HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS

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: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the resolutions passed at the Extra Ordinary General Meeting of the Company held on Thursday, June 26, 2025, from 12:00 P.M. to 12:31 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
Digitally signed by Rambabu Thakur
Date: 2025.06.26 15:51:55 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Encl.: as stated above

Voting Results

General information about company	
Scrip code	000000
NSE Symbol	HOACFOODS
MSEI Symbol	NOTLISTED
ISIN	INE0S6S01017
Name of the company	Hoac Foods India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-Jun-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:31 PM

Voting results	
Record date	19-Jun-2025
Total number of shareholders on record date	504
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	5
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		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						
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	2694010	99.97 %	2694010	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2694760	2694010	99.97 %	2694010	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	1148450	5450	0.47 %	5450	0	100 %	0 %
	Poll		3750	0.33 %	3750	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	1148450	9200	0.8 %	9200	0	100 %	0 %
Total		3843210	2703210	70.34 %	2703210	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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”)						
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	2694010	99.97 %	2694010	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	2694760	2694010	99.97 %	2694010	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	1148450	5450	0.47 %	5450	0	100 %	0 %
	Poll		3750	0.33 %	3750	0	100 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	1148450	9200	0.8 %	9200	0	100 %	0 %
Total		3843210	2703210	70.34 %	2703210	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	