



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: September 28, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip code: 519612)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the Members at their 35th Annual General Meeting (AGM) held on Wednesday, 28th September, 2022 inter alia approved, the following:

1. Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099), as Managing Director for a period of three years with effect from 31st August, 2022 to 30th August, 2025.
2. Appointment of Mr. Dharmesh Bhutani (DIN: 00235301), as Independent Director for a period of five years with effect from 9th August, 2022 to 8th August, 2027.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the above information on Record.

Thanking you,

Yours Faithfully,

FOR MAHAAN FOODS LIMITED

Ayushi Vijay



Company Secretary & Compliance Officer

M.No. A55853

CIN: L15419DL1987PLC350285



+91 11 43107200



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http://mahaanfoods.com



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SUMMARY OF PROCEEDINGS OF THIRTY FIFTH ANNUAL GENERAL MEETING

The Thirty fifth Annual General Meeting (“AGM”/ “Meeting”) of Members of the Company was held on Wednesday, September 28, 2022 at 12:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The business before the meeting was taken up and the requisite quorum was present throughout the meeting. In total, 17 members were present through video conference.

Mrs. Ayushi Vijay, Company Secretary of the Company welcomed the Members to the 35th Annual General Meeting of the Company.

Mr. Sanjeev Goyal, Chairman cum Managing Director of the Company, Chaired the Meeting.

The Chairman after ascertaining the quorum, called the meeting to order.

The Chairman delivered his speech covering inter-alia the business of the Company and economic environment.

Notice of the Annual General Meeting since already circulated electronically, was taken as read with permission of Members.

Auditors' Report along with the annexure to the Auditors' Report on the standalone financial statements for the year 2021-22 ended on March 31, 2022 was taken as read with permission of Members.

Remote E- Voting platform to enable members to cast their vote(s) electronically was provided from 25th September, 2022 at 09:00 a.m. (IST) to 27th September, 2022 05:00 p.m. (IST). Further, members who could not cast their vote(s) through remote e-voting platform and attended the meeting through video conference, were provided with a facility to cast their votes electronically, through the e-voting services provided by NSDL for the next 30 minutes from the conclusion of the meeting.

Mr. Deepak Bansal, Practicing Company Secretary, Delhi, was appointed to scrutinize voting at the AGM and E-voting process in a fair and transparent manner.

As per the Notice of the 35th AGM of the Company there were Resolutions required to be passed. The following items of business as per notice of the 35th AGM of the Company were transacted.

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Item No	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of audited Financial Statements and the reports of the Directors and Auditors thereon for the financial year ended 31 st March, 2022	Ordinary Resolution
2	Appointment of Director in place of Mrs. Saloni Goyal (DIN: 00400832), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director	Ordinary Resolution
4	Appointment of Mr. Dharmesh Bhutani (DIN: 00235301) as an Independent Director	Special Resolution

The Chairman thanked the Members for attending and participating in the Meeting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within two working days hours from the conclusion of the Meeting.

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Thanking you
Yours Faithfully

For Mahaan Foods Limited


(Ayushi Vijay)



Company Secretary & Compliance Officer
M.No. 55853

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