

**MAHAAN FOODS LTD.****Correspondence Address:**

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Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

29th September, 2018

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

Ref.: Scrip Code No. 519612
Sub.: Voting Result of 31st 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 31st Annual General Meeting of the shareholders of the Company held on Friday, September 28, 2018 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, 2018 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	28.09.2018
Total number of shareholders on record date	3334 as on 21 st September, 2018 the cut-off date on which shareholders were entitled to vote for 31 st Annual General Meeting
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public	12
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	9

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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, 2018, 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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	1025140	54.96	1025140	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	15413	0.95	15413	0	100
Total		3500700	1040553	29.72	1040553	0	100	0



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	1865299	-	-	-	-	-	-
	Poll		-	-	-	0	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	0	0	0	0	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	313	0.02	313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	1413	0.09	1413	0	100
Total		3500700	1413	0.09	1040553	0	100	0

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?			No					
Description of resolution considered			Appointment of Mrs. Manisha Goyal as Director					
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	1025140	54.96	1025140	0	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	15413	0.95	15413	0	100
Total		3500700	1040553	29.72	1040553	0	100	0



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		Appointment of Mrs. Manisha Goyal as Independent Director						
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	1025140	54.96	1025140	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	15413	0.95	15413	0	100
Total		3500700	1040553	29.72	1040553	0	100	0



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			Appointment of Mrs. Rupali Chawla as Director					
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1025140	54.96	1025140	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15413	0.95	15413	0	100	0
Total		3500700	1040553	29.72	1040553	0	100	0



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		Appointment of Mrs. Rupali Chawla as Independent Director						
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1025140	54.96	1025140	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15413	0.95	15413	0	100	0
Total		3500700	1040553	29.72	1040553	0	100	0



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?			No					
Description of resolution considered			Shifting of Registered Office of the company					
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	1025140	54.96	1025140	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	15413	0.95	15413	0	100
Total		3500700	1040553	29.72	1040553	0	100	0



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?			No					
Description of resolution considered			Adoption of new set of Memorandum of Association					
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1025140	54.96	1025140	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15413	0.95	15413	0	100	0
Total		3500700	1040553	29.72	1040553	0	100	0



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?			No					
Description of resolution considered			Adoption of new set of Articles of Association					
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	1865299	-	-	-	-	-	-
	Poll		1025140	54.96	1025140	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1865299	1025140	54.96	1025140	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1635401	14313	0.88	14313	0	100	0
	Poll		1100	0.07	1100	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1635401	15413	0.95	15413	0	100
Total		3500700	1040553	29.72	1040553	0	100	0

