

**SHAH FOODS LIMITED**

CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedal4ad@gmail.com, (M) 9904003700

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To

**BSE Limited**

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Date: 22<sup>nd</sup> February, 2024

**Security Code: 519031**

**Subject: Submission of consolidated Scrutinizer's Report on remote e-voting conducted at the EGM dated 22<sup>nd</sup> February, 2024**

Dear Sir/ Madam,

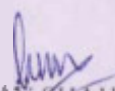
With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 22<sup>nd</sup> February, 2024 on remote e-voting and evoting conducted during the Extra-Ordinary General Meeting of the SHAH FOODS LIMITED.

The above information will also be available on the website of the Company: <https://shahfoods.com/>.

You are requested to take the same on your record and oblige the same.

Thank You,

For SHAH FOODS LIMITED

  
NIRAV SHAH  
Managing Director  
(DIN: 01880069)





**Consolidated Report of Scrutinizer on Remote e-voting and Poll  
at the EOGM**

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date : 22<sup>nd</sup> February, 2024

To,  
The Chairman  
**SHAH FOODS LIMITED**  
CHHATRAL, KALOL-MEHSANA HIGHWAY,  
TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729

Ref.: Extra Ordinary General Meeting of Equity Shareholders of the **SHAH FOODS LIMITED** held on Thursday, the 22<sup>nd</sup> day of February, 2024 at 12.00 P.M. at 301, Sarthik Square, Nr. Shapath – 3, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat.

Dear Sir,

I, Maulik Bhavsar, Practicing Company Secretary having office at A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of Scrutinizing remote E-voting done for the Extra ordinary General meeting of the Equity Shareholders of Shah Foods Limited (The "Company"), held on Thursday, 22<sup>nd</sup> day of February, 2024 at 12.00 P.M. at 301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA

As a scrutinizer of the process, my responsibility was restricted to ensure the process to be carried on in fair and transparent manner and report on the votes casted in 'Favour' and 'Against' the resolutions based on the reports generated from the remote voting system provided by NSDL. The company assumed the complete responsibility of ensuring compliance as may be necessary under the Companies Act, 2013, rules made thereon and the listing agreement relating to the remote e-voting process and poll at the EOGM.





I herewith submit my report as under:

1. The Company had provided the Remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in Physical or dematerialized form, as on the cutoff date 15<sup>th</sup> February, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of the EOGM.
2. In accordance with the Notice of Extra Ordinary General Meeting sent to the members the voting through electronic means was started on Monday, 19th February, 2024 at 9:00 A.M. to Wednesday, 21st February, 2024 at 5:00 P.M.
3. The Extra Ordinary General Meeting (hereafter called as "EOGM") was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 301, SARTHIK SQUARE, NR. SHAPATH - 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA.
4. The company also provided facility to vote by E-voting to the Shareholders presented at the EOGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. There is no instance of duplication of voting. None shareholders did E-voting during the meeting.
5. After conclusion of EOGM, the votes cast through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on 22<sup>nd</sup> February, 2024 in the presence of Two witness after 3.30 P.M. who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
6. The consolidated result of remote e-voting and the poll at EOGM is as under:

Item No. of Notice	Particulars of Business	No. of persons voted	Votes in favor of the Resolution		Votes in against the Resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As Special Resolution) To borrow in excess of the limits provided	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0





under section 180 (1)(c) of the Companies Act, 2013	Total	10	295446	100	0	0	0	0
Item No. 2 of the Notice (As Special Resolution) To mortgage / create charge on the assets of the Company as a security towards borrowings	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0
Item No. 3 of the Notice (As Special Resolution) To appoint Mr. ADVAIT SATYAVIKAS JOSHI as an Independent Director of the Company	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0
Item No. 4 of the Notice (As Special Resolution) To appoint Mr. RAJESH CHINUBHAI SUTARIA as an Independent Director of the Company	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0
Item No. 5 of the Notice (As Special Resolution) To appoint Mr. ROHITKUMAR MEHRCHAND BHANDARI as	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0





an Independent Director of the Company								
Item No. 6 of the Notice (As Special Resolution) To appoint Mrs. HEMAKSHI MANAN PATEL as MANAGING Director of the Company	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0
Item No. 7 of the Notice (As special Resolution) Change of Registered office from Kalol to Ahmedabad	Remote E-voting	10	295446	100	0	0	0	0
	Voting in EOGM	0	0	0	0	0	0	0
	Total	10	295446	100	0	0	0	0

7. The electronic record / data has been sent to the Chairman / Company Secretary of the company for their record.

Thanking You,

Yours faithfully,

For Maulik Bhavsar & Associates  
Company Secretaries

Maulik A. Bhavsar  
Proprietor (Mem. No. 11139, C.P. No. 11591)



UDIN: F011139E003475974



We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence on Thursday, 22<sup>nd</sup> February, 2024.

