

MBFSL/CS/2022-23

October 1, 2022

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

**Sub: Submission pursuant to the 27th Annual General Meeting of the Company**

Respected Sir/Madam,

In continuation to our letter dated 06.09.2022, we wish to inform that the 27th Annual General Meeting ('AGM') of the Company was held on Friday, September 30, 2022 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 9, 2022 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 30, 2022, 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 IST and concluded at 11.40 am IST.

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.cremica.in](http://www.cremica.in)

Further, the copy of Annual Report of the Company for the financial year 2021-2022 is available on the Company website at [www.cremica.in](http://www.cremica.in)

**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-122102 (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: compliance@cremica.in, biscuits@cremica.in

<b><u>General Information about the Company</u></b>	
Script Code	<b>543253</b>
NSE Symbol	<b>BECTORFOOD</b>
MSEI Symbol	-
ISIN	<b>INE495P01012</b>
Name of the Company	<b>MRS. BECTORS FOOD SPECIALITIES LIMITED</b>
Type of Meeting	<b>Annual General Meeting</b>
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	<b>Date of the meeting 30.09.2022</b>
Start Time of the meeting	<b>11:00 A.M.</b>
End Time of the meeting	<b>11.40 A.M.</b>

<b><u>Scrutinizer Details</u></b>	
Name of the Scrutinizer	<b>Pankaj Malhotra</b>
Firms Name	<b>JPM &amp; Associates LLP</b>
Qualification	<b>Company Secretary</b>
Membership Number	<b>11481</b>
Date of Board Meeting in which appointed	<b>August 9, 2022</b>
Date of Issuance of Report to the Company	<b>September 30, 2022</b>

**Mrs. Bectors Food Specialities Ltd.**

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<b><u>Voting Result</u></b>	
Record Date	<b>23.09.2022</b>
Total number of shareholders on record date	<b>113010</b>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	<b>0</b>
b) Public	<b>0</b>
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	<b>9</b>
b) Public	<b>41</b>
No. of resolution passed in the meeting	<b>8</b>
Disclosure of notes on Voting Results	<b>Textual Information enclosed</b>

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### Mrs.Bectors Food Specialities Ltd

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, 2022, 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						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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
Promoter and Promoter Group	E-Voting	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	9451440	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
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>9451440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	61072	0.3213	60752	320	99.4760	0.5240
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64651</b>	<b>0.3401</b>	<b>64331</b>	<b>320</b>	<b>99.5050</b>	<b>0.4950</b>
<b>Total</b>		<b>58815325</b>	<b>39583645</b>	<b>67.3016</b>	<b>39583325</b>	<b>320</b>	<b>99.9992</b>	<b>0.0008</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### 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.**

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CIN: L74899PB1995PLC033417, E: compliance@cremica.in, biscuits@cremica.in

Mrs.Bectors Food Specialities Ltd								
Resolution Required : (Ordinary)		1 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	8180028	84.0629	8180028	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
	<b>Total</b>		<b>8180028</b>	<b>84.0629</b>	<b>8180028</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	61072	0.3213	60752	320	99.4760	0.5240
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64651</b>	<b>0.3401</b>	<b>64331</b>	<b>320</b>	<b>99.5050</b>	<b>0.4950</b>
<b>Total</b>		<b>58815325</b>	<b>38312233</b>	<b>65.1399</b>	<b>38311913</b>	<b>320</b>	<b>99.9992</b>	<b>0.0008</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

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.

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### Mrs.Bectors Food Specialities Ltd

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. 1.25 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	9451440	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
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>9451440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	61046	0.3212	58426	2620	95.7082	4.2918
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64625</b>	<b>0.3400</b>	<b>62005</b>	<b>2620</b>	<b>95.9458</b>	<b>4.0542</b>
<b>Total</b>		<b>58815325</b>	<b>39583619</b>	<b>67.3015</b>	<b>39580999</b>	<b>2620</b>	<b>99.9934</b>	<b>0.0066</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### Details of Invalid Votes

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

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### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Ordinary)		3 - To Appoint Director in place of Mr. Parveen Kumar Goel, Director (DIN: 00007297) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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
Promoter and Promoter Group	E-Voting	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	7329922	2121518	77.5535	22.4465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>7329922</b>	<b>2121518</b>	<b>77.5535</b>	<b>22.4465</b>
Public Non Institutions	E-Voting	19006229	61046	0.3212	60080	966	98.4176	1.5824
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64625</b>	<b>0.3400</b>	<b>63659</b>	<b>966</b>	<b>98.5052</b>	<b>1.4948</b>
<b>Total</b>		<b>58815325</b>	<b>39583619</b>	<b>67.3015</b>	<b>37461135</b>	<b>2122484</b>	<b>94.6380</b>	<b>5.3620</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### Details of Invalid Votes

