



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

Email : info@mahaanfoods.com

Website : <http://www.mahaanfoods.com>

1st October, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612
Sub: Proceeding of the 29th Annual General Meeting

Dear Sir,

In continuation to our letter dated 3rd September and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of 29th Annual General Meeting held on September 30, 2016 at 1:00 P.M. at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220.

Please take the above in your record.

Thanking you.
Yours faithfully,
For **Mahaan Foods Limited**


Sanjeev Goyal
Managing Director
DIN: 00221099





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GIST OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2016 AT 1:00 P.M. AT RVCC, SECTOR-5, PARWANOO, HIMACHAL PRADESH-173220 OF MAHAAN FOODS LIMITED

1. Date, time and venue of the Meeting:

The 29th Annual General Meeting of the Company was held on 30th September, 2016 and the meeting commenced at 1:00 PM at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220. The meeting got closed at 02:00 PM on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

Shri Sanjeev Goyal, Chairman cum Managing Director of the Company chaired the proceeding of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting commenced on Tuesday, 27th September, 2016 (9.00 a.m. IST) and ends on Thursday, 29th September, 2016 (5.00 p.m. IST).

The Chairman informed that the following items of business as set out in the Notice calling the Meeting are being put for shareholder's approval through Ballot:

- a) To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2016, the Report of the Board of Directors and Auditors thereon;
- b) To appoint a Director in place of Mrs. Saloni Goyal (DIN : 00400832) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;
- c) To ratify the appointment of M/s DD Nagpal & Co. (Firm Regn. No. 006413N), Chartered Accountants as the Statutory Auditors of the company and to fix their remuneration for the financial year 2016-17;
- d) To Re-appoint Mr. Sanjeev Goyal(DIN:00221099) as Managing Director of the company for a period of 3 years with effect from August 31, 2016 to August 30, 2019.

After voting the shareholders put the Ballot Paper in the sealed Ballot Box available at the venue of the Annual General Meeting.

The Chairman provided the clarifications to the queries raised by the shareholders at the meeting.



Sanjeev Goyal



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3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all resolution set out in the notice convening the 29th Annual General Meeting of the Company.

Further, the facility for Poll through Ballot was made available to the members who were present at the Meeting and had not cast their vote by remote e-voting.

The Chairman informed that M/s Deepak Bansal & Associates, Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairman informed that the results of e-voting shall be disseminated to the BSE and also uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility.

For Mahaan Foods Limited


Sanjeev Goyal
Managing Director
DIN: 00221099

