

MBFSL/CS/2021-22

August 6, 2021

|   |   |
|---|---|
| <b>To,<br/>Department of Corporate Relations,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400001</b> | <b>To,<br/>National Stock Exchange of India Ltd, Exchange<br/>Plaza, C- 1, Block G,<br/>Bandra Kurla Complex, Bandra (East), Mumbai–<br/>400051</b> |
| <b>Scrip Code : 543253</b>  | <b>Scrip Symbol : BECTORFOOD</b>  |

**Sub: Submission pursuant to the 26th Annual General Meeting of the Company**

Respected Sir/Madam,

In continuation to our letter dated 14.07.2021, we wish to inform that the 26th Annual General Meeting ('AGM') of the Company was held on Thursday August 05, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated July 14, 2021 convening the meeting, were transacted. The Company had also provided facility to view proceedings of the meeting to its shareholders.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**;
2. Consolidated Report of Scrutinizer dated August 05, 2021, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 11:00 am IST and concluded at 12.00 noon IST.

The voting results along with the Scrutinizer's Report(s) are available at the registered office at Theing Road, Phillaur, 144410, Punjab and website of the Company at [www.cremica.in](http://www.cremica.in)Further, the copy of Annual Report of the Company for the financial year 2020-2021 is available on the Company website at [www.cremica.in](http://www.cremica.in)

Thanking you,

Yours Sincerely,

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) 222915CIN: L74899PB1995PLC033417, E: [compliance@cremica.in](mailto:compliance@cremica.in)

| <b>General Information about the Company</b>  |   |
|---|---|
| Script code   | <b>543253</b>                                 |
| NSE Symbol  | <b>BECTORFOOD</b>                             |
| MSEI Symbol   | -   |
| ISIN  | <b>INE495P01012</b>                           |
| Name of the Company   | <b>MRS. BECTORS FOOD SPECIALITIES LIMITED</b> |
| Type of Meeting   | <b>Annual General Meeting</b>                 |
| Date of the meeting/last date of receipt of Postal Ballot form (In case of Postal Ballot) | <b>Date of the meeting<br/>05.08.2021</b>     |
| Start Time of the meeting   | <b>11:00 A.M.</b>                             |
| End Time of the meeting   | <b>12.00 Noon</b>                             |




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| <b>Scrutinizer Details</b>                |                                 |
|---|---------------------------------|
| Name of the Scrutinizer                   | <b>Pankaj Malhotra</b>          |
| Firms Name                                | <b>JPM &amp; Associates LLP</b> |
| Qualification                             | <b>Company Secretary</b>        |
| Membership Number                         | <b>40701</b>                    |
| Date of Board Meeting in which appointed  | <b>June 07, 2021</b>            |
| Date of Issuance of Report to the Company | <b>August 05, 2021</b>          |

 

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| <b><u>Voting Results</u></b>   |   |
|--|---|
| Record Date  | 29.07.2021                              |
| Total Number of Shareholders as on record date                               | 58796537                                |
| No. of shareholders present in the meeting either in person or through proxy |   |
| a) Promoters and Promoter group  | 8                                       |
| b) Public  | 59                                      |
| No. of shareholders attended the meeting through video conferencing          |   |
| a) Promoters and Promoter group  | 8                                       |
| b) Public  | 59                                      |
| No. of resolution passed in the meeting                                      | 11                                      |
| Disclosure of notes on voting results  | Notes related to Resolution No. 7,8 & 9 |



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### Mrs.Bectors Food Specialities Ltd

| <b>Resolution Required : (Ordinary)</b>  |                |                    | <b>1 - To receive, consider and adopt:</b>   |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|  |                |                    | (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, comprising Audited Balance Sheet the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and<br>(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon. |   |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | <b>No</b>  |   |                          |                        |                                      |                                    |
| 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       | 30038754           | 30038754   | 100.0000                                | 30038754                 | 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                             |
|  | <b>Total</b>   |                    | <b>30038754</b>  | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-Voting       | 5400260            | 4596556  | 85.1173                                 | 4596556                  | 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                             |
|  | <b>Total</b>   |                    | <b>4596556</b>   | <b>85.1173</b>                          | <b>4596556</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions  | E-Voting       | 23357523           | 9468522  | 40.5374                                 | 9468522                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 28768  | 0.1232                                  | 28768                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>9497290</b>   | <b>40.6606</b>                          | <b>9497290</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                | <b>58796537</b>    | <b>44132600</b>  | <b>75.0599</b>                          | <b>44132600</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether Resolution is passed or Not  |                |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                |                    |  |   |                          |                        | -                                    |                                    |

#### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Ordinary)  |                |                    | 2 - To declare final dividend Rs.2.40 per equity share of Face value of Rs.10 each for the Financial Year ended March 31,2021 |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754           | 30038754  | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |                    | <b>30038754</b>   | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556   | 85.1173                                 | 4596556                  | 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                             |
|   | <b>Total</b>   |                    | <b>4596556</b>  | <b>85.1173</b>                          | <b>4596556</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 23357523           | 9469522   | 40.5416                                 | 9469522                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 28768   | 0.1232                                  | 28763                    | 5                      | 99.9826                              | 0.0174                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9498290</b>  | <b>40.6648</b>                          | <b>9498285</b>           | <b>5</b>               | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44133600</b>   | <b>75.0616</b>                          | <b>44133595</b>          | <b>5</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether Resolution is passed or Not                                       |                |                    |   |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution   |                |                    |   |   |                          |                        |                                      | -                                  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Ordinary)  |                |                    | 3 - To Appoint Director in place of Mr. Anoop Bector, Director (DIN NO. 00108589) who retires by rotation and being eligible offers himself for re-appointment. |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754           | 30038754  | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |                    | <b>30038754</b>   | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556   | 85.1173                                 | 4596556                  | 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                             |
|   | <b>Total</b>   |                    | <b>4596556</b>  | <b>85.1173</b>                          | <b>4596556</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 23357523           | 9468310   | 40.5364                                 | 9468310                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 28768   | 0.1232                                  | 28768                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9497078</b>  | <b>40.6596</b>                          | <b>9497078</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44132388</b>   | <b>75.0595</b>                          | <b>44132388</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether Resolution is passed or Not                                       |                |                    |   |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution   |                |                    |   |   |                          |                        |                                      | -                                  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Special)   |                |                    | 4 - APPROVAL FOR AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY FOR INSERTING CLAUSE ON "CHAIRPERSON EMERITUS". |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754           | 30038754   | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |                    | <b>30038754</b>  | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556  | 85.1173                                 | 4335994                  | 260562                 | 94.3314                              | 5.6686                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>4596556</b>   | <b>85.1173</b>                          | <b>4335994</b>           | <b>260562</b>          | <b>94.3314</b>                       | <b>5.6686</b>                      |
| Public Non Institutions   | E-Voting       | 23357523           | 9468522  | 40.5374                                 | 9468432                  | 90                     | 99.9990                              | 0.0010                             |
|   | Poll           |                    | 28768  | 0.1232                                  | 28768                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9497290</b>   | <b>40.6606</b>                          | <b>9497200</b>           | <b>90</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44132600</b>  | <b>75.0599</b>                          | <b>43871948</b>          | <b>260652</b>          | <b>99.4094</b>                       | <b>0.5906</b>                      |
| Whether Resolution is passed or Not                                       |                |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                |                    |  |   |                          |                        | -                                    |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

*AW*



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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Special)   |                |                    | 5 - TO CONSIDER AND APPROVE CONTINUATION OF MR. SUBHASH AGARWAL AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF ONE YEAR |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754           | 30038754  | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |                    | <b>30038754</b>   | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556   | 85.1173                                 | 4596556                  | 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                             |
|   | <b>Total</b>   |                    | <b>4596556</b>  | <b>85.1173</b>                          | <b>4596556</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 23357523           | 9468522   | 40.5374                                 | 9468522                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 28768   | 0.1232                                  | 28766                    | 2                      | 99.9930                              | 0.0070                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9497290</b>  | <b>40.6606</b>                          | <b>9497288</b>           | <b>2</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44132600</b>   | <b>75.0599</b>                          | <b>44132598</b>          | <b>2</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether Resolution is passed or Not                                       |                |                    |   |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution   |                |                    |   |   |                          |                        |                                      | -                                  |

#### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




#### Mrs. Bectors Food Specialities Ltd.

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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Special)   |                | 6 - TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SUVIR BECTOR (DIN 08713694) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS |                     |   |                          |                        |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754  | 30038754            | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |   | <b>30038754</b>     | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260   | 4596556             | 85.1173                                 | 3492547                  | 1104009                | 75.9818                              | 24.0182                            |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>4596556</b>      | <b>85.1173</b>                          | <b>3492547</b>           | <b>1104009</b>         | <b>75.9818</b>                       | <b>24.0182</b>                     |
| Public Non Institutions   | E-Voting       | 23357523  | 9468275             | 40.5363                                 | 9468275                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |   | 28768               | 0.1232                                  | 28766                    | 2                      | 99.9930                              | 0.0070                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>9497043</b>      | <b>40.6595</b>                          | <b>9497041</b>           | <b>2</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>58796537</b>   | <b>44132353</b>     | <b>75.0594</b>                          | <b>43028342</b>          | <b>1104011</b>         | <b>97.4984</b>                       | <b>2.5016</b>                      |
| Whether Resolution is passed or Not                                       |                |   |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                |   |                     |   |                          |                        | -                                    |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Ordinary)  |                |                    | 7 - CONSIDER AND APPROVE THE SALARY OF MRS. RASHMI BECTOR, VICE PRESIDENT (BUSINESS DEVELOPMENT) 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       | 30038754           | 30038754  | 100.0000                                | 0*                       | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>30038754</b>   | <b>100.0000</b>                         | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556   | 85.1173                                 | 3830510                  | 766046                 | 83.3343                              | 16.6657                            |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>4596556</b>  | <b>85.1173</b>                          | <b>3830510</b>           | <b>766046</b>          | <b>83.3343</b>                       | <b>16.6657</b>                     |
| Public Non Institutions   | E-Voting       | 23357523           | 9468275   | 40.5363                                 | 9468185                  | 90                     | 99.9990                              | 0.0010                             |
|   | Poll           |                    | 28767   | 0.1232                                  | 28767                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9497042</b>  | <b>40.6595</b>                          | <b>9496952</b>           | <b>90</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44132352</b>   | <b>75.0594</b>                          | <b>13327462</b>          | <b>766136</b>          | <b>94.56</b>                         | <b>5.44</b>                        |
| Whether Resolution is passed or Not                                       |                |                    |   |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution   |                |                    |   |   |                          |                        |                                      | -                                  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

\*Pursuant to Regulation 23(7) of SEBI (LODR) 2015, "30038754 Votes" cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not considered for counting.




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Ordinary)  |                |                    | 8 - TO CONSIDER AND APPROVE THE SALARY OF MRS. NEHA BECTOR, ASSISTANT GENERAL MANAGER 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       | 30038754           | 30038754   | 100.0000                                | 0*                       | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>30038754</b>  | <b>100.0000</b>                         | <b>0*</b>                | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260            | 4596556  | 85.1173                                 | 3721610                  | 874946                 | 80.9652                              | 19.0348                            |
|   | Poll           |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>4596556</b>   | <b>85.1173</b>                          | <b>3721610</b>           | <b>874946</b>          | <b>80.9652</b>                       | <b>19.0348</b>                     |
| Public Non Institutions   | E-Voting       | 23357523           | 9467275  | 40.5320                                 | 9467185                  | 90                     | 99.9990                              | 0.0010                             |
|   | Poll           |                    | 28768  | 0.1232                                  | 28762                    | 6                      | 99.9791                              | 0.0209                             |
|   | Postal Ballot  |                    | 0  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |                    | <b>9496043</b>   | <b>40.6552</b>                          | <b>9495947</b>           | <b>96</b>              | <b>99.9990</b>                       | <b>0.0010</b>                      |
| <b>Total</b>  |                | <b>58796537</b>    | <b>44131353</b>  | <b>75.0577</b>                          | <b>13217557</b>          | <b>875042</b>          | <b>93.79</b>                         | <b>6.21</b>                        |
| Whether Resolution is passed or Not                                       |                |                    |  |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution   |                |                    |  |   |                          |                        |                                      | -                                  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

\*Pursuant to Regulation 23(7) of SEBI (LODR) 2015, "30038754 Votes" cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not considered for counting.



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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Ordinary)  |                | 9 - TO CONSIDER AND APPROVE SALARY OF MRS. RAJNI BECTOR, FOR THE FINANCIAL YEAR 2021-22, FROM ITS WHOLLY OWNED SUBSIDIARY "BAKEBEST FOODS PRIVATE LIMITED" |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754   | 30038754            | 100.0000                                | 0*                       | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>30038754</b>     | <b>100.0000</b>                         | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260  | 4596556             | 85.1173                                 | 4367493                  | 229063                 | 95.0166                              | 4.9834                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4596556</b>      | <b>85.1173</b>                          | <b>4367493</b>           | <b>229063</b>          | <b>95.0166</b>                       | <b>4.9834</b>                      |
| Public Non Institutions   | E-Voting       | 23357523   | 9468517             | 40.5373                                 | 9468427                  | 90                     | 99.9990                              | 0.0010                             |
|   | Poll           |  | 28768               | 0.1232                                  | 28768                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>9497285</b>      | <b>40.6605</b>                          | <b>9497195</b>           | <b>90</b>              | <b>99.9991</b>                       | <b>0.0009</b>                      |
| <b>Total</b>  |                | <b>58796537</b>  | <b>44132595</b>     | <b>75.0599</b>                          | <b>13864688</b>          | <b>229153</b>          | <b>98.37</b>                         | <b>1.63</b>                        |
| Whether Resolution is passed or Not                                       |                |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                |  |                     |   |                          |                        | -                                    |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

