



MAHAAN FOODS LIMITED

17th December, 2024

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

Scrip Code: 519612

Dear Sir / Madam,

Sub: Notice of Postal Ballot and E-voting Particulars

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Notice of Postal Ballot ("Notice") dated November 14, 2024 seeking approval of the Members of the Company by way of remote e-voting process for the following:

Sr. No.	Description of the resolutions
1.	Alteration of the Main Objects Clause of the Memorandum of Association of the Company
2.	Change of name of the Company

Pursuant to various MCA and SEBI circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members or List of Beneficiaries received from the Depositories and whose email ID is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories as on **Friday, 13th December, 2024** ("Cut-off Date).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for providing remote e-voting facility to all its members. In accordance with the provisions of the MCA and SEBI Circulars, Members can vote only through the remote e-voting process which commences on **Thursday, 19th December, 2024** at 9.00 a.m. (IST) and ends on **Friday, 17th January, 2025** at 5:00 p.m. (IST).

The said Notice is available and can also be downloaded from the Company's website www.mahaanfoods.com.

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

Registered Office:
406, 4th Floor, Worldmark 2, Asset No. 8,
Aerocity Hospitality District,
New Delhi-110037 India
CIN: L15419DL1987PLC350285

Tel: +91 11 43107200
Email: info@mahaanfoods.com
Website: www.mahaanfoods.com



MAHAAN FOODS LIMITED

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POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India]

To,
The Members of Mahaan Foods Limited,

Notice is hereby given, pursuant to Section 110, of the Companies Act, 2013 (as amended) (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Revised Secretarial Standard on General Meetings ("SS-2") issued by the ICSI, and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force) seeking approval of the Members of Mahaan Foods Limited (the "Company") for the Resolutions set out hereinafter by means of Postal Ballot, only through remote e-voting process ("e-voting") being provided by the Company to all its members to cast their vote electronically.

The Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions as required under the Listing Regulations and circulars issued thereunder is also attached.

The Board of Directors of the Company has appointed Shri Deepak Bansal, a Practising Company Secretary (CP No.: 7433, Membership No.3736), as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

Members are requested to carefully read the Notes (including instructions for remote e-voting) forming part of this Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the said remote e-voting facility which will commence on Thursday, 19th December 2024 (9:00 A.M. IST) and will end on Friday, 17th January, 2025 (5:00 P.M. IST). Members are requested to cast their votes through remote e-voting not later than 5:00 P.M. (IST) on Friday, 17th January, 2025 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the concerned members. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Based on the Scrutinizer's Report, the Results of remote e-voting will be declared on Monday, 20th January, 2025. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.mahaanfoods.com under the section 'Investors' and will also be forwarded to the BSE Limited, where the Company's shares are listed. Central Depository Services (India) Limited (CDSL), engaged by the Board of Directors of the Company for facilitating remote e-voting, will also display these Results on its website www.evotingindia.com. The resolutions as mentioned in this Notice, if passed with requisite majority, shall be deemed to have been passed on Friday, 17th January, 2025, being the last date specified for remote e-voting.

SPECIAL BUSINESS:

Item No.1

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

To consider and if thought fit to pass, the following resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Section 4 and Section 13 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, if any read with the Companies (Incorporation) Rules, 2014 and other relevant rules if any, made under the Act and the provisions of other applicable laws if any, including any amendment, re-enactment or statutory modification thereof and subject to the approval of the Registrar of Companies NCT of Delhi & Haryana ("RoC") and other requisite approvals, if any in this regard, from other appropriate authorities and the terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by the RoC and any such appropriate authority and agreed to by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any Committee or one or more Directors), the consent of the members of the Company be and is hereby accorded for alteration of the Main Objects Clause of the Memorandum of Association ("MOA") of the Company so as to delete the existing main Objects as set out under the Clause III A i.e. the "Objects to be pursued by the Company on its incorporation, thereof" and replace the same with the Objects as follow:

1. To carry on the business, including in all its branches and elsewhere, of development and management of projects relating to real estate, infrastructure, hospitality, education, health-care, industrial warehousing etc., and for the purpose of the same, undertake planning, development, construction, execution, administration, leasing, selling, marketing, consulting, supervising, advising, and such other service for projects on turnkey basis in India and abroad and to manage and supervise the activities of architects, planners, designers, contractors and other involved in the construction and development of the projects mentioned herein above.
2. To carry on the business of real estate activities, Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose

basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immovable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immovable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.

