

SHAH FOODS LIMITED

301, SARTHAIK SQUARE, NR. SHAPATH – 3, S.G.HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071
Mail ID : shahfoods.ahmedabad@gmail.com, (M) 6355582651

To,

17TH September, 2024

Bombay Stock Exchange Limited

Corporate Relationships Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Security Code: 519031

Subject: Details of Voting Results and Submission of consolidated Scrutinizer's Report on remote e-voting & E-voting conducted at the AGM dated 16th September, 2024

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 42nd Annual General Meeting (“AGM”) of the Company held on September 16, 2024, through Video Conferencing and Audio-Visual Means:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of the Scrutinizer dated September 17, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure B).

As per the consolidated Scrutinizer's Report dated September 17, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the notice board of the Company at its Registered Office, the Company's website at www.shahfoods.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thank You,

For SHAH FOODS LIMITED

**HEMAKSHI MANAN
PATEL**

Digitally signed by HEMAKSHI
MANAN PATEL
Date: 2024.09.17 23:51:21 +05'30'

HEMAKSHI PATEL

Managing Director (DIN: 07297442)

SHAH FOODS LIMITED

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Annexure A

VOTING RESULT		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1	Date of the AGM	16.09.2024
2	Total number of shareholders as on record date	991
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	7 13
5	No. of resolutions passed in the meeting	5 (Five)



Consolidated Report of Scrutinizer on Remote e-voting and E-voting at the AGM

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management Administration) rules, 2015]

Date : 17th September, 2024

To,
The Chairman

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR SHAPATH-3, S.G. HIGHWAY,
BODAKDEV, AHMEDABAD, GUJARAT, INDIA-380054

Ref.: **Annual General Meeting of Equity Shareholders of the SHAH FOODS LIMITED held on Monday, the 16th day of September, 2024 at 12.00 P.M. at 301, Sarthik Square, Nr. Shapath – 3, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat.**

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary having office at A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of Scrutinizing remote E-voting and E-voting done at the Annual General meeting of the Equity Shareholders of Shah Foods Limited (The "Company"), held on Monday, 16th day of September, 2024 at 12.00 P.M. at 301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by NSDL. The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and E-voting done at the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by



Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021), Circular No.2/2022 (dated May 5, 2022), Circular No. 10 &11/2022 (dated December 28, 2022) and Circular No. 09/2023 (dated September 25, 2023) issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated (May 12, 2020), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (dated January 15, 2021), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated May 13, 2022), SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (dated January 5, 2023) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (dated October 7, 2023)(hereinafter referred to as 'Circulars')and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

I herewith submit my report as under:

1. The Company had provided the Remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 09th September, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of the AGM.
2. In accordance with the Notice of Annual General Meeting sent to the members; the voting through electronic means was started on Friday, 13th September, 2024 at 9.00 A.M. and ended on Sunday, 15th September, 2024 at 5:00 P.M.
3. The Annual General Meeting (hereafter called as "AGM") was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 16, 2024 at 12.00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 301, Sarthik Square, Nr Shapath-3 S.G. Highway, bodakdev, Ahmadabad, Gujarat, India, 380054 deemed as the venue for the meeting and the proceedings of the AGM.
4. Members attended the AGM through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. The Company had availed e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and also E-voting on





the date of AGM by the shareholders of the company. EVEN of the company for this AGM is 129935.

6. The company also provided facility to vote by E-voting to the Shareholders presented at the AGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. There is no instance of duplication of voting. None shareholders did E-voting during the meeting.
7. After conclusion of AGM, the votes cast through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) on 16th September, 2024 in the presence of Two witness at 12.47 P.M. who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
8. Based on the results made available to me, 4 (Four) Members have cast their votes through remote E-voting platform & 8 (Eight) members have cast their votes by means of E-voting at the AGM. The AGM was concluded at 12.45 P.M.
9. The consolidated result of remote e-voting and the poll at AGM is as under:

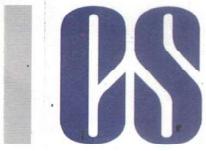
Item No. of Notice	Particulars of Business	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As Ordinary Resolution) Adoption of Financial Statements	Remote E-voting	4	9	0.004	0	0	0	0
	Voting in AGM	8	223014	99.996	0	0	0	0
	Total	12	223023	100	0	0	0	0
Item No. 2 of the Notice (As Ordinary Resolution) Appointment of Mrs. Hemakshi Manan Patel,	Remote E-voting	4	9	0.004	0	0	0	0
	Voting in AGM	8	223014	99.996	0	0	0	0
	Total	12	223023	100	0	0	0	0





Director(DIN: 07297442), who retires by rotation and being eligible, offers herself for Re-Appointment.								
Item No. 3 of the Notice (As Ordinary Resolution) Regularization of Additional Director, Mr. Manan Rajesh Patel (DIN: 03496656) As Director of the Company	Remote E-voting	4	9	0.004	0	0	0	0
	Voting in AGM	8	223014	99.996	0	0	0	0
	Total	12	223023	100	0	0	0	0
Item No. 4 of the Notice (As Ordinary Resolution) Appointment of Statutory Auditors of Company	Remote E-voting	4	9	0.004	0	0	0	0
	Voting in AGM	8	223014	99.996	0	0	0	0
	Total	12	223023	100	0	0	0	0
Item No. 5 of the Notice (As Special Resolution) Appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) As an Independent Director	Remote E-voting	4	9	0.004	0	0	0	0
	Voting in AGM	8	223014	99.996	0	0	0	0
	Total	12	223023	100	0	0	0	0





10. The electronic record / data has been sent to the Chairperson / Company Secretary of the company for their record.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates
Company Secretaries

Maulik A. Bhavsar

Maulik A. Bhavsar
Proprietor (Mem. No. 11139, C.P. No. 11591)



UDIN: F011139F001238981

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) in our presence on Monday, 16th September, 2024.

Bhavya Shah
Dhokiyaa

Name and Address of Witness

Bhavya Shah
Medani Jain hostel,
Near haridas colony,
Income tax,
Ahmedabad - 380007.

Dhokiyaa

Name and Address of Witness

KINJAL DHOKIYA
71, Bansidhar Park, opp. Vyas
Vadi, kathvada Road, Naroda,
Ahmedabad-382405

Counter Signed by
For, SHAH FOODS LIMITED

H. Remarkshi

(Chairperson of Meeting)

DIN: 07297442