



MAHAAN FOODS LTD.

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7th January, 2014

To,
The Manager,
Listing dept.,
The Bombay Stock Exchange Limited
25th Floor, P J towers,
Dalal Street, Mumbai

Sub: Proceedings of 26th Annual General Meeting of the Company
Scrip Code: 519612

Dear Sir,

This is with reference to the aforementioned subject. We hereby inform your goodself that the 26th Annual General Meeting of the Company was held on Tuesday, 31st December, 2013 at 10.00 A.M. at Hotel Grand Riviera, Paonta Sahib – 173025, Himachal Pradesh and the members of the Company approved the following agenda items:

1. Adoption of Audited Balance Sheet and Profit and Loss Account for the financial year 31st March, 2013.
2. Appointment of M/s D D Nagpal & Co. as Auditors of the Company.
3. Appointment of Shri Youdhveer Singh Rawat, as Director of the Company.
4. Approval for Change in Registered Office of the Company.
5. Approval for increase in borrowing limits u/s 180(1) (c) of the companies act, 1956.
6. Approval for increase in authorized share capital of the company
7. Alteration to capital clause of the Memorandum of Association.
8. Further issue of equity shares of the Company.
9. Appointment to Shri Sanjeev Goyal as Managing Director of the Company for a period of three years.

Thanking You,

Yours faithfully,

For Mahaan Foods Limited

(Shweta Arora)

Company Secretary cum Compliance Officer

