



## MAHAAN FOODS LTD.

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1<sup>st</sup> October, 2016

BSE Ltd.  
25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612  
Sub.: Voting Result of 30<sup>th</sup> Annual General Meeting

Dear Sir

We refer to our letter dated 1<sup>st</sup> October, 2016 regarding gist of proceeding of meeting and wish to inform you that at the 29<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Friday, September 30, 2016 at 1:00 pm at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220 the shareholders have duly approved, through remote e-Voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433), appointed as the Scrutinizer by the Board of Directors, to scrutinize the e-voting process and poll at the Annual General Meeting, in a fair and transparent manner, has submitted their report dated 1<sup>st</sup> October, 2016 on remote e-Voting and Voting through Ballot at the venue of the meeting, to the Chairman of the Company.

In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the voting results in the prescribed format.

Please take the above in your record.  
Thanking you.

For Mahaan Foods Limited

  
Sanjeev Goyal  
Managing Director  
DIN: 00221099



Encl.: As above.

Voting Results of Mahaan Foods Limited- Scrip Code No. 519612

<b>Date of the AGM</b>	30.09.2016
<b>Total number of shareholders on record date</b>	3460 as on 23rd September, 2016 the cut-off date on which shareholders were entitled to vote for 29 <sup>th</sup> Annual General Meeting
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public	12
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not arranged
Public	Not arranged
<b>Number of resolution passed in the meeting</b>	4

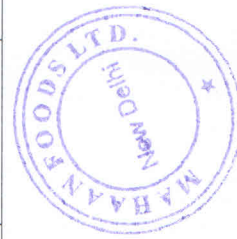


For Mahaan Foods Ltd.,

*[Signature]*  
 Managing Director

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2016, the Report of the Board of Directors and Auditors									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	1865299	1025140	54.96	1025140	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1865299	1025140	54.96	1025140	0	100	0			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-Voting		452	0.03	452	0	100	0			
	Poll		650	0.04	650	0	100	0			
	Postal Ballot (if applicable)	1635401	-	-	-	-	-	-			
	Total	1635401	1102	0.07	1102	0	100	0			
Total		3500700	1026242	29.32	1026242	0	100	0			



For Mahaan Foods Ltd.

*[Signature]*  
Managing Director

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Description of resolution considered		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									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	1865299	1025140	54.96	1025140	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1865299	1025140	54.96	1025140	0	100	0			
Public- Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		452	0.03	452	0	100	0			
	Poll		650	.04	650	0	100	0			
	Postal Ballot (if applicable)	1635401	-	-	-	-	-	-			
	Total	1635401	1102	0.07	1102	0	100	0			
Total		3500700	1026242	29.32	1026242	0	100	0			



For Mahaan Foods Ltd.

*Sanjiv*  
Managing Director



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Description of resolution considered		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									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	1865299	1025140	54.96	1025140	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1865299	1025140	54.96	1025140	0	100	0			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting		452	0.03	452	0	100	0			
	Poll	1635401	650	0.04	650	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1635401	1102	0.07	1102	0	100	0			
Total		3500700	1026242	29.32	1026242	0	100	0			



For Mahaan Foods Ltd.

*[Signature]*  
Managing Director

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Description of resolution considered		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.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	1865299	1025140	54.96	1025140	0	100	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1865299	1025140	54.96	1025140	0	100	0			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-Voting		452	0.03	452	0	100	0			
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	Postal Ballot (if applicable)	1635401	-	-	-	-	-	-			
	Total	1635401	1102	0.07	1102	0	100	0			
Total		3500700	1026242	29.32	1026242	0	100	0			



For Mahaan Foods Ltd.

*[Signature]*  
Managing Director