June 26, 2025

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

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

Dear Sir / Madam,

Subject: Scrutinizer's Report on Voting Results of Extra Ordinary General Meeting of the Company.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith the scrutinizer's report on the voting results of the resolutions passed at the Extra Ordinary General Meeting of the Company held on Thursday, June 26, 2025 at 12:00 P.M. through VC/OAVM (Other Audio Visual Means).

Kindly take the same on record.

Yours faithfully,

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

Rambabu Thakur
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Date: 2025.06.26 15:30:22 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Encl.: as stated above

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
D-498, 1st Floor Palam Extension,
Sector-7 Dwarka, New Delhi - 110077, India.

Subject: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting of the Members of HOAC Foods India Limited held on Thursday, June 26, 2025 at 12:00 P.M. through Video Conference/ Other Audio-Visual Means by Company.

Dear Sir,

I, Anu Malhotra, Proprietor of M/s. Anu Malhotra & Associates, Practicing Company Secretaries, Ghaziabad, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on Thursday, May 29, 2025, for the purpose of scrutinizing the Remote e-Voting process at the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner, on the resolution(s) contained in the notice to the Extra Ordinary General Meeting of the members of "HOAC Foods India Limited" (the Company) held on Thursday, June 26, 2025, at 12:00 P.M. through Video Conference / Other Audio-Visual Means.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting. My responsibility as the Scrutinizer for the voting process is limited to preparing a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), based on the reports generated from the Remote e-Voting system provided by KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent, duly authorized and engaged by the Company for the said purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date Thursday, June 19, 2025, whose names were recorded in the Register of Members

ANU MALHOTRA
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Date: 2025.06.26 15:30:40 +05'30'

or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the notice of the EOGM of HOAC Foods India Limited dated Tuesday, June 03, 2025.

ii. The notice of Extra Ordinary General Meeting was mailed electronically to the members who had registered their emails with the depositories.

iii. The facility provided for e-voting commenced from 09:00 A.M. on Monday, June 23, 2025 and ended on 05:00 P.M. on Wednesday, June 25, 2025. The e-voting facility was blocked thereafter.

iv. During the Extra Ordinary General Meeting the facility to cast the vote by Remote e-voting was provided to facilitate those members present at the Extra Ordinary General Meeting and after the announcement made for the closing of the e-voting process by the chairman, the e-voting facility was blocked thereafter.

v. The voting done through Remote e-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

The Result of the e-Voting at the Extra Ordinary General Meeting is as under:

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

TO CONSIDER INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Voted in Favour of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	2699460	100
Instapoll	2	3750	100
Total	**12**	**2703210**	**100**

Voted Against of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

Remote e-voting	-	-	-
Instapoll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - AS A SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING, IN ONE OR MORE TRANCHES, BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP")

Voted in Favour of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	2699460	100
Instapoll	2	3750	100
Total	**12**	**2703210**	**100**

Voted Against of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Instapoll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

i. All the resolutions mentioned in the Notice of the Extra Ordinary General Meeting as per details above accordingly stand passed with the requisite majority.

ii. The Electronic data and all other records relating to Remote e-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the Chairman considers, approves and signs the minutes of Extra Ordinary General Meeting.

Thanking you.

Yours faithfully,

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

ANU MALHOTRA
Digitally signed by ANU MALHOTRA
Date: 2025.06.26 15:31:01 +05'30'

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

Peer Review No.: 3819/2023

UDIN : A039971G000664947

Date : June 26, 2025
Place : Ghaziabad