



BIKAJI FOODS INTERNATIONAL LTD.

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006
T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com
CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/80

Date: August 17, 2023

To
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock of India Ltd.
Exchange Plaza C-1 Block G
Bandra Kurla Complex Bandra (East)
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Submission pursuant to 28th Annual General Meeting of the Company – Voting Results and Scrutinizer’s Report

Dear Sir / Madam

In continuation to our letter bearing Ref. No.: BFIL/SEC/2023-24/63 dated July 26 2023 we wish to inform you that the 28th Annual General Meeting (“AGM”/ “Meeting”) was held on today i.e. August 17, 2023 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) in respect of the businesses as stated in the Notice of AGM.

Further in compliance with the provisions of the Companies Act 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) please find enclosed herewith the following disclosures:

- Voting Results of the businesses transacted at the AGM in the format as specified under Regulation 44 of the SEBI Listing Regulations - Annexure I
- Consolidated Report of the Scrutinizer dated August 17, 2023 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 - Annexure II

The results of the Meeting along with Scrutinizer’s Report will also be hosted on the website of the Company at www.bikaji.com website of the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Private Limited (“LIPL”) at <https://www.linkintime.co.in> and website of the Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As above



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Annexure-I

BIKAJI FOODS INTERNATIONAL LIMITED VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	August 10, 2023
Total Number of shareholders on record Date	82887
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	2 48

Number of Resolutions passed in the meeting/through Postal Ballot: 6 (Six)



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Resolution required: (Ordinary/ Special)	Ordinary- To receive consider and adopt the a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2023 together with the reports of the Board of Directors and Statutory Auditors thereon; b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2023 together with the report of Statutory Auditors thereon
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	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	22431611	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	22431611	0	100.0000%	0.0000%
Public Non Institutions	E-Voting	13764522	3294381	23.9339%	3294261	120	99.9964%	0.0036%
	Poll							
	Postal Ballot							
	Total		3294381	23.9339%	3294261	120	99.9964%	0.0036%
Total		249509880	213742392	85.6649%	213742272	120	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution required: (Ordinary/ Special)	Ordinary- To declare a final dividend of ₹ 0.75 per equity share of the face value of ₹ 1.00 each for the Financial Year ended on March 31 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	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	22431611	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	22431611	0	100.0000%	0.0000%
Public Non Institutions	E-Voting	13764522	3294431	23.9342%	3294258	173	99.9947%	0.0053%
	Poll							
	Postal Ballot							
	Total		3294431	23.9342%	3294258	173	99.9947%	0.0053%
Total		249509880	213742442	85.6649%	213742269	173	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution required: (Ordinary/ Special)	Ordinary- To appoint a director in place of Mr. Shiv Ratan Agarwal (DIN: 00192929) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	8855605	13576006	39.4782%	60.5218%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	8855605	13576006	39.4782%	60.5218%
Public Non Institutions	E-Voting	13764522	3294431	23.9342%	3294132	299	99.9909%	0.0091%
	Poll							
	Postal Ballot							
	Total		3294431	23.9342%	3294132	299	99.9909%	0.0091%
Total		249509880	213742442	85.6649%	200166137	13576305	93.6483%	6.3517%

Percentage of Votes cast in favour: 93.6483% | Percentage of votes cast against: 6.3517%

RESULT:-

Since, the number of votes cast in favour of the resolution is **93.6483%**, Based on the aforesaid result, the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution required: (Ordinary/ Special)	Special- To approve the re-appointment of Mr. Deepak Agarwal (DIN: 00192890) Managing Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	17582677	4848934	78.3835%	21.6165%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	17582677	4848934	78.3835%	21.6165%
Public Non Institutions	E-Voting	13764522	3294431	23.9342%	3294211	220	99.9933%	0.0067%
	Poll							
	Postal Ballot							
	Total		3294431	23.9342%	3294211	220	99.9933%	0.0067%
Total		249509880	213742442	85.6649%	208893288	4849154	97.7313%	2.2687%

