

Date: September 27, 2024

To
Bombay Stock Exchange Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumhai — 400001

Scrip Code: 544106
Symbol: MCFL

Subject: Declaration of Voting Results of Remote E-Voting and Poll during the 26th Annual General Meeting held on Thursday, September 26, 2024.

Dear Sir/Madam,

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically, as well as through a poll conducted at the 26th Annual General Meeting (AGM) on the items of business proposed in the Notice of the 26th Annual General Meeting (“AGM”).

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

The E-Voting Results along with Scrutinizer Report has also uploaded on the Website of the Company at <https://www.mayankcattlefood.com/disclosures-under-regulation.html> and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **MAYANK CATTLE FOOD LIMITED**

PAYALBEN MRUGESH PANDYA
Company Secretary & Compliance Officer

Formerly known as Mayank Cattle Food Private Limited
CIN: L01210GJ1998PLC033969GSTIN: 24AABCM9978P1ZJ
R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari,
Rajkot, Gujarat-360110. Cell : 93777 79077
e-mail : info@mayankcattlefood.com website : mayankcattlefood.com

General information about company

Scrip code	544106
NSE Symbol	
MSEI Symbol	
ISIN	INE0R5Z01015
Name of the company	MAYANK CATTLE FOOD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Dixit Shah
Firms Name	Dixit Shah and Associates
Qualification	CS
Membership Number	17715
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2024 and the report of the Auditors and Directors thereon.				
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	3510000	2473200	70.4615	2473200	0	100	0
	Poll		82800	2.359	82800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	2556000	72.8205	2556000	0	100	0
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1887600	484800	25.6834	484800	0	100	0
Total		5400000	3040800	56.3111	3040800	0	100	0
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Ankit Bharatbhai Vachhani (DIN: 07279064), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.				
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	3510000	2415600	68.8205	2415600	0	100	0
	Poll		82800	2.359	82800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3510000	2498400	71.1795	2498400	0	100
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2400	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887600	484800	25.6834	484800	0	100
Total		5400000	2983200	55.2444	2983200	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify Cost Auditor's Remuneration:				
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	3510000	2473200	70.4615	2473200	0	100	0
	Poll		82800	2.359	82800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3510000	2556000	72.8205	2556000	0	100
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	459600	1200	99.7396	0.2604
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)							
	Total		1887600	484800	25.6834	483600	1200	99.7525
Total		5400000	3040800	56.3111	3039600	1200	99.9605	0.0395
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Addition in Object Clause of the Memorandum of Association of 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	3510000	2473200	70.4615	2473200	0	100	0
	Poll		82800	2.359	82800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3510000	2556000	72.8205	2556000	0	100
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887600	484800	25.6834	484800	0	100
Total		5400000	3040800	56.3111	3040800	0	100	0
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)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take approval for granting loan to the Nanogen Agrochem Private Limited (subsidiary company) under section 185 of the Companies Act, 2013				
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	3510000	2473200	70.4615	2473200	0	100	0
	Poll		82800	2.359	82800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3510000	2556000	72.8205	2556000	0	100
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887600	484800	25.6834	484800	0	100
Total		5400000	3040800	56.3111	3040800	0	100	0
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Bharatkumar Popatlal Vachhani, Managing Director of the company (DIN: 00585375)				
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	3510000	903600	25.7436	903600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510000	903600	25.7436	903600	0	100	0
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1887600	484800	25.6834	484800	0	100	0
Total		5400000	1388400	25.7111	1388400	0	100	0
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?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Ajay Papatlal Vachhani, Whole-time Director of the company (DIN: 00585290)				
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	3510000	903600	25.7436	903600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3510000	903600	25.7436	903600	0	100
Public- Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2400	0	0	0	0	0
Public- Non Institutions	E-Voting	1887600	460800	24.412	460800	0	100	0
	Poll		24000	1.2715	24000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887600	484800	25.6834	484800	0	100
Total		5400000	1388400	25.7111	1388400	0	100	0
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	



DIXIT SHAH & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

MAYANK CATTLE FOOD LIMITED

(Formerly Known as Mayank Cattle food Private Limited)

R. S. No. 162, Rajkot Jamnagar Highway,
Nr Khandheri Stadium, Vill. Naranka, Tal,
Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 26th Annual General Meeting of the Equity Shareholders of Mayank Cattle Food Limited held on Thursday, September 26, 2024 at 01:00 PM at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110

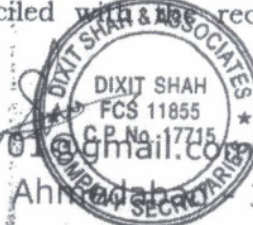
Dear Sir,

I, Dixit Shah, Proprietor of M/s. Dixit Shah & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 26th Annual General Meeting of the Equity Shareholders of M/s. Mayank Cattle Food Limited ("the Company"), held on Thursday, September 26, 2024 at 01:00 pm at R. S. No. 162, Rajkot Jamnagar Highway, Nr Khandheri Stadium, Vill. Naranka, Tal, Paddhari, Rajkot, Rajkot, Gujarat, India, 360110, submit my report as under:

1. In accordance with the Notice of 26th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 22, 2024 and ended at 17:00 hours on September 25, 2024.
2. The Equity Shareholders holding shares as on cut - off date i.e., September 13, 2024 was entitled to vote on the resolutions as stated in the Notice of the 26th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in presence of Mrs. Fenali Shah and Mr. Abhijeetsen Sahoo on September 26, 2024.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records

Contact: 0 90334 68347 | Email: dixitshah2761@gmail.com

811, Mahakant Complex, Opp. V.S. Hospital, Paldi, Ahmedabad, Gujarat - 380006



maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. There were no poll papers, which were incomplete and / or which were otherwise found defective.

