HINDUSTAN FOODS LIMITED
A Vanity Case Group Company
A Government Recognised Two Star Export House
Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com
Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 24, 2026

To,	To,
The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS

Dear Sir(s),

Sub: Disclosure of voting results of the 41st Annual General Meeting ("AGM") of the Members of the Company and Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the voting results in respect of resolutions set as per the Notice dated August 4, 2026 of the 41st AGM of the Company.

We are also enclosing herewith the copy of Consolidated Scrutinizer's Report dated September 24, 2026, issued by Mr. Amit Surase, Practicing Company Secretary of M/s AUS & Co. (CP No.: 18482/Membership No. 26485), in respect of Remote E-voting and voting at the 41st AGM of the Company held on September 23, 2026.

On the basis of the Consolidated Scrutinizer's Report for the voting by Members through Remote E-voting between September 20, 2026 (9:00 a.m. IST) to September 22, 2026 (5:00 p.m. IST) and E-voting by Members who participated in the 41st AGM through VC facility on September 23, 2026, all the Resolutions for the Ordinary and Special businesses as set out in Agenda Item Nos. 1 to 5 of the AGM Notice were duly passed by the requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **HINDUSTAN FOODS LIMITED**

BANKIM DILIP PUROHIT

Digitally signed by BANKIM DILIP PUROHIT
DN: c=IN, postalCode=400067, st=MAHARASHTRA, street=ROOM NO 8 DATTANI APARTMENT5BB WING SHIVAJI ROADMUMBAIOPP THAKUR INTERNATIONAL SCHOOL 400067, l=MUMBAI, o=Personal, title=9323, serialNumber=f2afd6c5dd73ab44d5903d9f922270d2f8b5098c3b6635e29b6b6b79199d8e80, pseudonym=60326ff85847e6364d19fa9c9141d5b9, 2.5.4.20=bc91a900fe02411fb518855be5746ec5f20ea7e4e194456dcaeacfbd8db3428d, email=BANKIM.PUROHIT@THEVANITYCASE.COM, cn=BANKIM DILIP PUROHIT
Date: 2026.09.24 15:57:51 +05'30'

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

Encl.: As above

VANITYCASE
INTEGRITY INITIATIVE INNOVATION

Details of the voting results of the 41st Annual General Meeting

Date of the AGM	**September 23, 2026**
Total number of Shareholders as on record date (Cut-off date) on September 16, 2026	59,245
No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Mean Promoters and Promoter Group Public	 10 50

Agenda-wise disclosure

ITEM NO. 1: Adoption of Audited Standalone and Consolidated Financial Statements together with the Board Report and the Report of Auditors' thereon for the Financial Year ended March 31, 2026

Resolution required: (Ordinary/Special)					**Ordinary**			
Whether promoter / promoter group are interested in the agenda / resolution?					**No**			
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	74935470	74798413	99.8171	74798413	0	100.0000	0.0000
	Voting at the AGM		124602	0.1663	124602	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**74935470**	**74923015**	**99.9834**	**74923015**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	25615241	8158067	31.8485	8158067	0	100.0000	0.0000
	Voting at the AGM		1830663	7.1468	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0. 000
	Total	**25615241**	**9988730**	**38.9953**	**9988730**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-voting	20611991	3170992	15.3842	3170981	11	99.9997	0.0003
	Voting at the AGM		2518895	12.2205	2518895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**20611991**	**5689887**	**27.6047**	**5689876**	**11**	**99.9998**	**0.0002**
Total		**121162702**	**90601632**	**74.7768**	**90601621**	**11**	**100.0000**	**0.0000**

ITEM NO. 2: Re-Appointment of Mr. Shrinivas Dempo (DIN: 00043413) as a Director, who retires by rotation and being eligible offers himself for re-appointment at the AGM

Resolution required: (Ordinary/Special)	**Ordinary**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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	74935470	74798413	99.8171	74798413	0	100.0000	0.0000
	Voting at the AGM		124602	0.1663	124602	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**74935470**	**74923015**	**99.9834**	**74923015**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	25615241	14526175	56.7091	11860112	2666063	81.6465	18.3535
	Voting at the AGM		1830663	7.1468	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0. 0000
	Total	**25615241**	**16356838**	**63.8559**	**13690775**	**2666063**	**83.7006**	**16.2994**
Public - Non Institutions	E-voting	20611991	3170992	15.3842	3170946	46	99.9985	0.0015
	Voting at the AGM		2518895	12.2205	2518895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**20611991**	**5689887**	**27.6047**	**5689841**	**46**	**99.9992**	**0.0008**
Total		**121162702**	**96969740**	**80.0327**	**94303631**	**2666109**	**97.2506**	**2.7494**

ITEM NO. 3: Ratification of remuneration payable to the Cost Auditor

Resolution required: (Ordinary/Special)	**Ordinary**
Whether promoter / promoter group are interested in the agenda / resolution?	**No**

