


SHAH FOODS LIMITED

Regd. Office :

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 41st 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 41st Annual General Meeting of the Company held on Saturday, 16th, 2023 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


Niray Shah
Managing Director
DIN: 01880069



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

Dear Sir,

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 41st Annual General Meeting of the Equity Shareholders of SHAH FOODS LIMITED

1. Shah Foods Limited, vide resolution passed by its Board of Directors at their meeting held on 14th August, 2023 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 14th August, 2023 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 Saturday, 16, 2023.
3. The Company has availed the E- voting facility offered by NSDL 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 09th September, 2023 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 41st Annual general meeting of Shah Foods Limited.
5. The voting period for E- voting commenced on 13th September, 2023 at 9.00 a.m. and ended on 15th September, 2023 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast

Office: A/201 Siddhi Vinayak Towers,
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

under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL 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 2,75,595 [Two Lakhs Seventy Five Thousand Five Hundred and Ninety Five] votes for 2,75,595 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, 2023 together with Board's Report & Auditor's Report:

	Number of Members	No. of shares	% of total valid votes
In favour	28	2,42,502	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

ii. **Item No. 2: As an Ordinary Resolution**

To appoint Shri Nirav Janak Shah, Director (DIN - 01880069), who retires by rotation and, being eligible, offers himself for reappointment.

	Number of Members	No. of shares	% of total valid votes
In favour	26	1,41,005	62.80%
In against	0	0.00	0.00%
Invalid	2	83,541	37.20%

iii. **Item No. 3: As a Special Resolution**



Office: A/201 Siddhi Vinayak Towers,
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

Appointment of Statutory Auditors of the Company due to Casual Vacancy of Office by Resignation of Existing Statutory Auditors of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	28	2,42,502	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

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


Appointment of Shri Kunal Rajesh Asarpota (DIN: 06779773), as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	28	2,42,502	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

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: 18-09-2023

Place: Ahmedabad


Ishan Shah
Advocate

ISHAN P. SHAH

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

Advocate

Result of Voting conducted through Remote E-Voting and E Voting at AGM for the 41st Annual General Meeting of the Company held on Saturday, 16th September, 2023 at 12.00 noon through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

1.	Date of Annual General Meeting	16 th September, 2023
2.	Total number of Shareholders as on cut - off date	1046
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 18
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 2023 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 appoint Shri Nirav Janak Shah, Director (DIN - 01880069), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
3.	Appointment of Statutory Auditors of the Company due to Casual Vacancy of Office by Resignation of Existing Statutory Auditors of the Company.	Special Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
4.	Appointment of Shri Kunal Rajesh Asarpota (DIN: 06779773), as an Independent Director of the Company.	Special Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.



Office: A/201 Siddhi Vinayak Towers,
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

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 2023 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	281946	224546	79.64	224546	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		224546	79.64	224546	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	315554	51049	16.18	51049	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		51049	16.18	51049	0	100.00	0.00	0
TOTAL		597500	275595	46.12	275595	0.00	100.00	0.00	0

Office: A/201 Siddhi Vinayak Towers,
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.

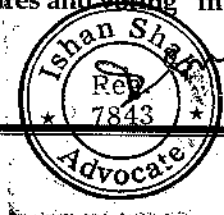
Advocate

Resolution No 2

To consider the appointment of Shri Nirav Janak Shah, Director (DIN - 01880069), who retires by rotation and, being eligible, offers himself 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	281946	141005	62.80	141005	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		141005	62.80	141005	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	0.00	0	
	Total		0	0.00	0	0	0.00	0	
Public Non Institutions	Remote E - Voting	315554	51049	16.18	51049	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0	
	Total		51049	16.18	51049	0	100.00	0.00	0
TOTAL		597500	192054	46.12	192054	0.00	100.00	0.00	83,541*

*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.



Office: A/201 Siddhi Vinayak Towers,
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

Resolution No 3:

To consider the appointment of Statutory Auditors of the Company due to Casual Vacancy of Office by Resignation of Existing Statutory 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	281946	224546	79.64	224546	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		224546	79.64	224546	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	315554	51049	16.18	51049	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		51049	16.18	51049	0	100.00	0.00	0
TOTAL		597500	275595	46.12	275595	0.00	100.00	0.00	0



Office: A/201 Siddhi Vinayak Towers,
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

Resolution No 4

To consider the appointment of Shri Kunal Rajesh Asarpota (DIN: 06779773), as an Independent 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	281946	224546	79.64	224546	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		224546	79.64	224546	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	0.00	0	
	Total		0	0.00	0	0	0.00	0	
Public Non Institutions	Remote E - Voting	315554	51049	16.18	51049	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0	
	Total		51049	16.18	51049	0	100.00	0.00	0
TOTAL		597500	275595	46.12	275595	0.00	100.00	0.00	0

Office: A/201 Siddhi Vinayak Towers,
Next to Kataria House, off S.G. Highway,
Makaraba, Ahmedabad-380051.
(M) +91-97272-60-888 Email: ipshah13@gmail.com

