



# 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**

**Subject: Submission of the Voting Results of the 32<sup>nd</sup> Annual General Meeting (AGM) along with Scrutinizer Report**

Dear Sir/Madam,

Please find enclosed herewith the voting results of 32<sup>nd</sup> Annual General Meeting of the Members of the Company as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report (MGT-13) and consolidated report of the scrutinizer on remote Evoting and through ballot paper at the AGM.

Please take the same on your records.

Thanking you

Yours truly

**FOR MAHAAN FOODS LIMITED.**

Ayush Vijay  
Company Secretary & Compliance officer  
M.No: 55853



Enclosed as above:

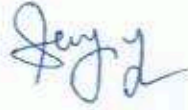
CIN: L15419DL1987PLC350285

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### 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)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:00 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	06-08-2019
Date of Issuance of Report to the company	28-09-2019

*Deepak Bansal*



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### Voting results

Record date	19-09-2019
Total number of shareholders on record date	3328
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	16
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		To Consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors Report thereon				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
Total	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6300	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	1629101	520	0.0319	520	0	100.0000	0.0000
	Poll	1629101	763	0.0468	763	0	100.0000	0.0000
Public - Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629101	1283	0.0788	1283	0	100.0000	0.0000
Total		3500700	1866582	53.3203	1866582	0	100.0000	0.0000
Disclosure of notes on resolution		Whether resolution is Pass or Not.		Yes		Add Notes		

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	5
Public - Non Institutions	5



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## Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Director in place of Ms. Saloni Goyal (DIN: 00400832), who retires by rotation and being eligible, offers himself for re-appointment.		Whether resolution is Pass or Not.			
Whether promoter/promoter group are interested in the agenda/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
Yes			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
		Poll	1865299	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
		Total	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
	Public- Institutions	E-Voting	6300	0	0.0000	0	0	0	0
		Poll	6300	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
		Total	6300	0	0.0000	0	0	0.0000	0.0000
	Public- Non Institutions	E-Voting	1629101	520	0.0319	520	0	100.0000	0.0000
		Poll	1629101	763	0.0468	763	0	100.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
		Total	1629101	1283	0.0788	1283	0	100.0000	0.0000
		Total	3500700	1866582	53.3203	1866582	0	100.0000	0.0000
Disclosure of notes on resolution								Yes	
Add Notes									

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	5
Public - Non Institutions	5



*Signature*

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## Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of M/s D M A R K S & Associates, Chartered Accountants, as the Statutory Auditors of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1865299	1865299	100.0000	1865299	0	100.0000	0.0000
Public- Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll	6300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	6300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1629101	520	0.0319	520	0	100.0000	0.0000
	Poll	1629101	763	0.0468	763	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1629101	1283	0.0788	1283	0	100.0000	0.0000
	Total	3500700	1866582	53.3203	1866582	0	100.0000	0.0000
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution <a href="#">Add Notes</a>								

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	5
Public - Non Institutions	5



*Sanjay*

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**Resolution (4)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director of the Company		Whether resolution is Pass or Not:	
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	Yes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1004540	53.8541	1004540	0	100.0000	0.0000	
	Poll	1865299	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1865299</b>	<b>1004540</b>	<b>53.8541</b>	<b>1004540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>	<b>6300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		520	0.0319	520	0	100.0000	0.0000	
	Poll	1629101	763	0.0468	763	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1629101</b>	<b>1283</b>	<b>0.0788</b>	<b>1283</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
	<b>Total</b>	<b>3500700</b>	<b>1005823</b>	<b>28.7321</b>	<b>1005823</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Whether resolution is Pass or Not: Yes									
Disclosure of notes on resolution <a href="#">Add Notes</a>									

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	5
Public - Non Institutions	5



*Sanjeev Goyal*



**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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **MAHAAN FOODS LIMITED**  
(the company) held on Saturday, 28<sup>th</sup> September, 2019 at 11:00 A.M. at Hotel Bluestone CC-24, Nehru  
Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, held on 28<sup>th</sup> September, 2019 at 11:00 A.M. at Hotel Bluestone CC-24, Nehru Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did find some poll papers as invalid.
4. The result of the Poll is as under:

