



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2020-21

September 28, 2020

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 519612; MAHAAN FOODS LIMITED

Dear Sir/Madam,

Subject: Proceedings of the Thirty third Annual General Meeting

This is to inform that the Thirty third Annual General Meeting (AGM) of Mahaan Foods Limited (“the Company”) was held on September 28, 2020 (Monday) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In connection to this, please find enclosed herewith summary of proceedings as required in term of Regulation 30, Part A of Schedule –III of SEBI (Listing Obligation and Disclosure Requirements).

Please take the same on your records.

Thanking You,

For and on behalf of

Mahaan Foods Limited



Ayushi Vijay

Company Secretary & Compliance officer

M.No. 55853

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com



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PROCEEDINGS OF THIRTY THIRD ANNUAL GENERAL MEETING

The Thirty third Annual General Meeting (“AGM”/ “Meeting”) of Members of the Company was held on Monday, September 28, 2020 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, 24 members were present through video conference

Thereafter, Ms. Ayushi Vijay, Company secretary of the Company welcomed the Members to the 33rd 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 performance 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 2019-20 ended on March 31, 2020 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, 2020 at 10:00 a.m. (IST) to September 27, 2020 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 33rd AGM of the Company there were 3 Ordinary Resolutions required to be passed. The following items of business as per notice of the 33rd 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, 2020	Ordinary Resolution
2	Appointment of Director in place of Mrs. Saloni Goyal (DIN: 00400832), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Appointment of M/s R C Sharma & Associates, Chartered Accountants, New Delhi as the Statutory Auditors of the Company for a term of five year and fix auditors' remuneration.	Ordinary 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 48 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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