Percentage of Votes cast in favour: 97.7313% | Percentage of votes cast against: 2.2687%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.7313%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution required: (Ordinary/ Special)	Special- The approve re-appointment of Mrs. Shweta Agarwal (DIN: 00619052) Whole-Time Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	10904991	11526620	48.6144%	51.3856%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	10904991	11526620	48.6144%	51.3856%
Public Non Institutions	E-Voting	13764522	3294431	23.9342%	3294158	273	99.9917%	0.0083%
	Poll							
	Postal Ballot							
	Total		3294431	23.9342%	3294158	273	99.9917%	0.0083%
Total		249509880	213742442	85.6649%	202215549	11526893	94.6071%	5.3929%

Percentage of Votes cast in favour: 94.6071% | Percentage of votes cast against: 5.3929%

RESULT:-

Since, the number of votes cast in favour of the resolution is **94.6071%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Resolution required: (Ordinary/ Special)	Special- To approve the amendment of Articles of Association of the Company
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	188043900	188016400	99.9854%	188016400	0	100.0000%	0.0000%
	Poll							
	Postal Ballot							
	Total		188016400	99.9854%	188016400	0	100.0000%	0.0000%
Public Institutions	E-Voting	47701458	22431611	47.0250%	18173980	4257631	81.0195%	18.9805%
	Poll							
	Postal Ballot							
	Total		22431611	47.0250%	18173980	4257631	81.0195%	18.9805%
Public Non Institutions	E-Voting	13764522	3294381	23.9339%	3294201	180	99.9945%	0.0055%
	Poll							
	Postal Ballot							
	Total		3294381	23.9339%	3294201	180	99.9945%	0.0055%
Total		249509880	213742392	85.6649%	209484581	4257811	98.0080%	1.9920%

Percentage of Votes cast in favour: 98.0080% | Percentage of votes cast against: 1.9920%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.0080%**, Based on the aforesaid result, the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



SCRUTINIZER'S REPORT

To,
The Chairman of
28th Annual General Meeting ("AGM") of the Shareholders of Bikaji Foods International Limited held on Thursday, August 17, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Bikaji Foods International Limited (hereinafter referred to as "**the Company**") at its meeting held on Tuesday, May 23, 2023 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders dated May 23, 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.

Manoj
Maheshwari

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- Pursuant to General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on Tuesday, July 18, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 21, 2023 and as on that date, there were 78,189 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Wednesday, July 26, 2023 by E-mail to 75,129 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Thursday, July 27, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, August 10, 2023.
- The remote e-voting period remained open from Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M.
- At the end of the voting period on Wednesday, August 16, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

Manoj
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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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**Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the

- (a) Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the reports of the Board of Directors and Statutory Auditors thereon;
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with the report of Statutory Auditors thereon.

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	255	21,37,16,531
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	263	21,37,42,392
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	263	21,37,42,392

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	2,24,31,611	0	100.0000%	0.0000%
Public- others	1,37,64,522	32,94,381	23.9339%	32,94,261	120	99.9964%	0.0036%
Total	24,95,09,880	21,37,42,392	85.6649%	21,37,42,272	120	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
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Date: 2023.08.17 18:18:34 +05'30'

**Item No. 2: Ordinary Resolution:**

To declare a final dividend of ₹ 0.75 per equity share of the face value of ₹ 1.00 each for the Financial Year ended on March 31, 2023.

