



October 29, 2023

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

Scrip Code: 526899

Symbol: HFIL

Subject: Submission of Voting Results of the Extra-ordinary General Meeting ("EGM") along with the Scrutinizer's Report

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 1st Extra-ordinary General Meeting ("EGM") of the Company for the financial year 2023-24 was held on Friday, October 27, 2023 through Video-conferencing (VC). 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 EGM.

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

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

We further wish to inform you that based on scrutinizer's report, the resolution set out in the notice of the EGM has been passed by the members with requisite majority.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Man Mohan Malik
Managing Director
(DIN: 00696077)


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya 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


[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Availing loan facilities from Promoter and Promoter Group with an option to convert into equity shares				
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	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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6476234	6476234	100.0000	6476214	20	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	6476234	6476234	100.0000	6476214	20	99.9997	0.0003
Total		6476234	6476234	100.0000	6476214	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya 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



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 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]**

Scrutinizer Report

To,
The Chairman,

**Scrutinizer's Report on Extra Ordinary General Meeting held on Friday, October 27, 2023
at 5.00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

Dear Sir,

I, Rahul Sharma (Membership No. F12709), Managing Partner of RBS & CO. Practicing Company Secretaries, having our office at 13/42B, Yaduvanshi Complex, Opposite Hanuman Mandir, Tilak Nagar, New Delhi-110018, have been appointed as the scrutinizer of **Himalaya Food International Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 for the purpose of scrutinizing the remote e-voting process and voting by poll taken at Extra Ordinary General Meeting of the Equity Shareholders of "**Himalaya Food International Limited**" held on Friday, October 27, 2023 scheduled time 5.00 P.M. and was commenced at 05. 02 P.M. and I submit my report as under:

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 as amended (the "Act"), read with the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended, 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 and 09/2023 dated September 25, 2023 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) relating to voting through remote e-voting and through e-voting during the extra ordinary general meeting on the business contained in the notice dated September 30, 2023 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to



those members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report and the votes cast in favor and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, October 20, 2023 were entitled to vote on the resolution as contained in the notice of extra ordinary general meeting.

4. "Duration of E-Voting"

The remote e-voting remained open from Monday, 23rd October, 2023 at 09.00 A.M. to Thursday, 26th October, 2023 up to 05.00 P.M.

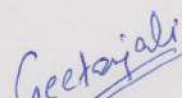
The facility for e-voting (Insta Poll) was provided at the External General Meeting on Friday, October 27th, 2023 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.

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 EGM (Insta Poll).

The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll) is as under:



Anuj Kumar Goel



Geetanjali

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



(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	159	64,59,217	99.73
Insta Poll	34	16,997	0.27

(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	1	20	0.00
Insta Poll	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
7	17,463,196

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


Rajul Sharma
Managing Partner

M. No. : 12709

CP No : 18610

UDIN: F012709E001501614

Peer Review Certificate No: 2196/2022

Date: 28/10/2023

Place: New Delhi

Encl.: As above