

MBFSL/CS/2021-22

1<sup>st</sup> March, 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>

Dear Sir/Ma'am,

**Sub: Submission of Newspaper Publication for Notice of Postal Ballot**

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of newspaper publication of Postal Ballot Notice published in “Financial Express” and “Desh Sewak” newspapers.

You are requested 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**

Encl: as above

**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

respective Depository

Date: 28th February, 2022

Membership No.: F3522

for the information and  
in compliance with the

By Order of the Board  
Vikram Mehra  
Managing Director  
DIN: 03556680

**Holdings Limited**  
800

1- 700 056  
2541 2448  
cs@texmaco.in

110 and other applicable  
read with Rules 20 & 22 of  
2014, and the General  
Affairs read with other  
ICA Circulars, all other  
44 of the Securities and  
Disclosure Requirements  
licable laws and provisions,  
or re-enactment(s) thereof  
after, for seeking approval  
Limited ('Company'), for  
a Non-executive Director  
ans ('remote e-voting').

on 28<sup>th</sup> February, 2022,  
Members whose email  
ant(s) / Registrar & Share  
e names appear in the  
received from National  
ices (India) Limited as on

19 pandemic, the Notice  
approval of the Members  
copies of the Notice along  
ad business reply envelope

tions and pursuant to the  
Rules framed thereunder  
remote e-voting facility to  
onically on the Resolution

Technologies Private Limited  
ling remote e-voting facility  
only. The remote e-voting  
March, 2022 and end at  
e-voting module shall be  
nbers will be reckoned on  
me of the Members as on

mpany at [www.texinfra.in](http://www.texinfra.in),  
ty Shares of the Company  
com and website of KFin  
spcx.

2/CIR/P/2020/242 dated  
Listed Entities", Individual  
wed to vote through their  
tory Participants. Further,  
mode and non-individual  
t their votes by accessing  
. Shareholders are advised  
i in their demat accounts  
nts in order to access the

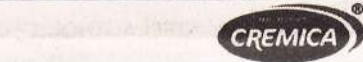
ne explanatory statement  
h electronic mode only  
late for exercising their  
h March, 2022. Members  
ted to send an email at  
o the Resolution proposed  
Company Secretary of the

As. Geeta Roy Chowdhury,  
40) as the scrutiner, who  
postal ballot by electronic  
").

ough remote e-voting in a  
its report to the Chairman  
. The results of the postal  
ll, 2022. The results along  
website of the Company  
com, and Stock Exchanges  
Company will also display  
f passed by the requisite  
the last date specified for

y contact KFin helpdesk at  
@kfinfintech.com

re & Holdings Limited  
Sd/-  
Rahul Harsh  
y & Compliance Officer



**MRS. BECTORS FOOD SPECIALITIES LIMITED**

CIN: L74899PB1995PLC033417, PAN: AACBM9495K  
Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India  
Tel No: 01826-225418, Email: cs.bis@cremica.in, Website: www.cremica.in

**POSTAL BALLOT NOTICE**

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the depositories/ Depository Participant(s), Share Transfer Agent viz. Link Intime India Private Limited and the Company, as on Friday, 25th February, 2022, i.e. the Cut-off- date. The company has completed electronic despatch of the Postal Ballot Notice on Monday, 28th February, 2022.

The Postal Ballot Notice is available on the Company's website at [www.cremica.in](http://www.cremica.in) and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at <http://instavote.linkintime.co.in>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically.

**Instructions for voting:**

In accordance with the applicable circular issued by the Ministry of Corporate Affairs, the Company is Providing to its Members, the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of Link Intime India Private Limited as the agency for providing e-voting facility. The voting through electronic mode shall commence from Wednesday, March 2, 2022, 09.00 Hours (IST) and shall end on Thursday, March 31, 2022, 17.00 Hours (IST).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address have been provided in the Postal Ballot Notice.

