



SHAH FOODS LIMITED

Date: September 24, 2018
To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Corporate Office :

"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

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CIN - L15419GJ1982PLC005071

Dear Sir,

Sub: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 519031

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the voting result of 36th Annual General Meeting of Shah Foods Limited in prescribed format.

We are pleased to inform you that members of the Company have approved and adopted the Annual Accounts along with the Auditors Report for the financial year 2017-2018 and Directors Report there on, in their 36th Annual General Meeting held on the Saturday, the 22nd day of September, 2018 at 11.00 a.m. at Block No. 453/1, Chhatral, Kalol Mehsana Highway Road, Taluka Kalol, Dist. Gandhinagar, Gujarat-382729.

To comply with the listing requirements, we are pleased to enclose herewith Regulation 44(3) as prescribed format

Kindly take it on your record

Thanking you

Yours faithfully

For, Shah Foods Limited


Nirav Shah

Managing Director

[DIN: 01880069]



**DETAILS OF VOTING RESULTS IN RESPECT OF THE 36th ANNUAL
GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION
44(3) OF SEBI (LODR) REGULATIONS, 2015**

1.	Date of the AGM:	22/09/2018
2.	Total number of shareholders on record date:	1127
3.	No. of shareholders present in the meeting either in person or through proxy	16
	Category:	Nos.
	Promoters and Promoter Group:	254800
	Public:	7149
4.	No. of shareholders attended the meeting through Video Conferencing	0
	Category:	Nos.
	Promoters and Promoter Group:	00
	Public:	00

5. Details of the Agenda:

- Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

“RESOLVED THAT the Audited Statement of Profit and Loss for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon as circulated to members be and are hereby adopted and approved”.

Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(4)/(2)]	(7) = [(5)/(2)]



						(4] × × 100 100	
Promoter and Promoter Group	254800	254800	100	254800	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	7149	7149	100	7149	0	100	0
Total	261949	261949	100	261949	0	100	0

2. To declare a Dividend on equity shares for the financial year ended 31st March, 2018.

"RESOLVED THAT dividend @ Rs. 1 per equity share on the Company's Share Capital of Rs. 59,75,000 for the financial year ended 31st March, 2018, be and the same is hereby declared for payment to those holders of Equity Shares whose names appear in the Register of Shareholders of the Company as on 13th September, 2018."

Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/ (1)] × 100	(4)	(5)	(6) = [(2)/ (4)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	254800	254800	100	254800	0	100	0



Public Institutional holders	0	0	0	0	0	0	0
Public-Others	7149	7149	100	7149	0	100	0
Total	261949	261949	100	261949	0	100	0

3. Re- appoint Smt.Pushpa Janak Shah, Director (DIN-07144650), who retires by rotation

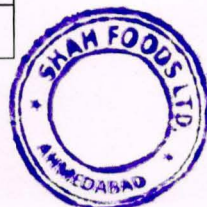
“RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Smt. Pushpa Janak Shah, Director (DIN-07144650), who retires by rotation be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation.”

Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)

Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/ (1)] × 100	(4)	(5)	(6) = [(2)/ (4)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	254800	254800	100	254800	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-	7149	7149	100	7149	0	100	0



Others							
Total	261949	261949	100	261949	0	100	0

4. Appointment of Mr. Kunal Rajesh Asarpota (DIN: 06779773) as an Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. Kunal Rajesh Asarpota (DIN: 06779773), who was appointed as an Additional & Independent Director of the Company with effect from 09/02/2018, and whose term expires at this AGM, not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 years with effect from 09/02/2018.”

Resolution required: (Ordinary)

Mode of voting: (Poll/E-voting)


Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/ (1)] × 100	(4)	(5)	(6) = [(2)/ (4)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	254800	254800	100	254800	0	100	0
Public Institutional	0	0	0	0	0	0	0



holders							
Public	7149	7149	100	7149	0	100	0
Others							
Total	261949	261949	100	261949	0	100	0

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069

