



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



September 24, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051, India

Company Symbol : **HOACFOODS**  
Company ISIN : **INE0S6S01017**

**Subject: Voting Results and Scrutinizer's Report of 7th Annual General Meeting (AGM) of HOAC Foods India Limited held on September 23, 2025**

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Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 7th AGM of the Members of HOAC Foods India Limited ('the Company') was held on Tuesday, September 23, 2025 at 04.00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Report of Scrutinizer dated September 23, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Ms. Anu Malhotra (M. No.: A39971 C.P.No.:16221), Proprietor of M/s. Anu Malhotra and Associates, Practicing Company Secretaries –**Annexure- II**

You are requested to take note of the same.

Thanking You,  
For **HOAC Foods India Limited**  
(Formerly Known as HOAC Foods India Private Limited)

RAMBABU THAKUR  
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**Rambabu Thakur**  
**Managing Director**  
**DIN: 08084215**

**Place: New Delhi**

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Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India



**Annexure-1**

**Voting Results of 7th Annual General Meeting**  
**Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

<b>Voting results</b>	
Record date	16-09-2025
Total number of shareholders on record date	788
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.				
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	2694760	2694760	100	2694760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2694760	2694760	100	2694760	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1645700	33200	2.0174	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1645700	33200	2.0174	33200	0	100	0
Total		4340460	2727960	62.8496	2727960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Mr. Rambabu Thakur (DIN: 08084215), who retires by rotation, and being eligible, offers himself for re-appointment				
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	2694760	2694760	100	2694760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2694760	2694760	100	2694760	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1645700	33200	2.0174	33200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1645700	33200	2.0174	33200	0	100	0
Total		4340460	2727960	62.8496	2727960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

### Scrutinizer's Report

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

To,  
The Chairman,  
HOAC Foods India Limited  
(Formerly Known as "HOAC Foods India Private Limited")  
D-498, 1st Floor Palam Extension,  
Sector-7 Dwarka, New Delhi - 110077, India

**Seventh (7th) Annual General Meeting ("AGM") of the Members HOAC Foods India Limited held on Tuesday, September 23, 2025 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, **Anu Malhotra**, Practicing Company Secretary, proprietor of M/s. Anu Malhotra and Associates, Company Secretaries have been appointed by the Board of Directors of HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited") ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 7th AGM of the Company held on **Tuesday, September 23, 2025 at 04.00 P.M** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 7th AGM, do hereby submit the report as follows:

1. The Notice dated August 26, 2025 of the 7<sup>th</sup> AGM was sent on Monday, September 01, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants/Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Securities Limited ("CDSL").

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010,  
INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

3. The members of the Company holding shares as on the “cut off” date i.e. Tuesday, September 16, 2025 were entitled to vote on the resolutions stated in the Notice of the 7th AGM.
4. The period for remote e-voting commenced on Saturday, September 20, 2025 (9:00 A.M. IST) and ended on Monday, September 22, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked from CDSL e-voting website <https://www.evotingindia.com/>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 7th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favor or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 7th AGM are enclosed as an Annexure to this report.

Yours faithfully,

For **Anu Malhotra & Associates**  
Practicing Company Secretary  
(Peer Reviewed Unit)

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MALHOTRA

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**Anu Malhotra**  
Proprietor  
Membership No.: A39971  
COP No.: 16221

**Peer Review No.:** 3819/2023

**UDIN:** A039971G001330469

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Rambabu Thakur  
Managing Director  
HOAC Foods India Limited

Place: Delhi  
Date: September 24, 2025

**Item No. 1: Ordinary Resolution**

To receive, consider, approve and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and  
b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of Votes OF total Number of valid votes cast
Voted in favour of the resolution	12	2727960	0	0	12	2727960	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
Invalid votes/ Abstained	0	0	0	0	0	0	0.00

**Item No. 2: Ordinary Resolution**

To re-appointment of Mr. Rambabu Thakur (DIN: 08084215), who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of Votes OF total Number of valid votes cast
Voted in favour of the resolution	12	2727960	0	0	12	2727960	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
Invalid votes/ Abstained	0	0	0	0	0	0	0.00

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