

**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

**RESULT OF POSTAL BALLOT (INCLUDING EVOTING)**  
**AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for providing authorisation to the Board of Directors of the company for making Loans, Investments etc. in accordance with Section 186 and other applicable provisions of the Companies Act, 2013.

The last date for casting vote through E-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was December 27<sup>th</sup>, 2014 before 6:00 pm.

Mr. Deepak Bansal, Company Secretary in Practice, the Scrutinizer has submitted his Report dated 29<sup>th</sup> December, 2014 on the Postal Ballot & E-voting. Based on the consolidated Report of Scrutinizer, the resolution as set out in the Postal Ballot notice dated 14<sup>th</sup> November, 2014 has been duly approved by the shareholders with requisite majority and the results were announced on Monday 29<sup>th</sup> December, 2014, at M-19, First Floor, M Block Market, Greater Kailash – II, New Delhi – 110048.

Description	Particulars
Date of Declaration of Results	29 <sup>th</sup> December, 2014
Total Number of Shareholders on Record Date	3530
No. of shareholders present in person or through proxy	Not Applicable
No. of shareholders attending Video Conferencing	Not Applicable

Detail of Resolution	Resolution passed (Ordinary/Special)	Mode of voting (Show of Hands/ Poll/ Postal Ballot/ E-voting)	Remarks
Special Resolution for providing authorisation to the Board of Directors of the company for making Loans, Investments etc. in accordance with Section 186 and other applicable provisions of the Companies Act, 2013.	Special	Postal Ballot (including e-voting)	Passed with requisite majority



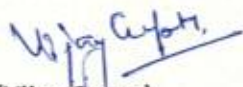
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Promoter/ Public	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	Number of votes in favor	Number of votes against	% of votes in favor of votes polled	% of votes against of votes polled
	1	2	$3 = 2/1*100$	4	5	$6 = 4/2*100$	$7 = 5/2*100$
Promoters	1865299	644151	34.53	644151	0	100%	0
Public Institutional Holders	68800	0	0	0	0	0	0
Public - others	1566601	1450	.092	1450	0	100%	0
<b>Total</b>	<b>3500700</b>	<b>645601</b>	<b>18.44</b>	<b>645601</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Accordingly the special resolution as mentioned in the notice of postal ballot dated 14<sup>th</sup> November, 2014 has been passed by the requisite majority.

Yours faithfully  
For Mahaan Foods Limited

  
(Vijay Gupta)

Company Secretary cum Compliance Officer

