

MBFSL/CS/2023-24

30th September, 2023

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 28th Annual General Meeting of the Company

In continuation to our letter dated 06.09.2023, we wish to inform that the 28th Annual General Meeting ('AGM') of the Company was held on Friday, September 29, 2023 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 September 4, 2023 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, 2023, 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 12.05 noon 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.bectorfoods.com

Further, the copy of Annual Report of the Company for the financial year 2022-2023 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	
Script 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 29.09.2023
Start Time of the meeting	11:00 A.M.
End Time of the meeting	12.05 P.M.

Mrs. Bectors Food Specialities Ltd.

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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	September 4, 2023
Date of Issuance of Report to the Company	September 30, 2023

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<u>Voting Result</u>	
Record Date	22.09.2023
Total number of shareholders on record date	86727
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	40
No. of resolution passed in the meeting	8
Disclosure of notes on Voting Results	Textual Information enclosed

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1 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023, 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.

Resolution Required : (Ordinary)

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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	12828549	78.5170	12764093	64456	99.4976	0.5024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12828549	78.5170	12764093	64456	99.4976	0.5024
Public Non Institutions	E-Voting	12379867	74226	0.5996	74221	5	99.9933	0.0067
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75603	5	99.9934	0.0066
Total		58817474	43003111	73.1128	42938650	64461	99.8501	0.1499

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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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. 1.75 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2023.						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	13043250	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		13043250	79.8311	13043250	0	100.0000	0.0000
Public Non Institutions	E-Voting	12379867	74226	0.5996	74216	10	99.9865	0.0135
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75598	10	99.9868	0.0132
Total		58817474	43217812	73.4778	43217802	10	100.0000	0.0000
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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Resolution Required : (Ordinary)		3 - To Appoint Director in place of Mr. Ishaan Bector, Director (DIN: 02906180) 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	8710331	4332919	66.7804	33.2196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	8710331	4332919	66.7804	33.2196
Public Non Institutions	E-Voting	12379867	74226	0.5996	74121	105	99.8585	0.1415
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75503	105	99.8611	0.1389
Total		58817474	43217812	73.4778	38884788	4333024	89.9740	10.0260
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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Resolution Required : (Special)		4 - TO CONSIDER AND APPROVE CONTINUATION OF MR. RAJIV DEWAN (DIN: 00007988) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR A PERIOD OF FIVE YEARS as a Special Resolution:-						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	11921521	1121729	91.3999	8.6001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	11921521	1121729	91.3999	8.6001
Public Non Institutions	E-Voting	12379867	74226	0.5996	74064	162	99.7817	0.2183
	Poll		1352	0.0109	1352	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75578	0.6105	75416	162	99.7857	0.2143
Total		58817474	43217782	73.4778	42095891	1121891	97.4041	2.5959
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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Resolution Required : (Special)		5 - APPROVAL OF THE 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023' as a Special Resolution						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	10981776	2061474	84.1951	15.8049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	10981776	2061474	84.1951	15.8049
Public Non Institutions	E-Voting	12379867	74226	0.5996	74216	10	99.9865	0.0135
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75598	10	99.9868	0.0132
Total		58817474	43217812	73.4778	41156328	2061484	95.2300	4.7700
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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Resolution Required : (Special)		6 - TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023' as a Special Resolution: -						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	10989160	2054090	84.2517	15.7483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	10989160	2054090	84.2517	15.7483
Public Non Institutions	E-Voting	12379867	74226	0.5996	73021	1205	98.3766	1.6234
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	74403	1205	98.4063	1.5937
Total		58817474	43217812	73.4778	41162517	2055295	95.2443	4.7557
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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Resolution Required : (Special)		7 - APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023' as a Special Resolution:						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	11023030	2020220	84.5114	15.4886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	11023030	2020220	84.5114	15.4886
Public Non Institutions	E-Voting	12379867	74226	0.5996	74211	15	99.9798	0.0202
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75593	15	99.9802	0.0198
Total		58817474	43217812	73.4778	41197577	2020235	95.3255	4.6745
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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Resolution Required : (Special)		8 - PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'BECTOR EMPLOYEE STOCK OPTION SCHEME 2023' as a Special Resolution						
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	30099054	30087854	99.9628	30087854	0	100.0000	0.0000
	Poll		11100	0.0369	11100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30098954	99.9997	30098954	0	100.0000	0.0000
Public Institutions	E-Voting	16338553	13043250	79.8311	11143402	1899848	85.4342	14.5658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13043250	79.8311	11143402	1899848	85.4342	14.5658
Public Non Institutions	E-Voting	12379867	74226	0.5996	74216	10	99.9865	0.0135
	Poll		1382	0.0112	1382	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75608	0.6108	75598	10	99.9868	0.0132
Total		58817474	43217812	73.4778	41317954	1899858	95.6040	4.3960
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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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

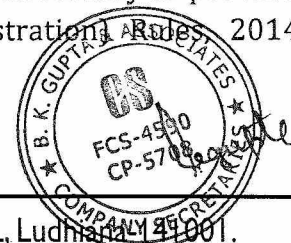
SCRUTINIZER'S REPORT

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

To
The Chairman
MRS.BECTORS FOOD SPECIALITIES LIMITED
CIN: L74899PB1995PLC033417
Regd. Office: Theing Road, Phillaur,
Jalandhar (PB) 144410.

Subject: Scrutinizer Report on e-voting conducted under Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for 28th (Twenty-Eighth) Annual General Meeting of the Equity Shareholders of MRS. BECTORS FOOD SPECIALITIES LIMITED ("Company") held on Friday, 29.09.2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, **Bhupesh Gupta** of **B.K. Gupta & Associates**, Practicing Company Secretaries 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/e-voting process provided in respect of the resolutions contained in in the Notice of the **28th (Twenty Eighth) Annual General Meeting** of the Equity Shareholders of MRS. BECTORS FOOD SPECIALITIES LIMITED held on **Friday 29.09.2023 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 04.09.2023 along with Annual Report 2022-23 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 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.



