

# HIMALCHULI FOOD 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: 16-04-2018

To,  
**BSE Limited,**  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: - 511169

**Subject: Submission of Result of the Postal Ballot and Scrutinizer's Report pursuant to Reg. 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Please find attached herewith the result of the postal ballot pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the report of the Scrutinizer's on the postal ballot and e-voting issued by Mr. Sanjay Shringarpure, Partner, PRS Associates, Company Secretaries, Mumbai.

The following businesses were passed by the Members through Postal Ballot:

1. Amendment to Main Object Clause of the Memorandum of Association
2. Shifting of Registered Office of the Company
3. Reclassification of Promoter and Promoter Group
4. Regularization of Additional Director, Mr. Nilesh Savla (DIN: 05354691) as Director.


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5. Regularization of Additional Director, Mrs. Meena Nilesh Savla (DIN: 05354674) as Director.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

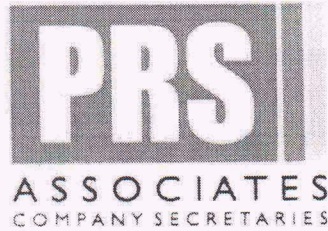
For Himlachuli Foods Products Limited



**Omprakash Agarwal**  
Managing Director



Encl. 1. Report of the Scrutinizer (Combined)



COMBINED REPORT OF SCRUTINIZER

To,  
The Chairman of  
**Himalchuli Food Products Limited**  
2<sup>nd</sup> Floor, Vishwakarma Chambers,  
Majura Gate, Ring Road,  
Surat- 395002.

Dear Sir,

Sub: Scrutiny of Postal Ballot Forms including e-voting process pursuant to the provisions of the Companies Act, 2013 read with the (Management and Administration) Rules, 2014.

Pursuant to the resolution passed by the Board of Directors of HIMALCHULI FOOD PRODUCTS LIMITED (hereinafter referred to as "Company") on 5<sup>th</sup> March, 2018, I, Sanjay Shringarpure, Partner, M/S. PRS Associates, Mumbai, Practicing Company Secretary (Membership No: F 2857) having office at C-4, 2nd Floor, Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Fort, Mumbai-400023 have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the resolutions as circulated in the Postal Ballot Notice dated 5<sup>th</sup> March, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolutions contained in the Postal Ballot notice dated 5<sup>th</sup> March, 2018. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") the authorized Service



provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Purva Sharegistry (India) Pvt. Ltd.).

I have issued separate Scrutinizer's Report dated 14<sup>th</sup> April, 2018 on e-voting and separate Scrutinizer's Report dated 14<sup>th</sup> April, 2018 on the Postal Ballot Forms, on the resolutions contained in the notice of the Postal Ballot dated 5<sup>th</sup> March, 2018. As requested by the management, I submit herewith my combined report on the results of e-voting and Postal Ballot Forms as under:-

The result of the E-voting together with that of the Postal Ballot Forms is as under:  
(E-voting + Postal Ballot)

**SPECIAL BUSINESS:**

**Item No. 1: Special Resolution: - Amendment to Main Object Clause of the Memorandum of Association pursuant to Section 13 and all other applicable provision, if any of the Companies Act, 2013**

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	96225	630015	726240	Not Applicable
Less: No. of invalid votes	0	0	0	
Less: Vote not Exercised	0	0	0	
Net Valid Votes	96225	630015	726240	
Votes with "Assent" for the resolution	96225	630015	726240	100
Votes with "Dissent" for the resolution	0	0	0	0



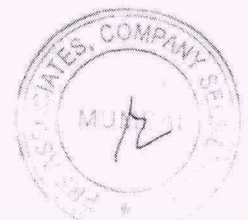


**Item No. 2: Special Resolution: - Shifting of Registered Office of the Company pursuant to Section 13 read with Rule 30 of Companies (Incorporation) Rules, 2014 and all other applicable provision ,if any of the Companies Act, 2013**

Particulars	No. of shares (through E- voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	96225	630015	726240	Not Applicable
Less: No. of invalid votes	0	0	0	
Less: Vote not Exercised	0	0	0	
Net Valid Votes	96225	630015	726240	
Votes with "Assent" for the resolution	96225	630015	726240	100
Votes with "Dissent" for the resolution	0	0	0	0

**Item No. 3: Special Resolution: - Reclassification of Promoter and Promoters Group pursuant to provisions of Regulations of 31A (5)and other relevant provision of SEBI(Listing Obligation and Disclosure Requirements)Regulation,2015 .**

Particulars	No. of shares (through E- voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	96225	630015	726240	Not Applicable
Less: No. of invalid votes	0	0	0	
Less: Vote not Exercised	0	0	0	



Net Valid Votes	96225	630015	726240	
Votes with "Assent" for the resolution	96225	630015	726240	100
Votes with "Dissent" for the resolution	0	0	0	0

**Item No. 4: Ordinary Resolution: - Regularization of Additional Director , Mr Nilesh Savla (DIN : 05354691) as Director pursuant to the provisions of Section 149,152,160 of Companies Act, 2013.**

Particulars	No. of shares (through E- voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of. Total Net Valid votes (in percentage)
Total No. of votes received	96225	630015	726240	Not Applicable
Less: No. of invalid votes	0	0	0	
Less: Vote not Exercised	0	0	0	
Net Valid Votes	96225	630015	726240	
Votes with "Assent" for the resolution	96225	629815	726040	99.97
Votes with "Dissent" for the resolution	0	200	200	0.03



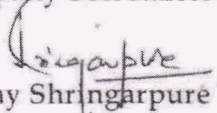
**Item No. 5: Ordinary Resolution: - Regularization of Additional Director , Mrs Meena Nilesh Savla (DIN : 05354674) as Director pursuant to the provisions of Section 149,152,160 of Companies Act, 2013.**

Particulars	No. of shares (through E- voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	96225	630015	726240	Not Applicable
Less: No. of invalid votes	0	0	0	
Less: Vote not Exercised	0	0	0	
Net Valid Votes	96225	630015	726240	
Votes with "Assent" for the resolution	96225	629815	726040	99.97
Votes with "Dissent" for the resolution.	0	200	200	0.03

On the basis of above, I would like to inform you that the Resolutions at Item No. 1 to 3 have been passed unanimously and resolution at item No. 4 & 5 has been passed with the Requisite Majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,  
For PRS Associates  
Company Secretaries

  
Sanjay Shringarpure  
Partner  
M No. FCS- 2857  
C. P. No.:- 6107



Date: 14<sup>th</sup> April, 2018  
Place: Mumbai