

## HIMALCHULI FOOD PRODUCTS LIMITED

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Surat – 395 002  
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Date: 29/09/2014

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai 400001

Re: Proceedings of Annual General Meeting of the members of Himalchuli Food Products Limited

Pursuant to clause 31(d) of the Listing Agreement

Scrip Code: 511169

Dear Sir/Madam,

The Shareholders in the Annual General Meeting held on 29<sup>th</sup> September 2014 took up the agenda item as per the notice and passed the following resolution unanimously without any modifications.

1. Considered and adopted the Audited Balance Sheet as on 31st March 2014 and the Statement of Profit and Loss for the year ending 31st March 2014 together with the reports of the Auditors and Directors thereon.
2. Approved appointment of a Director in place of Mr. Omprakash Rambilash Agarwal, who retires by rotation and is being eligible for re-election.
3. Approved appointment Auditors and fix their remuneration.
4. Approved Borrowing limits of the Company.
5. Approved given consent to the Board to create charge, mortgage on the Assets of the Company.

This information is furnished under clause 31(d) of the Listing Agreement for Equity. Kindly take on record.

Thanking you,

Yours faithfully

For Himalchuli Food Products Ltd.

  
Omprakash Agarwal  
Managing Director