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

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### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Special)		4 - APPROVAL FOR AMENDMENT IN ARTICLE OF ASSOCIATIONS OF THE COMPANY FOR DELETION OF PART II.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	9451440	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
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>9451440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	58762	0.3092	58282	480	99.1831	0.8169
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>62341</b>	<b>0.3280</b>	<b>61861</b>	<b>480</b>	<b>99.2300</b>	<b>0.7700</b>
<b>Total</b>		<b>58815325</b>	<b>39581335</b>	<b>67.2977</b>	<b>39580855</b>	<b>480</b>	<b>99.9988</b>	<b>0.0012</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### Details of Invalid Votes

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

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### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Special)		5 - TO CONSIDER AND APPROVE CONTINUATION OF MR. ALOK KUMAR MISRA (DIN: 00163959) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR A PERIOD OF FIVE YEARS.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	9451440	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
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>9451440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	61072	0.3213	59905	1167	98.0891	1.9109
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64651</b>	<b>0.3401</b>	<b>63484</b>	<b>1167</b>	<b>98.1949</b>	<b>1.8051</b>
<b>Total</b>		<b>58815325</b>	<b>39583645</b>	<b>67.3016</b>	<b>39582478</b>	<b>1167</b>	<b>99.9971</b>	<b>0.0029</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### Details of Invalid Votes

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

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### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Special)		6 - TO CONSIDER AND APPROVE CONTINUATION OF MS. POOJA LUTHRA (DIN: 03413062) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR SECOND TERM FOR A PERIOD OF FIVE YEARS.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	9451440	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
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>9451440</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19006229	61072	0.3213	60105	967	98.4166	1.5834
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64651</b>	<b>0.3401</b>	<b>63684</b>	<b>967</b>	<b>98.5043</b>	<b>1.4957</b>
<b>Total</b>		<b>58815325</b>	<b>39583645</b>	<b>67.3016</b>	<b>39582678</b>	<b>967</b>	<b>99.9976</b>	<b>0.0024</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### 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-122102 (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: compliance@cremica.in, biscuits@cremica.in

### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Special)		7 - TO CONSIDER AND APPROVE THE REMUNERATION OF MR. ANOOP BECTOR, MANAGING DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	3121324	6330116	33.0249	66.9751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>3121324</b>	<b>6330116</b>	<b>33.0249</b>	<b>66.9751</b>
Public Non Institutions	E-Voting	19006229	61062	0.3213	58112	2950	95.1688	4.8312
	Poll		3579	0.0188	3579	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64641</b>	<b>0.3401</b>	<b>61691</b>	<b>2950</b>	<b>95.4363</b>	<b>4.5637</b>
<b>Total</b>		<b>58815325</b>	<b>39583635</b>	<b>67.3016</b>	<b>33250569</b>	<b>6333066</b>	<b>84.0008</b>	<b>15.9992</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### 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.**

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CIN: L74899PB1995PLC033417, E: compliance@cremica.in, biscuits@cremica.in

### Mrs.Bectors Food Specialities Ltd

Resolution Required : (Special)		8 - TO CONSIDER AND APPROVE THE REMUNERATION OF MR. ISHAAN BECTOR, WHOLETIME DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	30078254	30067554	99.9644	30067554	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
	<b>Total</b>		<b>30067554</b>	<b>99.9644</b>	<b>30067554</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9730842	9451440	97.1287	7196418	2255022	76.1410	23.8590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9451440</b>	<b>97.1287</b>	<b>7196418</b>	<b>2255022</b>	<b>76.1410</b>	<b>23.8590</b>
Public Non Institutions	E-Voting	19006229	61062	0.3213	58077	2985	95.1115	4.8885
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>61062</b>	<b>0.3213</b>	<b>58077</b>	<b>2985</b>	<b>95.1115</b>	<b>4.8885</b>
			<b>39580056</b>	<b>67.2955</b>	<b>37322049</b>	<b>2258007</b>	<b>94.2951</b>	<b>5.7049</b>
Whether Resolution passed or Not							Yes	
Disclosure of notes on resolution							-	

#### 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.**

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CIN: L74899PB1995PLC033417, E: compliance@cremica.in, biscuits@cremica.in



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-122102 (India) P: (+91-124) 4096 300

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## **REPORT OF SCRUTINIZER**

To

**The Chairperson**

Mrs. Bectors Food Specialities Limited  
Theing Road, Phillaur,  
Jalandhar-144 410

**Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 27th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Friday, September 30, 2022 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir/ Madam,

We, **JPM & Associates LLP, Company Secretary in Practice, Ludhiana** was appointed as Scrutinizer by the Board of Directors of Mrs. Bectors Food Specialities Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 27<sup>th</sup> Annual General Meeting (“AGM”) of Mrs. Bectors Food Specialities Limited held on Friday, September 30, 2022 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### **Report on Scrutiny:**

- The Board of Mrs. Bectors Food Specialities Limited has appointed **Link Intime India Private Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in 27<sup>th</sup> AGM of Mrs. Bectors Food Specialities Limited, which was held on Friday, September 30, 2022.

