

MBFSL/CS/2022-23

31st March, 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,

SUBJECT: SUBMISSION OF POSTAL BALLOT RESULT ALONG WITH SCRUTINIZER REPORT

Dear Sir/Ma'am,

This is further to our letter dated February 24, 2023 submitting the Postal Ballot Notice dated February 10, 2023 for seeking approval of the Members of the Company, in respect of special business items as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that M/s B.K. Gupta & Associates, Practicing Company Secretaries, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on February 10, 2023 for the aforesaid Postal Ballot process, have submitted their Report on March 30, 2023.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolutions as set out in the Notice of Postal Ballot dated February 10, 2023 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting i.e. on Thursday, March 30, 2023.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

Also, a duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith. Please take the above information on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

ATUL

SUD

Atul Sud

Company Secretary and Compliance Officer

M.No. F10412

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by ATUL SUD
Date: 2023.03.31
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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: atul.sud@bectorfoods.com, biscuits@cremica.in

Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	Mrs. Bectors Food Specialities Limited
Date of Postal Ballot Notice	10.02.2023
Voting Start Date	01.03.2023
Voting End Date	30.03.2023
Total number of Members as on record date	89035
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

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by ATUL SUD
Date: 2023.03.31
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Agenda wise disclosureResolution No. 1

Mrs.Bectors Food Specialities Ltd								
Resolution Required : (Special)		1 - To Appoint Mr. Ashish Agarwal (DIN: 00775296) as a Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	30077754	30067554	99.9661	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
	Total		30067554	99.9661	30067554	0	100.0000	0.0000
Public Institutions	E-Voting	12133660	10329291	85.1292	4415798	5913493	42.7503	57.2497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10329291	85.1292	4415798	5913493	42.7503	57.2497
Public Non Institutions	E-Voting	16606060	44940	0.2706	44305	635	98.5870	1.4130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44940	0.2706	44305	635	98.5870	1.4130
Total		58817474	40441785	68.7581	34527657	5914128	85.3762	14.6238

THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY

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by ATUL SUD
Date: 2023.03.31
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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'S REPORT ON REMOTE E-VOTING CONDUCTED THROUGH
POSTAL BALLOT.**

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") for the purpose of scrutinizing the remote e-voting process in respect of 'Special Resolution' mentioned in the Notice of Postal Ballot dated 10th February, 2023 in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its circulars including General Circular No. 11/2022 dated 28.12.2022, Circular No. 03/2022 dated 05.05.2022 read with Circular No 14/2020 dated 08.04.2020 on the below resolution contained in the Notice of Postal Ballot.

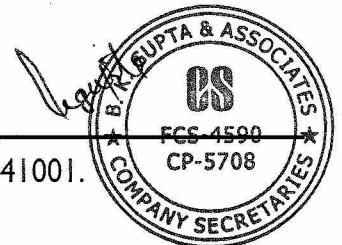
- 1. Special Resolution - To Appoint Mr. Ashish Agarwal (DIN: 00775296) as a Non-Executive Independent Director of the Company.**

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

Branch Office: 2181, Sector 38-C, Chandigarh | Ph. 0172-4697500

E-mail: bkg.majestic@gmail.com

www.majesticcorporate.co.in

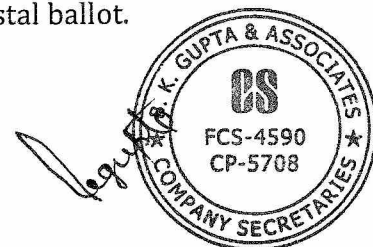


The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to the postal ballot by voting through remote e-voting for the resolution contained in the notice of the postal ballot dated 10.02.2023.

My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide Scrutinizer's Report on the votes cast "IN FAVOUR" OR "AGAINST" and invalid votes, if any, on the resolution contained in the Notice of Postal Ballot dated 10.02.2023.

Accordingly, I submit my report as under

1. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot as same were not required to be sent as per the Circulars issued by MCA.
2. The Company had engaged the services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility for all its members to cast their votes electronically.
3. The Public Advertisement with respect to dispatch of the notices of postal ballot through electronically and conducting of voting through electronic means was published in an English Newspaper "Financial Express" of wide circulation on 25.02.2023 and a Vernacular Newspaper "Desh Sewak" on 25.02.2023.
4. For the purpose of this postal ballot, period of e-voting was set out in the notice. The remote e-voting period commenced on Wednesday 01.03.2023 at 09:00 a.m. and ended on Thursday 30.03.2023 at 05:00 p.m.
5. Members holding shares as on Friday 17.02.2023, (cut-off date), were entitled to vote on the resolution stated in the notice of the postal ballot. The detailed manner of voting has been explained in the instructions given in the notice of the postal ballot.



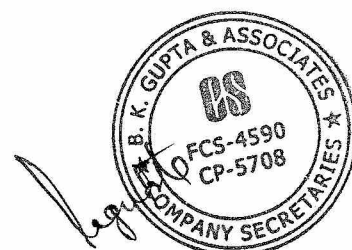
6. After the conclusion of the voting at 05:00 p.m. Thursday, 30th March, 2023, the votes cast there at were downloaded from the website of LINK INTIME. Thereafter, the votes on remote e-voting were unblocked on Thursday, 30.03.2023 after 5:00 p.m., in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of LINK INTIME.
7. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform 09:00 a.m. Wednesday, 01.03.2023 to 05:00 p.m. Thursday, 30.03.2023 have been considered for scrutiny in this report.
8. The details of the remote e-voting and the analysis of the results of the Special Resolution as contained in the said Notice and results of Postal Ballot are given as under:

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
144	3,45,27,657	85.38

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
18	59,14,128	14.62



c) **Abstain** votes


Number of members abstained from voting	Number of votes cast by them	% of the total number of valid votes cast
01	15	0.00

d) **Invalid** votes:

Number of members whose votes are declared invalid	Number of votes cast by them	% of the total number of votes cast
00	00	0.00

9. As the number of votes cast in respect of Special Resolution mentioned in the Notice of Postal Ballot was more than the three fourth of votes cast against it, I report that the Special Resolution as set out in the Notice of the Postal Ballot has been passed by the Shareholders as Special Resolution.
10. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Yours Faithfully
For B.K. Gupta & Associates



Place: Ludhiana
Dated: 30.03.2023

(CS Bhupesh Gupta)
FCS-4590, CP No. 5708
Scrutinizer
UDIN: - F004590D003348392