



Himalaya Food International Limited

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

Resolution-1

Date of Declaration of Results of Postal Ballot	July 4, 2020
Total no. of shareholders as on record date	17560
Cut off Date	May 22, 2020
No. of shareholders who casted their votes	65
No. of votes casted in favour	29120933
Promoter & Promoter Group	29094570
Public	26363

Resolution-2

Date of Declaration of Results of Postal Ballot	July 4, 2020
Total no. of shareholders as on record date	17560
Cut off Date	May 22, 2020
No. of shareholders who casted their votes	65
No. of votes casted in favour	29120933
Promoter & Promoter Group	29094570
Public	26363

For Himalaya Food International Ltd.

Man Mohan Malik
Chairman cum Managing Director

**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



Himalaya Food International Limited										
Resolution required: (Ordinary / Special)		1. Special Resolution to Issue of Equity Shares on Preferential Allotment Basis								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of polled outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour polled	% of votes against polled		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	29150285	29094570	99.8089	29094570	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	29150285	29094570	99.8089	29094570	0	100.0000	0.0000		
Public- Institutions	E-Voting	1500	0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	1500	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	28721099	28743	0.1000	26363	2380	91.7197	8.2803		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	28721099	28743	0.1000	26363	2380	91.7197	8.2803		
Total	Total	57872884	29123313	50.3229	29120933	2380	99.9918	0.0082		

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Himalaya Food International Limited										
Resolution required: (Ordinary / Special)				2. Special Resolution to Issue of Warrants, Convertible into Equity Shares on Preferential Basis						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
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	29150285	29094570	99.8089	29094570	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	29150285	29094570	99.8089	29094570	0	100.0000	0.0000		
Public- Institutions	E-Voting	1500	0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	1500	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	28721099	28743	0.1000	26363	2380	91.7197	8.2803		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	28721099	28743	0.1000	26363	2380	91.7197	8.2803		
Total	Total	57872884	29123313	50.3229	29120933	2380	99.9918	0.0082		

For Himalaya Food International Ltd.



Man Mohan Malik
 Chairman cum Managing Director



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B. S. GOYAL & CO.

M-215, Rear Ground Floor, Greater Kailash-II, New Delhi-110 048

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)

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, Bhim Sain Goyal, FCS, 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 02.06.2020 (9:00 a.m.) to 01-07-2020 (17:00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 22th May 2020 were entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the Notice of **E-voting dated 28/05/2020**.) Voting rights has been reckoned on the paid-up value of shares registered in the name of the Members on May 22, 2020 (Cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date was entitled to cast their votes by e-voting.
3. The votes cast by e-voting were unblocked on 04.07.2020 pressing finalize Button. Voting result were downloaded and sent on the email ID of CS for record purpose.



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 0 as due to coronavirus pandemic, and relaxation proviso from MCA, only e-voting process has been adopted by the Company, in Compliance of The Ministry of Corporate Affairs, Government of India ("MCA") in terms of the General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 21/2020 dated 11th May, 2020 ("MCA Circulars"), in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, Company has sent mail to all its registered shareholders, whose email id is available. Company has also published the same in Public newspaper dated 02 June 2020 in a leading newspaper THE PIONEER and also request to register email for the said issue so that all shareholders can participate.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not sent to the members for this Postal Ballot and they are required to communicate their assent or dissent through the remote e-voting system only. The said issue has also been intimated to BSE.

1. The results of the voting is as under:

A) RESOLUTION 1: - Issue of Equity Shares on Preferential Allotment Basis

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	54	29120933	99.99%
Postal ballot	0	0	0
Total	54	29120933	99.99%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	11	2380	(0.01%)
Postal ballot	0	0	0
Total	11	2380	(0.01%)



(iii) Invalid Votes:

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

B) RESOLUTION 2: Issue of Warrants, Convertible into Equity Shares on Preferential Basis

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	54	29120933	99.99%
Postal ballot	0	0	0
Total	54	29120933	99.99%

(i) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	11	2380	(0.01%)
Postal ballot	0	0	0
Total	11	2380	(0.01%)

(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. You may accordingly declare the result.

Place: New Delhi
Date : 04.07.2020

For B. S. Goyal & Co.
Company Secretaries



Bhim Sain Goyal
Proprietor

UDIN - F042413000414775