



MAHAAN FOODS LTD.

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1st October, 2015

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 519612
Sub: Outcome of 28th Annual General Meeting

Dear Sir

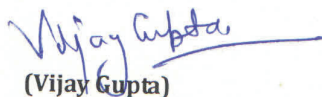
We wish to inform you that the Members of the Company at the 28th Annual General Meeting held on i.e. on 29th September, 2015 at 12.15 P.M. at RVCC, Sector-5, Parwanoo, Himachal Pradesh-173220 have approved with requisite majority all the businesses as specified in the notice convening the said meeting viz.:-

| Resolution No. | Description of Resolution |
|----------------|---|
| 1 | Adoption of the Financial Statements of the Company for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors thereon. |
| 2 | Re-appointment of Mr. Sanjeev Goyal as a Director. |
| 3 | Ratification of appointment of M/s D D Nagpal & Co. Chartered Accountants as Statutory Auditors of the Company |
| 4 | Appointment of Mr. Achal Kumar Khaneja as Director |
| 5 | Appointment of Mr. Achal Kumar Khaneja as an Independent Director |
| 6 | Appointment of Ms. Moutushi Sengupta as Director |
| 7 | Appointment of Ms. Moutushi Sengupta, as an Independent Director |
| 8 | Appointment of Ms. Saloni Goyal as Director |

Please take the above information in your record.

Thanking you.

Yours Faithfully,
For MAHAAN FOODS LIMITED


(Vijay Gupta)

Company Secretary cum Compliance Officer

