



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: 30-09-2020

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Company Code- 519031

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 38th Annual General Meeting.

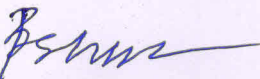
Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 38th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

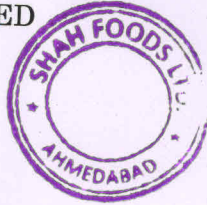
The Company had appointed Shri Ishan Shah, an advocate as a Scrutinizer to scrutinize the e - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.shahfoods.com

Please take the above on your records.

Thanking You,
Yours Faithfully,
For, SHAH FOODS LIMITED


Pradip R. Shah

CFO



Result of Voting conducted through Remote E-Voting and E Voting at AGM for the 38th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1.	Date of Annual General Meeting	29 th September, 2020
2.	Total number of Shareholders as on cut – off date	1083
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public	Not Applicable
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	12 06
4.	No. of Directors attended the meeting through video conferencing	05

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 38th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E – Voting / Poll)	Remarks
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
2.	To consider Re-appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650) who retires by rotation.	Ordinary Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.
3.	To Appoint Shri Virendrabhai P. Shah as Non-Executive Non Independent Director of the Company.	Special Resolution	Remote E voting and E-voting at the AGM	Passed with requisite majority.

Agenda wise disclosure**Resolution No 1:**

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon;

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E-Voting	281946	234876	83.31	234876	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		234876	83.31	234876	0	100.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0	0.00	0	0	0	0.00
Public Non Institutions	Remote E – Voting	315554	10576	3.35	10576	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		10576	3.35	10576	0	100.00	0.00	0
TOTAL		597500	245452	41.08	245452	0.00	100.00	0.00	0

Resolution No 2

To consider re-appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650) who retires by rotation.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes (Sanket Shah being Director and Promoter 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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	281946	234876	83.31	234876	0	100	0.0	82971*
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		234876	83.31	234876	0	100	0.0	82971*
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E – Voting	315554	10576	3.35	10576	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		10576	3.35	10576	10576	100.00	0.00	0
TOTAL		597500	245452	41.08	245452	245452	100.00	0.00	82971*

***Smt. Pushpa Janakbhai Shah and her relatives, Promoters of the Company holds 82,971 equity shares and voting “in favor” including E-voting done by her and her relatives which is 33.80% of the total valid votes exercised in favor of the Resolution**

Resolution No 3

To Appoint of Shri Virendrabhai P. Shah as Non-Executive Non Independent Director of the Company.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	281946	234876	83.31	234876	0	100	0.0	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		234876	83.31	234876	0	100	0.0	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00	0
Public Non Institutions	Remote E – Voting	315554	10576	3.35	10576	0	100.00	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		10576	3.35	10576	10576	100.00	0.00	0
TOTAL		597500	245452	41.08	245452	245452	100.00	0.00	0

IP SHAH & ASSOCIATE
Law Firm & Corporate Advisor

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b/h DCP office, Makarba,
Ahmedabad-380051
(M) +91-97272-60-888
E-mail: ipshah13@gmail.com

30/09/2020

To,
The Chairman
Shah Foods Limited
Block No. 453/1, Chhatral,
Mehsana Highway Road, Taluka - Kalol,
Dist. Gandhinagar, Gujarat - 382729.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting at the 38th Annual General Meeting of the equity shareholders of Shah foods Limited conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. I, Ishan P. Shah, Advocate, Proprietor of I.P Shah & Associates, Ahmedabad, was appointed as a scrutinizer to scrutinizing the Remote E- Voting and Electronic E-voting at the Annual General Meeting of the equity shareholders of Shah foods Limited conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.
2. Shah Foods Limited, vide resolution passed by its Board of Directors at their meeting held on 03th September, 2020 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").



3. The Notice dated 03/09/2020 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 29thSeptember, 2020.
4. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting Remote E- voting and E-voting at AGM by the shareholders of the Company.
5. The shareholders of the Company holding shares as on the cut-off date of 22ndSeptember, 2020 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 38thAnnual general meeting of Shah Foods Limited.
6. The voting period for E- voting commenced on 26/09/2020 at 9.00 a.m. and ended on 28/09/2020 at 5.00 p.m. and the CDSL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e voting system. I now submit the e voting report as under in respect of the said resolutions.
8. In all the Company has received 2,45,542 [Two Lakhs Forty Five Thousand Five Hundred and Forty Two] votes for 2,45,542 equity shares. The details of the shares voted in favour, against and invalid are under:



i. **Item No. 1: As an Ordinary Resolution**

Approval and Adoption of the Audited Standalone Financial Statements for the financial year ended 31st March, 2020 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	19	2,45,452	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

ii. **Item No. 2: As an Ordinary Resolution**

Re-appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650) who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	17	1,62,571	66.23
In against	0	0.00	0.00%
Invalid	2	82,971*	33.80%

** Smt. Pushpa Janakbhai Shah and her relatives, Promoters of the Company holds 82,971 equity shares and voting "in favor" including E-voting done by her and her relatives which is 33.80% of the total valid votes exercised in favor of the Resolution.*

iii. **Item No. 3: As an Ordinary Resolution**

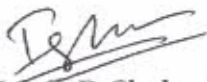
Appointment of Shri Virendrabhai P. Shah as Non-Executive Non Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	19	2,45,452	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%



9. As out of valid votes received by the company the shareholders holding 66.23% of the share have casted their votes in favour of the above resolution no. 2, leaving 33.80% of invalid votes out of total voting being promoter and promoter group interested.
10. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
11. You may accordingly declare the voting by electronic means.

Thanking You
Yours Faithfully


Ishan P. Shah
Advocate
FRN: 7843



Date: 30.09.2020
Place: Ahmedabad

Witness 1 : *Kishah*
Name : *Kajal Shah*
Address : *Makarba, Ahmedabad.*

Witness 2 : *R. Shah*
Name : *Rushabh M Shah*
Address : *Makarba, Ahmedabad.*