

MBFSL/CS/2021-22

July 15, 2021

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

Respected Sir/Madam,

**Subject: Copy of Notice published in Newspapers**

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in “Financial Express” (English Newspaper) and “Desh Sewak” (Punjabi Newspaper) regarding “Notice of 26<sup>th</sup> Annual General Meeting, Book Closure, E-voting Information and Dividend Information.”

The said copies of newspaper advertisement is also available on website of company i.e. [www.cremica.in](http://www.cremica.in)

Request you to kindly 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:** 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India  
P: (+91) 120 - 456930

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915  
CIN: L74899PB1995PLC033417, E: [compliance@cremica.in](mailto:compliance@cremica.in)

MUTUAL FUNDS

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- Limited)

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ipponindiaim.com

Record Date  
July 20, 2021

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Asset Management Limited  
Asset Management Limited)

(Nippon India Mutual Fund)  
Sd/  
Authorised Signatory

Mutual Funds

ed documents carefully.



**MRS. BECTORS FOOD SPECIALITIES LIMITED**

Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India  
Tel No: 01826-225418, Email: cs\_bis@cremica.in, Website: www.cremica.in

**NOTICE TO THE MEMBERS OF THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND**

The Twenty-Sixth Annual General Meeting ("AGM") of the Company will be held on Thursday, August 05, 2021 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2020-21 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositors/Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.cremica.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://www.linkintime.co.in. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://www.linkintime.co.in. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the https://web.linkintime.co.in/EmailReg/Email\_Register.html or if the shares are in demat form they can contact their DP in case of any queries. Members may write to instamemat@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id delhi@linkintime.co.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Monday, the 2nd day of August, 2021 (9.00 a.m. IST)

End of remote e-voting: Wednesday, the 4th day of August, 2021 (5.00 p.m. IST).

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited, upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, July 29, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through instamemat

The Board of Directors at its Meeting held on June 7, 2021 has recommended a Final Dividend of Rs.2.40/- per share of face value of Rs. 10 each. The Company has fixed Thursday, July 29 2021 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2020-21 from Friday, July 30, 2021 to Thursday, August 5, 2021 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates.

Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021. The provisions of Section 206AB of the Act require the Company to deduct tax at higher rates, as mentioned, from dividend amount paid/credited to Members who (a) have not filed return of income for two previous assessment years; and (b) are subjected to tax deduction/collection at source, in aggregate, amounting to Rs. 50,000 or more in each of such two years.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Thursday, July 29, 2021.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialities Limited  
Sd/-  
Atul Sud  
Company Secretary and Compliance Officer

Date: 14.07.2021  
Place: Phillaur

9th August 2021 at 3.30 Pm through video  
Audio-Visual Means (OAVM).

In view of the continuing COVID-19 pandemic imposed on the movement of people, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM, the AGM will be convened through VC/OAVM, members / shareholders at the cut-off date i.e. (Monday) 2nd August 2021. Members are requested to avail the facility of 'remote e-voting' or voting through VC/OAVM. The Company has engaged National Securities Depository Limited (NSDL) as the Depository Participant for facilitating voting through electronic means i.e. e-voting. The instructions for e-voting are provided on the date of the AGM. For detailed instructions for e-voting through VC/OAVM, members / shareholders are requested to refer to the Notice of AGM.

Pursuant to the Applicable Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2014, and Notice of the 39th AGM are being sent in electronic form to all those whose e-mail address is registered with the Company/Registrar and Share Transfer Agent or with the Depository Participant. The documents are also being made available on the website of the Company at www.nelcast.com, the website of NSDL at www.bseindia.com National Stock Exchange of India at www.nseindia.com and NSDL website at www.nsdl.com. The Company has completed dispatch of Notice of AGM and e-mail on 14th July 2021.

The Members are hereby informed that:

- (i) The ordinary and special business as set forth in the Notice of the AGM shall be transacted through remote e-Voting facility.
- (ii) The 'remote e-voting' period commences on Monday, August 2, 2021 (9:00 AM) and ends on (Sunday) 8th August 2021. Members may note that remote e-voting shall be available during the above said period.
- (iii) During this period, existing members holding shares and become members who have acquired shares and become members either in physical mode or dematerialised form as on the cut-off date of the AGM may cast their vote electronically on the date of the AGM through NSDL e-voting facility as detailed in the AGM Notice.
- (iv) Members who have cast their vote by remote e-voting at the AGM may attend/participate in the AGM but shall not be entitled to cast their vote again.
- (v) Members may access the NSDL e-voting facility at www.evoting.nsdl.com under shareholder's name link is valid for joining the AGM. Members are requested to refer to the detailed instructions for the remote e-voting facility and e-voting during the AGM are given in the Notice of the AGM.
- (vi) Members are permitted to join the AGM 15 minutes before the scheduled time of the meeting and upto 15 minutes after such scheduled time.
- (vii) Those members whose e-mail ids are registered with the Company/Registrar and depositories for obtaining login credentials for e-voting are requested to send required details and documents to the AGM Notice to evoting@nsdl.co.in. Members are requested to contact their Share transfer agents.
- (viii) The documents referred to in the AGM Notice are available for inspection. Members may write to the Company at nelcast@nelcast.com.
- (ix) Mr.P.R. Lakshmi Narayanan, Practicing Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the process and voting at the AGM, in a fair and impartial manner.
- (x) The Results declared along with the report of the Scrutinizer will be placed on the website of the Company at www.evoting.nsdl.com. The declaration of result by the Chairman or a Member of the Board of Directors at Mumbai and The National Stock Exchange of India.
- (xi) Shareholders who would like to express their views during the meeting may register themselves by sending their queries and request mentioning their name, address, account number/folio number, email id and contact number to nelcast@nelcast.com at least 5 days in advance of the meeting i.e. by 4th August 2021 by 3.30 PM.

For any query/clarification or issues regarding the AGM, please refer the Frequently Asked Questions and e-voting manual available at www.evoting.nsdl.com or free no.1800-22-990 and 1800 2244 300. You may also send your queries to evoting@nsdl.co.in. You may also send your queries to Ms.Soni Singh, Assistant Company Secretary at evoting@nsdl.co.in.

Place : Gudur  
Date : 14th July, 2021

