



## MAHAAN FOODS LTD.

### Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

E-mail : info@mahaanfoods.com

Website : http://mahaanfoods.com

1<sup>st</sup> October, 2015

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.: **Voting result of 28th Annual General Meeting under Clause 35A**

Dear Sir

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mahaan Foods Limited, was held on 29<sup>th</sup> September, 2015 at 12.15 P.M. at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220.

Pursuant to Clause 35B of the Listing Agreement, the Company had provided the facility of the E-voting to the members enabling them to cast their vote electronically on all resolutions set forth in the notice of the 28<sup>th</sup> Annual General Meeting of the Company. The voting period started on Saturday, September 26, 2015 (9.00 am IST) and ended on Monday, September 28, 2015 (5.00 pm IST).

The Company also provided the facility of the poll through ballot at the venue of the Annual General Meeting for the benefit of those members who were present in the meeting and had not availed of e-voting facility.

The Board of Directors of the Company had appointed M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS 3736 & CP 7433) as the Scrutinizer to scrutinize the e-voting process and poll at the Annual General Meeting in a fair and transparent manner.

Based on the report dated October 1, 2015, submitted by M/s. Deepak Bansal & Associates, Practicing Company Secretary, we hereby declare that all the resolutions contained in the item nos. 1 to 8 of the notice of the AGM, were approved with requisite majority by the shareholders of the company through e-voting and poll at the Annual General Meeting.

In compliance with clause 35A of the Listing agreement with the Stock Exchange, we hereby submit the details of voting results in the prescribed format as **Annexure-1**.





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Please take the above in your record and oblige.

Thanking you.

Yours Faithfully,  
For **MAHAAN FOODS LIMITED**

**(Vijay Gupta)**

Company Secretary cum Compliance Officer



Encl: as above

**Annexure-1**

**Voting results of 28th Annual General Meeting of Mahaan Foods Limited under Clause 35A**

Date of AGM: 29th September, 2015

Total No. of Shareholders as on record date: 3499

Total Members present in the AGM: 17

a] Promoters and Promoter Group : 3  
b] Public: 12  
Present through Proxy : 2

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: NIL

Public: NIL

Voting Details w.r.t. each item of the agenda:

**Item-1**

**Adoption of the Financial Statements of the Company for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors thereon.**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor 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
Promoters	1865299	644151	34.53	644151	0	100	0
Public - Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>



**Item-2****Re-appointment of Mr. Sanjeev Goyal as a Director**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6=4/2*100</b>	<b>7=5/2*100</b>
Promoters	1865299	644151	34.53	644151	0	100%	0
Public Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>

**Item-3****Ratification of appointment of M/s D D Nagpal & Co. Chartered Accountants as Statutory Auditors of the Company**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6=4/2*100</b>	<b>7=5/2*100</b>
Promoters	1865299	644151	34.53	644151	0	100%	0
Public Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>





**Item-4****Appointment of Mr. Achal Kumar Khaneja as Director**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6=4/2*100</b>	<b>7=5/2*100</b>
Promoters	1865299	644151	34.53	644151	0	100%	0
Public Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>

**Item-5****Appointment of Mr. Achal Kumar Khaneja as an Independent Director.**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6=4/2*100</b>	<b>7=5/2*100</b>
Promoters	1865299	644151	34.53	644151	0	100%	0
Public Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>



**Item-6****Appointment of Ms. Moutushi Sengupta as Director**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3 = 2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoters	1865299	644151	34.53	644151	0	100%	0
Public - Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>

**Item-7****Appointment of Ms. Moutushi Sengupta, as an Independent Director**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting &amp; Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	1	2	$3 = 2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoters	1865299	644151	34.53	644151	0	100%	0
Public - Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>



**Item-8**

**Appointment of Ms. Saloni Goyal as Director**

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3 = 2/1*100</b>	<b>4</b>	<b>5</b>	<b>6=4/2*100</b>	<b>7=5/2*100</b>
Promoters	1865299	644151	34.53	644151	0	100%	0
Public - Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	135102	8.62	1102	134000	.82	99.18
<b>Total</b>	<b>3500700</b>	<b>779253</b>	<b>43.15</b>	<b>645253</b>	<b>134000</b>	<b>82.80</b>	<b>17.20</b>

