



**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 28th, 2022

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

**Scrip Code – 543538**

**Subject: - Disclosure of voting results of the 26<sup>th</sup> Annual General Meeting of Goel Food Products Limited held on Tuesday, 27th September, 2022 concluded at 12:00 Noon.**

Dear Sir/Madam,

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2022 at 76/1 Golaghata Road, Kolkata- 700048, West Bengal, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e., Tuesday, September 20, 2022 on the resolutions as set out in item no(s). 1 to 2 of the notice of the 26<sup>th</sup> AGM of the Company.

The remote e-voting had commenced on September 24, 2022 at 9.00 A.M. and ended on September 26, 2022 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Ms. Chetna Gupta, Company Secretary in Practice (Membership No. FCS: 9727, CP: 10067), was appointed as the Scrutinizer to scrutinize votes polled through remote e voting and voting through physical ballots at the AGM.

In term of the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the details of voting results are attached as Annexure I. The Scrutinizer's Report 28th September,2022 is attached herewith as Annexure II.

The above results are being placed on the Company's website [www.bika.co.in](http://www.bika.co.in) as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and records.

Thanking you

Yours faithfully,

**For Goel Food Products Limited**

*Satish Kumar Choudhary*

**Satish Kumar Choudhary**

**Company Secretary**

**(Membership No. A68304)**





Annexure I

**Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No	Particulars	Details
1.	Date of AGM	September 27,2022
2.	Total Number of shareholders on cut off date	93
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	6 3
4.	No of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 24th September, 2022 at 9:00 AM to 26th September, 2022 at 5:00 PM and

2. Voting by physical Ballot Paper was conducted at the meeting.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and voting by physical ballot paper conducted at the meeting.

Satish - Kumar . choudhary





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 Website: bika.co.in

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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							
	Poll	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2768000</b>	<b>2768000</b>	<b>100.0000</b>	<b>2768000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1002400	4000	0.3990	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1002400</b>	<b>4000</b>	<b>0.3990</b>	<b>4000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3770400</b>	<b>2772000</b>	<b>73.5201</b>	<b>2772000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Satish Kumar Choudhary  
 Kolkata





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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							
	Poll	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2768000</b>	<b>2768000</b>	<b>100.0000</b>	<b>2768000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1002400	4000	0.3990	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1002400</b>	<b>4000</b>	<b>0.3990</b>	<b>4000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3770400</b>	<b>2772000</b>	<b>73.5201</b>	<b>2772000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Satish-Kumar Choudhary



**CHETNA GUPTA & ASSOCIATES**

*Practising Company Secretary*

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetmagupta@gmail.com

Scrutinizer's Report

To,  
The Board of Directors,  
Goel Food Products Limited,  
76/1 Golaghata Road,  
Kolkata – 700001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended by the Companies, (Management and Administration) Amendment Rules, 2015 and voting by ballot paper at the Annual General Meeting of Goel Food Products Limited held on , September, 27, 2022 at 11.00 A.M.**

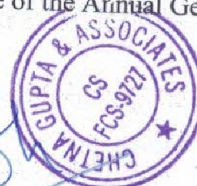
I, Chetna Gupta Company Secretary in whole time practice and proprietor of Chetna Gupta & Associates have been appointed by the Board of Directors of Goel Food Products Limited as a Scrutinizer for the purpose of Scrutinizing the e-voting process as well as for voting to conducted through Ballot Papers at the AGM Venue in a fair and transparent manner and ascertaining the result thereof in respect of the resolutions contained in the notice (hereinafter referred to as “the resolutions”) of the Annual General Meeting (AGM) of the members of the Company to be held on 27<sup>th</sup> day of September, 2022 at 11:00 A.M. at 76/1 Golaghata Road, Kolkata- 700048, West Bengal.

The Notice dated 03.09.2022 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 27<sup>th</sup> day of September, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot paper on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting and ballot process is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” the resolutions stated above and “invalid” votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and through Ballot paper at the AGM.

The e voting services were provided by **National Securities Depository Limited, NSDL.**

The shareholders of the Company holding shares as on the “cut off” date of September 20, 2022 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.





**CHETNA GUPTA & ASSOCIATES**

*Practising Company Secretary*

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

The period of remote e voting started at 09:00 a.m. on 24<sup>th</sup> September, 2022 and ended at 5:00 p.m. on 26<sup>th</sup> September, 2022.

The Company had also provided the facility for voting by the way of Ballot Paper at the AGM venue to the members attending the meeting but have not cast their votes by remote e-voting facility. One Ballot Box was locked and sealed by me in the presence of the members and proxies at the AGM venue.

The locked ballot box was later opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, and the authorizations and proxies lodged with me and the Company.

The Votes cast under remote e-voting facility were unblocked by me in the presence of the two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered through ballot papers received at the venue of the AGM.

The consolidated Report as under on the result of the E-voting and voting at the AGM in respect of the said Resolutions is annexed with this certificate.

Place: Kolkata

Date: 28.09.2022

For Chetna Gupta & Associates



Chetna Gupta

Practising Company Secretary

FCS-9727

COP-10067

UDIN- F009727D001071876

Place: Kolkata

Date: 28.09.2022

For Chetna Gupta & Associates

Chetna Gupta

Practising Company Secretary

FCS-9727

COP-10067

UDIN- F009727D001071876



# CHEITNA GUPTA & ASSOCIATES

*Practising Company Secretary*

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1002400	4000	0.3990	4000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1002400	4000	0.3990	4000	0	100.0000	0.0000
<b>Total</b>		3770400	2772000	73.5201	2772000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re appoint statutory auditor "K Kothari & Co LLP", Chartered accountant, who retires from casual vacancy at this annual general meeting and being eligible, for re-appointment as statutory auditor.				
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
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Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
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Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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