

MBFSL/CS/2024-25

27th September, 2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 543253	Scrip Symbol: BECTORFOOD

Dear Sir/Madam,

Sub: Submission pursuant to the 29th Annual General Meeting of the Company

In continuation to our letter dated 04.09.2024, we wish to inform that the 29th Annual General Meeting ('AGM') of the Company was held on Friday, September 27, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated August 27, 2024 convening the meeting, were transacted. The Company had also provided facility to view proceedings of the meeting to its shareholders.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**
2. Consolidated Report of Scrutinizer dated September 27, 2024, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 11:00 AM and concluded at 11.55 AM.

The voting results along with the Scrutinizer's Report(s) are available at the registered office at Theing Road, Phillaur, 144410, Punjab and website of the Company at www.bectorfoods.com

Further, the copy of Annual Report of the Company for the financial year 2023-2024 is available on the Company website at www.bectorfoods.com

Thanking you,

Yours Sincerely,

For Mrs. Bectors Food Specialities Limited

Atul Sud

Company Secretary and Compliance Officer

M.No. F10412

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

General Information about the Company	
Scrip code	543253
NSE Symbol	BECTORFOOD
MSEI Symbol	-
ISIN	INE495P01012
Name of the Company	MRS. BECTORS FOOD SPECIALITIES LIMITED
Type of Meeting	Annual General Meeting
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	Date of the meeting 27.09.2024
Start Time of the meeting	11:00 A.M.
End Time of the meeting	11.55 A.M.

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Scrutinizer Details	
Name of the Scrutinizer	Bhupesh Gupta
Firms Name	B.K. Gupta & Associates
Qualification	Company Secretary
Membership Number	F4590
Date of Board Meeting in which appointed	August 27, 2024
Date of Issuance of Report to the Company	September 27, 2024

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915
CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

<u>Voting Result</u>	
Record Date	20.09.2024
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	10
b) Public	35
No. of resolution(s) passed in the meeting	4
Disclosure of notes on Voting Results	Textual Information enclosed

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Mrs.Bectors Food Specialities Limited

Resolution Required : Ordinary		1 - To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	30104454	30082754	99.9279	30082754	0	100.0000	0.0000
	Poll		21200	0.0704	21200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30103954	99.9983	30103954	0	100.0000	0.0000
Public Institutions	E-Voting	20862001	17655297	84.6290	17655297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17655297	84.6290	17655297	0	100.0000	0.0000
Public Non Institutions	E-Voting	10431664	32357	0.3102	32307	50	99.8455	0.1545
	Poll		61064	0.5854	61064	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93421	0.8956	93371	50	99.9465	0.0535
Total		61398119	47852672	77.9383	47852622	50	99.9999	0.0001

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Mrs.Bectors Food Specialities Limited

Resolution Required :Ordinary		2 - To confirm Interim Dividend of Rs. 1.25 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	30104454	30082754	99.9279	30082754	0	100.0000	0.0000
	Poll		21200	0.0704	21200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30103954	99.9983	30103954	0	100.0000	0.0000
Public Institutions	E-Voting	20862001	17737319	85.0221	17737319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17737319	85.0221	17737319	0	100.0000	0.0000
Public Non Institutions	E-Voting	10431664	32357	0.3102	32357	0	100.0000	0.0000
	Poll		61064	0.5854	61064	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93421	0.8956	93421	0	100.0000	0.0000
Total		61398119	47934694	78.0719	47934694	0	100.0000	0.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Mrs. Bectors Food Specialities Limited

Resolution Required : Ordinary		3 - To Appoint Director in place of Mr. Suvir Bector, Director (DIN: 08713694) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	30104454	30082754	99.9279	30082754	0	100.0000	0.0000
	Poll		21200	0.0704	21200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30103954	99.9983	30103954	0	100.0000	0.0000
Public Institutions	E-Voting	20862001	17737319	85.0221	10465991	7271328	59.0055	40.9945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17737319	85.0221	10465991	7271328	59.0055	40.9945
Public Non Institutions	E-Voting	10431664	32357	0.3102	32253	104	99.6786	0.3214
	Poll		61064	0.5854	61064	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93421	0.8956	93317	104	99.8887	0.1113
Total		61398119	47934694	78.0719	40663262	7271432	84.8305	15.1695

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Mrs. Bectors Food Specialities Limited

