



MAHAAN FOODS LIMITED

18th January, 2025

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

Scrip Code: 519612

Dear Sir / Madam,

Sub: Scrutinizer's Report – Postal Ballot Notice dated November 14, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached herewith the Scrutinizer's Report on the e-voting with regard to the Notice of Postal Ballot dated November 14, 2024.

The said resolutions have been passed with more than requisite majority on January 17, 2025 (the last date of e-voting).

This is for your kind information and records.

Thanking you.

Yours truly,
For Mahaan Foods Limited

ANKIT
AGARWAL

Digitally signed by
ANKIT AGARWAL
Date: 2025.01.18
15:13:35 +05'30'

Ankit Agarwal
Company Secretary
M. No.-A23445

Encl: as above

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 19th December, 2024 to 17th 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 19th December, 2024 to 17th 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, 19th December, 2024** (09:00 A.M) and ended on **Friday, 17th 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, 19th December, 2024 (09:00 A.M) to Friday, 17th 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: 17th 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 19th December, 2024 to 17th 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 13th 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 13th 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.

=====

Deepak Bansal Digitally signed
by Deepak Bansal
Date: 2025.01.17
19:36:37 +05'30'