



October 27, 2023

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

Scrip Code: 526899
Symbol: HFIL

Subject: Proceedings of the 1st Extra- Ordinary General Meeting for the Financial year 2023-24 held on Friday, October 27, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part-A of Schedule III 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 today i.e., Friday, October 27, 2023 at 05:02 p.m. (IST) (schedule time at 05:00 p.m.) through Video-conferencing (VC). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In this regard, we are enclosing hereby the summary of proceedings of this EGM. The voting results shall be disclosed in due course of time.

This is for your kind information and record.

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

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Tel.: +91-1704-223494, Fax:225178

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Vadnagar, Mehsana
Gujarat - 384 355
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PROCEEDINGS OF 1ST EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

The Extra-ordinary General Meeting (“EGM” / “Meeting”) of the members of Himalaya Food International Limited (“the Company”) was held on Friday, October 27, 2023 commenced at 05:02 p.m. (IST) (schedule time at 05:00 p.m.) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Ms. Manpreet Kaur, Company Secretary welcomed all the Members present at the meeting. It was informed that as per the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the EGM was being conducted through Video-Conferencing. The members were also briefed upon the general instructions regarding the manner of participation at EGM through VC/OAVM.

Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements. It was further informed that the Members seeking to inspect the relevant documents/registers (if any) required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder could make a formal request to the Company Secretary by giving their folio number/ DP ID on cs@himalyainternational.com.

Further, the Company Secretary introduced all the Directors present at the meeting. Mr. Sunil Kumar Khara (DIN: 00263581), Independent Director of the Company was not present in this meeting due to some personal reasons and prior commitments.

Mr. Surendra Kumar Kaushik (DIN: 05286196) was elected as the Chairman of this EGM by the Directors present in the meeting. Thereafter, the Company Secretary requested the Chairman to proceed with the meeting. The Chairman ascertained the quorum and called the meeting to order. He welcomed the members participating in the EGM through VC/ OAVM and read out the below mentioned agenda item as set out in the Notice of the EGM:

- Availing loan facilities from Promoter and Promoter Group with an option to convert into equity shares - Special Resolution

Thereafter, the Chairman handed over the proceedings to the Company Secretary. It was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolution proposed in the notice of EGM.

The remote e-voting facility commenced on Monday, October 23, 2023 (09.00 a.m. IST) and ended on Thursday, October 26, 2023 (05.00 p.m. IST). The shareholders were informed about the availability of e-voting system during the EGM for those present in the meeting and who have not cast their votes through remote e-voting.

The Board of Directors have appointed M/s. RBS, Practicing Company Secretary represented by Mr. Rahul Sharma, Partner (CP No: 18610) as the Scrutinizer. It was informed that the e-voting results along with the Scrutinizer’s report shall be disseminated to the Stock Exchange and also be placed on the website of the Company and CDSL.


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Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the members and provided clarifications suitably.

Thereafter, the Chairman thanked the Members for continued support to the Company and declared the meeting as concluded.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Man Mohan Malik
Managing Director
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