





Scrutinizer Details	
Name of the Scrutinizer	DEEPAK BANSAL
Firms Name	DEEPAK BANSAL & ASSOCIATES
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	28-09-2024

SANJEE  
V  
GOYAL

Digitally signed by SANJEE GOYAL  
DN: cn=, ou=Personal,  
postalCode=4110029, c=IN, o=SANJEE GOYAL  
2.5.4.31=617a2576f834545d06116d39  
1605a9d95c38a2209f9e4e4b3029  
487e, postalCode=4110029, cn=Sanjee,  
serialNumber=1, ip=139.94.203.136  
b682508813c956b2c631e22a4949  
922813a22, o=SANJEE GOYAL  
Date: 2024.09.28 16:31:29 +05'30'

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	4344
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	60
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**SANJEEV  
GOYAL**

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DN: cn=, o=Personal,  
postalCode=487023, postalCode=487023, email=BM45  
099@myS,  
c=IN, email=7.26769634246261643  
846069905e382c00f3e40e04330  
3407ec, postalCode=110001, serialNumber=9214F3969A2C2031F3  
60a822080433086a26511422144d  
49293b1ac22, cn=SANJEEV GOYAL  
Date: 2024.09.28 16:31:52 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with Boards' Report and Auditors' Report thereon.					
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	1896016	1896016	100	1896016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1896016	1896016	100	1896016	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1604684	185814	11.5795	185794	20	99.9892	0.0108
	Poll		2	0.0001	2	0	100	0
	Postal Ballot (if applicable)							
	Total		1604684	185816	11.5796	185796	20	99.9892
Total		3500700	2081832	59.469	2081812	20	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**SANJEE**  
**V**  
**GOYAL**

Digitally signed by SANJEE GOYAL  
 DN: cn=SANJEE GOYAL, o=Personal, postalCode=110023, st=Delhi, serialNumber=0214839899622031158468220884350868b2c31e223e4d499201012022, cn=SANJEE GOYAL  
 Date: 2024.09.28 16:32:17 +05'30'

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mrs. Saloni Goyal (DIN: 00400832) as a director who retires by rotation and being eligible, offers herself for re-appointment.				
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	1896016	1896016	100	1896016	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1896016	1896016	100	1896016	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1604684	185814	11.5795	185744	70	99.9623	0.0377
	Poll		2	0.0001	2	0	100	0
	Postal Ballot (if applicable)							
	Total		1604684	185816	11.5796	185746	70	99.9623
Total		3500700	2081832	59.469	2081762	70	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**SANJEEV  
GOYAL**

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 DN: cn=SANJEEV GOYAL,  
 pseudonym=eNfXc3Pz2165wtgBMdy50PP  
 aRkARNS,  
 2.5.4.20=617a2676f6c342e6d2b16d3f96  
 50a9f951c380200f104a80f0319487ee,  
 postalCode=110029, serialNumber=  
 serialNumber=e2c1aff94999a2c2031f19b68  
 22000818333686820251e22348499293b1  
 2622, cn=SANJEEV GOYAL  
 Date: 2024.09.28 16:32:44 +05'30'

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**DEEPAK BANSAL & ASSOCIATES**

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,  
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306  
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

September 28, 2024

To,  
The Chairman of 37<sup>th</sup> Annual General Meeting of Equity Shareholders of,  
Mahaan Foods Limited,  
406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8,  
Aerocity Hospitality District, New Delhi- 110037

**Sub: Scrutinizers' Report on passing of resolutions through remote e-Voting and poll (venue voting) conducted at 37<sup>th</sup> Annual General Meeting of Mahaan Foods Limited held on September 27, 2024:**

Name of the Company	<b>MAHAAN FOODS LIMITED (CIN: L15419DL1987PLC350285)</b>
Meeting	37 <sup>th</sup> Annual General Meeting
Day, Date and Time	Friday, September 27, 2024 at 02:00 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37<sup>th</sup> Annual General Meeting ("AGM") of the **MAHAAN FOODS LIMITED** ("the Company") held on Friday, September 27, 2024 at 02.00 p.m. through ("VC/OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice Convening the AGM**

- Pursuant to relevant notifications/circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for holding the AGM or other General meetings of the members through Video conferencing ("VC") or other Audio Visual Means (OAVM), the advisements were published in Financial Express (National Daily newspaper -All English Edition) and Jansatta (Daily Newspaper- All Hindi Edition), on September 06, 2024 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat who are yet to register their email ids with the Company), manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- The Company hosted the notice of AGM on its website and website of the Central Depository Service (India) Limited ("CDSL"), for shareholders towards extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit assignments Limited. , the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company sent the AGM Notice and Annual Report, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

