

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

29th September, 2017

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

Ref.: Scrip Code No. 519612

Sub.: Voting Result of 30th Annual General Meeting

Dear Sir

We refer to our letter dated 29th September, 2017 regarding gist of proceeding of meeting and wish to inform you that at the 30th Annual General Meeting of the shareholders of the Company held on Thursday, September 28, 2017 at 2:00 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 29th September, 2017 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 New Delhi De

Encl.: As above.

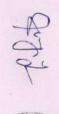
Voting Results of Mahaan Foods Limited - Scrip Code No. 519612

Number of resolution passed in the meeting	the state of the s	Public	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM
4		Not arranged	Not arranged		14	33		3400 as on 21 st September, 2017 the cut-off date on which shareholders were entitled to vote for 30 th Annual General Meeting	28.09.2017





Resolution required: (Ordinary)	quired: (Ordin	nary/	Ordinary	Resolution required: (Ordinary) Ordinary				
Special)			No					
Whether promoter/ promoter group are	noter/ promot	ë	ONI		and Ging	ncial Statemen	s of the Company fo	r the financial
Description of resolution considered	resolution c		To receive, o	onsider and adopt t	he Audited Find	nard of Directo	To receive, consider and adopt the Audited Financial Successful Auditors	
Description			year ended	year ended 31 March, 2017, the Report of the board of of % of Votes in	Report of the	No of	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares	- in favour	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	T Voting		516715	27.70	516715	0	100	0
and	Ramo A.		250675	14 40	268675	0	100	0
Promoter	Poll	1865299	20007		14		Y	
Group	Postal Pallot (if							
	applicable			2	785390	0	100	0
	Total	1865299	785390	42.10	1 00000	1	4	1
Public-	E-Voting						,	
Institutions	Poll					to i		- 6
	Postal		,					
	Ballot (if							
	applicable					r		
	Total				CC3A	0	100	0
D. Italia	E-Voting		14522	0.89	14522	0	CAUT	0
Non-	0		1000	0.06	1000	c	700	*
Institutions	Docto	1635401			,	-		
	Ballot (if							
	applicable	a caraon	15533	0.95	15522	0	100 .	
	Total	1000000		72.88	800912	0	100	0
		3500/00	TECONS	25,00	The second second			



Total



Total			Institutions	NOIL	Mon	Public-		-		Institutions	Public-			Gloub	Promoter	and	Promoter	*	Category	Description of resolution considered	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary, Special)
	Total	applicable	Postal Ballot (if	FOIL	1	E-Voting	Total	Ballot (if applicable	Postal	Poll	E-Voting	Total	applicable	Ballot (if	Doctal	Poll	E-Voting		Mode of Voting	of resolution o	noter/ promot the agenda/re	equired: (Ordi
3500700	1635401		1035401	2000								1865299			1865299			(1)	No. of shares held	onsidered	ter group are	nary/
800912	15522			TOOO	1000	14522				17		785390				268675	516715	polled (2)	No. of votes	To appoint this Annua	YES	Ordinary
22.88	0.95			0.00	0.05	0.89	*				1	42.10				14.40	27,70	outstanding shares [3]=[(2)/(1)]* 100	% of Votes Polled on	this Annual General Meeting and being eligible, offers herself for		Resolution required: (Ordinary/ Special) Ordinary
800912	15522	AFFOR			1000	14522			•		-	/85580	200000		•	268675	516715	(4)	- in favour	and being eligibl	Control Control	
C	0	2			0	0	,					0	0			0	C	(5)	Votes -	e, offers herse	TOTAL OF	
TOO	100	100			100	TOO			*			COOL	100		•	100	DOC	(6)=[(4)/(2)]*100	favour on votes	this Annual General Meeting and being eligible, offers herself for re-appointment	400932) who retire	
, 0	0	0		78	0							1 4	0		4	0	C	(7)=[(5)/(2)]*100	against on votes	nt % of Votes	s by rotation at	





Total			Institutions	Non	Public-				Institutions	Public-			Group	Promoter	and	Dromotor	Category	Description of resolution considered	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
	Total	applicable	Postal Ballot (if	Poll	E-Voting	Total	applicable	Postal	Poll	E-Voting	Total	applicable	Postal Ballot (if	Poll		F-Voting	Mode of Voting	of resolution o	noter/ promot the agenda/re	quired: (Ordi
3500700	1635401		1055401								1865299			1865299			No. of shares held (1)	onsidered	ter group are	nary/
800912	15522	4		1000	14522	1		•		1	785390			268675		516715	votes polled (2)	Accountant financial ye	NO	Ordinary
22.88	0.93	OOR	•	0.06	0.89					,	42.10	3		14.40		27.70	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Accountants as the Statutory Auditors of the company and to fix their remuneration for the financial year 2017-18		Resolution required: (Ordinary/ Ordinary Special)
000214	CTOOOG	15522		TOOO	1000	1/4522		1	-		100000	795300		200000	353635	516715	- in favour	Auditors of th	F M /s DD Nas	
(0	0			0	0						0		1	0	0	Votes – against (5)	ne company ar	mal & Co. (Fi	
	100	100		,	100	100	Ť				1	100		*	100	TOO	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in	DD Nagnal & Co. (Firm Regn. No. 006413N), Chartered	
	0	0		*	0	0	•			•		0		,	0	0	against on votes polled (7)=[(5)/(2)]*100	uneration for the % of Votes	413N), Chartered	

And I

Agenda- wise disclosure (to be disclosure) Resolution required: (Ordinary) Special) Whether promoter/ promoter group are interested in the agenda/resolution? Description of resolution considered	quired: (Ordi quired: (Ordi noter/ promo the agenda/ri f resolution (nary/ er group are solution? onsidered	App.	Ordinary YES Approval o	dinary S proval of Related Party Transs	of Related Party Transac	on of Votes
Mode of	17	No. of	No. of	of	of % of Votes	of % of Votes No. of Votes	of % of Votes No. of Votes Votes -
Voting		shares held (1)	votes polled (2)		Polled on outstanding shares (3)=[(2)/(1)]* 100	ng ng	ng (4)
E-Voting			0		(3)=((2)/(1)) 100	0 0)=((2))(1)) 200
Poll		1865799	0	0		00	00 0
Postal Ballot (if	(if	too					
1 2	applicable	1065300	0	0		0	0 0
	Total		1 0				1
	Poll					1	
	Postal Ballot (if		•	,			
	applicable						1
	Total		533	0.03)3)3 522	
Public-	E-Voung		1000	0.06	6	6 1000	
Non	Poll	1075401	TOOOT				
Institutions	Postal	1635401	*				
	Ballot (if						
	Total	1635401	-	0.09	9		7.7CT
		350000	1522	The same of	0		

