

# HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off : 2<sup>nd</sup> Floor, Vishwakarma Chambers, Majura  
Gate, Ring Road, Surat – 395 002, Fax : 0261-2477053,  
Phone: 0261-2477052-58-59  
Email : [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com)  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN:L15400GJ1986PLC008652

Date: 31<sup>st</sup> August, 2017

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Dalal Street, Mumbai - 400 001

## Sub: Intimation of E-voting Facilities

Scrip Code: 511169

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that, our Company **Himalchuli Food Products Limited** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to be held on 22<sup>nd</sup> September, 2017 at 11.00 A.M., at Vishwakarma Chambers 2<sup>nd</sup> Floor Majura Gate, Surat, Gujarat - 395002, for e-voting, we have entered agreement with CDSL.

Details of remote e-voting are as under;


1. Date and time of commencement of remote E-voting: 19<sup>th</sup> September, 2017 at 09.00 a.m.
2. Date and time of end of remote E-voting: 21<sup>st</sup> September, 2017 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 21<sup>st</sup> September, 2017 (5.00 p.m.)
4. Cut-off date: (date - Seven days before AGM): 15<sup>th</sup> September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the website of the Company [www.hfpltd.in](http://www.hfpltd.in) and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com)
8. In case you have any queries or issues regarding e-voting, write an email to [himalchulifoodproducts@gmail.com](mailto:himalchulifoodproducts@gmail.com) or contact Mr. Omprakash Agarwal, Tel. 0261-2477052

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited

  
Omprakash Agarwal  
Managing Director