**3. Cut-off Date**

The Voting rights were reckoned as on Friday, September 20, 2024, being the cut - off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

#### 4. Remote E-voting process

- **Agency**

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

- **Remote E-voting period**

Remote e-voting platform was open from Tuesday, September 24, 2024 (9.00 A.M. (IST)) till Thursday, September 26, 2024 (5.00 P.M. (IST)) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

#### 5. Voting at the AGM

- The Members attending the AGM who did not cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting and attended the AGM were not entitled to cast their vote again.
- The Central Depository Services (India) Limited ("CDSL"), provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

#### 6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the company.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof: -

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 37<sup>th</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure – I**
- ii. A consolidated report on voting done on all the resolution through Remote e-voting / e-voting during AGM as **Annexure – II**.

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 and e-voting during AGM.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries  
(Firm No. S2007UP59100)  
PR: 900/2020

Deepak  
Bansal

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Deepak Bansal  
Date: 2024.09.28 16:15:35  
+05'30'

**DEEPAK BANSAL**

Company Secretary  
Proprietor  
FCS: 3736; CP: 7433  
UDIN: F003736F001360025

Encl: as above

**FORM NO. MGT- 13**

**Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman,  
of 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**MAHAAN FOODS LIMITED** (the Company)  
Held on Friday, September 27, 2024 at 02:00 P.M (IST)  
Through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, held on Friday, September 27, 2024 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting as invalid.
4. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

**Item No.1 (Type of Resolution: Ordinary)**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with Boards' Report and Auditors' Report thereon.**

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	2	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
NIL	NIL

**Deepak Bansal** Digitally signed by  
Deepak Bansal  
Date: 2024.09.28  
16:15:53 +05'30'

**Item No.2 (Type of Resolution: Ordinary)**

**To consider re-appointment of Mrs. Saloni Goyal (DIN: 00400832) as a director who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
2	2	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
NIL	NIL

**Deepak  
Bansal** Digitally signed  
by Deepak Bansal  
Date: 2024.09.28  
16:16:10 +05'30'

**CONSOLIDATED REPORT ON REMOTE E-VOTING / E-VOTING DURING AGM  
MAHAAN FOODS LIMITED  
37<sup>th</sup> Annual General Meeting – September 27, 2024**

**Item No.1:  
(Type of Resolution: Ordinary)**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with Boards' Report and Auditors' Report thereon.**

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%) of votes
	No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes	
Assent	83	2081810	2	2	85	2081812	99.99
Dissent	10	20	0	0	10	20	0.01
Total	93	2081830	2	2	95	2081832	100.00

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

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

**Deepak  
Bansal** Digitally signed by  
Deepak Bansal  
Date: 2024.09.28  
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**Item No.2 (Type of Resolution: Ordinary)**

**To consider re-appointment of Mrs. Saloni Goyal (DIN: 00400832) as a director who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%) of votes
	No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes	
Assent	82	2081760	2	2	84	2081762	99.99
Dissent	11	70	0	0	11	70	0.01
Total	93	2081830	2	2	95	2081832	100.00

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

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

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries  
(Firm No. S2007UP59100)  
P/R No.: 900/2020

**Deepak Bansal** Digitally signed  
by Deepak Bansal  
Date: 2024.09.28  
16:16:47 +05'30'

**Deepak Bansal**  
Proprietor  
FCS: 3736; CP: 7433  
UDIN: F003736F001360025

Date: September 28, 2024  
Place: Noida

Witness 1:

Name: Roop Mohan Nautiyal  
117/SF 2<sup>nd</sup> Floor, Block 5,  
Eros Garden  
Faridabad-121009

**SANJEE V GOYAL** Digitally signed by SANJEE V GOYAL  
DN: cn=Sanjeev Goyal, o=DEEPAK BANSAL & ASSOCIATES, email=sanjeev.goyal@deepakbansal.com, c=IN, postalCode=110025, st=Delhi, serialNumber=C107599402311, cn=SANJEE V GOYAL, dnQualifier=1, email=sanjeev.goyal@deepakbansal.com

**Countersigned by Chairman**  
Sanjeev Goyal  
Chairman & Managing Director  
DIN: 00221099

Witness 2:

Name: Monika Dilwaria  
D-86, Hauz Khas  
New Delhi-110016