



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/79

Date: August 17, 2023

To

Dept of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Trading Symbol: BIKAJI

Subject: Proceedings of the 28th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time, please find enclosed a summary of the proceedings of the 28th Annual General Meeting of Bikaji Foods International Limited held today i.e., on August 17, 2023 at 11.00 A.M. IST.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

Membership No.: ACS 33135

Enclosure: As above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF BIKAJI FOODS INTERNATIONAL LIMITED HELD ON THURSDAY, AUGUST 17, 2023 AT 11:00 A.M.

The 28th Annual General Meeting (“AGM/Meeting”) of Bikaji Foods International Limited (“the Company”) was held on Thursday, August 17, 2023 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time.

The Meeting commenced at 11:00 A.M. IST and concluded at 12:15 P.M. IST (including time allowed for e-voting at AGM).

Directors present:

Mr. Shiv Ratan Agarwal	-	Chairman
Mr. Deepak Agarwal	-	Managing Director and Chairperson of Corporate Social Responsibility Committee
Mrs. Shweta Agarwal	-	Whole-Time Director
Mr. Sachin Kumar Bhartiya	-	Non-Executive and Non-Independent Director
Mr. Pulkit Anilkumar Bachhawat	-	Independent Director and Chairperson of Audit Committee
Mrs. Richa Manoj Goyal	-	Independent Director and Chairperson of Stakeholders Relationship Committee and Risk Management Committee
Mr. Siraj Azmat Chaudhry	-	Independent Director and Chairperson of Nomination and Remuneration Committee

In Attendance:

Mr. Rahul Joshi	-	Head-Legal and Company Secretary (“Company Secretary”)
Mr. Rishabh Jain	-	Chief Financial Officer
Mr. Manoj Verma	-	Chief Operating Officer
Mr. Shambhu Dayal Gupta	-	President-Corporate Affairs and Finance
Mr. Manish Surana	-	Partner, M Surana & Company, Joint Statutory Auditor
Mr. Monish Sharma	-	Partner, M S K A & Associates, Joint Statutory Auditor
Mr. Sanjay Kumar Joshi	-	Partner, S. K. Joshi & Associates, Secretarial Auditor
Mr. Manoj Maheshwari	-	Company Secretary in Practice and Partner, V. M. & Associates, Scrutinizer



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The Company Secretary, on behalf of the Chairman, welcomed all the directors, members, auditors and scrutinizer attending the Annual General Meeting. He thanked members for their participation in the Initial Public Offer and their continuous confidence and faith reposed in the Company and its Management. On being informed that the requisite quorum being present, he called the meeting to order.

Further, he informed that for the smooth-conduct of the AGM, the members were in mute mode to avoid disturbance during the proceedings of the meeting. Audio was opened for pre-registered speakers to speak at AGM. Thereafter, Mr. Shiv Ratan Agarwal, Chairman of the Company addressed all the shareholders of the Company.

The details of the number of members present at the meeting was as follows:

Promoter (s) and Promoter(s) Group	Public	Total
2	48	50

He further informed that the statutory registers and other applicable documents were available for inspection of members electronically.

He also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 10:00 A.M. IST on Monday, August 14, 2023 and concluded at 5:00 P.M. IST on Wednesday, August 16, 2023. Members who were participating in the meeting and had not cast their votes earlier through remote e-voting, were being provided the opportunity to cast their votes through e-voting during the meeting and was also made available for another 15 minutes after closure of the meeting.

Mr. Deepak Agarwal, Managing Director then briefed the shareholders about the performance of the Company during the financial year ended on March 31, 2023 and outlook for the future.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Joint Statutory Auditor's Report for the financial year ended on March 31, 2023, which had already been circulated to the members, were taken as read. It was also informed that the Joint Statutory Auditors have expressed unqualified opinion in their respective audit reports for the financial year ended on March 31, 2023.

The following items of business as stated in the notice convening the AGM, were put to vote by members:

Ordinary Business:

Item No.	Resolution	Type
1.	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary



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	b) Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the report of Statutory Auditors thereon.	
2.	To declare a final dividend of ₹ 0.75 per equity share of the face value of ₹ 1.00 each for the Financial Year ended on March 31, 2023	Ordinary
3.	To appoint a director in place of Mr. Shiv Ratan Agarwal (DIN: 00192929) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary

Special Business:

Item No.	Resolution	Type
4.	To approve the re-appointment of Mr. Deepak Agarwal (DIN: 00192890), Managing Director of the Company	Special
5.	The approve the re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), Whole-Time Director of the Company	Special
6.	To approve the amendment of Articles of Association of the Company	Special

Thereafter, the Company Secretary, with the permission of Chairman, opened the stage for '**Questions & Answers**' for the members who had registered themselves as the speakers to ask questions or express their views or give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The management responded to the queries posted by the members.

He further informed that CS Manoj Maheshwari (Membership No.-F3355 and CP No. - 1971), Practicing Company Secretary, who was appointed as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall also be placed on the website of the Company i.e., www.bikaji.com and CDSL e-voting website i.e. www.evotingindia.com.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting and thanked Depositories, Registrar & Share Transfer Agent, Stock Exchanges – BSE Limited and National Stock Exchange of India Ltd., Designers of Annual Report, Customers, Suppliers, Bankers, Auditors and Employees for their support extended to the Company. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The requisite quorum was present throughout the AGM proceedings.