



# MAHAAN FOODS LIMITED

18<sup>th</sup> January, 2025

BSE Limited,  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai-400001

**Scrip Code:** 519612

Dear Sir / Madam,

**Sub: Proceedings of the Postal Ballot**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the following with regard to the Postal Ballot Notice dated November 14, 2024 of the Company, held on Friday, January 17, 2025 (the last date of e voting):

- (1) Proceeding of the Postal Ballot held on January 17, 2025 (the last date of e-voting).
- (2) The Voting Results of Postal Ballot, in relation to the business mentioned in the Notice of Postal Ballot, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) The Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

This is to confirm that all the resolutions as set out in the Postal Ballot Notice November 14, 2024 have been duly passed with requisite majority.

This is for your kind information and records.

Thanking you.

Yours truly,  
**For Mahaan Foods Limited**

ANKIT  
AGARWAL

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ANKIT AGARWAL  
Date: 2025.01.18  
12:44:22 +05'30'

Ankit Agarwal  
Company Secretary  
M. No.-A23445

**Encl:** as above



# MAHAAN FOODS LIMITED

## **PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF MAHAAN FOODS LIMITED (“the Company”) ON JANUARY 17, 2025.**

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The Board of Directors of the Company at its Board Meeting held on November 14, 2024, approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as the “Act”), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as the “Rules”) read with other relevant circulars and notifications, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “the MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with all other applicable provisions under the SEBI Listing Regulations and the circulars, notifications and rules issued thereunder by the Securities and Exchange Board of India (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and pursuant to other applicable laws and regulations, to seek approval of the Members on the special business, as set out in the notice of the Postal Ballot dated November 14, 2024.

The Notice of Postal Ballot (“Notice”) was sent only in electronic form to those Members whose email addresses are registered with the registered with the Company / Registrar and Transfer Agent (“RTA”) / Depository Participants (“DPs”) / Depositories to enable them to cast their votes electronically. The Company had on December 18, 2024 completed the dispatch of the Postal Ballot Notice.

The Company had made arrangements for e-voting and availed the services of Central Depository Services (India) Limited (“CDSL”) to provide the facility to the Members for e-voting. Members, whose names appeared on the Register of Members / List of Beneficial Owners as on Friday, December 13, 2024 i.e. the cut-off date, were considered eligible for the purpose of voting. In view of prevailing MCA Circulars on postal ballot process, the voting on the resolutions covered in the Notice took place through e-voting only. The voting period commenced on **Thursday, 19<sup>th</sup> December, 2024** at 9.00 a.m. (IST) and ends on **Friday, 17<sup>th</sup> January, 2025** at 5:00 p.m. (IST) (inclusive of both the days).

The Company had appointed Mr. Deepak Bansal (CP No. 7433) Company Secretary in Practice, Greater Noida as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of the votes polled electronically up to January 17, 2025 and submitted his report dated January 17, 2025.

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### **Registered Office:**

406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8,  
Aerocity Hospitality District,  
New Delhi-110037 India  
CIN: L15419DL1987PLC350285

Tel: +91 11 43107200  
Email: [info@mahaanfoods.com](mailto:info@mahaanfoods.com)  
Website: [www.mahaanfoods.com](http://www.mahaanfoods.com)



# MAHAAN FOODS LIMITED

The details as summarized by the scrutinizer in his report are as follows:

Resolution 1: Alteration of the Main Objects Clause of the Memorandum of Association of the Company.							
Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	37	-	37	1832552	-	1832552	99.999
Dissent	9	-	9	12	-	12	0.001
Total	46	-	46	1832564	-	1832564	100.00

  

Resolution 2: Change of name of the Company							
Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	37	-	37	1832552	-	1832552	99.999
Dissent	9	-	9	12	-	12	0.001
Total	46	-	46	1832564	-	1832564	100.00

**Result:** - Based on the aforesaid results, we report that all the special resolutions as set out in the Items nos. 1 and 2 of the Notice of Postal Ballot dated November 14, 2024 have been duly passed on January 17, 2025 with requisite majority.

