



MAHAAN FOODS LIMITED

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

Ref: MFL/AGM/2020-21

29th September, 2020

To

Bombay Stock Exchange Limited.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 519612 MAHAAN FOODS LIMITED

Subject: Proceedings and Outcome of 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2020 at 12.00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform the Exchange that 33rd Annual General Meeting of Mahaan Foods Limited was held on 28th September, 2020 at 12:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

1. Proceedings of the AGM of the Company - Annexure A
2. Voting Results of the business transacted at the AGM - Annexure B
3. Report of the Scrutinizer dated 29th September, 2020 - Annexure C

You are requested to take the above information on record.

Thanking You

For MAHAAN FOODS LIMITED

Ayushi Vijay

(Company Secretary & Compliance Officer)

M.No.:A55853



Encl: as above

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com



MAHAAN FOODS LIMITED

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ANNEXURE-A

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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ANNEXURE-B

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Import XML

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)	28-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

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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	28-08-2020
Date of Issuance of Report to the company	29-09-2020

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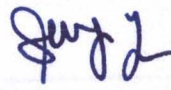
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Deepak Bansal



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Voting results	
Record date	21-09-2020
Total number of shareholders on record date	3344
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	4
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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				To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1865399	100.0000	1865399	0	100.0000	0.0000
	Poll	1865399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1865399	1865399	100.0000	1865399	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15774	0.9683	15728	46	99.7084	0.2916
	Poll	1629001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629001	15774	0.9683	15728	46	99.7084	0.2916
Total	Total	3500700	1881173	53.7371	1881127	46	99.9976	0.0024
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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				To appoint a Director in place of Mrs. Saloni Goyal (Din: 00400832), who retires by rotation and being eligible, offers herself for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1865399	100.0000	1865399	0	100.0000	0.0000
	Poll	1865399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1865399	1865399	100.0000	1865399	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15774	0.9683	15728	46	99.7084	0.2916
	Poll	1629001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629001	15774	0.9683	15728	46	99.7084	0.2916
Total	Total	3500700	1881173	53.7371	1881127	46	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S K C Sharma & Associates, Chartered Accountants, New Delhi as Statutory Auditor of the Company for a term of five year and fix auditors' remuneration and to pass the following resolution as an Ordinary Resolution				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1865399	1865399	100.0000	1865399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1865399	1865399	100.0000	1865399	0	100.0000
Public- Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1629001	15774	0.9683	15728	46	99.7084	0.2916
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1629001	15774	0.9683	15728	46	99.7084
Total	Total	3500700	1881173	53.7371	1881127	46	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No.1601, 16th Floor, Tower M, Arihant Arden,
Sector 1, Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

FORM NO. MGT- 13
Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Mahaan Foods Limited
For 33rd Annual General Meeting held on 28th September, 2020 at 12:00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 33RD ANNUAL GENERAL MEETING OF M/S MAHAAN FOODS LIMITED ON MONDAY, THE 28TH DAY OF SEPTEMBER, 2020 AT 12:00 P.M.

• **APPOINTMENT**

I, Deepak Bansal, Practising Company Secretary being appointed as scrutinizer by the Board of Directors of the Company at their meeting held on 28th August, 2020 for the purpose of Scrutinizing the remote e-voting conducted at AGM in a fair and transparent manner.

My appointment as a Scrutinizer is under the provisions of section 108 of the Companies Act, 2013, (“The Act”) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended (“the Rules”)

My appointment as a Scrutinizer is also ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 28th August, 2020 issued to the members of the company on 05th September, 2020 in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

• **MANAGEMENT RESPONSIBILITY**

The management of the Company is responsible to ensure the compliance with the requirements of :

1. The Companies Act, 2013 and the Rules made thereunder
2. The MCA Circulars
3. Regulation of SEBI (LODR) Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the Company.



DEEPAK BANSAL & ASSOCIATES

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- **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Depository Services (India) Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

- **CUT-OFF DATE**

The Company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories.

The Company had provided the facility of Voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 21st September, 2020

- **REMOTE E-VOTING AND E-VOTING AT THE AGM**

In accordance with the Notice dated 28th August, 2020 sent to the members, the remote E-voting commenced on 25th September, 2020 at 10.00 A.M. and ends on 27th September, 2020 at 5.00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.

During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting.

We will hand over report to the chairman of the company who will declare the results within 48 hours from the conclusion of the meeting and will upload the results over the website (www.mahaanfoods.com) of the Company and also over the BSE (Bombay Stock Exchange Limited) portal, where the company is listed.



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• REPORT

Resolution-1 To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.

Nature of Resolution: Ordinary Resolution

Details of Voting	Assent (For)		Dissent (Against)		Invalid Poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each	No. of Votes Ratio	No. of Votes Ratio	No. of Votes Ratio	No. of Votes Ratio	No. of Votes Ratio
	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)
By Remote E-voting	45	1881127	8	46	0	0
By E-voting at the AGM	0	0	0	0	0	0
Consolidated Votes	45	1881127	8	46	0	0



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Resolution-2 To appoint a Director in place of Mrs. Saloni Goyal (Din: 00400832), who retires by rotation and being eligible, offers herself for reappointment

Nature of Resolution: Ordinary Resolution

Details of Voting	Assent (For)		Dissent (Against)		Invalid Poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each		No. of Votes	Ration		
	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)
By Remote E-voting	45	1881127	8	46	0	0
By E-voting at the AGM	0	0	0	0	0	0
Consolidated Votes	45	1881127	8	46	0	0



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Resolution -3 To appoint M/s R C Sharma & Associates, Chartered Accountants, New Delhi as Statutory Auditor of the Company for a term of five year and fix auditors' remuneration and to pass the following resolution as an Ordinary Resolution.

Nature of Resolution: Ordinary Resolution

Details of Voting	Assent (For)		Dissent (Against)		Invalid Poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each		No. of Votes	Ration		
	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)	No. of Shareholders	% of total number of Valid Votes (E-voting+ Poll)
By Remote E-voting	45	1881127	8	46	0	0
By E-voting at the AGM	0	0	0	0	0	0
Consolidated Votes	45	1881127	8	46	0	0

All the above mentioned resolutions were approved by the members with requisite majority.

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries



DEEPAK BANSAL
Proprietor
FCS: 3736
CP: 7433

UDIN: F003736B000803458

Date: 29.09.2020

Place: Noida