7. The result of the remote e-voting and poll are as under:

a) **Resolution No 1 - Ordinary Resolution - Adoption of Financial Statements**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditor's Report thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	1,06,800	100.00
Remote E- Voting	51	29,34,000	100.00
Total	54	30,40,800	100.00

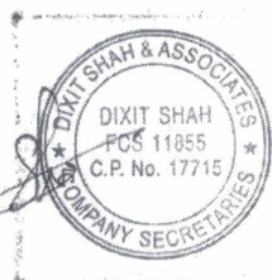
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit.D.



b) **Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To appoint a Director in the place of Mr. AnkitBharatbhaiVachhani (DIN: 07279064), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	1,06,800	100.00
Remote E- Voting	50	28,76,400	100.00
Total	54	29,83,200	100.00

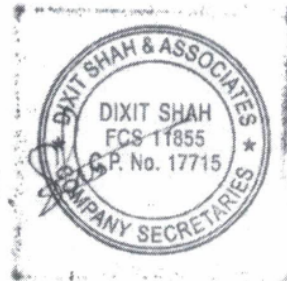
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit. 2



c) **Resolution No 3 - Ordinary Resolution - To Ratify Cost Auditor's Remuneration**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	1,06,800	100.00
Remote E- Voting	50	29,32,800	99.96
Total	53	30,39,600	99.96

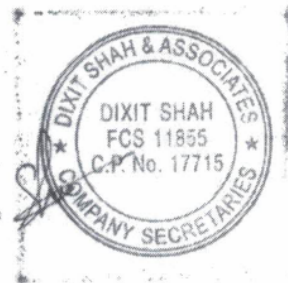
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	1	1200	0.04
Total	1	1200	100.00

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit. D.



d) **Resolution No 4 - Special Resolution - To approve Addition in Object Clause of the Memorandum of Association of Company**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	1,06,800	100.00
Remote E- Voting	51	29,34,000	100.00
Total	54	30,40,800	100.00

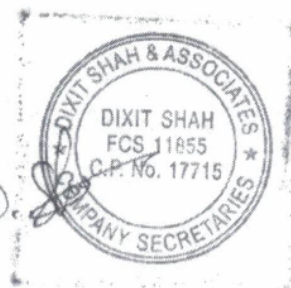
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit. D.



e) **Resolution No 5 - Special Resolution - To take approval for granting loan to the NanogenAgrochem Private Limited (subsidiary company) under section 185 of the Companies Act, 2013**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	3	1,06,800	100.00
Remote E- Voting	51	29,34,000	100.00
Total	54	30,40,800	100.00

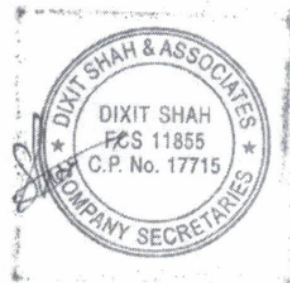
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person, or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit, D.



f) Resolution No 6 - Special Resolution - To approve revision in remuneration of Mr. Bharatkumar Popatlal Vachhani, Managing Director of the company (DIN: 00585375).

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	24,000	100.00
Remote E- Voting	42	13,64,400	100.00
Total	43	13,88,400	100.00

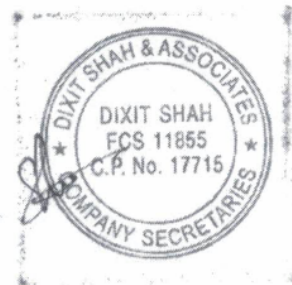
(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit. D.



g) Resolution No 7 - Special Resolution - To approve revision in remuneration of Mr. Ajay Popatlal Vachhani, Whole-time Director of the company (DIN: 00585290).

(i) Voted in favour of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	24,000	
Remote E- Voting	42	13,64,400	100.00
Total	43	13,88,400	100.00

(ii) Voted against of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	
Remote E- Voting	0	0	0
Total	0	0	0

(ii) Invalid votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0

Dixit, D.

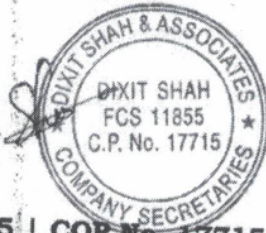


8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

Thanking You,
Your Faithfully

For, Dixit Shah & Associates

Dixit D.
Dixit Shah
Proprietor
FCS. No. 11855 | COP No. 17715
Peer Review Cert. No. 1582/2021
UDIN: FO11855FO01346914



Counter Signed by



Bharatkumar Popatlal Vachhani
Chairman
Mayank Cattle Food Limited

Date: 27.09.2024
Place: Ahmedabad

Name and Signature of Witnesses of unblocking of Remote E-voting

Fenali Shah
Fenali Shah

Abhijeetsen Sahoo
Abhijeetsen Sahoo