The Service Provider had set up electronic voting facility on their website, [www.linkintime.co.in](http://www.linkintime.co.in). The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices 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.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 23, 2022.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Tuesday, September 27, 2022 at 9.00 AM (IST) to Thursday, September 29, 2022 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Thursday, September 29, 2022 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11.58 AM (IST) on Friday, September 30, 2022 and the final report was downloaded at 11.59 AM (IST) on Friday, September 30, 2022 in presence of two witnesses not in the employment of the company.

**The results of the remote e-voting together with that of e-voting conducted at AGM are as under:**

**Resolution 1(a):**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon.**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	39583325	100.00	Passed by 100.00%
Votes against the Resolution	320	0.00	
<b>Total</b>	<b>39583645</b>	<b>100.00</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 1(b):**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 along with Report of the Auditors thereon.**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	38311913	100.00	Passed by 100.00%
Votes against the Resolution	320	0.00	
<b>Total</b>	<b>38312233</b>	<b>100.00</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 2:**

To confirm interim dividend ₹ 1.25 per equity share of Rs. 10/- each and declare final dividend of ₹ 1.25 per equity share of Face Value INR 10/- each for the Financial Year ended March 31, 2022.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	39580999	99.99	Passed by 99.99%
Votes against the Resolution	2620	0.01	
<b>Total</b>	<b>39583619</b>	<b>100.00</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 3:**

To appoint a director in place of Mr. Parveen Kumar Goel, Director (DIN No. 00007297), who retires by rotation and being eligible, offers himself for re-appointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	37461135	94.64	Passed by 94.64%
Votes against the Resolution	2122484	5.36	
<b>Total</b>	<b>39583619</b>	<b>100.00</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 4:**

To approve the amendment in articles of associations of the company for deletion of Part II.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	39580855	100.00	Passed by 100.00%
Votes against the Resolution	480	0.00	
<b>Total</b>	<b>39581335</b>	<b>100.00</b>	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

**Resolution 5:**

To approve the continuation of Mr. Alok Kumar Misra (DIN: 00163959) as Non-Executive Independent Director of the Company for second term for a period of Five Years.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	39582478	100.00	Passed by 100.00%
Votes against the Resolution	1167	0.00	
<b>Total</b>	<b>39583645</b>	<b>100.00</b>	



<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 6:**

To approve the continuation of Ms. Pooja Luthra (DIN: 03413062) as Non-Executive Independent Woman Director of the Company for second term for a period of Five Years.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	39582678	100.00	Passed by 100.00%
Votes against the Resolution	967	0.00	
<b>Total</b>	<b>39583645</b>	<b>100.00</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 7:**

To approve the remuneration of Mr. Anoop Bector, Managing Director of the company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	33250569	84.00	Passed by 84.00%
Votes against the Resolution	6333066	16.00	
<b>Total</b>	<b>39583635</b>	<b>100.00</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**Resolution 8:**

To approve the remuneration of Mr. Ishaan Bector, Whole-time Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	37322049	94.30	Passed by 94.30%
Votes against the Resolution	2258007	5.70	
<b>Total</b>	<b>39580056</b>	<b>100.00</b>	

<b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b>	<b>Total number of Vote(s) cast by them</b>
NIL	NIL

**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 the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

**For JPM & Associates LLP**  
**Company Secretaries**  
**Peer Review Certificate No. 1903/2022**

PANKAJ  
MALHOTRA

Digitally signed by  
PANKAJ MALHOTRA  
Date: 2022.09.30  
17:58:04 +05'30'

**CS Pankaj Malhotra**  
**Designated Partner**

**M.No. 11481 | CP No. 18710**  
**LLP ID: L2020PB007800**  
**UDIN: F011481D001102516**

**Date : September 30, 2022**  
**Place : Ludhiana**

**ATUL  
SUD**

Digitally signed by ATUL SUD  
DN: c=IN, o=Pankaj,  
2.5.4.20=6829ed0c41c7b64ab66e90d5221  
ed3b664e1e9167e955a5b0c3a93899778  
personalCode=41507, cn=ATUL SUD  
BLOCK C, 3 RD FLOOR NOOR ENCLAVE  
NORTHWALLA NURWALA,  
pincode=0278489248628a72a4735959  
a6482d,  
serialNumber=68933a4803a67178051a005  
f0ed813116d93884c9f08a2a7039d879117  
3a4, o=Personal, cn=ATUL SUD  
Date: 2022.10.01 16:33:23 +05'30'

**Atul Sud**  
**Company Secretary**  
**ICSI Membership No. F10412**