



# MAHAAN FOODS LIMITED

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

Ref: MFL/AGM/2022-23

29<sup>th</sup> September, 2022

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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2022 at 12.00 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 wish to inform you that the 35<sup>th</sup> Annual General Meeting of The Company was held on 28<sup>th</sup> September, 2022 through Video Conferencing/ Other Audio Visual Means facility, all items of business contained in the Notice of the 35<sup>th</sup> Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure-A.
2. Report of Scrutinizer dated 29<sup>th</sup> September, 2022 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, as Annexure-B.

You are requested to take the above information on record.

**Thanking You**

For MAHAAN FOODS LIMITED

AYUSHI  
VIJAY

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**Ayushi Vijay**

**(Company Secretary & Compliance Officer)**

**M.No.: A55853**

Encl: as above

+91 11 43107200

CIN: L15419DL198PLC350285

[info@mahaanfoods.com](mailto:info@mahaanfoods.com)

<http://mahaanfoods.com>

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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)	28-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:14 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	09-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	3708
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	13
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2022, the Report of the Board of Directors and Auditors thereon.				
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	1896016	1896016	100.0000	1896016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1896016</b>	<b>1896016</b>	<b>100.0000</b>	<b>1896016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1598384	4324	0.2705	4279	45	98.9593	1.0407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1598384</b>	<b>4324</b>	<b>0.2705</b>	<b>4279</b>	<b>45</b>	<b>98.9593</b>
<b>Total</b>		<b>3500700</b>	<b>1900340</b>	<b>54.2846</b>	<b>1900295</b>	<b>45</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Saoni Goyal (DIN: 00400832), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	1896016	1379301	72.7473	1379301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1896016</b>	<b>1379301</b>	<b>72.7473</b>	<b>1379301</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1598384	4324	0.2705	4279	45	98.9593	1.0407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1598384</b>	<b>4324</b>	<b>0.2705</b>	<b>4279</b>	<b>45</b>	<b>98.9593</b>
<b>Total</b>		<b>3500700</b>	<b>1383625</b>	<b>39.5242</b>	<b>1383580</b>	<b>45</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.				
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	1896016	1049459	55.3507	1049459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1896016</b>	<b>1049459</b>	<b>55.3507</b>	<b>1049459</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1598384	4324	0.2705	4279	45	98.9593	1.0407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1598384</b>	<b>4324</b>	<b>0.2705</b>	<b>4279</b>	<b>45</b>	<b>98.9593</b>
<b>Total</b>		<b>3500700</b>	<b>1053783</b>	<b>30.1021</b>	<b>1053738</b>	<b>45</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dharmesh Bhutani (DIN: 00235301) as an Independent Director, in this regard, to consider and if thought fit, to pass the following as a Special Resolution.				
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	1896016	1896016	100.0000	1896016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1896016</b>	<b>1896016</b>	<b>100.0000</b>	<b>1896016</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6300</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1598384	4324	0.2705	4279	45	98.9593	1.0407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1598384</b>	<b>4324</b>	<b>0.2705</b>	<b>4279</b>	<b>45</b>	<b>98.9593</b>
<b>Total</b>		<b>3500700</b>	<b>1900340</b>	<b>54.2846</b>	<b>1900295</b>	<b>45</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1

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# 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, 2022

To  
The Chairman of 35<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Mahaan Foods Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at 35<sup>th</sup> Annual General Meeting of Mahaan Foods Limited held on 28<sup>th</sup> September, 2022 through VC/OAVM.**

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice of 35<sup>th</sup> Annual General Meeting of the equity shareholders of the company, held on Wednesday, 28<sup>th</sup> September, 2022 at 12 PM through VC/OAVM.

The remote e-voting period remained open from Sunday, 25<sup>th</sup> September, 2022 (09:00 A.M) and ended on Tuesday, 27<sup>th</sup> September, 2022 (05:00 P.M). 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 e-voting within 30 minutes from the conclusion of Annual General Meeting.

All the votes casted on remote e-voting and e-voting during AGM and till 30 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during AGM and within 30 minutes after conclusion of 35<sup>th</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure – I**
- ii. A consolidated report on voting done on all the resolution through e-voting / e-voting during AGM as **Annexure - II**

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 remote e-voting and e-voting during AGM.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

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Date: 2022.09.29  
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**DEEPAK BANSAL**  
FCS: 3736; CP: 7433  
UDIN : F003736D001078205

**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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MAHAAN FOODS LIMITED** (the company) held on Wednesday, 28<sup>th</sup> September, 2022 at 12:00 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, held on 28<sup>th</sup> September, 2022 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 were downloaded from the platform of e-Voting of National Securities Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of NSDL were subsequently opened in our presence and remote e-Voting and e-Voting during AGM and within 30 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 find few e-Voting as invalid.
4. The result of the e-Voting during AGM and within 30 minutes of AGM is as under:

**Item No.1 (Type of Resolution: Ordinary)**

**Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March, 2022 with the 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
01	01	-

(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	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared invalid	Total number votes cast by them
01	01

**Item No.2 (Type of Resolution: Ordinary)****To appoint Mrs.Saloni Goyal (DIN: 00400832), who retires by rotation as a director.**

(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
01	01	-

(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	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared invalid	Total number votes cast by them
01	01

**Item No.3 (Type of Resolution: Ordinary)****Reappointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director**

(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
01	01	-

(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	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
01	01

**Item No.4 (Type of Resolution: Special)**

**Appointment of Mr. Dharmesh Bhutani (DIN: 00235301) as an Independent Director.**

(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
01	01	-

(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	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
01	01

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**CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM  
MAHAAN FOODS LIMITED  
35<sup>th</sup> Annual General Meeting - 28<sup>th</sup> September, 2022**

**Item No.1 (Type of Resolution: Ordinary)**

**Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March, 2022 with the Reports of the Board of Directors and Auditors thereon:**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	50	0	50	19,00,295	0	19,00,295	99.998
Dissent	9	0	9	45	0	45	0.002
Total	59	0	59	1900340	0	19,00,340	100.000

\* Shareholding as on 21<sup>st</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

**Item No.2 (Type of Resolution: Ordinary)**

**To appoint Mrs. Saloni Goyal (DIN: 00400832), who retires by rotation, as a director:**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	49	0	49	13,83,580	0	13,83,580	99.997
Dissent	9	0	9	45	0	45	0.003
Total	58	0	58	13,83,625	0	13,83,625	100.000

\* Shareholding as on 21<sup>st</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

**Item No.3 (Type of Resolution: Ordinary)****Reappointment of Mr. Sanjeev Goyal (DIN: 00221099) as Managing Director.**

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	49	0	49	10,53,738	0	10,53,738	99.996
Dissent	9	0	9	45	0	45	0.004
Total	58	0	58	10,53,783	0	10,53,783	100.000

\* Shareholding as on 21<sup>st</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

**Item No.4 (Type of Resolution: Special)****Appointment of Mr. Dharmesh Bhutani (DIN: 00235301) as an Independent Director**

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	50	0	50	19,00,295	0	19,00,295	99.997
Dissent	9	0	9	45	0	45	0.003
Total	59	0	59	19,00,340	0	19,00,340	100.000

\* Shareholding as on 21<sup>st</sup> September, 2022

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority

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