



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: Disclosure of Voting Results — Postal Ballot Notice dated November 14, 2024

The Company had sought approval of the members of the Company by way of remote e-voting process for:

1. Alteration of the Main Objects Clause of the Memorandum of Association of the Company
2. Change of name of the Company

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated November 14, 2024, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

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
Company Secretary
M. No.-A23445

Encl: as above

Postal Ballot Voting Results - Mahaan Foods Limited

General information about company	
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

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	14-11-2024
Date of Issuance of Report to the company	17-01-2025

Voting results	
Record date	13-12-2024
Total number of shareholders on record date	4292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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
	Total	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
	Total	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
	Total	1598384	36448	2.2803	36436	12	99.9671	0.0329
Total		3500700	1832564	52.3485	1832552	12	99.9993	0.0007
Whether resolution is Pass or Not.							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
	Total	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
	Total	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
	Total	1598384	36448	2.2803	36436	12	99.9671	0.0329
Total		3500700	1832564	52.3485	1832552	12	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

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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:-

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by Deepak Bansal
Date: 2025.01.17
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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

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Date: 2025.01.17 19:36:11
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Deepak Bansal
Proprietor

FCS: 3736; CP: 7433
UDIN: F003736F003719173

Date: 17th January, 2025
Place: Greater Noida

Received and countersigned
For Mahaan Foods Limited

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Date: 2025.01.18
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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.

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Deepak
Bansal

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