3. To carry on the business of consulting engineers, market surveyors, project engineers, quality control, preparation of project reports, research, surveys and analysis for implementation of projects mentioned above and to undertake assignments, jobs and appointments in relation to the same.
4. To carry on business of serviced offices, co-working spaces, shared office spaces, membership services which involve leasing office spaces, designing and fitting out the space and operating the spaces and associated services.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby jointly or severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including delegation of authority upon any person or entity for the purpose, without having to approach the shareholders again for approval."

Item No. 2

Change of name of the Company

To consider and if thought fit to pass the following resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 and other applicable rules, if any, made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), provisions of the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listing Agreement entered into by the Company with the stock exchange(s) where equity shares of the Company is listed and subject to the receipt of:

- a. no objection from BSE Limited, in terms of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- b. approval of the Registrar of Companies, NCT of Delhi & Haryana ("RoC") (under the authority delegated by the Central Government) and approval or consent of any other authority as may be necessary

consent of the members be and is hereby accorded for change of name of the Company from "**Mahaan Foods Limited**" to "**Lake Shore Realty Limited**" or such other similar name(s), as may be made available by the RoC upon application being made by the Company in this regard.

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the RoC consequent upon change of name, the old name "Mahaan Foods Limited" as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered and shall be read as under:

Clause I: "The name of the Company is "Lake Shore Realty Limited**"**

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby jointly or severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution including delegation of authority upon any person or entity for the purpose, without having to approach the shareholders again for approval."

for and on behalf of the Board
Mahaan Foods Limited

Sd/-
Sanjeev Goyal
Managing Director
DIN: 00221099

New Delhi, 14th November, 2024

NOTES:

1. In conformity with the regulatory requirements, this Notice is being sent only through electronic mode to those Depositories, Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the on Company or with the Depositories.
2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners on Friday, 13th December, 2024 (cut-off date) will be entitled to cast their votes.
3. There will be one vote for every DPID & Client ID / folio number irrespective of the number of joint holders.
4. Remote e-voting will commence on Thursday, 19th December 2024 (9:00 A.M. IST) and will end on Friday, 17th January, 2025 (5:00 P.M. IST), when remote e-voting will be blocked by CDSL.
5. Corporate and Institutional Members (companies, trusts, societies etc.) are required to send a scanned copy (in PDF / JPG format) of the relevant Board Resolution / appropriate authorisation to the Scrutinizer through e-mail at depakbansal.fcs@gmail.com with a copy marked to Company at csmf@mahaanfoods.com.
6. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, 17th January, 2025.
7. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to 'csmf@mahaanfoods.com'.
8. Procedure for e-voting are as follows:
 - (i) Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with relevant SEBI Circulars, MCA Circulars, SS-2 and any amendments thereto, the Company is providing e-voting facility to its Members to exercise their right to vote on the proposed resolutions by electronic means. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL.
 - (ii) The instructions for members for remote e-voting are as under:
 - (i) The e-voting period begins at 9.00 a.m. (IST) on Thursday, 19th December, 2024 and will end at 5.00 p.m. (IST) on Friday, 17th January, 2025.

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date (record date) of Friday, 13th December, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the said Cut-Off Date.