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Date: 2025.01.18  
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**Postal Ballot Voting Results - Mahaan Foods Limited**

<b>General information about company</b>	
Scrip code	519612
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE734D01010
Name of the company	Mahaan Foods Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2025

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Deepak Bansal
Firms Name	Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	17-01-2025

<b>Voting results</b>	
Record date	13-12-2024
Total number of shareholders on record date	4292
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Main Objects 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		1796116	94.7311	1796116	0	100.0000	0.0000
	Poll	1896016	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1896016	1796116	94.7311	1796116	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36448	2.2803	36436	12	99.9671	0.0329
	Poll	1598384	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1598384	36448	2.2803	36436	12	99.9671	0.0329
<b>Total</b>		3500700	1832564	52.3485	1832552	12	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of name 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		1796116	94.7311	1796116	0	100.0000	0.0000
	Poll	1896016	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1896016	1796116	94.7311	1796116	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36448	2.2803	36436	12	99.9671	0.0329
	Poll	1598384	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1598384	36448	2.2803	36436	12	99.9671	0.0329
<b>Total</b>		3500700	1832564	52.3485	1832552	12	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

January 17, 2025

To  
The Chairman  
Mahaan Foods Limited  
406, 4th Floor, Worldmark 2,  
Asset No. 8, Aerocity Hospitality District,  
New Delhi-110037, India  
CIN: L15419DL1987PLC350285

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting through Postal Ballot conducted from 19<sup>th</sup> December, 2024 to 17<sup>th</sup> January, 2025**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida were appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting conducted through Postal Ballot from 19<sup>th</sup> December, 2024 to 17<sup>th</sup> January, 2025 in a fair and transparent manner in respect to the resolutions contained in the notice issued by Mahaan Foods Limited (CIN: L15419DL1987PLC350285) to its shareholders on December 18, 2024.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules and the circulars issued from time to time by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), the Postal Ballot Notice ("Notice ") was sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories. Accordingly, the Company had sent Postal Ballot Notice in electronic form and extended the remote e-voting facility only for its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for this Postal Ballot.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules framed there under relating to Postal Ballot process through e-voting on the resolutions contained in Notice of Postal Ballot of the Company dated November 14, 2024 sent to all the members of the Company as prescribed in the Act and Rules made thereunder. Our responsibility as a Scrutinizer for Postal Ballot process for e-voting is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolution.

These postal ballot resolutions were put up for approval of the shareholders as Special Resolutions as contained in the Postal Ballot Notice dated November 14, 2024.

The remote e-voting period remained open from **Thursday, 19<sup>th</sup> December, 2024** (09:00 A.M) and ended on **Friday, 17<sup>th</sup> January, 2025** (05:00 P.M).

All the votes casted on remote e-voting through aforesaid Postal Ballot, were diligently scrutinized under our supervision and we are attaching herewith our following report on the remote e-voting / e-voting conducted through Postal Ballot to enable you to declare result thereof:-

Deepak Bansal Digitally signed  
by Deepak Bansal  
Date: 2025.01.17  
19:35:39 +05'30'

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

- i. Report on e-Voting for the Postal Ballot conducted from Thursday, 19<sup>th</sup> December, 2024 (09:00 A.M) to Friday, 17<sup>th</sup> January, 2025 (05:00 P.M) as **Annexure – I**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting during Postal Ballot period.

Yours faithfully,  
For **Deepak Bansal & Associates**  
Company Secretaries  
UIN:S2007UP59100  
PR-900/2020

Deepak Bansal Digitally signed by Deepak Bansal  
Date: 2025.01.17 19:36:11 +05'30'

**Deepak Bansal**  
**Proprietor**

FCS: 3736; CP: 7433  
UDIN: F003736F003719173

Date: 17<sup>th</sup> January, 2025  
Place: Greater Noida

**Received and countersigned**  
**For Mahaan Foods Limited**

ANKIT Digitally signed by  
AGARWAL ANKIT AGARWAL  
Date: 2025.01.18  
12:46:29 +05'30'

**Ankit Agarwal**  
**Company Secretary**  
Mem. No.A23445

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: csdeepakbansal@gmail.com

## Annexure-I

### REPORT ON e-VOTING THROUGH POSTAL BALLOT FOR MAHAAN FOODS LIMITED (From 19<sup>th</sup> December, 2024 to 17<sup>th</sup> January, 2025)

#### Item No.1 (Type of Resolution: Special)

Alteration of the Main Objects Clause of the Memorandum of Association of the Company.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	37	-	37	1832552	-	1832552	99.999
Dissent	9	-	9	12	-	12	0.001
Total	46	-	46	1832564	-	1832564	100.00

\* Shareholding as on 13<sup>th</sup> December, 2024

\* Votes mentioned against E-Voting are the votes casted electronically through e-voting during Postal Ballot period

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

#### Item No.2 (Type of Resolution: Special)

Change of name of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	37	-	37	1832552	-	1832552	99.999
Dissent	9	-	9	12	-	12	0.001
Total	46	-	46	1832564	-	1832564	100.00

\* Shareholding as on 13<sup>th</sup> December, 2024

\* Votes mentioned against E-Voting are the votes casted electronically through e-voting during Postal Ballot period

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

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Deepak  
Bansal

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