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	256	21,37,16,581
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	264	21,37,42,442
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	264	21,37,42,442

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	2,24,31,611	0	100.0000%	0.0000%
Public- others	1,37,64,522	32,94,431	23.9342%	32,94,258	173	99.9947%	0.0053%
Total	24,95,09,880	21,37,42,442	85.6649%	21,37,42,269	173	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
Digitally signed by Manoj Maheshwari
Date: 2023.08.17 18:18:46 +05'30'

**Item No. 3: Ordinary Resolution:**

To appoint a director in place of Mr. Shiv Ratan Agarwal (DIN: 00192929), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	256	21,37,16,581
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	264	21,37,42,442
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	264	21,37,42,442

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	88,55,605	1,35,76,006	39.4782%	60.5218%
Public- others	1,37,64,522	32,94,431	23.9342%	32,94,132	299	99.9909%	0.0091%
Total	24,95,09,880	21,37,42,442	85.6649%	20,01,66,137	1,35,76,305	93.6483%	6.3517%

Percentage of Votes cast in favour: 93.6483% | Percentage of votes cast against: 6.3517%

RESULT:-

Since, the number of votes cast in favour of the resolution is **93.6483%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
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Date: 2023.08.17 18:18:58 +05'30'

**Item No.4: Special Resolution:**

To approve the re-appointment of Mr. Deepak Agarwal (DIN: 00192890), Managing Director of the Company

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	256	21,37,16,581
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	264	21,37,42,442
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	264	21,37,42,442

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	1,75,82,677	48,48,934	78.3835%	21.6165%
Public- others	1,37,64,522	32,94,431	23.9342%	32,94,211	220	99.9933%	0.0067%
Total	24,95,09,880	21,37,42,442	85.6649%	20,88,93,288	48,49,154	97.7313%	2.2687%

Percentage of Votes cast in favour: 97.7313% | Percentage of votes cast against: 2.2687%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.7313%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
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Date: 2023.08.17 18:19:10 +05'30'

**Item No. 5: Special Resolution:**

The approve re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), Whole-Time Director of the Company.

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	256	21,37,16,581
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	264	21,37,42,442
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	264	21,37,42,442

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	1,09,04,991	1,15,26,620	48.6144%	51.3856%
Public- others	1,37,64,522	32,94,431	23.9342%	32,94,158	273	99.9917%	0.0083%
Total	24,95,09,880	21,37,42,442	85.6649%	20,22,15,549	1,15,26,893	94.6071%	5.3929%

Percentage of Votes cast in favour: 94.6071% | Percentage of votes cast against: 5.3929%

RESULT:-

Since, the number of votes cast in favour of the resolution is **94.6071%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
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Date: 2023.08.17 18:19:22 +05'30'

**Item No. 6: Special Resolution:**

To approve the amendment of Articles of Association of the Company

Total No. of shareholders/ folios	82,887		
Total No. of Shares	24,95,09,880		
Remote E-voting Period	From Monday, August 14, 2023 at 10:00 A.M. and ended on Wednesday, August 16, 2023 at 05:00 P.M		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	255	21,37,16,531
Total votes cast through e-voting at AGM	B	8	25,861
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	263	21,37,42,392
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	263	21,37,42,392

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,80,43,900	18,80,16,400	99.9854%	18,80,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	4,77,01,458	2,24,31,611	47.0250%	1,81,73,980	42,57,631	81.0195%	18.9805%
Public- others	1,37,64,522	32,94,381	23.9339%	32,94,201	180	99.9945%	0.0055%
Total	24,95,09,880	21,37,42,392	85.6649%	20,94,84,581	42,57,811	98.0080%	1.9920%

Percentage of Votes cast in favour: 98.0080% | Percentage of votes cast against: 1.9920%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.0080%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 23, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari
Digitally signed by Manoj Maheshwari
Date: 2023.08.17 18:19:34 +05'30'



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

All the Resolutions mentioned in the AGM Notice dated May 23, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

Manoj Maheshwari
Digitally signed by
Manoj Maheshwari
Date: 2023.08.17
18:19:50 +05'30'

CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: August 17, 2023

UDIN: F003355E000817291

Countersigned By:

For Bikaji Foods International Limited

Rahul Joshi

Head-Legal and Company Secretary

M. No.: ACS 33135

(as authorized by Chairperson of the Company)