- (ii) Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Step 1: Access through Depositories (CDSL/NSDL) e-Voting system in case of individual shareholders holding shares in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking thee-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/ EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at contact at toll free no. 1800 22 55
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (iii) Login method for e-Voting and joining virtual meetings for **shareholders other than individual shareholders in Demat Form & Physical shareholders.**

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module.
- Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat

	shareholders as well as physical shareholders). <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (iv) After entering these details appropriately, click on "SUBMIT" tab.
- (v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN of MAHAAN FOODS LIMITED.
- (viii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (ix) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (x) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xv) **Additional Facility for Non – Individual Shareholders and Custodians – For Remove Voting Only**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, by email to the Scrutinizer at depakbansal.fcs@gmail.com and to the Company and csmf1@mahaanfoods.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

- For Physical Shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company (csmf1@mahaanfoods.com) / RTA email id (rta@alankit.com).
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

- (III). Contact details of the person responsible to address the queries/grievances connected with the voting by Postal Ballot including voting by electronic means, if any:
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to 'helpdesk.evoting@cdslindia.com' or contact at toll free no. 1800 22 55 33.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to 'helpdesk.evoting@cdslindia.com' or call at toll free no. 1800 22 55 33.

**ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

Item No. 1 & 2

Alterations in the Main Objects Clause and Name Clause of the Memorandum of Association of the Company

Over the years, your Company has not been able to perform as expected in the dairy sector due to various constraints.

Your Company intends to avail the opportunity at local and global level across the organised Real Estate Sector and for this purpose, the Company is proposing to pursue new Objects in the Main Objects Clause of the Memorandum of Association ("MOA"). To commence the proposed new business activities, the Object Clause [Clause III (A)] of the Memorandum of Association of the Company is required to be altered.

The Board of Directors of the Company in their meeting held on 14th November, 2024 has approved the alteration of Main Objects Clause of MOA so as to delete the existing Main Objects as set out under the Clause III A i.e. the "Objects to be pursued by the Company on its incorporation thereof" and replace the same with the Objects as mentioned in Resolution no. 1, subject to approval of the members, Registrar of Companies and such other approvals as may necessary by way of Special Resolution. The Amendment in main objects shall be effective upon the registration of the resolution with the Registrar of the Companies.

In terms of Section 13 of the Companies Act, 2013 read with the Company (Incorporation) Rules, 2014:

- an alteration in the Objects clause of a company's memorandum of association or
- a change in the name of the Company and a consequent alteration in the name clause of the memorandum of association require the prior approval of the members by way of a special resolutions.

The Change in the Objects Clause of the Company, as aforementioned, necessitates a change in the name of the Company from the present "Mahaan Foods Limited" to an appropriate name which would rather be specifically reflecting its intent to be an engaged in any one of the proposed activities. As a result of change in the name, the Clause I of the Memorandum of Association is also required to be suitably altered, which requires approval of members by way of special Resolution.

The proposed change in name of the Company would not result in change of the legal status or constitution of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders. The Board of Directors is of the opinion that the proposed change of name is in the interest of the Company.

A Certificate from a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 is annexed herewith as **Annexure-1**.

Accordingly, therefore, your directors recommend the resolution set out at item no. 1 & 2 of the notice, for the approval of the shareholders by way of special resolution.

None of the directors or key managerial personnel of the Company or their relatives are in any way be deemed to be concerned or interested financially or otherwise, in the resolution.

for and on behalf of the Board
Mahaan Foods Limited

Sd/-
Sanjeev Goyal
Managing Director
DIN: 00221099

New Delhi, 14th November, 2024



CA CERTIFICATE

To,
The Board of Directors
Mahaan Foods Limited
Office No. 406, 4th Floor,
Worldmark 2, Asset No.8,
Aerocity Hospitality District,
New Delhi - 110037

Sub: Certificate complying provision of Regulation 45(1) of SEBI (LODR) Regulations, 2015 for change of name of M/s Mahaan Foods Limited

In context of above captioned subject, we, R.C Sharma & Associates (FRN 021847N) , Practicing Chartered Accountants, New Delhi have examined the relevant records of the Company and information and documents provided by management of the company for issue certificate stating compliance with the conditions specified in Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for change of name of the company from "Mahaan Foods Limited" to "Lake Shore Realty Limited" or such other similar name(s), as may be made available by the RoC upon application being made by the Company in this regard.

