



July 9, 2019

The Manager
Listing Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Sub: Submission of Outcome of voting results of Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process

Dear Sir/ Madam,

Further to our letter dated June 4, 2019 enclosing Notice along with Explanatory Statement seeking consent of Shareholders, we are pleased to notify that the below Resolution as stated in the Postal Ballot Notice dated May 30, 2019 has been passed by the Shareholders by requisite majority:

1. Special Resolution to issue and allot Equity Shares on Preferential basis.
2. Special Resolution to issue Share warrant on Preferential basis.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Himalaya Food International Ltd.


Surabhi Maheshwari
Company Secretary & Compliance Officer

Encl: as above


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya 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

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030

Himalaya Food International Limited

Outcome of Voting of Postal Ballot (Pursuant to Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Declaration of Results of Postal Ballot	July 8, 2019
Total no. of shareholders as on record date	17128
Cut off Date	May 24, 2019
No. of shareholders who casted their votes	37
No.of votes casted	28931088
Promoter & Promoter Group	28909027
Public	22061



HIMANSHU SHARMA & ASSOCIATES

1531, Wazir Nagar, Ground Floor, Infront of PT College Bus Stand, Defence Colony Kotla Mubarakpur, New Delhi-110003; Mob: - 9650115121; 9654281449

FORM NO- MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

HIMALAYA FOOD INTERNATIONAL LIMITED

118, 1st Floor, 12 Gagandeep Building,

Rajendra Place New Delhi-110008

Dear Sir,

Sub: Scrutinizer's Report on E-voting and Postal ballot conducted for Members of HIMALAYA FOOD INTERNATIONAL LIMITED(Formerly known as Himalya International Limited)

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for ascertaining the E-voting and Postal ballot for passing the below mentioned resolution

I, Himanshu Sharma, Proprietor of Himanshu Sharma & Associates, Company Secretaries Firm (M.N. FCS 9529, C.P. No. 11553) having its office at 1531, Wazir Nagar, Ground Floor, In front of PT College Bus Stand, Defence Colony Kotla Mubarakpur -New Delhi-110003, has been appointed as a Scrutinizer of **Himalya Food International Limited** ("the Company") pursuant to, Section 108 and Section 110 of the Companies Act, 2013 and rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the **E-voting and Postal ballot** in a fair and transparent manner and ascertaining the requisite majority on e **E-voting and Postal ballot** carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:

1. The e-voting period remained open from 07-06-2019 (9:00 a.m.) to 06-07-2019 (5:00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 24th May 2019 were entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the Notice of **E-voting and Postal ballot dated 30/05/2019**).
3. The votes cast by e-voting were unblocked on 6th july, 2019 in the presence of two person who are not employee of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website **M/s Central Depository Services Limited**.
5. The total numbers of Ballots received were 1 Postal ballot of having no. of shares 1000.



6. The results of the voting is as under:

A) RESOLUTION 1: -Preferential Allotment of Equity Shares

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	36	28930088	100%
Postal ballot	1	1000	100%
Total	37	28931088	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
NIL	NIL

B) RESOLUTION 2: Preferential Issue of Convertible Share Warrants

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	36	28930088	100%
Postal ballot	1	1000	100%
Total	37	28931088	100%

(i) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Postal ballot	NIL	NIL	NIL
Total	NIL	Nil	NIL

(ii) Invalid Votes:

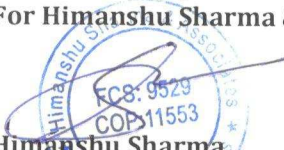
Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
NIL	NIL



I have handed over, all other papers and relevant records relating to electronic voting and Postal ballot to the Company Secretary for safe keeping. The Company has not complied the Rule 22(3) and (4) of the Companies (Management and Administration) Rules, 2014 in the said process. You may accordingly declare the result.

Thanking you

**Yours Faithfully
For Himanshu Sharma & Associates**


Himanshu Sharma
Scrutinizer

**Place: New Delhi
Dated: 06/07/2019**