Resolution Required : Ordinary		4 - To appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm's Registration No.: 001076N/N500013) as the Statutory Auditor of the Company and fix the remuneration of Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	30104454	30082754	99.9279	30082754	0	100.0000	0.0000
	Poll		21200	0.0704	21200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30103954	99.9983	30103954	0	100.0000	0.0000
Public Institutions	E-Voting	20862001	17737319	85.0221	17277293	460026	97.4065	2.5935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17737319	85.0221	17277293	460026	97.4065	2.5935
Public Non Institutions	E-Voting	10431664	32357	0.3102	32303	54	99.8331	0.1669
	Poll		61064	0.5854	61064	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93421	0.8956	93367	54	99.9422	0.0578
Total		61398119	47934694	78.0719	47474614	460080	99.0402	0.9598

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To

The Chairman

MRS.BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417

Regd. Office: Theing Road, Phillaur,
Jalandhar (PB) 144410.

Subject: Scrutinizer Report on vote cast through Remote E-voting and E-voting during 29th (Twenty Ninth) Annual General Meeting of Equity Shareholders of MRS.BECTORS FOOD SPECIALITIES LIMITED ("Company") held on Friday, 27.09.2024 at 11:00 AM IST through Video conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, **Bhupesh Gupta of B.K. Gupta & Associates**, Practicing Company Secretaries having office at SCF-47, Near Abiss, Rishi Nagar Market, Ludhiana was appointed as Scrutinizer by the Board of Directors of MRS.BECTORS FOOD SPECIALITIES LIMITED ("Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolutions contained in in the Notice of the 29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of the company held on Friday 27.09.2024 at 11.00 A.M. through video conferencing (VC)/other audio-visual means (OAVM).
2. As confirmed by the Management, as per compliance with circulars issued by MCA and SEBI from time to time, Notice of AGM dated 27.08.2024 along with Annual Report for the financial year 2023-24 was sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same.



3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Financial Express" on 05.09.2024 and a Vernacular Newspaper "Desh Sewak" on 05.09.2024.
4. Notice sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The Company had engaged the **Link Intime India Private Limited** as its service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
6. The shareholders of the Company holding shares as on 'Cut-off' date i.e. Friday 20.09.2024 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
7. The Remote e-voting period was commenced on Tuesday, 24.09.2024 from 09:00 A.M. (IST) and ended on Thursday 26.09.2024 at 5.00 P.M (IST).
8. At the end of the Remote e-voting period on Thursday, 26.09.2024 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. E-voting facility had also been provided during the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting. The Facility of the e-voting during the AGM was kept open till 12:15 P.M.
10. On completion of e-voting on conclusion of AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting period prior to the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e- voting website of Link Intime India Private Limited (service provider).



11. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the meeting.
12. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited(service provider).

As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM as under :-

A. Resolution No. 1 of Notice of AGM (Ordinary Resolution)

To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, comprising Audited Balance Sheet, the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
301	4,78,52,622	99.999



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	50	0.001

c) Invalid votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
1	82,022

RESULT FOR RESOLUTION NO.1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

B. Resolution No 2 of Notice of AGM (Ordinary Resolution):-

To confirm interim dividend of Rs. 1.25 per equity share of Rs. 10/- each and declare final Dividend of Rs. 2.00 per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
303	4,79,34,694	100



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

C. Resolution No 3 of Notice of AGM (Ordinary Resolution) :-

To Appoint Director in place of Mr. Suvir Bector, Director (DIN: 08713694) who retires by rotation and being eligible offers himself for re-appointment.

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
255	4,06,63,262	84.831

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
52	72,71,432	15.169



c) Invalid votes (including abstained votes)::

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.3

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

A. Resolution No 4 of Notice of AGM (Ordinary Resolution) :-

To appoint and fix the remuneration of Statutory Auditor:

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
292	4,74,74,614	99.040

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
11	4,60,080	0.960

c) Invalid votes (including abstained votes)::

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 29th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

Note:

1. Votes abstain has not taken in total of E-Voting.
2. Votes under Venue E-Voting has been included in their respective heads on the basis of confirmation received from Link Intime India Private Limited.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed over to the Company Secretary for safe custody.

Yours Faithfully

For B.K. Gupta & Associates



(CS Bhupesh Gupta)

FCS-4590

CP No.-5708

Scrutinizer

UDIN: - F004590F001347954

Place: Ludhiana

Date: 27.09.2024