Office: SCF-47, Rishi Nagar Market, Near Abiss, Opp. BSNL, Ludhiana-141001.

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www.majesticcorporate.co.in

4. The Company had engaged the **Link Intime India Private Limited** as the 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.
5. The shareholder of the Company holding shares as on the 'Cut-off' date i.e. Friday 22.09.2023 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
6. The Remote e-voting period was commenced on Tuesday 26.09.2023 from 09:00 A.M. (IST) and ended on Thursday 28.09.2023 at 5.00 P.M (IST).
7. At the end of the Remote e-voting period on Thursday, 28.09.2023 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
8. E-voting facility had also been provided at 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 12:20 P.M.
9. On completion of e-voting during the 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).
10. 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 AGM.
11. 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) :-

- (a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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.
- (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, 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.

222 number of members holding 4,30,03,111 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,29,38,650	99.85
Voted against the resolution	64,461	0.15
Invalid Vote	0	0.00
Total	4,30,03,111	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
2	2,14,701

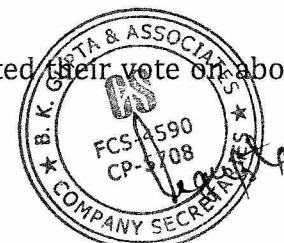
RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 28th 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. 1.75 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2023.

224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.



Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,32,17,802	100.00
Voted against the resolution	10	0.00
Invalid Vote	0	0.00
Total	4,32,17,812	100.00

Number of members whose abstains from voting	Total number of Vote(s) 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 28th 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. Ishaan Bector, Director (DIN: 02906180) who retires by rotation and being eligible offers himself for re-appointment.

224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	3,88,84,788	89.97
Voted against the resolution	43,33,024	10.03
Invalid Vote	0	0.00
Total	4,32,17,812	100.00

Number of members whose abstains from voting	Total number of Vote(s) 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 28th 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.

D. Resolution No 4 of Notice of AGM (Special Resolution) :-

To consider and approve continuation of Mr. Rajiv Dewan (DIN: 00007988) as Non- Executive Independent Director of the Company for second term for a period of five years.

223 number of members holding 4,32,17,782 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,20,95,891	97.40
Voted against the resolution	11,21,891	2.60
Invalid Vote	0	0.00
Total	4,32,17,782	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
1	30

RESULT FOR RESOLUTION NO. 4

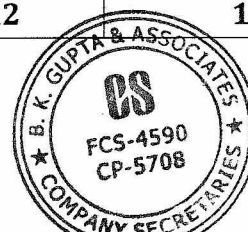
As the number of votes cast in favour of Special Resolution mentioned in the Notice of 28th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

E. Resolution No 5 of Notice of AGM (Special Resolution) :-

Approval of the 'Bector Employee Stock Option Scheme 2023.

224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,11,56,328	95.23
Voted against the resolution	20,61,484	4.77
Invalid Vote	0	0.00
Total	4,32,17,812	100.00



Rajiv Dewan

Number of members whose abstains from voting	Total number of Vote(s) cast by them
0	0

RESULT FOR RESOLUTION NO. 5

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 28th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

F. Resolution No 6 of Notice of AGM (Special Resolution) :-

To approve grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under 'Bector Employee Stock Option Scheme 2023'

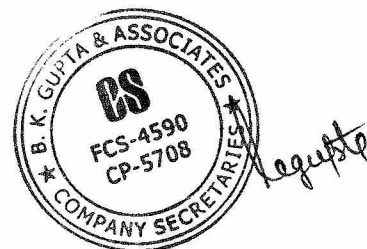
224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,11,62,517	95.24
Voted against the resolution	20,55,295	4.76
Invalid Vote	0	0.00
Total	4,32,17,812	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
0	0

RESULT FOR RESOLUTION NO. 6

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 28th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.



G. Resolution No 7 of Notice of AGM (Special Resolution): -

Approval of Secondary Acquisition of Shares through Trust Route for the implementation of 'Bector Employee Stock Option Scheme 2023'.

224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,11,97,577	95.33
Voted against the resolution	20,20,235	4.67
Invalid Vote	0	0.00
Total	4,32,17,812	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
0	0

RESULT FOR RESOLUTION NO. 7

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 28th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

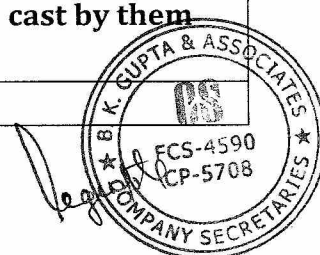
H. Resolution No 8 of Notice of AGM (Special Resolution): -

Provision of money by the company for purchase of its own shares by the trust under the 'Bector Employee Stock Option Scheme 2023'.

224 number of members holding 4,32,17,812 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,13,17,954	95.60
Voted against the resolution	18,99,858	4.40
Invalid Vote	0	0.00
Total	4,32,17,812	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
0	0



RESULT FOR RESOLUTION NO. 8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 28th AGM were more than the three fourth of votes cast against it, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special 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 Ordinary and Special resolutions having secured requisite majority of votes, considered passed as Ordinary and Special resolutions respectively.

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

B. K. Gupta & Associates



(CS Bhupesh Gupta)

FCS-4590, CP No. 5708

Scrutinizer

UDIN: - F004590E001139262

Place: Ludhiana

Date: 30.09.2023