



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2023-24

July 28, 2023

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 519612; MAHAAN FOODS LIMITED

Dear Sir/Madam,

Subject: Proceedings of 36th Annual General Meeting (AGM) in compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 36th Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 36th AGM of the company, held on Friday, 28th July, 2023 at 02:00 pm. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'):

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2023, together with report of the Board of Directors & Auditor's Report thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sanjeev Goyal (DIN: 00221099) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director	Special Resolution

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders, through the process of Remote E-voting and E-voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Mahaan Foods Limited

Sanjeev Goyal
Managing Director
DIN: 00221099

CIN: L15419DL198PLC350285

+91 11 43107200

info@mahaanfoods.com

<http://mahaanfoods.com>