

# HAAN 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.

Ayushi Vijay

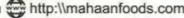
Company Secretary & Compliance officer

M.No: 55853

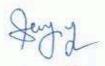
Enclosed as above:

CIN: L15419DL1987PLC350285

+91 11 43107200 M info@mahaanfoods.com thtp:\\mahaanfoods.com



General information abo	ut 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 Deta	ails
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



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





Add Notes	Add	Disclosure of notes on resolution	Disclosure of n					
	Yes	s Pass or Not.	Whether resolution is Pa	THE REAL PROPERTY.				
-	100.0000	0	1866582	53.3203	1866582	3500700	Total	
1	100.0000	0	1283	0.0788	1283	1629101	Total	
-	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
1	100.0000	0	763	0.0468	763	1629101	Poll	Public- Non
1	100.0000	0	520	0.0319	520		E-Voting	
Ť	0.0000	0	0	0,0000	0	6300	Total	
	0	0	0	0,0000	0		Postal Ballot (if applicable)	Institutions
120	0	0	0	0.0000	0	6300	Poll	Public-
	0	0	0	0.0000	0		E-Voting	
Í	100.0000	0	1865299	100.0000	1865299	1865299	Total	
Í	0	0	0	0.0000	0		Postal Ballot (If applicable)	Promoter Group
Ť	0	0	0	0.0000	0	1865299	Poll	Promoter and
	100.0000	0	1865299	100.0000	1865299		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
e ye	he Company for the and Auditors Repo	cial Statement of the Board of Directors	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	To Consider and add	235	Description of resolution considered		
1		No			nda/resolution?	nterested in the ager	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			linary / Special)	Resolution required: (Ordinary / Special)	Resc	
10	W W N			Resolution (1)	Reso			

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Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	10
Public - Non Insitutions	



		THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED		Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether p		The state of the s
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	TOTAL PROPERTY.
		3500700	1629101		1629101		6300		6300		1865299		1865299		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		1866582	1283	0	763	520	0	0	0	0	1865299	0	0	1865299	(2)	No. of votes polled	tion considered	nda/resolution?	dinary / Special)	Res
		53,3203	0.0788	0.0000	0.0468	0.0319	0.0000	0,0000	0.0000	0,0000	100,0000	0.0000	0,0000	100,0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Appointment of			Resolution (2)
Disclosure of	Whether resolution is Pass or Not.	1866582	1283	0	763	520	0	0	0	0	1865299	0	0	1865299	(4)	No. of votes - in favour	Appointment of Director in place of Ms. Saloni Goyal (DIN: 00400832), who retires by rotation and being eligible, offers himself for re-appointment.			THE PARTY OF THE P
Disclosure of notes on resolution	is Pass or Not.														(5)	No: of votes against	actor in place of Ms. Saloni Goyal (DIN: 00400832), when and being eligible, offers himself for re-appointment.	Yes	Ordinary	
を見る		0 100.0000	0 100,0000	0	0 100,0000	0 100,0000	0.0000	0	0	0	0 100.0000	0	0	0 100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	IN: 00400832), who re-appointment.			
Add Notes	Yes	0.0000	0.0000	0	0,0000	0,0000	0.0000	0	0 0	0	0,0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	retires by rotation			No. of the last of

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Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	L/A
Public - Non Institutions	Un Un



Add Notes	Add	Disclosure of nates on resolution	Disclosure of n	Til.				
Yes	Y	Pass or Not.	Whether resolution is Pass or Not.	V		CONTRACTOR OF STREET		
188	100.0000	0	1866582	53.3203	1866582	3500700	Total	THE NAME OF STREET
	100,0000	0	1283	0.0788	1283	1629101	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	100,0000	0	763	0.0468	763	1629101	Poll	Public- Non
	100.0000	0	520	0.0319	520		E-Voting	
	0.0000	0	0	0.0000	0	6300	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
The same	0	0	0	0.0000	0	6300	Poll	Public-
	0	0	0	0,0000	0		E-Voting	
No. of the last	100.0000	0	1865299	100,0000	1865299	1865299	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	1865299	Poll	Promoter and
2	100.0000	0	1865299	100.0000	1865299		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(£)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Statutory	ccountants, as the	of the Company	Appointment of M/s D M A R K S & Associates, Chartered Accountants, as the Statutory Auditors of the Company	Appointment of M/	tion considered	Description of resolution considered		
		No			ida/resolution?	interested in the agen	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			inary / Special)	Resolution required: (Ordinary / Special)	Resc	THE STATE OF THE S
	· · · · · · · · · · · · · · · · · · ·			Resolution (3)	Reso	THE RESERVE		
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Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	S
Public - Non Institutions	5



	Bearing Manager			nstitutions	Public- Non			nstitutions	oublic-			Promoter Group	romoter and			Category		Whether		<b>医型光</b>
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		3500700	1629101		1629101		6300		6300		1865299		1865299		Ξ	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	10000000000000000000000000000000000000
	は世帯が	1005823	1283	0	763	520	0	0	0	0	1004540	0	0	1004540	(2)	No. of votes polled	ition considered	nda/resolution?	dinary / Special)	Resi
	NAME AND PARTY OF	28.7321	0.0788	0.0000	0.0468	0.0319	0.0000	0.0000	0.0000	0.0000	53,8541	0.0000	0.0000	53.8541	(3)=[(2)/(1)]+100	% of Votes polled on outstanding shares	Re-appointment			Resolution (4)
Disclosure of notes	Whether resolution is Pass or Not.	1005823	1283	0	763	520	0	0	0	0	1004540	0	0	1004540	(4)	No. of votes – in favour	Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as. Managing Director of the Company			
notes on resolution	is Pass or Not.	0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	No. of votes - against	al (DIN: 00221099) a	Yes	Ordinary	
		100.0000	100,0000	0	100,0000	100,0000	0,0000	0		0	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	s Managing Directo			THE PERSON NAMED IN
Add Notes	Yes	0.0000	0.0000	0	0.0000	0.0000	0.0000	0	0 0	0	0.0000	0	0	0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled	or of the Company			10000000000000000000000000000000000000

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Details of Invalid Votes	S COLUMN SON
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	5
Public - Non Institutions	S



## DEEPAK BANSAL & ASSOCIATES

Company Secretaries E-102/2, DDA Flats, Naraina Vihar, New Delhi-110028, India Mobile: 9899167774

Email: deepakbansal.fcs@gmail.com

## 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 at Hotel Bluestone CC-24, Nehru Enclave, Opp. Modi Tower, Nehru Place, New Delhi-110019, submit our report as under:

- 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.
- 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.
- 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.

(1)	Voted in favour of the resolution: Number of Members Present and	Number of Votes cast	% of total number of valid votes		
	Voting (in person or by proxy)	by them	cast		
	20	763	100.00		

(ii)	Voted Against the Resolution:		. VI .		
O TWO YES	Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes		
	voting (in person or by proxy)		Nil		
	Nil	Nil	INII		



#### (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

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 28th 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:

Signature:

Name:

For DEEPAK BANSAL & ASSOCIATES Company Secretaries

**DEEPAK BANSAL** Proprietor

FCS: 3736

CP: 7433

ANSAL & A NEW DELHI

## DEEPAK BANSAL & ASSOCIATES

Company Secretaries E-102/2, DDA Flats, Naraina Vihar, New Delhi-110028, India

Mobile: 9899167774 Email: deepakbansal.fcs@gmail.com

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:-

- 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



## DEEPAK BANSAL & ASSOCIATES

Company Secretaries E-102 /2, DDA Flats,

Naraina Vihar, New Delhi-110028, India Mobile: 9899167774

Email: deepakbansal.fcs@gmail.com

# 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.

No. of Vot	ers		No of Votes	Percentage		
E- Voting	Poll (b)	Total	E- Voting	Poll (e)	Total (f)	
- Address of the Control of the Cont			The second secon	763	1866582	100
	-	_	-	0	0	0
-				763	1866582	100
	E- Voting (a) 15	(a) (b) 15 12	E- Voting Poll Total (a) (b) [c] 15 12 27 0 0 0	E-Voting   Poll   Total   E-Voting   (a)   (b)   [c]   (d)	E-Voting   Poll   Total   E-Voting   Poll   (e)   (f)   (g)   (g)   (h)   (h)	E-Voting   Poll   Total   E-Voting   Poll   Total   (a)   (b)   (c]   (d)   (e)   (f)   (f)

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

