



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: September 26, 2024

To

BSE Ltd.

P. J. Towers

Dalal Street,

Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

BSE Scrip Code: 531515

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Tuesday, September 24, 2024 which was scheduled and commenced at 12.00 p.m. and through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR GUPTA

MANAGING DIRECTOR

(DIN: 01726701)

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report



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Details of Voting Results

1.	Date of the AGM	September 24, 2024
2.	Total number of shareholders on Record date/Book Closure	7,460 (As on cut of date i.e. 17.09.2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	1 41

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board of Directors and Auditors thereon;

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	5,33,454	5,33,454	1.48	5,33,454	0	100	0
	Poll/show of hands		-	-	-	-	-	-



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	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	3,54,66,546	1,10,07,675	31.04 %	1,10,07,649	26	99.99 98	0.000 2
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	3,60,00,000	1,15,41,129	32.06 %	1,15,41,103	26	99.9 998	0.00 02

Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Yogendra kumar Gupta (DIN: 01726701), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company;

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	5,33,454	5,33,454	1.48	5,33,454	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0



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	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	3,54,66,546	1,10,07,675	31.04 %	1,10,07,649	26	99.9998	0.0002
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	3,60,00,000	1,15,41,129	32.06 %	1,15,41,103	26	99.9998	0.0002

Resolution No. 3: As a Special Resolution

To Consider and Approve the Appointment of Ms. Amita Chhaganbhai Pragada (DIN: 09578592) as an Independent Director of the Company;

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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	5,33,454	5,33,454	1.48	5,33,454	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	3,54,66,546	1,10,07,675	31.04 %	1,10,07,674	1	100.00	0.00



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	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	3,60,00,000	1,15,41,129	32.06 %	1,15,41,128	1	100.00	0.00

For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING OF RAJKOT INVESTMENT TRUST LIMITED

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

September 26, 2024

**To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
MAHAN INDUSTRIES LIMITED**

(CIN: L91110GJ1995PLC024053)

Held on Tuesday, September 24, 2024

Scheduled and commenced at 12.00 p.m.

Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the Annual General Meeting ('AGM') held on Tuesday, September 24, 2024 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in respect of the resolutions (Businesses) contained in the Notice dated August 12, 2024

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MAHAN INDUSTRIES LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting facility provided during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Tuesday, September 24, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled and commenced at 12.00 p.m.

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, to pass the following resolution as an Ordinary Resolution	Ordinary Resolution
2.	To appoint a Director in place of Mr. Yogendra kumar Gupta (DIN: 01726701), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company and in this regard, to pass the following resolution as an Ordinary Resolution	Ordinary Resolution
3.	To Consider and Approve the Appointment of Ms. Amita Chhaganbhai Pragada (DIN: 09578592) as an Independent Director of the Company and in this regard, to pass the following resolution as Special Resolution	Special Resolution



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (India) ('NSDL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through National Securities Depository Limited (India)(NSDL) to its Members holding shares as on the cut-off date i.e. Friday, August 23, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 30th AGM.
2. As informed by the Company, Notice of AGM dated August 12, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Adroit Corporate Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 23, 2024.
3. The Company has entered into an agreement with National Securities Depository Limited (India)('NSDL'), the authorized agency engaged by the company to provide Remote E-voting and E-Voting facility at AGM through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Tuesday, September 17, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.mahan.co.in and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "130740" ('EVEN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 02, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Saturday, September 21, 2024 at 9.00 a.m.



and ended on Monday, September 23, 2024 at 5.00 p.m. Thereafter, e-voting module was disabled by the NSDL;

7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. After the conclusion of the Re-mote E-voting and E-voting facility during the Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL (www.evoting.nsdl.com/) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Saturday, September 24, 2024 at 13.14 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated August 12, 2024 is as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

ORDINARY RESOLUTION:

Item No.1: As an Ordinary resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, STATEMENT OF PROFIT AND LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENTS") FOR THE YEAR ENDED ON MARCH 31, 2024 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	62	1,15,41,103	99.9998
Total	62	1,15,41,103	99.9998

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	2	26	0.0002
Total	2	26	0.0002



Item No.2: As an Ordinary resolution

To appoint a Director in place of Mr. Yogendra kumar Gupta (DIN: 01726701), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	62	1,15,41,103	99.9998
Total	62	1,15,41,103	99.9998

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	2	26	0.0002
Total	2	26	0.0002

Item No.3: As a Special resolution

To Consider and Approve the Appointment of Ms. Amita Chhaganbhai Pragada (DIN: 09578592) as an Independent Director of the Company and in this regard, to pass the following resolution as Special Resolution:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	62	1,15,41,103	100
Total	62	1,15,41,103	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	1	1	0.00
Total	1	1	0.00

10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 12, 2024 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.



11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,
Company Secretaries**



Vishwas Sharma

Proprietor

COP : 16942

FCS.: 12606

UDIN: F012606F001331693

PR NO: 863/2020

Place: Ahmedabad

Date: September 26, 2024

**COUNTER SIGNED BY:
For, MAHAN INDUSTRIES LIMITED**

**YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701**