



GOEL FOOD PRODUCTS LIMITED

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

CIN: U51909WB1996PLC076909

Phone:+91 89613 33312

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

Website: bika.co.in

September 27th, 2022

To,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: - Proceedings/Outcome of 26th Annual General Meeting of the Company held on Tuesday, 27th September 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the 26th Annual General Meeting (“AGM”) of the Company was held on Tuesday, 27th September, 2022, at 11.00 A.M. at the registered office of company in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards concluded at 12:00 Noon.

Summary of the proceedings of the 26th Annual General Meeting of Goel Food Products Limited

- Mr. Dinesh Goyal, chaired the 26th Annual General Meeting. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
- The Company Secretary thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting.
- The remote e-voting had commenced on September 24th, 2022 at 9.00 AM. and ended on September 26th, 2022 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting was also made available to the members who had attended the AGM and had not cast their votes by remote e-voting, during the AGM.
- Ms. Chetna Gupta, Company Secretary in Practice (COP 10067), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and postal ballot voting at the AGM.
- The Chairman gave an Opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.



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- The Chairman advised the Members that; the Voting Results, along with the Scrutinizer's Reports would be made available on the Company's website and also on the website of NSDL. The Voting results would also be forward to the BSE Limited where the Company's share is listed.

The following resolutions have been approved/passed by the members of the Company:-

ITEM NO.	PARTICULAR	RESOLUTION REQUIERD	MODE OF VOTING	RESULT
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March, 2022, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	e-voting/Poll	Passed
2	To re appoint Statutory Auditor "R Kothari & Co LLP", Chartered Accountant, who retires from casual vacancy at this annual general meeting and being eligible, for reappointment as statutory auditor.	Ordinary	e-voting/Poll	Passed

The above is for your information and records.

Thanking you
Yours faithfully,

For Goel Food Products Limited

Satish Kumar Choudhary

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Company Secretary

(Membership No. A68304)