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	74935470	74798413	99.8171	74798413	0	100.0000	0.0000
	Voting at the AGM		124602	0.1663	124602	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**74935470**	**74923015**	**99.9834**	**74923015**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	25615241	14526175	56.7091	14526175	0	100.0000	0.0000
	Voting at the AGM		1830663	7.1468	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**25615241**	**16356838**	**63.8559**	**16356838**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-voting	20611991	3170992	15.3842	3170776	216	99.9932	0.0068
	Voting at the AGM		2518895	12.2205	2518895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**20611991**	**5689887**	**27.6047**	**5689671**	**216**	**99.9962**	**0.0038**
Total		**121162702**	**96969740**	**80.0327**	**96969524**	**216**	**99.9998**	**0.0002**

ITEM NO. 4: Increase in borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company upto Rs. 1,300 Crores

Resolution required: (Ordinary/Special)					**Special**			
Whether promoter / promoter group are interested in the agenda / resolution?					**No**			
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	74935470	74798413	99.8171	74798413	0	100.0000	0.0000
	Voting at the AGM		124602	0.1663	124602	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**74935470**	**74923015**	**99.9834**	**74923015**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	25615241	14526175	56.7091	14332177	193998	98.6645	1.3355
	Voting at the AGM		1830663	7.1468	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**25615241**	**16356838**	**63.8559**	**16162840**	**193998**	**98.8140**	**1.1860**
Public - Non Institutions	E-voting	20611991	3170992	15.3842	3170981	11	99.9997	0.0003
	Voting at the AGM		2518895	12.2205	2518895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**20611991**	**5689887**	**27.6047**	**5689876**	**11**	**99.9998**	**0.0002**
Total		**121162702**	**96969740**	**80.0327**	**96775731**	**194009**	**99.7999**	**0.2001**

ITEM NO. 5: Authorizing the Board under Section 180(1)(a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings

Resolution required: (Ordinary/Special)					**Special**			
Whether promoter / promoter group are interested in the agenda / resolution?					**No**			
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	74935470	74798413	99.8171	74798413	0	100.0000	0.0000
	Voting at the AGM		124602	0.1663	124602	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**74935470**	**74923015**	**99.9834**	**74923015**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting	25615241	14526175	56.7091	14332177	193998	98.6645	1.3355
	Voting at the AGM		1830663	7.1468	1830663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**25615241**	**16356838**	**63.8559**	**16162840**	**193998**	**98.8140**	**1.1860**
Public - Non Institutions	E-voting	20611991	3170992	15.3842	3170971	21	99.9993	0.0007
	Voting at the AGM		2518895	12.2205	2518895	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**20611991**	**5689887**	**27.6047**	**5689866**	**21**	**99.9996**	**0.0004**
Total		**121162702**	**96969740**	**80.0327**	**96775721**	**194019**	**99.7999**	**0.2001**

For **HINDUSTAN FOODS LIMITED**

BANKIM DILIP PUROHIT

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman
Hindustan Foods Limited
Office No.3, Level-2,
Centrium, Phoenix Market City,
15, LBS Road, Kurla (West),
Mumbai 400 070

Sub: Consolidated Scrutinizer's report on voting by electronic means including remote E-voting conducted prior to and during the 41st Annual General Meeting ("AGM") of Hindustan Foods Limited (the "Company") held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Amit Surase (ACS: 26485, CP No.: 18482) of M/s AUS & Co, Practicing Company Secretaries, had been appointed by the Board of Directors of the Company 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, to conduct the remote E-voting process in respect of the below mentioned Resolutions proposed at the 41st AGM of the Company held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through VC/ OAVM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular no. 03/2025 dated September 22, 2025 ('MCA Circulars'), and other applicable Circular issued by the Securities and Exchange Board of India ('SEBI') ('SEBI Circular') has allowed the Companies to conduct the AGM through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') till further orders. In accordance with the MCA Circulars, provisions of the Act, the 41st AGM of the Company is being held through VC/ OAVM. The deemed venue for the AGM shall be the Registered Office of the Company at Office No.3, Level-2, Centrium, Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai 400 070, Maharashtra, India. MUFG InTime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG InTime") will be providing facilities in respect of:

(a) voting through remote E-voting;
(b) participation in the AGM through VC/OAVM facility;
(c) E-voting during the AGM.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting and remote e-voting to the Members to cast their votes electronically on all the Resolutions proposed in the Notice of the 41st AGM.

AUS & CO.
COMPANY SECRETARIES
B-703, VRINDAVAN GARDEN, NEAR K M AGARWAL COLLEGE, KALYAN 421301
Ph. No. 8451919293/9773465691 Email Id: ausadvisory@gmail.com

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the Resolutions, based on the reports generated from the electronic voting system provided by the service provider MUFG InTime.

Based on the reports generated from the e-voting system provided by the MUFG InTime, I submit my report on as under:

1. The Voting rights were reckoned as on Wednesday, September 16, 2026, being the cut-off date for the purpose of deciding the entitlements of Members for remote E-voting and E-voting at the AGM, in respect of agenda item nos. 1 to 5 of the Notice of AGM dated August 4, 2026.

2. The voting period for remote E-voting commenced from Sunday, September 20, 2026 (9:00 Hours IST) and ended on Tuesday, September 22, 2026 (17:00 Hours IST) (both days inclusive).

3. The Company had also provided E-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.

4. On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the "MUFG InTime" e-voting system/ platform and after downloading the results, counted the votes.

5. All the 156 no. Remote/e-voting responses are valid.

6. I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the Resolutions as set out in the Notice dated August 4, 2026.

Thanking you,
Yours faithfully,

Amit Uttam Surase
Digitally signed by Amit Uttam Surase
Date: 2026.09.24 13:06:39 +05'30'

Amit Surase
AUS & Co
Practicing Company Secretaries
ACS: 26485, CP No.: 18482 PR No 4507/2023

Place: Kalyan
Dated: 24/09/2026
UDIN: A026485H001587814

Item No. 1: Consideration and adoption of the Audited Standalone Financial Statements together with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial together with the Reports of the Auditors thereon of the Company for the Financial Year ended March 31, 2026:

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	**No. of votes**	**% of total votes cast**	**No. of Responses**	**No. of votes**	**% of total votes cast**
Remote E-Voting	144	86127461	100	3	11	0.00
Remote E-Voting at AGM	8	4474160	100	0	0	0
COMBINED VOTES	**152**	**90601621**	**100.00**	**3**	**11**	**0.00**

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 2. Re-appointment of Mr. Shrinivas V Dempo (DIN: 00043413), as a Director who retires by rotation and being eligible offers himself for re-appointment at the AGM.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	**No. of votes**	**% of total votes cast**	**No. of Responses**	**No. of votes**	**% of total votes cast**
Remote E-Voting	101	89829471	97.12	47	2666109	2.88
Remote E-Voting at AGM	8	4474160	100	0	0	0
COMBINED VOTES	**109**	**94303631**	**97.25**	**47**	2666109	**2.75**

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 3. Ratify the Remuneration paid to Cost Auditor.

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	142	92495364	100.00	6	216	0.00
Remote E-Voting at AGM	8	4474160	100	0	0	0
COMBINED VOTES	**150**	**96969524**	**99.99**	**6**	**216**	**0.00**

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

Item No 4. Increase in the borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company up to Rs. 1,300 Crores:

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	No. of votes	% of total votes cast	No. of Responses	No. of votes	% of total votes cast
Remote E-Voting	139	92301571	99.79	12	194009	0.21
Remote E-Voting at AGM	8	4474160	100	0	0	0
COMBINED VOTES	**147**	**96775731**	**99.80**	12	194009	0.20

3 voters with 542 shares, 6,888 shares and 593 shares are in FAVOUR and 74,786 shares, 3,370 shares and 8,762 shares have voted AGAINST THE RESOLUTION respectively

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Special Resolution may be declared passed.

AUS & CO.
COMPANY SECRETARIES
B-703, VRINDAVAN GARDEN, NEAR K M AGARWAL COLLEGE, KALYAN 421301
Ph. No. 8451919293 / 9773465691 Email Id: ausadvisory@gmail.com

Item No 5. To Authorise the Board under Section 180(1)(a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings:

Category	Votes in favour of the resolution			Votes against the resolution		
	No. of Responses	**No. of votes**	**% of total votes cast**	**No. of Responses**	**No. of votes**	**% of total votes cast**
Remote E-Voting	138	92301561	99.79	13	194019	0.21
Remote E-Voting at AGM	8	4474160	100	0	0	0
COMBINED VOTES	**146**	**96775721**	**99.80**	**13**	**194019**	**0.20**

3 voters with 542 shares, 6,888 shares and 593 shares are in FAVOUR and 74,786 shares, 3,370 shares and 8,762 shares have voted AGAINST THE RESOLUTION respectively.

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Special Resolution may be declared passed.

Thanking you,
Yours faithfully,

Amit Uttam Surase
Digitally signed by Amit Uttam Surase
Date: 2026.09.24 13:07:07 +05'30'

Amit Surase
AUS & Co
Practicing Company Secretaries
ACS: 26485, CP No.: 18482 PR No 4507/2023

Place: Kalyan
Dated: 24/09/2026
UDIN: A026485H001587814

Sameer Ramanlal Kothari
Digitally signed by Sameer Ramanlal Kothari
DN: c=IN, o=Personal, pseudonym=yzn9m6ef1sta74vbod5qhlpg3crw2i8j, 2.5.4.20=8a757a03df959d806eb806613ce1cf4704f58935b63bebb449f46d72d91b6502, postalCode=400025, st=Maharashtra, serialNumber=421c420d9c90ebd49266c14d54fe50fb4987a80f4adc6e749159166c00ed5fde, cn=Sameer Ramanlal Kothari
Date: 2026.09.24 15:51:16 +05'30'

Counter Sign
(Person Authorised by the Chairman of the Company)