



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1Z5



September 30, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai -400051.

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject : Declaration of Voting Results along with Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 8th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the 8th Annual General Meeting ("AGM") of the Members of the Company for the Financial Year 2025-26 was convened and held on Wednesday, September 30, 2026, commencing at 03:00 P.M.(IST) and concluding at 03:27 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Pursuant to the aforesaid, and in compliance with Regulation 44(3) of the SEBI LODR Regulations read with Section 108 of the Companies Act, 2013 and the rules made thereunder,

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report on Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Result is also being uploaded on the Company's website at <https://www.hoacfoodsindia.com>

Thanking you,
Yours Faithfully,

HOAC FOODS INDIA LIMITED

RAMBABU THAKUR Digitally signed by
RAMBABU THAKUR
Date: 2026.09.30
18:07:07 +05'30'

Rambabu Thakur
Managing Director
DIN :- 08084215
Place :- New Delhi



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General information about company

Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0S6S01017
Name of the company	Hoac Foods India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:27 PM

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Scrutinizer Details

Name of the Scrutinizer	Anu Malhotra
Firms Name	Anu Malhotra & Associates
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	1089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special) whether promoters/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE						
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) 1=100	(4)	(5)	(6)=(4)/(2) 1=100	(7)=(5)/(2) 1=100
Promoter and Promoter Group	E-Voting		7	0.0003	7	0	100.0000	0.0000
	Poll	2634760	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	2634760	7	0.0003	7	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3	0.0137	3	0	100.0000	0.0000
	Poll	45575	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	45575	3	0.0137	3	0	100.0000	0.0000
Total		2740335	16	0.0006	16	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Website: www.hariominatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,

Registered Office Address: - G-126, First Floor, Palam Extension, Dwarka Sector 7, New Delhi, Palam Village – 110045





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Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the said resolution?				Ordinary Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. YASHWANT THAKUR (DIN: 10351322), WHO IS LIABLE TO RETIRE BY ROTATION AND IF THOUGHT FIT,				
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)] x 100	(4)	(5)	(6)=[(4)/(2)] x 100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	E-Voting	2634660	6	0.0002	6	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	2634660	6	0.0002	6	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45575	3	0.0137	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	45575	3	0.0137	3	0	100.0000	0.0000
Total		2740235	15	0.0005	15	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the said resolution?				Ordinary Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH HOAC EXPORTS PRIVATE LIMITED, SUBSIDIARY 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)] x 100	(4)	(5)	(6)=[(4)/(2)] x 100	(7)=[(5)/(2)] x 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45575	3	0.0137	3	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	45575	3	0.0137	3	0	100.0000	0.0000
Total		45575	3	0.0137	3	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Registered Office Address: - G-126, First Floor, Palam Extension, Dwarka Sector 7, New Delhi, Palam Village – 110045



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 Chairperson,
HOAC FOODS INDIA LIMITED
G-126, First Floor, Palam Extension, Dwarka Sector-07,
New Delhi, Palam Village, South West Delhi, India, 110045

Subject: 8th (Eighth) Annual General Meeting ("AGM") of the Members of HOAC Foods India Limited ("the Company") for FY 2025-26 held on Wednesday, September 30, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the HOAC Foods India Limited pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for AGM through e-voting in respect of the below stated resolution as proposed in the **Annual General Meeting ("AGM")** Notice dated September 08, 2026 and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") .

The AGM Notice dated September 08, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the **Annual General Meeting ("AGM")** Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. "Cut-off Date "

The shareholders of the Company holding shares as on the cut-off date of September 23, 2026, were entitled to vote on the resolution as contained in the Annual General Meeting ("AGM") notice.

4. Remote E-voting Process

In accordance with the Annual General Meeting ("AGM") Notice and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on September 27, 2026, and ended on 05:00 P.M. IST on September 29, 2026. The e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 30, 2026, at 04:40 PM from the CDSL portal.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com.

5. E-voting Result

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1 - As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
16	27,40,335	100%

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

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PRACTICING COMPANY SECRETARIES

Resolution No. 2 - As an Ordinary Resolution

RE-APPOINTMENT OF MR. YASHWANT THAKUR (DIN: 10351322), WHO IS LIABLE TO RETIRE BY ROTATION AND IF THOUGHT FIT,

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	27,40,235	100%

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 3 - As an Ordinary Resolution

TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH HOAC EXPORTS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
9	45,575	100%

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

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PRACTICING COMPANY SECRETARIES

***Note:** In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all related parties shall abstain from voting on resolutions for approval of material related party transactions. Accordingly, 7 members belonging to the Promoter/Promoter Group, holding 26,94,760 equity shares, who are related parties, had cast their votes through e-voting. Such votes have not been considered for the purpose of this resolution and are excluded from the valid votes reported above.*

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

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

ANU
MALHOTRA
SHARMA

Digitally signed by
ANU MALHOTRA
SHARMA
Date: 2026.09.30
17:42:45 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971H001682986

Date : September 30, 2026

Place : Ghaziabad

Countersigned by
For **HOAC Foods India Limited**

RAMBABU
THAKUR

Digitally signed by
RAMBABU THAKUR
Date: 2026.09.30
18:07:32 +05'30'

Rambabu Thakur

Managing Director

DIN: 08084215

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