



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2023-24

July 29, 2023

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

Scrip Code: 519612; MAHAAN FOODS LIMITED

Subject: Voting Results along with Scrutinizer report of 36th Annual general Meeting (AGM) of the Company held on Friday, 28th July, 2023 at 02:00 p.m. through Video Conferencing (VC) - Regulations 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that pursuant to provisions of Section 108 and other applicable provisions of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting and E-voting at the Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 36th AGM of the company, held on Friday, 28th July, 2023 at 02:00 pm. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'):


Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2023, together with report of the Board of Directors & Auditor's Report thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director	Special Resolution

The details of voting results, as per requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in the prescribed format and Scrutinizer Report are enclosed.

You are requested to kindly take the above information on your records.


Thanking You,

Yours Faithfully,
For Mahaan Foods Limited

 Digitally signed
by SANJEEV
GOYAL
Date: 2023.07.29
16:19:42 +05:30

Sanjeev Goyal
Managing Director
DIN: 00221099

CIN: L15419DL198PLC350285

 +91 11 43107200

 info@mahaanfoods.com

 <http://mahaanfoods.com>

General information about company	
Scrip code	519612
NSE Symbol	
MSEI Symbol	
ISIN	INE734D01010
Name of the company	Mahaan Foods Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:33 PM

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GOYAL Date: 2023.07.29
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Scrutinizer Details	
Name of the Scrutinizer	Deepak Bansal
Firms Name	Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	23-06-2023
Date of Issuance of Report to the company	29-07-2023

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Voting results	
Record date	21-07-2023
Total number of shareholders on record date	3835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements for the financial year ended 31st March, 2023, together with report of the Board of Directors & Auditor's Report thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1896016	1896016	100	1896016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1896016	1896016	100	1896016	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	152919	152883	99.9765	152828	55	99.964	0.036
	Poll		36	0.0235	36	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152919	152919	100	152864	55	99.964
Total		2048935	2048935	100	2048880	55	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1896016	1896016	100	1896016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1896016	1896016	100	1896016	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	152919	152883	99.9765	152828	55	99.964	0.036
	Poll		36	0.0235	36	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152919	152919	100	152864	55	99.964
Total		2048935	2048935	100	2048880	55	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1896016	1896016	100	1896016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1896016	1896016	100	1896016	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	152919	152883	99.9765	152828	55	99.964	0.036
	Poll		36	0.0235	36	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152919	152919	100	152864	55	99.964
Total		2048935	2048935	100	2048880	55	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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DEEPAK BANSAL & ASSOCIATES
Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

July 29, 2023

To
The Chairman of 36th Annual General Meeting of Equity Shareholders of
Mahaan Foods Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and poll (venue voting) conducted at 36th Annual General Meeting of Mahaan Foods Limited held on 28th July, 2023.**

Name of the Company	MAHAAN FOODS LIMITED (CIN: L15419DL1987PLC350285)
Meeting	36 th Annual General Meeting
Day, Date and Time	Friday, 28 th July, 2023 at 02:00 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting of the MAHAAN FOODS LIMITED (the Company) held on 28th July, 2023 at 02.00 p.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- Pursuant to relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advisements were published in Financial Express (National Daily newspaper -All English Edition) and Jansatta (Daily Newspaper- All Hindi Edition), on July 8, 2023 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- The Company hosted the notice of AGM on its website, website of the Central Depository Service (India) Limited("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit assignments Limited. , the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off Date

The Voting rights were reckoned as on July 21, 2023, being the cut - off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

- Agency

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BANSAL DEEPAK BANSAL
Date: 2023.07.29
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The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

- **Remote E-voting period**

Remote e-voting platform was open from Tuesday, July 25, 2023 (9.00 a.m. IST) till Thursday, July 27, 2023 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. Voting at the AGM

- The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- Accordingly, Central Depository Services (India) Limited ("CDSL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the company.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof: -

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 36th Annual General Meeting in the prescribed form MGT-13 as **Annexure – I**
- ii. A consolidated report on voting done on all the resolution through Remote e-voting / e-voting during AGM as **Annexure – II**.

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during AGM.

Thanking You,

Yours faithfully
For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
(Firm No. S2007UP59100)
PR: 900/2020

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DEEPAK BANSAL
BANSAL Date: 2023.07.29
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DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736E000701950

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by SANJEEV
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GOYAL Date: 2023.07.29
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Countersigned by Chairman

Encl: as above

FORM NO. MGT- 13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 36th Annual General Meeting of the Equity Shareholders of **MAHAAN FOODS LIMITED** (the company) held on Friday, 28th July, 2023 at 02:00 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, held on 28th July, 2023 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened in our presence and remote e-Voting, e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting as invalid.
4. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

Item No.1 (Type of Resolution: Ordinary)

Adoption of Audited Financial Statements for the financial year ended 31st March, 2023, together with report of the Board of Directors & Auditor's Report thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	36	0.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
NIL	NIL

Item No.2 (Type of Resolution: Ordinary)

Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	36	0.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
NIL	NIL

Item No.3 (Type of Resolution: Special)

Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
5	36	0.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
NIL	NIL

**DEEPAK
BANSAL** Digitally signed by
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**CONSOLIDATED REPORT ON REMOTE E-VOTING / E-VOTING DURING AGM
MAHAAN FOODS LIMITED
36th Annual General Meeting - 28th July, 2023**

Item No.1 (Type of Resolution: Ordinary)

Adoption of Audited Financial Statements for the financial year ended 31st March, 2023, together with report of the Board of Directors & Auditor's Report thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%) of votes
	No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes	
Assent	43	2048844	5	36	48	2048880	99.99
Dissent	10	55	0	0	10	55	0.01
Total	53	2048899	5	36	58	2048935	100.00

* Shareholding as on 21st July, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No.2 (Type of Resolution: Ordinary)

Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%) of votes
	No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes	
Assent	43	2048844	5	36	48	2048880	99.99
Dissent	10	55	0	0	10	55	0.01
Total	53	2048899	5	36	58	2048935	100.00

* Shareholding as on 21st July, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority

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Item No.3 (Type of Resolution: Special)

Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director

Particulars	Remote E-voting		Voting at AGM		Total		Percentage (%) of votes
	No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes	
Assent	43	2048844	5	36	48	2048880	99.99
Dissent	10	55	0	0	10	55	0.01
Total	53	2048899	5	36	58	2048935	100.00

* Shareholding as on 21st July, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

Thus, the Special Resolution as contained in Item No 3 is passed with requisite majority.

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries
(Firm No. S2007UP59100)
PR: 900/2020

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DEEPAK BANSAL
Date: 2023.07.29
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DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736E000701950

Date: 29th July, 2023
Place: Noida

Witness 1:

Name: Roop Mohan Nautiyal
117/SF 2nd Floor, Block 5,
Eros Garden
Faridabad-121009



SANJEEV GOYAL
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by SANJEEV
GOYAL
Date: 2023.07.29
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Countersigned by Chairman

Witness 2:

Name: Monika Dilwaria
D-86, Hauz Khas
New Delhi-110016

