



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Company Code- 519031

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 40th Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 40th Annual General Meeting of the Company held on Thursday, 29rd September, 2022 at 12.00 pm through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Company had appointed Shri Ishan Shah, an advocate as a Scrutinizer to scrutinize the e - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.shahfoods.com

Please take the above on your records.

**Thanking You,
For, Shah Foods Limited**


Nirav Shah

Managing Director

DIN: 01880069

Result of Voting conducted through Remote E-Voting and E Voting at AGM for the 40th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 12.00 noon through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

1.	Date of Annual General Meeting	29 th September, 2022
2.	Total number of Shareholders as on cut – off date	1063
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public	Not Applicable
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	10 07
4.	No. of Directors attended the meeting through video conferencing	06

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 40th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (E - Voting/ Poll)	Remarks
1.	To receive, consider and approve the Audited Financial Statement of the Company for the financial year ended 31 st March 2022 together with the Directors Report and Auditor's Report thereon.	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
2.	To consider appointment of Smt. Pushpa Janakbhai Shah, Director (Din-07144650), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
3.	To consider the appointment of Auditors of the Company	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
4.	To consider the appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650), as the Whole Time Director of the Company	Special Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
5.	To consider the appointment of Shri Nirav Janak Shah (DIN: 01880069), as the Managing Director (designated as "CEO") of the Company	Special Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.



Agenda wise disclosure

Resolution No 1:

To receive, consider and approve the Audited Financial Statement of the Company for the financial year ended 31st March 2022 together with the Directors Report and Auditor's Report thereon;

Resolution Required:			Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	Remote E-Voting	281746	227946	80.90	227946	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		227946	80.90	227946	0	100.00	0.00	0
Public Institutions	Remote E - Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total	0	0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	315754	14556	4.61	14556	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		14556	4.61	14556	0	100.00	0.00	0
TOTAL		597500	242502	40.59	242502	0.00	100.00	0.00	0



Resolution No 2

To consider the appointment of Smt. Pushpa Janakbhai Shah, Director (Din-07144650), who retires by rotation and, being eligible, offers herself for reappointment

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E - Voting	281746	144405	51.25	144405	0	100.00	100	83541*
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		144405	51.25	144405	0	100.00	0.00	83541*
Public Institutions	Remote E - Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	315754	14556	4.61	14556	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		14556	4.61	14556	0	100.00	0.00	0
TOTAL		597500	158961	26.60	158961	0.00	100.00	0.00	83541*

*Mrs. Pushpaben shah and her relatives, Promoters of the Company holds 83,541 equity shares and voting "in favor" including E-voting done by her and her relatives which is 33.83% of the total valid votes exercised in favor of the Resolution.



Resolution No 3:**To consider the appointment of Auditors of the Company;**

Resolution Required:			Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	Remote E-Voting	281746	227946	80.90	227946	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		227946	80.90	227946	0	100.00	0.00	0
Public Institutions	Remote E - Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total	0	0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	315754	14556	4.61	14556	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		14556	4.61	14556	0	100.00	0.00	0
TOTAL		597500	242502	40.59	242502	0.00	100.00	0.00	0



Resolution No 4

To consider the appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650), as the Whole Time Director of the Company:

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E - Voting	281746	144405	51.25	144405	0	100.00	100	83541*
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		144405	51.25	144405	0	100.00	0.00	83541*
Public Institutions	Remote E - Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total	0	0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	315754	14556	4.61	14556	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		14556	4.61	14556	0	100.00	0.00	0
TOTAL		597500	158961	26.60	158961	0.00	100.00	0.00	83541*

*Mrs. Pushpaben shah and her relatives, Promoters of the Company holds 83,541 equity shares and voting "in favor" including E-voting done by her and her relatives which is 33.83% of the total valid votes exercised in favor of the Resolution.



