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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Surendra Kumar Kaushik (DIN: 05286196) as an Independent Director of the Company				
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	17407481	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		17407481	100.0000	17407481	0	100.0000	0.0000
	Total	17407481	17407481	100.0000	17407481	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	5034211	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5034211	100.0000	4927756	106455	97.8854	2.1146
	Total	5034211	5034211	100.0000	4927756	106455	97.8854	2.1146
Total		22441692	22441692	100.0000	22335237	106455	99.5256	0.4744
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  
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Plants

Vadnagar, Mehsana  
Gujarat - 384 355  
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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Man Mohan Malik (DIN: 00696077) as a Managing Director of the Company				
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	4887693	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4887693	100.0000	4887693	0	100.0000	0.0000
	Total	4887693	4887693	100.0000	4887693	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	5034211	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5034211	100.0000	4927756	106455	97.8854	2.1146
	Total	5034211	5034211	100.0000	4927756	106455	97.8854	2.1146
Total		9921904	9921904	100.0000	9815449	106455	98.9271	1.0729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

# Himalaya Food International Ltd.

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**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 Postal Ballot through Remote E-Voting in respect of passing of resolution set-out in the notice dated 30<sup>th</sup> May 2023**

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 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014 for the purpose of scrutinizing the Postal Ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated May 30, 2023 and I submit my report as under:

**1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 as amended (the "Act"), read with the Rule 20 and 22 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 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard 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) in respect of postal ballot through remote e-voting. The Postal Ballot Notice dated May 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 June 02, 2023, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal Ballot through e-voting commenced at 09.00 A.M. on June 12, 2023 and ended on July 11, 2023 05.00 P.M., and the e-voting was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on July 12, 2023 at 3.45 P.M. from the portal of CDSL, and was witnessed by two witnesses, Mr. Gaurav Chauhan and Mr. Amit Kumar Sharma, who are not in the employment of the Company and/or the CDSL. They have signed below in confirmation of the same.



Gaurav Chauhan



Amit Kumar Sharma

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL E-voting system, at [evotingindia.com](http://evotingindia.com).

## 5. Postal Ballot Result

I now submit my report as under on the results on the remote e-voting in respect of the Special Resolution:



**Item No.1 As a Special Resolution: Appointment of Mr. Surendra Kumar Kaushik (DIN: 05286196) as an Independent Director of the Company.**

(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	133	22335237	99.53

(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	24	106455	0.47

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

**Item No.2 As a Special Resolution: Appointment of Mr. Man Mohan Malik (DIN: 00696077) as a Managing Director of the Company.**

(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	128	9815449	98.93

(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	24	106455	1.07



(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
5	12519788

6. 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.



Rahul Sharma  
Managing Partner

M. No. : 12709  
CP No : 18610  
UDIN:A049969E000596361

Date: 12/07/2023  
Place: New Delhi

Encl.: As above