**Item No.1 (Type of Resolution: Ordinary)**

**To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors 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
20	763	100.00

(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
5	5

**Item No.2 (Type of Resolution: Ordinary)**

**To appoint a Director in place of Mrs. Saloni Goyal (DIN : 00400832) who retires by rotation and being eligible, offers herself for re-appointment 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
20	763	100.00

(i) 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

(ii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
5	5

**Item No.3 (Type of Resolution: Ordinary)**

**Appointment of M/s D M A R K S & Associates, Chartered Accountants, as the Statutory Auditors of the Company**

(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
20	763	100.00

(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
5	5



Item No.4 (Type of Resolution: Ordinary)

Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director of the Company

(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
20	763	100.00

(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
5	5

5. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorised by the Board for safe keeping.

7. The e-votes cast were unblocked on 28<sup>th</sup> Septemebr,2019 in the presence of two (2) witnesses i.e. Suraj Singh and Girish Bisht, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

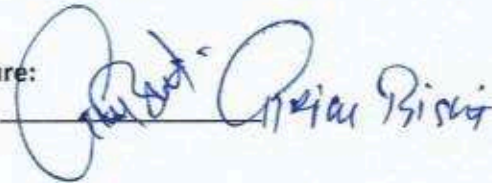
Signature:

Name:

  
Suraj Singh

Signature:

Name:

  
Girish Bisht

For DEEPAK BANSAL & ASSOCIATES  
Company Secretaries

  
DEEPAK BANSAL  
Proprietor  
FCS: 3736  
CP: 7433



September 28, 2019

To  
The Chairman  
32<sup>nd</sup> Annual General Meeting of Equity Shareholders of  
**Mahaan Foods Limited**

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 32<sup>nd</sup> Annual General Meeting of Mahaan Foods Limited held on 28<sup>th</sup> September, 2019.

Madam,

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 32<sup>nd</sup> Annual General Meeting of the equity shareholders of the company, held on Saturday, 28<sup>th</sup> September, 2019.

The e-voting period remained open from, 25<sup>th</sup> September, 2019 (9:00 A.M) and ended on 27<sup>th</sup> September, 2019 (05:00 PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

There was no polling reported through e-voting and polling done at Annual General Meeting was diligently scrutinized under our supervision and we are attaching herewith our following reports on poll conducted to enable you to declare result thereof:-

- i. Report on poll conducted at 32<sup>nd</sup> Annual General Meeting in the prescribed form MGT-13
- ii. A consolidated report on voting done on all the resolution through e-voting / poll

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 e-voting and poll.

Thanking You,  
Yours faithfully  
For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

  
**DEEPAK BANSAL**  
Proprietor  
FCS: 3736  
CP: 7433



Encl: as above

**CONSOLIDATED REPORT ON e-VOTING / POLL****MAHAAN FOODS LIMITED**  
**32<sup>nd</sup> Annual General Meeting – 28<sup>th</sup> September, 2019****Item No.1 (Type of Resolution: Ordinary)**

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	15	12	27	1865819	763	1866582	100
Dissent	0	0	0	0	0	0	0
Total	15	12	27	1865819	763	1866582	100

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

**Item No.2 (Type of Resolution: Ordinary)**

To appoint a Director in place of Mrs. Saloni Goyal (DIN : 00400832) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	15	12	27	1865819	763	1866582	100
Dissent	0	0	0	0	0	0	0
Total	15	12	27	1865819	763	1866582	100

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

**Item No.3 (Type of Resolution: Ordinary)**

To Appoint M/s. DMARKS & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	15	12	27	1865819	763	1866582	100



Dissent	0	0	0	0	0	0	0
Total	15	12	27	1865819	763	1866582	100

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

**Item No.4 (Type of Resolution: Ordinary)**

To Appoint Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	14	12	26	1005060	763	1005823	100
Dissent	0	0	0	0	0	0	0
Total	14	12	26	1005060	763	1005823	100

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority

