SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath – 3, S. G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat, India
CIN L27200GJ1982PLC005071
Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 19th August 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Outcome of Postal Ballot (conducted through e-voting process) of Shah Foods Limited ("The Company ") along with the Scrutinizer Report

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time ("SEBI Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our communication dated 15th July 2026 and 18th July 2026 wherein we had intimated about the Postal Ballot notice dated 15th July, 2026, and pursuant to the Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith Results of Postal Ballot and Disclosure of Voting Results along with the Scrutinizer's Report taken for following resolutions:

Item No.	Agenda Items	Type of Resolution
1.	Appointment of Mr. Anuj Jalan (DIN: 02525506) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 08th July 2026.	Special Resolution
2.	Appointment of Mr. Raj Kumar Jalan (DIN: 07875364) as Executive Director of the Company with effect from 08th July 2026.	Special Resolution
3.	Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company with effect from 08th July 2026.	Special Resolution
4.	Appointment of Ms. Pragati Goel (DIN: 10447667) as Independent Non-Executive Women Director of the Company for a term of 5 (five) years with effect from 08th July 2026.	Special Resolution
5.	Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026.	Special Resolution
6.	Appointment of Mr. Shivam Gupta (DIN: 07690975) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026.	Special Resolution

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7.	Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents.	Special Resolution
8.	Approval for Material Related Party Transaction(s) with Tandhan Power Technologies Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24.	Ordinary Resolution
9.	Approval for Change of Name of the Company	Special Resolution
10.	Approval for Shifting of Registered Office of the Company from the State of Gujarat to the State of West Bengal.	Special Resolution

The remote e-voting period was closed on Monday, 17th August 2026 at 5:00 P.M. (IST) and the Scrutinizer has submitted their report on Wednesday, 19th August, 2026.

The above Ordinary resolutions and Special Resolutions in the aforesaid Postal Ballot Notice dated 15th July 2026, have been passed with requisite majority by the members of the Company.

In this connection, please find enclosed the following:

a. the voting results pursuant to regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (Annexure I)

b. Scrutinizer Report dated Wednesday, 19th August, 2026, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (Annexure II)

This is for your information and taking on record.

Thanking You,
Yours Faithfully,

For **Shah Foods Limited**

VISHAL JHA

Digitally signed by VISHAL JHA
Date: 2026.08.19 22:02:20 +05'30'

Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210

Voting Results

SHAH FOODS LIMITED

General Information

Scrip code	519031
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE455D01012
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	M R Goenka
Firms Name	MR & Associates
Qualification	CS
Membership Number	4515
Date of Board Meeting in which appointed	15-07-2026
Date of Issuance of Report to the company	19-08-2026

Voting results

Record date	10-07-2026
Total number of shareholders on record date	1097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF MR. ANUJ JALAN (DIN: 02525506) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS WITH EFFECT FROM 08TH JULY 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15885037	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
Total		19413022	3527985	18.17%	3527973	12	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block

Textual Information(1)	Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	15885037
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF MR. RAJ KUMAR JALAN (DIN: 07875364) AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 08TH JULY 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15885037	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
Total		19413022	3527985	18.17%	3527973	12	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	15885037
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF MR. DAIVIK JALAN (DIN: 10808174) AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 08TH JULY 2026

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	15885037	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527973	12	100.00%	0.00%
Total		19413022	3527985	18.17%	3527973	12	100.00%	0.00%
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Textual Information(1)	

Text Block

Textual Information(1)	Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	15885037
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MS. PRAGATI GOEL (DIN: 10447667) AS INDEPENDENT NON-EXECUTIVE WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	19413022	100.00%	19413012	10	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

<table>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Special</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">APPOINTMENT OF MR. GIRI RAJ PARASHAR (DIN: 10491076) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15885037</td><td>15885037</td><td>100.00%</td><td>15885037</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>15885037</td><td>15885037</td><td>100.00%</td><td>15885037</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3527985</td><td>3527985</td><td>100.00%</td><td>3527975</td><td>10</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3527985</td><td>3527985</td><td>100.00%</td><td>3527975</td><td>10</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td colspan="2">Total</td><td>19413022</td><td>19413022</td><td>100.00%</td><td>19413012</td><td>10</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. SHIVAM GUPTA (DIN: 07690975) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	19413022	100.00%	19413012	10	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR ADVANCING LOANS, GIVING GUARANTEES, OR PROVIDING SECURITY AND AUTHORIZATION TO DIRECTORS TO EXECUTE RELATED DOCUMENTS

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	19413022	100.00%	19413012	10	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH TANDHAN POWER TECHNOLOGIES PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24			
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	15885037	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	3527985	18.17%	3527975	10	100.00%	0.00%
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Textual Information(1)	

Text Block

Textual Information(1)	Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	15885037
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPROVAL FOR CHANGE OF NAME OF THE COMPANY			
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	19413022	100.00%	19413012	10	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF WEST BENGAL

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	15885037	15885037	100.00%	15885037	0	100.00%	0.00%
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3527985	3527985	100.00%	3527975	10	100.00%	0.00%
Total		19413022	19413022	100.00%	19413012	10	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS

MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Shah Foods Limited
301, Sarthik Square,
NR Shapath-3 S.G. Highway,
Bodakdev,
Ahmedabad- 380054

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Shah Foods Limited (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/remote e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, and rules made thereunder as amended (including any statutory modification(s) or re enactment(s) thereof for the time being in force.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated 15th July 2026. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot, based on the report provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility for voting through electronic means and physical postal ballots forms received from the Members of the Company.

3. The Members holding equity shares as on the "cut-off date" i.e. 10th July, 2026, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated 15th July 2026, through physical ballot and by remote e-voting.

4. In terms of the aforesaid Postal Ballot Notice dated 15th July 2026 and provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting period commenced on Sunday, 19th July, 2026, at 9.00 A.M (IST) and ended on Monday, 17th August, 2026 at 5.00 P.M. (IST). for voting through physical ballot and remote e-voting. The e-voting facility was provided by Bigshare Services Private Limited. Members were requested to cast their votes through remote e-voting on the e-voting platform provided by Bigshare Services Private Limited, conveying their assent or dissent in respect of the resolution.

MR & Associates Company Secretaries

5. At the end of the e-voting period on Monday, 17th August, 2026 at 5.00 P.M. (IST). the voting portal of Bigshare Services Private Limited was blocked forthwith.

6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of Bigshare Services Private Limited.

7. My report on the results of the voting is based on the data downloaded from Bigshare Services Private Limited and the votes cast through physical ballot forms if any, and remote evoting in respect of the resolution contained in the Notice of the Postal Ballot dated 15th July 2026.

8. Based on data downloaded from Bigshare Services Private Limited, 23 members have cast their votes through remote e-voting platform. Further, no members have cast their votes through physical postal ballot forms. The brief analysis of the results of the voting through remote e-voting, are as under:

ITEM NO. 1 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. ANUJ JALAN (DIN: 02525506) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	12	3527973	0	0	12	3527973	99.9997
Dissent	2	12	0	0	2	12	0.0003
Total	15	3527985	0	0	15	3527985	100.00
Abstain / Invalid	9	15885037	0	0	-	-	-

**Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account*

ITEM NO. 2 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. RAJ KUMAR JALAN (DIN: 07875364) AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	12	3527973	0	0	12	3527973	99.9997
Dissent	2	12	0	0	2	12	0.0003
Total	15	3527985	0	0	15	3527985	100.00
Abstain / Invalid	9	15885037	0	0	-	-	-

**Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account*

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ITEM NO. 3 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. DAIVIK JALAN (DIN: 10808174) AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	12	3527973	0	0	12	3527973	99.9997
Dissent	2	12	0	0	2	12	0.0003
Total	15	3527985	0	0	15	3527985	100.00
Abstain / Invalid	9	15885037	0	0	-	-	-

**Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account*

ITEM NO. 4 - SPECIAL RESOLUTION:

APPOINTMENT OF MS. PRAGATI GOEL (DIN: 10447667) AS INDEPENDENT NON- EXECUTIVE WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

ITEM NO. 5 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. GIRI RAJ PARASHAR (DIN: 10491076) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

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ITEM NO. 6 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. SHIVAM GUPTA (DIN: 07690975) AS INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 08TH JULY 2026.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

ITEM NO. 7 - SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR ADVANCING LOANS, GIVING GUARANTEES, OR PROVIDING SECURITY AND AUTHORIZATION TO DIRECTORS TO EXECUTE RELATED DOCUMENTS.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

ITEM NO. 8 – ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH TANDHAN POWER TECHNOLOGIES PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	14	3527975	0	0	14	3527975	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	15	3527985	0	0	15	3527985	100.00
Abstain / Invalid	9	15885037	0	0	-	-	-

**Ankit Jalan HUF, Anuj Jalan, Prachi Jalan, Radhika Jalan, Ritu Jalan, Daivik Jalan, Anuj Jalan HUF and Jalan Shrees Private Limited being interested in the said resolution, so his votes have not been taken into account*

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ITEM NO. 9 - SPECIAL RESOLUTION:
APPROVAL FOR CHANGE OF NAME OF THE COMPANY.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

ITEM NO. 10 - SPECIAL RESOLUTION:
APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO THE STATE OF WEST BENGAL.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot/Polling paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	22	19413012	0	0	22	19413012	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	23	19413022	0	0	23	19413022	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, I hereby certify that Resolution No. 1 to 10 as mentioned in the Postal Ballot Notice dated 15th July 2026, shall be deemed to be passed with requisite majority.

All the relevant records of voting process given / provided / maintained in electronic mode in our safe custody until the Exective Director of the Compnay, considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed to the Executive Director for preserving safely.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Mohan Ram Goenka

MR & Associates Company Secretaries

[M R Goenka]
Partner
FCS No. 4515, C P No.: 2551
UDIN No.: F004515H001155445

Place: Kolkata
Date: 19.08.2026

Countersigned by