



# MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/20-21

Date: August 28, 2020

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: Outcome of Board Meeting held on 28<sup>th</sup> August, 2020**

Dear Sir(s),

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. August 28, 2020 at 4:00 p.m. at the Registered Office of the Company:

- The Board of Directors of the Company has, at its meeting held today, i.e., August 28, 2020, approved the Standalone Unaudited Financial Results for the quarter ended June 30, 2020. Attached is a copy of the same pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") along with copy of the Limited Review Report thereon.
- The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 pm through Video Conferencing (VC)/ Other Audio- Visual Means (OVAM). The Notice convening the 33<sup>rd</sup> AGM will be sent to the Stock Exchange in due course.
- Fixed the date for closure of Register of Members & share Transfer Books from 24<sup>th</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial Year 2019-20 pursuant to Regulation 42 of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Cut-off date for the purpose of determining the members entitled for remote e-voting and electronic voting at the Annual General Meeting is fixed as Monday, 21<sup>st</sup> September, 2020.
- The e-voting period shall commence from 25<sup>th</sup> September, 2020 (10.00 A.M.) and ends on 27<sup>th</sup> September, 2020.



CIN: L15419DL1987PLC350285

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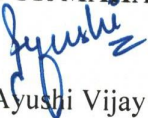
- The Board of Directors has approved the Notice of Annual General Meeting, Directors' Report and Management Discussion and Analysis Report of the Company for the Financial Year ended 31st March 2020.
- The appointment of M/s R C Sharma & Associates, Chartered Accountants, (FRN: 021847N), as Statutory Auditor of the Company for a term of 5 years commencing from F.Y. 2020-21 is recommended, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- The Board has appointed Mr. Deepak Bansal (Membership No. FCS 3736 and CP No. 7433), Proprietor M/s Deepak Bansal & Associates, as scrutinizer for conducting the E-voting at 33<sup>rd</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors had commenced at 4:00 pm and concluded at 6: 15 p.m.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,  
Yours faithfully,




**FOR MAHAAN FOODS LIMITED**



Ayushi Vijay  
(Company Secretary & Compliance Officer)  
Membership No.: A55853



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## Appointment of M/s R C Sharma & Associates, Chartered Accountants (FIRM REGISTRATION No. 021847N) as Statutory Auditors of the Company

Details of Events that need to be provided	Information of Such Events
Reasons for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Appointment for a period of 5 years commencing from F.Y. 2020-21, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/s R C Sharma &amp; Associates established in the year 2008, headquartered in New Delhi with branch at Yamuna Nagar is a leading Chartered Accountancy firm. The firm has 6 partners across its offices.</p> <p>The firm is governed by the Chartered Accountants Act, 1949 (the "Act") and as per the provisions of the Act, the firm is subject to peer reviews which are conducted regularly by the Institute of Chartered Accountants of India (ICAI).</p> <p>The firm has a valid Peer Review Certificate.</p> <p>The firm renders high quality, independent professional service to their clients, enabling them to run their business efficiently and in turn helping in building lifelong mutual relationship.</p>

For and on Behalf of  
**Mahaan Foods Limited**

Sanjeev Goyal  
Managing Director  
Din: 00221099



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