



MAHAAN FOODS LIMITED

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

Ref: MFL/AGM/2021-22

29th September, 2021

To

Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 519612 MAHAAN FOODS LIMITED

Subject: Voting Results along with Scrutinizer report of 34th Annual General Meeting (AGM) of the Company held on 29th September, 2021 at 12.30 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 34th Annual General Meeting of the members of "Mahaan Foods Limited" held at 12:30 PM on Wednesday, September 29, 2021 through video conferencing /other audio visual means having deemed venue at the registered office of the Company situated at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048.

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

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

Sub: Results of Voting at the AGM

Reg: 34th Annual 'General Meeting of the members of "Mahaan Foods Limited"

I, Sanjeev Goyal, Chairman of 'Mahaan Foods Limited' declare the results of the voting in the e-voting conducted at the meeting based on a report submitted by Mr. Deepak Bansal, Practicing Company Secretary, in respect of votes cast at the meeting of the 34th Annual General Meeting of the members of the Company held at 12:30 PM on Wednesday, September 29, 2021 through video conferencing /other visual means having deemed venue at the registered office of the Company situated at M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048, are as under:

Voting Results	
Cut-off date	22 nd September, 2021
Total number of members on the cut-off date	3532
No. of Shareholders attended meeting through video conferencing / other audio visual means	
A) Promoter and Promoters Group	5
B) Public	20
Total No. of resolutions proposed at the meeting	3
No. of resolutions passed at the meeting	3

The Summary of the Votes cast is enclosed as Annexure "A"

Thanking You
For MAHAAN FOODS LIMITED


Sanjeev Goyal
Chairman cum Managing Director
DIN: 00221099
Date: 29th September, 2021
Place; New Delhi



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)	29-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:40 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	12-08-2021
Date of Issuance of Report to the company	29-09-2021

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Deepak Bansal



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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	3532
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	5
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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports				
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		1609	0.0988	1545	64	96.0224	3.9776
	Poll	1629001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629001	1609	0.0988	1545	64	96.0224	3.9776
Total	Total	3500700	1867008	53.3324	1866944	64	99.9966	0.0034
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Mr. Sanjeev Goyal (Din: 00221099), who retires by rotation and being eligible, offers himself 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		1609	0.0988	1345	264	83.5923	16.4077
	Poll	1629001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629001	1609	0.0988	1345	264	83.5923	16.4077
Total	Total	3500700	1867008	53.3324	1866744	264	99.9859	0.0141
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	0
Public Insitutions	0
Public - Non Insitutions	0

Sanjeev Goyal



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Mr. Achal Kumar Khaneja as an Independent Director of the Company				
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		1609	0.0988	1345	264	83.5923	16.4077
	Poll	1629001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1629001	1609	0.0988	1345	264	83.5923	16.4077
Total	Total	3500700	1867008	53.3324	1866744	264	99.9859	0.0141
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	0
Public Insitutions	0
Public - Non Insitutions	0



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

September 29, 2021

To
The Chairman of 34th Annual General Meeting of Equity Shareholders of
Mahaan Foods Limited (CIN: L15419DL1987PLC350285)

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 34th Annual General Meeting of Mahaan Foods Limited held on 29th September, 2021.

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 34th Annual General Meeting of the equity shareholders of the company, held on Wednesday, 29th September, 2021.

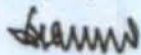
The e-voting period remained open from Sunday, 26th September, 2021 (9:00 A.M) and ended on Tuesday, 28th September, 2021 (05:00 PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

There was no polling reported through e-voting during the Annual General Meeting and the same 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 34th Annual General Meeting in the prescribed form MGT-13 (A-2)
- ii. A consolidated report on voting done on all the resolution through e-voting / poll (A-2)

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
UDIN: F003736C001038957



Encl: as above

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

Annexure-I

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 34th Annual General Meeting of the Equity Shareholders of MAHAAN FOODS LIMITED (CIN: L15419DL1987PLC350285) (Company) held on Wednesday, 29th September, 2021 at 12:30 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 34th Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, held on 29th September, 2021 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 National Securities Depository Limited.
2. The results as downloaded from the e-Voting website of NSDL was subsequently opened in our presence and remote e-Voting and 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 results 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)

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, 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.



(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
NIL	NIL	NIL

(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)

To appoint a Director in place of Mr. Sanjeev Goyal (DIN: 00221099), who retires by rotation and being eligible, offers himself for reappointment.

(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
NIL	NIL	NIL

(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: Ordinary)

Appointment of Mr. Achal Kumar Khaneja as an Independent 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
NIL	NIL	NIL

(ii) Voted Against the Resolution:

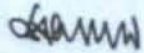
Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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

5. The relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries



DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736C001038957



Date : 29th September, 2021
Place : Noida

Signature of Witnesses:

1. *Chaitanya (Kamrunnisa Jain)*
B-56 Phase-1
Ashok Vihar - Delhi - 52
2. *Ankit*
A-872, Palam Extension
Sector-7, Dwarka - 110075

CONSOLIDATED REPORT ON e-VOTING / POLL

MAHAAN FOODS LIMITED

34th Annual General Meeting – 29th September, 2021

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, 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;

Particulars	No. of Voters			No of Votes			Percent age
	E- Voting (a)	Poll (b)	Total[c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	43	0	43	1866944	0	1866944	96.02
Dissent	13	0	13	64	0	64	3.98
Total	56	0	56	1867008	0	1867008	100.00

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 Mr. Sanjeev Goyal (Din: 00221099), who retires by rotation and being eligible, offers himself for reappointment;

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	42	0	42	1866744	0	1866744	83.59
Dissent	14	0	14	264	0	264	16.41
Total	56	0	56	1867008	0	1867008	100.00

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



Item No.3 (Type of Resolution: Ordinary)

Appointment of Mr. Achal Kumar Khaneja as an Independent 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	42	0	42	1866744	0	1866744	83.59
Dissent	14	0	14	264	0	264	16.41
Total	56	0	56	1867008	0	1867008	100.00

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

