

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: July 21, 2025

SCRIP CODE: 517554 ISIN: INE141C01036

Dear Sir,

Sub: Declaration of Voting Result of Extra Ordinary General Meeting of the Company along with Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of NHC Foods Limited held on Friday, 18th July, 2025, at Registered Office of the Company, together with the Scrutinizer's Report attached as (Annexure-B). Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

You are requested to take the same on records.

Yours faithfully,
For NHC FOODS LIMITED

SATYAM JOSHI
Director
DIN: 03638066



‘Annexure- A’

General information about company	
Scrip code	517554
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE141C01036
Name of the company	NHC Foods Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:15 AM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorised Share Capital 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	592750000	60588947	10.2217	60588947	0	100.0000	0.0000
	Poll		60556069	10.2161	60556069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	592750000	121145016	20.4378	121145016	0	100.0000	0.0000
Total		592750000	121145016	20.4378	121145016	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Issue of Warrants Convertible into Equity Shares on Preferential Basis to The Non-Promoter Public Group Category Investor for Cash				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	592750000	39726397	6.7020	39506626	219771	99.4468	0.5532
	Poll		60556069	10.2161	60556069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	592750000	100282466	16.9182	100062695	219771	99.7808	0.2192
Total		592750000	100282466	16.9182	100062695	219771	99.7808	0.2192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint and Approve the Change in Designation of Mr. Satyam Joshi (Din: 03638066), From Executive Director to Managing Director 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	592750000	39726397	6.7020	39501626	224771	99.4342	0.5658
	Poll		60556069	10.2161	60556069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		592750000	100282466	16.9182	100057695	224771	99.7759
Total		592750000	100282466	16.9182	100057695	224771	99.7759	0.2241
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman and Board of Directors

NHC FOODS LIMITED

Survey No. 777, Umarsadi Desaiwad Road,
At Village Umarsadi, Taluka Pardi, Valsad,
Killa Pardi, Gujarat, India, 396175

02nd Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "NHC FOODS LIMITED" held on Friday, 18th July, 2025, at 09.30 A.M. at the registered office of the Company at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, Valsad, Killa Pardi, Gujarat, India, 396175.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the Extra-Ordinary General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Monday, July 14, 2025 up to 5.00 P.M IST on Thursday, July 17, 2025.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, July 11, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the Extra-Ordinary General Meeting of the Company.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on Friday, July 18, 2025 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the Extra-Ordinary General Meeting is as follows:

Resolution No.1: - Ordinary Resolution:

Item No. 1. Increase In Authorised Share Capital of The Company:

- (i) Voted in favour of resolution



Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	97	48	145
Number of votes cast by them	60588947	60556069	121145016
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Special Resolution:

Item No. 2. To Consider and Approve Issue of Warrants Convertible into Equity Shares on Preferential Basis to The Non-Promoter Public Group Category Investor for Cash:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	93	48	141
Number of votes cast by them	39506626	60556069	100062695
% of Total Number of valid votes cast	99.45%	100%	99.78%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	03	NIL	03
Number of votes cast by them	219771	NIL	219771
% of Total Number of valid votes cast	0.55%	NIL	0.22%

(iii) Invalid Votes - Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Special Resolution:

Item No. 3. To Appoint and Approve the Change in Designation of Mr. Satyam Joshi (Din: 03638066), From Executive Director to Managing Director of The Company:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	92	48	140
Number of votes cast by them	39501626	60556069	100057695
% of Total Number of valid votes cast	99.43%	100%	99.78%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	04	NIL	04
Number of votes cast by them	224771	NIL	224771



% of Total Number of valid votes cast	0.56%	NIL	0.22%
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(iii) Invalid Votes - Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

For, Jaymin Modi & Co.
Company Secretaries

CS Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G000824500



Date: - 21.07.2025
Place: - Mumbai