



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2019-20

September 28, 2019

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

Scrip Code: **519612**

Dear Sir/Madam,

Subject: Proceedings of the Thirty Second Annual General Meeting

This is to inform that the Thirty Second Annual General Meeting (AGM) of Mahaan Foods Limited (“the Company”) was held on September 28, 2019 (Saturday) at Hotel Bluestone CC-24, Nehru Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019.

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



Enclosed as above:

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com



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PROCEEDINGS OF THIRTY SECOND ANNUAL GENERAL MEETING

The Thirty Second Annual General Meeting (“AGM”/ “Meeting”) of Members of the Company was held on Saturday, September 28, 2019 at 11:00 A.M. at Hotel Bluestone CC-24, Nehru Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019.

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

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

Thereafter, Ms. Ayushi Vijay, Company secretary of the Company welcomed the Members to the 32nd Annual General Meeting of the Company.

The Chairman delivered his speech.

Business Items:

The Chairman took up the formal proceedings of the meeting. With the consent of members present the Notice of AGM together with Financial Statements and Board Report were taken as read. Further, Ms. Ayushi Vijay, Company Secretary and Compliance Officer of the Company informed that the Auditors Report on the Financial Statements of the Company for the year ended March 31, 2019 and the Secretarial Audit report for the financial year ended March 31, 2019 did not have any adverse remark. The Chairman announced that the Statutory Registers, Auditors Report, Secretarial Audit Report and other inspection documents were available for inspection during Annual General Meeting. Thereafter, with the permission of Chairman, Company Secretary proceeded with the Agenda Items.

The following item of businesses as stated in notice were taken up for Consideration:

Item No	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements and the reports of the Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Director in place of Ms. Saloni Goyal (DIN: 00400832), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s D M A R K S & Associates,	Ordinary Resolution



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	Chartered Accountants, as the Statutory Auditors of the Company	
Special Business		
4	Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as an Managing Director of the Company	Ordinary Resolution

Thereafter, the Chairman handed over the poll process to the Scrutinizer Mr. Deepak Bansal, proprietor of M/s Deepak Bansal & Associates, Practicing Company Secretary and requested the Company Secretary to assist the Members in exercise of voting through poll. Thereafter, the Scrutinizer displayed the empty ballot box and locked the same in the presence of two witnesses. The Scrutinizer then instructed the members present to cast their vote by dropping the ballot papers in ballot box. After casting the votes by all the eligible members and proxies present in the meeting, the Scrutinizer concluded the voting.

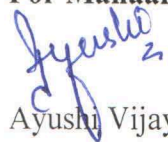
Further, The Chairman announced that the Voting Result would be available after receipt of Scrutinizer report(s) and will be intimated to the Stock Exchanges & National Depository Services Limited and the same will also be uploaded on the Company's Website.

At the end of the Meeting, the Chairman conveyed his thanks to the members for their kind cooperation in conducting the AGM and declared the meeting as closed.

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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