



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

Date: 24.07.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: 543538

Dear Sir,

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the meeting held physically at the registered office along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through ballot paper), in respect of the Twenty Eighth Annual General Meeting of the Company held on Monday, July 22, 2024 are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For GOEL FOOD PRODUCTS LIMITED

DINESH Digitally signed by
DINESH GOYAL
GOYAL Date: 2024.07.24
01:21:37+05'30'

DINESH GOYAL
MANAGING DIRECTOR
DIN: 00881868

SCRUTINIZER'S REPORT

To

The Chairman of the 28th Annual General Meeting of Goel Food Products Limited (CIN L51909WB1996PLC076909), held on Monday, July 22, 2024, at 11.00 a.m. at the Registered office of the Company at 76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting and voting during the meeting by way of ballot paper at the 28th Annual General Meeting of Goel Food Products Limited held physically on Monday, July 22, 2024, at 11.00 a.m.

I, Madhuri Pandey, Partner at M/s. Mamta Binani and Associates, has been appointed as the Scrutinizer by the Board of Directors of **Goel Food Products Limited** (the Company) to scrutinize the process of voting i.e., remote e-voting and voting by way of ballot paper at the 28th Annual General Meeting (AGM) of the Company held physically on Monday, July 22, 2024, at 11.00 a.m. at 76/1/2, Golaghata Road, (VIP Road), Kolkata-700048, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.



Dispatch of Notice

The Annual Report 2024, containing financial statements and other reports along with the AGM Notice dated June 26, 2024 (hereinafter referred as Notice of AGM), were sent to the members through electronic mode to those members whose e-mail Ids were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on June 26, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., July 15, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means and voting by way of ballot paper are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:



A. Relating to E-Voting Facility

1. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting.

B. Result of remote e-voting and voting by way of ballot paper during the meeting as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., July 15, 2024, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast through remote e-voting and voting by way of ballot paper during the meeting were unblocked after the conclusion of AGM in presence of two witnesses, who are not in the employment of the Company.
3. The details of the e-voting exercised by the shareholders and the votes exercised at the time of 28th Annual General Meeting, which were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The compilation of the register, in respect of remote e-voting and voting at the AGM contains the statement of Shareholder's name, Folio Number, Number of Shares Held, Number of votes exercised, Votes in favour, Votes in against and those votes which were rejected/ considered invalid which have been duly Scrutinized and shareholding were matched/ confirmed with the register of Members of the company/ list of beneficiaries and BENPOS along with the Shareholding Pattern as on the cut-off date i.e. 15th July, 2024. The result of voting is attached under as ANNEXURE A.
4. Based on the above results, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.
5. The register of remote e-voting and other relevant documents/ registers will remain in my safe custody until the Chairman considers, approves and signs

the minutes of the 28th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any

liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For Mamta Binani and Associates

MAMTA BINANI & ASSOCIATES

Madhuri Pandey Partner

Madhuri Pandey
Practicing Company Secretary
FCS No. F12731
C.P. No: 20723



GOEL FOOD PRODUCTS LIMITED

Annexure A

VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	JULY 22, 2024
Total number of shareholders on cut-off date	194
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: 4 Public : 2	6

Agenda – wise disclosure

Resolution required: ORDINARY	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes-favour (4)	in	No. of votes-against (5)	% of votes in favour on votes polled (6)-[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200		0	100	0
	Poll	148800	148800	100	148800		0	100	0
	Total	2276000	2276000	100	2276000		0	100	0
Public Institutions	Remote-Voting								
	Poll								
	Total								
Public-Non Institutions	Remote-Voting	1600	1600	100	1600		0	100	0
	Poll	3200	3200	100	3200		0	100	0
	Total	4800	4800	100	4800		0	100	0

Whether resolution is passed or not - YES

Resolution required:	Re-Appointment of Mr. Yatharth Goyal (DIN: 08708033), who retires by rotation and being eligible, offers himself for re-appointment.							
ORDINARY								
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200	0	100	0
	Poll	148800	148800	100	148800	0	100	0
	Total	2276000	2276000	100	2276000	0	100	0
Public Institutions	Remote-Voting							
	Poll							
	Total							
Public- Non Institutions	Remote-Voting	1600	1600	100	800	800	50	50
	Poll	3200	3200	100	3200	0	100	0
	Total	4800	4800	100	4000	800	83.33	16.67

Whether resolution is passed or not - YES

Resolution required:	Declaration of dividend of 50/- Paise (Fifty Paise Only) per fully paid-up Equity Share of the face value of Rs. 10/- each (Indian Rupee Ten only), for the financial year ended 31st March 2024.							
ORDINARY								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200	0	100	0
	Poll	148800	148800	100	148800	0	100	0
	Total	2276000	2276000	100	2276000	0	100	0
Public Institutions	Remote-Voting							
	Poll							
	Total							

Public-Institutions	Non	Remote-Voting	1600	1600	100	1600	0	100	0
		Poll	3200	3200	100	3200	0	100	0
		Total	4800	4800	100	4800	0	100	0

Whether resolution is passed or not - YES

Resolution required: ORDINARY	Increase in the Authorized Share Capital of the Company, from the existing Rs. 4,00,00,000/- (Rupees Four Crore only), divided into 40,00,000 (Forty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs. 19,00,00,000/- (Rupees Nineteen Crores only) divided into 1,90,00,000 (One Crore and Ninety Lakh) Equity Shares of Rs.10/- (Rupees Ten only).								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200	0	100	0	
	Poll	148800	148800	100	148800	0	100	0	
	Total	2276000	2276000	100	2276000	0	100	0	
Public Institutions	Remote-Voting								
	Poll								
	Total								
Public-Institutions	Non	Remote-Voting	1600	1600	100	1600	0	100	0
		Poll	3200	3200	100	3200	0	100	0
		Total	4800	4800	100	4800	0	100	0

Whether resolution is passed or not - YES

Resolution required: ORDINARY	Alteration of Capital Clause of Memorandum of Association to Rs. 19,00,00,000/- (Nineteen Crore) divided into 1,90,00,000 (One Crore Ninety Lakh) Equity shares of Rs. 10/- (Ten) each								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)-	% of votes against on votes polled	

				(3)=[(2)/(1)*100			[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200	0	100	0
	Poll	148800	148800	100	148800	0	100	0
	Total	2276000	2276000	100	2276000	0	100	0
Public Institutions	Remote-Voting							
	Poll							
	Total							
Public-Non Institutions	Remote-Voting	1600	1600	100	1600	0	100	0
	Poll	3200	3200	100	3200	0	100	0
	Total	4800	4800	100	4800	0	100	0

Whether resolution is passed or not - YES

Resolution required: SPECIAL	To Issue Bonus Shares in the proportion of 4 (Four) Bonus Equity Shares Of Rs. 10/- for every 1 (One) fully paid-up Equity Shares Of Rs. 10/- each							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote-Voting	2127200	2127200	100	2127200	0	100	0
	Poll	148800	148800	100	148800	0	100	0
	Total	2276000	2276000	100	2276000	0	100	0
Public Institutions	Remote-Voting							
	Poll							
	Total							
Public-Non Institutions	Remote-Voting	1600	1600	100	1600	0	100	0
	Poll	3200	3200	100	3200	0	100	0
	Total	4800	4800	100	4800	0	100	0

Whether resolution is passed or not - YES