



SHAH FOODS LIMITED

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

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

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 39th 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 Thursday, 23rd September, 2021 at 01.00 pm 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 39th Annual General Meeting of the Company held on Thursday, 23rd September, 2021 at 01.00 pm through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

1.	Date of Annual General Meeting	23 rd September, 2021
2.	Total number of Shareholders as on cut - off date	1065
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:	11 07
4.	No. of Directors attended the meeting through video conferencing	04

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 39th 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 31 st March, 2021, 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 Shri. Nirav Janakbhai Shah, Director (DIN-01880069) who retires by rotation.	Ordinary 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, 2021, 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	263246	93.37	263246	0	100.00	100	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		263246	93.37	263246	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	0.00	0
Public Non Institutions	Remote E - Voting	315554	766	0.24	766	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		766	0.24	766	0	100.00	0.00	0
TOTAL		597500	264012	44.18	264012	0.00	100.00	0.00	0

Resolution No 2

To consider Re-appointment of Shri. Nirav Janakbhai Shah, Director (DIN-01880069) who retires by rotation.

Resolution Required:	Ordinary Resolution
Whether Promoter / Promoter Group are interested in the agenda/ resolution?	Yes (Nirav 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	179705	63.74	179705	0	100.00	100	83541*
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		179705	63.74	179705	0	100.00	0.00	83541*
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	766	0.24	766	0	100.00	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		766	0.24	766	0	100.00	0.00	0
TOTAL		597500	180471	30.20	180471	0.00	100.00	0.00	83541*

*Mr. Nirav Shah and his relatives, Promoters of the Company holds 83,541 equity shares and voting "in favor" including E-voting done by him and his relatives which is 29.63% of the total valid votes exercised in favor of the Resolution.



ISHAN SHAH ADVOCATE

Date: 23/09/2021

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

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 at 39th Annual General Meeting of the Equity Shareholders of SHAH FOODS LIMITED

1. Shah Foods Limited, vide resolution passed by its Board of Directors at their meeting held on 29th June, 2021 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").
2. The Notice dated 28th August, 2021 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders via emails in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 23rd September, 2021.
3. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E - voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of 16th September, 2021 were entitled to vote on the proposed resolutions as set out at item no. 1 and 2 in the notice of the 39th Annual general meeting of Shah Foods Limited.



SIDDHIVINAYAK TOWERS, B/H DCP OFFICE, MAKARBA, AHMEDABAD-380051
E-mail : ipshah13@gmail.com (O) +91-97272-60-888

ISHAN SHAH ADVOCATE

5. The voting period for E- voting commenced on 20th September, 2021 at 9.00 a.m. and ended on 22nd September, 2021 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.
6. 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.
7. In all the Company has received 2,64,012 [Two Lakhs Sixty Four Thousand and Twelve] votes for 2,64,012 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, 2021 together with Board's Report & Auditor's Report:

	Number of Members	No. of shares	% of total valid votes
In favour	18	2,64,012	100.00%
In against	0	0	0.00%
Invalid	0	0	0.00%

ii. Item No. 2: As an Ordinary Resolution

Re-appointment of Shri. Nirav Janakbhai Shah, Director (DIN-01880069) who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	18	2,64,012	100.00%
In against	0	0.00	0.00%
Invalid	0	0.00	0.00%



ISHAN SHAH
ADVOCATE

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
9. You may accordingly declare the voting by electronic means.

Date: 23/09/2021
Place: Ahmedabad