Resolution No 5

To consider the appointment of Shri Nirav Janak Shah (DIN: 01880069), as the Managing Director (designated as “CEO”) of the Company

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	281746	144405	51.25	144405	0	100.00	100	83541*
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		144405	51.25	144405	0	100.00	0.00	83541*
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0	0.00	0	0	0	0.00
Public Non Institutions	Remote E – Voting	315754	14556	4.61	14556	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		14556	4.61	14556	0	100.00	0.00	0
TOTAL		597500	158961	26.60	158961	0.00	100.00	0.00	83541*

*Mr. Nirav Shah and his relatives, Promoters of the Company holds 83,541 equity shares and voting “in favor” including E-voting done by him and his relatives which is 33.83% of the total valid votes exercised in favor of the Resolution.



ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

To,

The Chairman

SHAH FOODS LIMITED

Block No. 453/1, Chhatral, Kalol,

Mehsana Highway Road, Taluka - Kalol,

Dist. Gandhinagar, Gujarat - 382729

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 at 40th Annual General Meeting of the Equity Shareholders of SHAH FOODS LIMITED

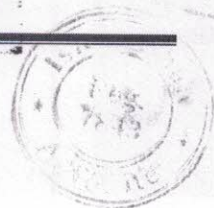
Dear Sir,

1. Shah Foods Limited, vide resolution passed by its Board of Directors at their meeting held on 03rd September, 2022 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 03rd September, 2022 convening Annual General Meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders via emails in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on Thursday, 29th September, 2022.
3. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E - voting by the Shareholders of the Company.
4. The Shareholders of the Company holding shares as on the cut-off date of 22nd September, 2022 were entitled to vote on the proposed resolutions as set out at item no. 1, 2, 3, 4 and 5 in the notice of the 40th Annual general meeting of Shah Foods Limited.
5. The voting period for E- voting commenced on 26th September, 2022 at 9.00 a.m. and ended on 28th September, 2022 at 5.00 p.m. and the CDSL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.



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Next to Kataria House, off S.G. Highway,
Makaraba, Ahmedabad-380051.
(M) +91-97272-60-888 Email: ipshah13@gmail.com



ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e voting system. I now submit the e voting report as under in respect of the said resolutions.
7. In all the Company has received 2,42,502 [Two Lakhs Forty-Two Thousand Five Hundred and Two] votes for 5,97,500 equity shares. The details of the shares voted in favour, against and invalid are under:

i. **Item No. 1: As an Ordinary Resolution**

Approval and Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2022 together with Board's Report & Auditor's Report:

	Number of Members	No. of shares	% of total valid votes
In favour	16	2,42,502	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

Item No. 2: As an Ordinary Resolution

Appointment of Smt. Pushpa Janakbhai Shah, Director (Din-07144650), who retires by rotation and, being eligible, offers herself for reappointment:

	Number of Members	No. of shares	% of total valid votes
In favour	14	1,58,961	65.55%
In against	0	0.00	0.00%
Invalid	2	83,541	34.45%

ii. **Item No. 3: As an Ordinary Resolution**

Appointment of Auditors of the Company:

	Number of Members	No. of shares	% of total valid votes
In favour	16	2,42,502	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%



ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

iii. **Item No. 4: As a Special Resolution**

Appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650), as the Whole Time Director of the Company:

	Number of Members	No. of shares	% of total valid votes
In favour	14	1,58,961	65.55%
In against	0	0.00	0.00%
Invalid	2	83,541	34.45%

iv. **Item No. 5: As a Special Resolution**


Appointment of Shri Nirav Janak Shah (DIN: 01880069), as the Managing Director (designated as "CEO") of the Company:

	Number of Members	No. of shares	% of total valid votes
In favour	14	1,58,961	65.55%
In against	0	0.00	0.00%
Invalid	2	83,541	34.45%

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
9. You may accordingly declare the voting by electronic means.

Date: 30/09/2022

Place: Ahmedabad


Ishan Shah
Advocate

