



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date-30/09/2019

To,

Corporate Relations Department

Bombay Stock Exchange Limited,

2nd floor, P.J. Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code- 519031

Dear Sir,

Sub- Details of Voting Results of 37th Annual General Meeting - regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR) Regulations, 2015, pleased find enclosed herewith the details of voting results inclusive of e-voting and poll conducted at the 37th Annual General Meeting of the Company held on Saturday, 28th Day of September 2019 at 11:00 a.m. at Block No. 453/1, Chhatral, Kalol, Mehsana Highway Road, Taluka Kalol, Dist. Gandhinagar, Gujarat -382729.

Combined report of the Scrutinizer is enclosed herewith.
You are requested to take the same on record.

Thanking you,
Yours faithfully,

For, SHAH FOODS LIMITED

Nirav Shah

Chairman

DIN: 01880069



Regd. Office & Factory :

Kalol-Mehsana Highway, Chhatral-382 720, Taluka-Kalol, Dist. Gandhinagar, Gujarat. Ph. : 2764-233931-32



RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 28TH SEPTEMBER, 2019.

Particulars	Details
Date of the AGM	28.09.2019
Total number of shareholders on record date	1127
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group	9
Public:	8
No. of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public:	0

Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution)								
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2019 together with the Board's Report and Auditor's Report thereon.								
Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	279217	276217	98.93	276217	-	100	-
	Poll		-	-	-	-	-	-
	Total		276217	98.93	276217	-	100	-



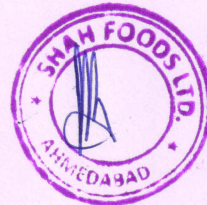
						-		-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	318283	7934	2.49	7934	-	100	-
	Poll		400	0.13	400	-	100	-
	Total		8334	2.62	8334	-	100	-
Total		597500	284551	47.62	284551	-	100	-

Resolution No. 2 (Ordinary Resolution): Appointment of Mr. Nirav Janakbhai Shah [DIN: 01880069] as a Director liable to retire by rotation.

Whether Promoter/Promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	279217	198405	71.06	198405	-	100	-
	Poll		-	-	-	-	-	-
	Total		198405	71.06	198405	-	100	-
Public Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	318283	7934	2.49	7934	-	100	-
	Poll		400	0.13	400	-	100	-
	Total		8334	2.62	8334	-	100	-
Total		597500	206739	34.30	206739	-	100	-



Resolution No. 3 (Ordinary Resolution): Re-appointment of Mr. Malav Jashwantlal Shah (DIN: 00066829), as an Independent Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	279217	276217	98.93	276217	-	100	-
	Poll		-	-	-	-	-	-
	Total		276217	98.93	276217	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	318283	7934	2.49	7934	-	100	-
	Poll		400	0.13	400	-	100	-
	Total		8334	2.62	8334	-	100	-
Total		597500	284551	47.62	284551	-	100	-



Resolution No. 4 (Ordinary Resolution): Re-appointment of Mr. Sunil Gautambhai Parikh (DIN: 08403488), as an Independent Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	279217	276217	98.93	276217	-	100	-
	Poll		-	-	-	-	-	-
	Total		276217	98.93	276217	-	100	-
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E- Voting	318283	7934	2.49	7934	-	100	-
	Poll		400	0.13	400	-	100	-
	Total		8334	2.62	8334	-	100	-
Total		597500	284551	47.62	284551	-	100	-




Resolution No. 5 (Special Resolution): Sell/ Disposal of Undertakings under section 180(i) (a) of the Companies Act, 2013

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	279217	276217	98.93	276217	-	100	-
	Poll		-	-	-	-	-	-
	Total		276217	98.93	276217	-	100	-
Public Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E- Voting	318283	7934	2.49	7934	-	100	-
	Poll		400	0.13	400	-	100	-
	Total		8334	2.62	8334	-	100	-
Total		597500	284551	47.62	284551	-	100	-

For, SHAH FOODS LIMITED


NIRAV SHAH
Chairman



DIN: 01880069

5



30th September, 2019

To,
The Chairman
SHAH FOODS LIMITED
Block No. 453/1, Chhatral, Kalol,
Mehsana Highway Road, Taluka - Kalol,
Dist. Gandhinagar, Gujarat - 382729

**SUB: CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

Dear Sir,

I, Pinakin Shah, Proprietor of Pinakin Shah & Co, Practising Company Secretary, Ahmedabad, have been appointed as a scrutinizer by the Board dated 05-08-2019 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 37th Annual General Meeting of the members of the Company, held on Saturday, 28.09.2019 at Block No. 453/1, Chhatral, Kalol, Mehsana Highway Road, Taluka Kalol, Dist. Gandhinagar, Gujarat -382729 on Saturday, 28th September, 2019 at 11.00 am and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 37th Annual General Meeting of the members of the Company.






2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
3. The members of the Company as on the cut-off date i.e. 21-09-2019 were entitled to vote on Ordinary and Special Business being Item Nos. 1 to 5 as set out in the Notice dated 05-08-2019.
4. The remote e-voting period remained open from 25-09-2019 (09:00 A.M.) and ended on 27-09-2019 (5:00 P.M.).
5. The Company has also opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: 

Name: Alay Shah

Signature: 

Name: Divyang Patel

7. The votes casted by electronic means were unblocked on 28-09-2019 in presence of 2 witnesses, Alay Shah & Divyang Patel, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.





Signature: *Alay Shah*

Name: Alay Shah

Signature: *Divyang Patel*

Name: Divyang Patel

8. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 37th AGM, the Consolidated results of the remote e-voting and poll are as under:

ORDINARY BUSINESS

I. Item No. 1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditor thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	284151	18	284151	100	-	-	-
Poll	400	4	400	100	-	-	-
Total	284551	22	284551	100	-	-	-





II. Item No. 2

To appoint Mr. Nirav Janakbhai Shah [DIN: 01880069] as a Director liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	206339	16	206339	100	-	-	-
Poll	400	4	400	100	-	-	-
Total	206739	20	206739	100	-	-	-

SPECIAL BUSINESS: ORDINARY RESOLUTION

III. Item No. 3

Re-appointment of Mr. Malav Jashwantlal Shah (DIN: 00066829), as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	284151	18	284151	100	-	-	-
Poll	400	4	400	100	-	-	-
Total	284551	22	284551	100	-	-	-





IV. Item No. 4

Re-appointment of Mr. Sunil Gautambhai Parikh (DIN: 08403488), as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	284151	18	284151	100	-	-	-
Poll	400	4	400	100	-	-	-
Total	284551	22	284551	100	-	-	-

SPECIAL BUSINESS: SPECIAL RESOLUTION

V. Item No. 5

Sell/ Disposal of Undertakings under section 180(i) (a) of the Companies Act, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	284151	18	284151	100	-	-	-
Poll	400	4	400	100	-	-	-
Total	284551	22	284551	100	-	-	-



9. All the above mentioned resolutions are passed with requisite majority.
10. I hereby confirm that I have maintained the Registers 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 and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorized by you.
11. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Date: 26.09.2019
Place: Ahmedabad



Yours Faithfully
For, Pinakin Shah & Co


Pinakin Shah
Company Secretary
FCS: 2562
M.No:2932