Based on our examination and according to the information and explanation given to us and pursuant to the requirement of provision of Regulation 45(1) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

a) Time period of at least one year has elapsed from the last name change:

The Company has not changed its name since at least one year.

b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

Not Applicable as the Company is changing its entire main objects with change of its name.

c) The amount invested in the new activity /project is at least fifty percent of the assets of the listed entity

Not Applicable as the Company is changing its entire main objects with change of its name.

Detailed bifurcation of income/revenue earned by the Company under various activities as per table given below:

From 01.10.2023 to 30.09.2024 (Please consider last four quarters)	Amount (Rs. in Lakhs)
Income from prior business activity – Prior business activity	NIL
1. To carry on the business of manufacturers,	

producers and processors of and dealers in milk, cream, butter ghee, cheese condensed milk, malted milk, milk powder, skimmed milk powder, whole milk powder, ice-milk, ice-cream, milk foods, baby foods, infant foods, foods and milk products and milk preparations of all kinds.

2. To manufacture, produce, process, prepare, buy, sell and deal in soya milk, soya milk products and preparations, soya bean based foods including spray dried milk powder, cheese, curd ice-cream, baby foods, protein foods and other preparations, soya cereals and lentils including soya snack foods, soya sweets, soya cookies and soya weening foods flavoured with fruits and vegetables and soya beverages and other products and preparations of every kind, nature and description.
3. To manufacture, produce, process, prepare, buy, sell and deal in all kinds of aerated, artificial and mineral waters, soft drinks, carbonated drinks; fruit and vegetable powders and preparations of all kinds, fruit juices, breakfast foods, protein foods, dietetic products, strained baby foods, instant foods and food stuffs and provisions of all kinds.
4. To carry on the business of farming, agriculture and horticulture in all their respective forms and branches and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolize, grind, bleach hydrogenate, buy, sell or otherwise deal in all kind of agricultural, horticultural dairy and farm produce and products including food grains, cereals, seeds, oilseeds, plants, flowers, vegetable fruits, vegetable and edible oils, meat, fish, eggs and foods and food products and preparations of any nature or description whatsoever.
5. To carry on the business of preservation, dehydration, freeze-drying, freeze, drying, drying, canning, tinning, bottling and packing of all or any of the produces and products mentioned above and foods stuffs, provisions and consumable materials of all kinds.

Income from new business activity -

1. To carry on the business, including in all its branches and elsewhere, of development and management of projects relating to real estate, infrastructure, hospitality, education, health-care, industrial warehousing etc., and for the purpose of the same, undertake planning, development, construction, execution, administration, leasing, selling, marketing, consulting, supervising, advising, and such other service for projects on turnkey basis in India and abroad and to manage and supervise the activities of architects, planners, designers, contractors and other involved in the construction and development of the projects mentioned herein above.
2. To carry on the business of real estate activities, Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, hospitals, maisonettes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences, and sell the same on ownership basis, instalment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof and to promote, operate and manage various immoveable properties and other real estate assets, and to develop, acquire and invest, either directly or indirectly, in income producing immoveable properties in India and to also undertake development and maintenance of infrastructure projects in all areas of infrastructure including but not limited to facilities such as road, power, water and industrial infrastructure.
3. To carry on the business of consulting engineers, market surveyors, project engineers, quality

Not Applicable as Company has recommended to members for their approval for change of main objects through postal ballot.

control, preparation of project reports, research, surveys and analysis for implementation of projects mentioned above and to undertake assignments, jobs and appointments in relation to the same.

4. To carry on business of serviced offices, co-working spaces, shared office spaces, membership services which involve leasing office spaces, designing and fitting out the space and operating the spaces and associated services.

This Certificate is issued at the request of the Company for submission to Stock Exchange(s), where Equity Shares of the Company is listed.

Thanking You,

Yours faithfully,
For R.C. Sharma & Associates
Chartered Accountants


(CA. R.C SHARMA)

Partner

M. No: 083543

Place: New Delhi

Date: 14/11/2024

UDIN:

