

MBFSL/CS/2024-25

26th July, 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: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Summary of proceedings of Extra Ordinary General Meeting of Mrs. Bectors Food Specialities Limited held on 26th July, 2024

Respected Sir/Madam,

The Extra Ordinary General Meeting ('EGM') of the Members of **Mrs. Bectors Food Specialities Limited** (the 'Company') was held on Friday, 26th Day of July 2024 at 11.00 A.M. IST by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The meeting commenced at 11:00 A.M. IST and welcome speech was delivered by Mr. Atul Sud, Company Secretary and Compliance Officer of the Company and he introduced all the Members panelist and confirm from where they are joining this meeting.

Mr. Bhupesh Gupta, Practising Company Secretary, representative of B.K. Gupta & Associates as scrutinizer was also present at the Meeting.

As per the records of attendance, 36 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Atul Sud took the Notice of the Extra Ordinary General Meeting be taken as read.

The Company had provided remote e-voting facility through **Link Intime India Private Limited**. The remote e-voting period commenced on 9.00 A.M. on 16th July, 2024 and ended on 18th July, 2024 at 5.00 P.M. Further, B.K. Gupta & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by Chairman of this meeting, within 2 days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the Website of Link Intime.

Further, Mr. Atul Sud invited Mr. Ashish Agarwal, Chairman to address the members.

The Chairman then delivered his official address to the Members:

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

Dear All,

A very warm welcome to our shareholders, directors and investors to our Extra-Ordinary General Meeting. It gives me immense pleasure to place before you the key highlights of the resolution proposed to be passed.

The Company anticipates certain growth opportunities in its existing line of business and continues to evaluate various avenues for organic expansion and achieving inorganic growth. Towards this, the Company continues to require capital and accordingly, subject to compliance with applicable law, it proposes to raise capital for growing existing business through product development in the area of its operations and adjacencies or in new line of business, for making investments in companies whether a subsidiary, joint venture, associates or otherwise (either through debt or equity or any convertible securities), meeting long and short-term working capital requirements, funding capital expenditure, pre-payment and/or repayment of outstanding borrowings or other financial obligations, financing organic or inorganic growth opportunities, general corporate purposes and/or other corporate exigencies or strategic initiatives, as may be permissible under the applicable law and approved by a duly constituted fund raising committee thereof from time to time. In line with the above, the Company proposes to raise funds aggregating to Rs. 4,000 million.

As we look to the future, I am excited by the opportunities that lie ahead for the company.

Stay safe and remain protected.

Now I request the Company Secretary and Compliance officer Mr. Atul Sud to may please proceed...

Mr. Atul Sud confirmed that, members who had not cast their votes electronically earlier, were also permitted to cast their votes during the meeting through the e-voting system provided by Link Intime India Private Limited as detailed in the Notice.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sl.No.	Items Transacted	Resolution
Special Business		
1	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities.	Special

Members, who had registered and conveyed their desire to speak at the meeting as per the Notice, were sequentially invited to ask questions, provide suggestions or seek clarifications, if any, from the Company. In response, necessary clarifications were provided by Mr. Manu Talwar, CEO of the Company, to the queries raised by the Members. Post the question and answer session, Mr. Manu Talwar authorized Mr. Atul Sud to proceed further.

Mr. Atul Sud further confirmed that the requisite quorum was present throughout the meeting and e-voting process will continue for 15 minutes. The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

The resolution set out in the Notice was passed by the Members with requisite majority.

Since there was no other business to transact, with the permission of Chairman, the meeting was concluded at 11:52 A.M.

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This is for your information and records. Thanking You,

Yours faithfully

For Mrs. Bectors Food Specialities Limited

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

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