eligible for re-appointment.	89070	12.39%	629615	87.61%	718685	100%
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
3. Regularization of Appointment of HETAL DAVE (DIN: 08397075) as an independent Director of the Company.	89070	12.39%	629615	87.61%	718685	100%
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
4. Reduction of Share Capital of the Company	89070	12.393%	629515	87.592%	718585	99.99%
5. Reduction in face value of Equity Shares of the Company from Rs. 10/- each to Re. 1/- each.	89070	12.393%	629515	87.592%	718585	99.99%
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
6. Alteration in Capital Clause of the Company	89070	12.39%	629515	87.592%	718585	99.99%

\* 629515 votes are of Promoters of the Company.





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**VOTES AGAINST THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined Valid votes	
	Nos	%	No. of Votes	%	No. of Votes	%
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 <sup>st</sup> March, 2019	Nil	N.A.	Nil	N.A.	Nil	N.A.
2. Re-appointment of Mr. Nilesh Savla pursuant to retirement by Rotation eligible for re-appointment.	Nil	N.A.	Nil	N.A.	Nil	N.A.
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
3. Regularization of Appointment of HETAL DAVE (DIN: 08397075) as an independent Director of the Company.	Nil	N.A.	Nil	N.A.	Nil	N.A.
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
4. Reduction of Share Capital of the Company	Nil	N.A.	100	0.01%	100	0.01%
5. Reduction in face value of Equity Shares of the Company from Rs. 10/- each to Re. 1/- each.	Nil	N.A.	100	0.01%	100	0.01%
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
6. Alteration in Capital Clause of the Company	Nil	N.A.	100	0.01%	100	0.01%



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



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**INVALID VOTES**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined Valid votes	
	Nos	%	No. of Votes	%	No. of Votes	%
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of Statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the Financial Year 31 <sup>st</sup> March, 2019	Nil	N.A.	Nil	N.A.	Nil	N.A.
2. Re-appointment of Mr. Nilesh Savla pursuant to retirement by Rotation eligible for re-appointment.	Nil	N.A.	Nil	N.A.	Nil	N.A.
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
3. Regularization of Appointment of HETAL DAVE (DIN: 08397075) as an independent Director of the Company.	Nil	N.A.	Nil	N.A.	Nil	N.A.
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
4. Reduction of Share Capital of the Company	Nil	N.A.	Nil	N.A.	Nil	N.A.
5. Reduction in face value of Equity Shares of the Company from Rs. 10/- each to Re. 1/- each.	Nil	N.A.	Nil	N.A.	Nil	N.A.
<b>SPECIAL BUSINESS AND ORDINARY RESOLUTION</b>						
6. Alteration in Capital Clause of the Company	Nil	N.A.	Nil	N.A.	Nil	N.A.

**FOR PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

  
**CS PAYAL TACHAK**  
**PROPRIETOR**  
ACS 38016  
CP 15010

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203