



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
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

29th September, 2018

The Manager
Department of Corporate Services
BSE Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612
Sub: Proceedings of the 31st Annual General Meeting

Dear Sir,

In continuation to our letter dated 4th September, 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of 31st Annual General Meeting held on September 28, 2018 at 2:00 P.M. at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220.

Please take the above in your record.

Thanking you.
Yours faithfully,
For **Mahaan Foods Limited**


Sanjeev Goyal
Managing Director
DIN: 00221099





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GIST OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2018 AT 2:00 P.M. AT RVCC, SECTOR-5, PARWANOO, HIMACHAL PRADESH-173220 OF MAHAAN FOODS LIMITED

1. **Date, time and venue of the Meeting:**

The 31st Annual General Meeting of the Company was held on 28th September, 2018 and the meeting commenced at 2:00 PM at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220. The meeting got closed at 3:00 PM on the same day.

2. **Brief details of items deliberated at the Meeting and results thereof:**

Shri Sanjeev Goyal, Chairman cum Managing Director of the Company chaired the proceeding of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting commenced on Tuesday, 25th September, 2018 (9.00 a.m. IST) and ends on Thursday, 27th September, 2018 (5.00 p.m. IST).

The Chairman informed that the following items of business as set out in the Notice calling the Meeting are being put for shareholder's approval through Ballot:

- a) To 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 thereon;
- b) 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;
- c) Appointment of Mrs. Manisha Goyal as Director
- d) Appointment of Mrs. Manisha Goyal as Independent Director
- e) Appointment of Mrs. Rupali Chawla as Director
- f) Appointment of Mrs. Rupali Chawla as Independent Director
- g) Shifting of Registered Office of the company
- h) Adoption of new set of Memorandum of Association
- i) Adoption of new set of Articles of Association

After voting the shareholders put the Ballot Paper in the sealed Ballot Box available at the venue of the Annual General Meeting.

The Chairman provided the clarifications to the queries raised by the shareholders at the meeting.





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3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all resolution set out in the notice convening the 31st Annual General Meeting of the Company.

Further, the facility for Poll through Ballot was made available to the members who were present at the Meeting and had not cast their vote by remote e-voting.

The Chairman informed that M/s Deepak Bansal & Associates, Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairman informed that the results of e-voting shall be disseminated to the BSE and also uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility.

For **Mahaan Foods Limited**


Sanjeev Goyal
Managing Director
DIN: 00221099

