



## MAHAAN FOODS LTD.

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29<sup>th</sup> September, 2017

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 29<sup>th</sup> September, 2017 regarding gist of proceeding of meeting and wish to inform you that at the 30<sup>th</sup> 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 29<sup>th</sup> 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



Encl.: As above.

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

Date of the AGM	28.09.2017
Total number of shareholders on record date	3400 as on 21 <sup>st</sup> September, 2017 the cut-off date on which shareholders were entitled to vote for 30 <sup>th</sup> Annual General Meeting
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public	Not arranged
Number of resolution passed in the meeting	4

*[Handwritten Signature]*



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

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		516715	27.70	516715	0	100	0
	Poll	1865299	268675	14.40	268675	0	100	0
	Postal Ballot (if applicable)							
	Total	1865299	785390	42.10	785390	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		14522	0.89	14522	0	100	0
	Poll	1635401	1000	0.06	1000			
	Postal Ballot (if applicable)							
	Total	1635401	15522	0.95	15522	0	100	0
Total	Total	3500700	800912	22.88	800912	0	100	0

Resolution required: (Ordinary/  
Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?  
Description of resolution considered

No  
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors

Ordinary

*[Handwritten Signature]*



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? 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		516715	27.70	516715	0	100	0
	Poll	1865299	268675	14.40	268675	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1865299	785390	42.10	785390	0	100	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	Total		-	-	-	-	-	-
	E-Voting		14522	0.89	14522	0	100	0
	Poll	1635401	1000	0.06	1000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1635401	15522	0.95	15522	0	100	0
Total		3500700	800912	22.88	800912	0	100	0

*Spd*





Agenda-wise disclosure (to be disclosed separately for each agenda item)  
 Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		Approval of Related Party Transaction		YES		Ordinary		
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	0	0	00	0	0	0
Public-Institutions	Postal Ballot (if applicable)							
	Total	1865299	0	0	0	0	0	0
Public-Non Institutions	E-Voting							
	Total		522	0.03	522	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	1635401	1000	0.06	1000	0	100	0
	Total		1522	0.09	1522	0	100	0
Total		3500700	1522	0.43	1522	0	100	0

*Signature*