**Name and Address of Witness**

ABHISHEK VANIYA  
GF-3, Harbhole flats,  
Keshavnagar,  
Subhashbridge,  
Ahmedabad - 380027

**Name and Address of Witness**

KINJAL DHOKIYA  
71, Bansidhar Park, opp. Vyas  
Vadi ,kathvada Road , Naroda,  
Ahmedabad-382405

Counter Signed by  
For, SHAH FOODS LIMITED

**(Chairman of Meeting)**

**DIN 01880069**





**MGT 13**

**Report of Scrutinizer**

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rule, 2014]

Date: 22<sup>nd</sup> February, 2024

To,  
The Chairman  
**SHAH FOODS LIMITED**  
CHHATRAL, KALOL-MEHSANA HIGHWAY,  
TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729

Dear Sir,

**Re. Extra Ordinary General Meeting of Equity Shareholders of the SHAH FOODS LIMITED held on Thursday, the 22<sup>nd</sup> day of February, 2024 at 12.00 P.M. at 301, Sarthik Square, Nr. Shapath – 3, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat.**

I, Maulik Bhavsar, Practicing Company Secretary having office at A-1105, SUN WESTBANK, Opp. Vallabh Sadan, Ashram Road, Ahmedabad, Gujarat appointed as Scrutinizer for the purpose of Scrutinizing remote E-voting done for the Extra ordinary General meeting of the Equity Shareholders of Shah Foods Limited (The "Company"), held on Thursday, 22<sup>nd</sup> day of February, 2024 at 12.00 P.M. at 301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.

1. The Notice along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.
2. The Company has appointed National Securities Depository Limited for the purpose of Remote E — Voting. The Cut-off date for the Purpose of E-voting was Thursday, 15<sup>th</sup> February, 2024. Remote e-voting facility was started on Monday, 19<sup>th</sup> February, 2024 at 9:00 A.M. to Wednesday, 21<sup>st</sup> February, 2024 at 5:00 P.M. The votes Cast under Remote e-voting facility were thereafter unblocked after 3.30 P.M. on 22<sup>nd</sup> February, 2024 in the presence of two witnesses who are not the employees of the company, and who have signed below as witness to the unblocking of votes.
3. The Company had also provided facility to vote by E-voting to the Shareholders presented at the EOGM venue and Members, who have not casted their vote by remote E-voting, was allowed to exercise their right to vote at the meeting. None shareholders did E-voting during the meeting.





4. The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 29th January, 2024 for Extra ordinary General Meeting ("the EOGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by NSDL and scrutinizing the voting done through polling papers at venue of the EOGM.

**RESOLUTION NO.1, SPECIAL RESOLUTION**

TO BORROW IN EXCESS OF THE LIMITS PROVIDED UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted in EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**Invalid votes:**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0





**RESOLUTION NO.2, SPECIAL RESOLUTION**

TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY AS A SECURITY TOWARDS BORROWINGS.

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**Invalid votes:**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.3, SPECIAL RESOLUTION**

TO APPOINT MR. ADVAIT SATYAVIKAS JOSHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100





No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

Voted against of Resolution

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO.4, SPECIAL RESOLUTION**

TO APPOINT Mr. RAJESH CHINUBHAI SUTARIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Voted in Favour of Resolution

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

Voted against of Resolution

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes
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		cast
0	0	0

**Invalid votes:**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO. 5, SPECIAL RESOLUTION**

TO APPOINT MR. ROHITKUMAR MEHRCHAND BHANDARI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**Invalid votes:**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes
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		cast
0	0	0

**RESOLUTION NO. 6, SPECIAL RESOLUTION**

TO APPOINT MRS. HEMAKSHI MANAN PATEL AS MANAGING DIRECTOR OF THE COMPANY :

**Voted in Favour of Resolution**

No. of Members voted by remote E-voting	No. of votes cast by them	% of total number of valid votes cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

**Voted against of Resolution**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**Invalid votes:**

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

**RESOLUTION NO. 7, SPECIAL RESOLUTION**

CHANGE OF REGISTERED OFFICE FROM KALOL TO AHMEDABAD :

**Voted in Favour of Resolution**

No. of Members voted by remote	No. of votes cast by them	% of total number of valid votes
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E-voting		cast
10	295446	100

No. of Members voted in EOGM	No. of votes cast by them	% of total number of valid votes cast
0	0	0

Voted against of Resolution

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

No. of Members voted by remote E-voting	No. of vote cast by them	% of total number of valid votes cast
0	0	0

No. of Members voted at EOGM	No. of vote cast by them	% of total number of valid votes cast
0	0	0

A list of equity shareholders present and who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the company.

Thanking you

Yours faithfully,

FOR Maulik Bhavsar & Associates  
Company Secretary

Maulik A. Bhavsar  
Proprietor



Mem. No. 11139, C.P. No. 11591

UDIN: F011139E003475974



We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence on Thursday, 22<sup>nd</sup> February, 2024.

**Name and Address of Witness**

ABHISHEK VANIYA  
GF-3, Harbhole flats,  
Keshavnagar,  
Subhashbridge,  
Ahmedabad - 380027

**Name and Address of Witness**

KINJAL DHOKIYA  
71, Bansidhar Park, opp. Vyas  
Vadi, kathvada Road, Naroda,  
Ahmedabad-382405

Counter Signed by  
For, SHAH FOODS LIMITED

**(Chairman of Meeting)**

**DIN 01880069**

