



MAHAAN FOODS LTD.

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29th September, 2014

To

The Manager

Department of Corporate Services

Bombay Stock Exchange Ltd.

25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612

Sub: Outcome of 27th Annual General Meeting

Dear Sir

We wish to inform you that the Members of the Company at the 27th Annual General Meeting held on i.e. on 27th September, 2014 at 11.00 A.M. at Hotel Park Inn, Plot No. 1, Sector 2, Parwanoo, Himachal Pradesh - 173220 have approved with requisite majority all the businesses as specified in the notice convening the said meeting viz.:-

Resolution No.	Description of Resolution
1	Adoption of the Financial Statements of the Company for the year ended 31 st March, 2014 together with the reports of the Directors' and Auditors thereon.
2	Re-appointment of Shri Sanjeev Goyal as a Director liable to retire by rotation.
3	Appointment of M/s D D Nagpal & Co. Chartered Accountants as Statutory Auditors of the Company
4	Appointment of Shri Youdhveer Singh Rawat as an Independent Director upto 31 st March, 2019
5	Appointment of Smt. Harmeet Kaur as an Independent Director upto 31 st March, 2019
6	Alteration in the capital clause of the Memorandum of Association.
7	Ratification of appointment & total remuneration payable to M/s Sanjay Gupta & Associates, Cost Accountants as Cost Auditors for the Financial Year 2014-2015
8	Approval for the Company to enter into contracts and/or agreements with Related Parties as defined under the Act
9	Approval for the Further Issue of Equity Shares and other permissible securities upto an overall limit of Rs. 20 Crore.

Please take the above in your record.

Thanking you.

Yours Faithfully,

For MAHAAN FOODS LIMITED

(Shweta Arora)

Company Secretary cum Compliance Officer