A person, whose name is recorded in the register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

**Manner of registering/ updating e-mail address:**

- Members who hold shares in dematerialized form and have not registered their e-mail address, are requested to register the same with the Depository through their Depository Participant(s).
- Members who hold shares in physical form and have not registered their e-mail address, are requested to register the same by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Phone: 011-41410592-94, Fax: 011-41410591.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Thursday, March 31, 2022. The result of e-voting shall be declared on Friday, April 01, 2022 and will be displayed along with the Scrutinizer's Report on the website of the Company, Link Intime India Private Limited and Stock Exchanges where the shares of the company are listed.

JPM & Associates LLP, Practising Company Secretaries, Ludhiana is appointed as Scrutinizer for conducting the Postal Ballot through e-voting mechanism only in fair and transparent manner.

**Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders:**

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on:- Tel: 022-49186000.

**Helpdesk for Individual Shareholders holding securities in Demat mode:**

Individual Shareholders holding securities in Demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 22- 23058542-43.

Members can also contact Mr. Atul Sud, Company Secretary and Compliance Officer of the Company to resolve any grievance with regard to voting by Postal Ballot. Address:- Theing Road, Phillaur-144410, Punjab, India, Email id: [compliance@cremica.in](mailto:compliance@cremica.in), Phone number +91-1826-225418.

For Mrs. Bectors Food Specialities Limited  
Sd/-  
Atul Sud  
Company Secretary and Compliance Officer  
M.No. F10412

Date: 28.02.2022  
Place: Phillaur

10.	Address and e-mail to be used for correspondence with the interim resolution professional
11.	Last date for submission of claims
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against M/s. Empee Sugars and Chemicals Limited on 24th February 2022.

The creditors of M/s. Empee Sugars and Chemicals Limited should file their claims with proof on or before 14-03-2022 mentioned against entry No. 10.

The financial creditors shall submit their claim with proof in support of the claim. Submission of false or misleading proofs of claim shall be treated as an offence.

Date : 01-03-2022  
Place : Vijayawada

**TAURUS ASSET MANAGEMENT COMPANY LIMITED**  
CIN: U67190MH1993PLC073154

Head Office & Regd Office : Ground Floor, Industrial Estate, Mahakali Caves Road, 7th Mumbai - 400 093. Tel: 022 - 6624 27  
Email: [customer-care@taurusmutual.com](mailto:customer-care@taurusmutual.com)  
CSID, SAI and CKIM along with application form Fund's Website: [www.taurusmutual.com](http://www.taurusmutual.com)

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SIDs) MEMORANDUM (KIMs) OF THE SCHEME**

**NOTICE IS HEREBY GIVEN THAT**

**i) Appointment of Mr. Kanishk Kapur as an Additional Director of Taurus Asset Management Company Limited (TAMCO) as an**

NOTICE IS HEREBY GIVEN THAT the Board of Trustee as an Addition. The brief profile of Mr. Kanishk Kapur is as follows:

Name & Designation	Age/Educational Qualification
Mr. Kanishk Kapur Additional Director	26 years Bachelor of Commerce Economometrics Financial Management Claremont College, California,

**ii) Change of Head - Customer Service**

Mr. Yashpal Sharma who was Head of Customer Service of the company has resigned from the service. Ms. Jincy Mariam John who is present Personnel has also been designated as Head of Customer Service from February 25, 2022. She has overall industry.

**iii) Change to the List of Officially Listed Entities**

Investors/Unit holders are informed that the Transaction of KFin Technologies Mutual Fund:-

Branch (Region)	Change w.e.f.	KFin Apet C- B Kolk Tel :
Kolkata	February 28, 2022	

This Addendum forms an integral part of the Scheme Information Document and should be read in conjunction with the SIDs. All other contents of the SAI, SIDs & KIMs shall remain valid.

Place: Mumbai  
Date: February 28, 2022  
Notice cum Addendum No. 10/2021-22

Mutual Fund investments are subject to market risks. Read all documents carefully.

