



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

REF: MFL/BSE/2024-25/27-09

September 27, 2024

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

Scrip Code: 519612
Scrip ID: MAHAANF

Dear Sir/Ma'am,

Subject: Summary of Proceedings of 37th Annual General Meeting (AGM) of the Company:

The 37th (Thirty Seventh) AGM of Mahaan Foods Limited (“the Company”) was held today i.e. Friday, September 27, 2024, at 02:00 P.M. (IST) through Video Conference (‘VC’)/Other Audio Visual Means (‘OAVM’), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August 13, 2024 (‘Notice’).

Pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 summary of proceedings of the AGM of the Company, attached herewith.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Mahaan Foods Limited

Shivam
Sharma
Digitally signed by
Shivam Sharma
Date: 2024.09.27
15:46:10 +05'30'

Shivam Sharma
Company Secretary & Compliance Officer
M.No.: A42083
Place: New Delhi

Encl as above

CIN: L15419DL198PLC350285

+91 11 43107200

info@mahaanfoods.com

<http://mahaanfoods.com>



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Summary of Proceedings of 37th Annual General Meeting of the Company

The 37th (Thirty Seventh) Annual General Meeting (“AGM”) of the Members of Mahaan Foods Limited (“the Company”) was held on Friday, September 27, 2024, at 02:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the Ministry of Corporate Affairs (“MCA”) Notification/Circulars and the Securities Exchange Board of India (“SEBI”) Circulars. The deemed venue for the AGM was the Registered Office of the Company i.e. 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India.

The Chairman of the Company, all the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company were also present at the AGM. The Company Secretary and Chief Financial Officer, M/s R. C. Sharma & Associates, Chartered Accountants- Statutory Auditor, M/s NKN & Associates, Chartered Accountants- Internal Auditor, M/s Rahul G & Gupta, Companies Secretaries- Secretarial Auditor attended the AGM through VC. M/s Deepak Bansal & Associates, Company Secretaries- Scrutinizers for the e-voting and e-voting during the AGM, was also present during the AGM through VC.

Mr. Shivma Sharma, Company Secretary & Compliance officer of the Company welcomed all the Members to the AGM and also provided the details on all relevant points, which is relating to the participation at the AGM through VC.

Mr. Sanjeev Goyal, Managing Director & Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the AGM to order. The Register and other statutory documents as required under the provisions of the Companies Act, 2013 were available for inspection during the AGM. There was no physical attendance of Members and in compliance with the Circulars/Notifications issued by the MCA and SEBI, the requirement of appointing proxy was not applicable, except for the authorized representatives of corporate shareholders. The Members gave their consent and the Notice convening the Meeting was taken as read. The Company Secretary informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remark.

The following items of business were set out in the Notice dated August 13, 2024 convening the 37th AGM, which were placed for members' consideration and approval:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	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.	Ordinary Resolution
2.	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	Ordinary Resolution

The Company Secretary of the Company informed the Members that the Company had provided them the facility to cast their votes electronically through Central Depository Services (India) Limited ('CDSL') before and during the AGM. The Chairman invited the Members to express their views, ask

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