

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 1st October, 2020

To,

BSE Limited

Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Subject: Details of Voting Result of 28th Annual General Meeting held on 30th September, 2020 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 517554

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and e-voting on the day of AGM) of **28th Annual General Meeting** of the company held on **Wednesday, 30th September, 2020** pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record and kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For NHC FOODS LIMITED




KRINA MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



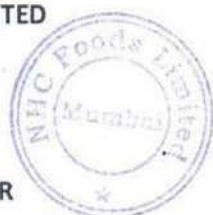
Details of Voting Results

In pursuance of Regulation 44(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	30 th September, 2020
Total no. of Shareholders as on Record Date (i.e. 24 th September, 2020 – cut-off date for voting)	8430
Number of Shareholders attended meeting through Video Conferencing	
Promoter & Promoter Group	4
Public	31
	-

FOR NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR



Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

NHC FOODS LIMITED

(CIN NUMBER: L15122GJ1992PLC076277)

Registered Office: Survey No. 777, Umarsadi Desaiwad Road, at
Village Umarsadi, Taluka Pardi Killa Pardi Valsad GJ-396175

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
28TH ANNUAL GENERAL MEETING OF NHC FOODS LIMITED
HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO VISUAL MEANS ("OVAM") ON WEDNESDAY,
SEPTEMBER 30, 2020

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson

Of 28th Annual General Meeting of the Members of NHC FOODS LIMITED

held on Wednesday, September 30, 2020 at 11:00 a.m. (IST) through Video Conferencing

("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

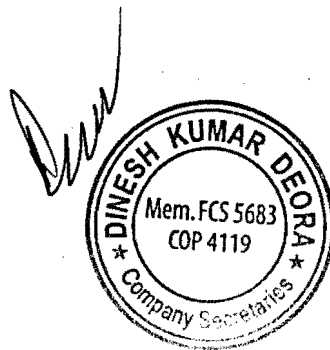
I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of NHC FOODS LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 28th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 28th AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Wednesday, September 30, 2020 at 11:00 a.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2019-20 has being sent on September 03, 2020 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 28th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 24, 2020 were entitled to vote on the resolution *no's 1 to 4 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Saturday, September 26, 2020 09:00 a.m. (IST) and concluded on Tuesday, September 29, 2020 5:00 p.m. (IST).
- f) At the 28th AGM of the Company held on Wednesday, September 30, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 30, 2020 around 1.00 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 28th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.

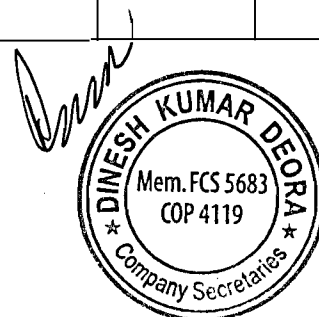
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	37	0	5185997	0	5185997	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	37	0	5185997	0	5185997	100.00
(d) Votes "FOR" the resolution	36	0	5185947	0	5185947	100.00
(e) Votes "AGAINST" the resolution	1	0	50	0	50	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2020 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Alpa Shah (DIN: 00573190), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	37	0	5185997	0	5185997	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	37	0	5185997	0	5185997	100.00
(d) Votes "FOR" the	36	0	5185947	0	5185947	100.00



	resolution						
(e)	Votes "AGAINST" the resolution	1	0	50	0	50	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2020 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS A SPECIAL RESOLUTION

Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat -396175.

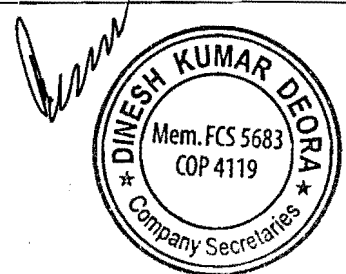
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	37	0	5185997	0	5185997	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	37	0	5185997	0	5185997	100.00
(d) Votes "FOR" the resolution	35	0	5185912	0	5185912	100.00
(e) Votes "AGAINST" the resolution	2	0	85	0	85	0.00

Thus, the Special Resolution as contained in Item No. 3 of the Notice dated 14th August, 2020 is passed with REQUISITE MAJORITY.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai - 400055.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-	Electronic Voting at	Remote e-voting	Electronic Voting at AGM	No. of votes	%



		voting	AGM				
(a)	Total Votes cast	37	0	5185997	0	5185997	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	37	0	5185997	0	5185997	100.00
(d)	Votes "FOR" the resolution	35	0	5185912	0	5185912	100.00
(e)	Votes "AGAINST" the resolution	2	0	85	0	85	0.00

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 14th August, 2020 is passed with REQUISITE MAJORITY.

All the relevant records of Voting is under my safe custody until the Chairperson considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683B818143]



Place: Mumbai
Date: September 30, 2020