\*Pursuant to Regulation 23(7) of SEBI (LODR) 2015, "30038754 Votes" cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not considered for counting.



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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Special)   |                | 10 - TO CONSIDER AND RATIFY THE MBFSL-EMPLOYEE STOCK OPTION PLAN-2017. |                     |   |                          |                        |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754   | 30038754            | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |  | <b>30038754</b>     | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260  | 4596556             | 85.1173                                 | 3340885                  | 1255671                | 72.6824                              | 27.3176                            |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4596556</b>      | <b>85.1173</b>                          | <b>3340885</b>           | <b>1255671</b>         | <b>72.6824</b>                       | <b>27.3176</b>                     |
| Public Non Institutions   | E-Voting       | 23357523   | 9467487             | 40.5329                                 | 9467487                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |  | 28768               | 0.1232                                  | 28752                    | 16                     | 99.9444                              | 0.0556                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>9496255</b>      | <b>40.6561</b>                          | <b>9496239</b>           | <b>16</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      |
| <b>Total</b>  |                | <b>58796537</b>  | <b>44131565</b>     | <b>75.0581</b>                          | <b>42875878</b>          | <b>1255687</b>         | <b>97.1547</b>                       | <b>2.8453</b>                      |
| Whether Resolution is passed or Not                                       |                |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                |  |                     |   |                          |                        | -                                    |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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### Mrs.Bectors Food Specialities Ltd

| Resolution Required : (Special)   |                | 11 - TO CONSIDER AND APPROVE RATIFICATION TO EXTEND BENEFITS OF MBFSL-EMPLOYEE STOCK OPTION PLAN 2017 TO THE EMPLOYEES/DIRECTORS OF THE HOLDING COMPANY AND SUBSIDIARY COMPANY(IES). |                     |   |                          |                           |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|---------------------------|--------------------------------------|------------------------------------|
| 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       | 30038754   | 30038754            | 100.0000                                | 30038754                 | 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                             |
|   | <b>Total</b>   |  | <b>30038754</b>     | <b>100.0000</b>                         | <b>30038754</b>          | <b>0</b>                  | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5400260  | 4596556             | 85.1173                                 | 3340885                  | 12556<br>71               | 72.6824                              | 27.3176                            |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                         | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                         | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4596556</b>      | <b>85.1173</b>                          | <b>3340885</b>           | <b>12556</b><br><b>71</b> | <b>72.6824</b>                       | <b>27.3176</b>                     |
| Public Non Institutions   | E-Voting       | 23357523   | 9467522             | 40.5331                                 | 9467487                  | 35                        | 99.9996                              | 0.0004                             |
|   | Poll           |  | 28768               | 0.1232                                  | 28768                    | 0                         | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                         | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>9496290</b>      | <b>40.6563</b>                          | <b>9496255</b>           | <b>35</b>                 | <b>99.9996</b>                       | <b>0.0004</b>                      |
| <b>Total</b>  |                | <b>58796537</b>  | <b>44131600</b>     | <b>75.0582</b>                          | <b>42875894</b>          | <b>12557</b><br><b>06</b> | <b>97.1546</b>                       | <b>2.8454</b>                      |
| Whether Resolution is passed or Not                                       |                |  |                     |   |                          |                           | Yes                                  |                                    |
| Disclosure of notes on resolution   |                |  |                     |   |                          |                           | -                                    |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |




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CIN: L74899PB1995PLC033417, E: compliance@cremica.in

We request you to take the same on record.

Thanking You,

Yours faithfully

**For Mrs. Bectors Food Specialities Limited**

A handwritten signature in blue ink, followed by a circular blue stamp. The stamp contains the text "MRS. BECTOR'S FOOD SPECIALITIES LTD." around the perimeter and "PHILLAUR" in the center.

**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



## **REPORT OF SCRUTINIZER**

To

**The Chairperson**

Mrs. Bectors Food Specialities Limited  
Theing Road, Phillaur,  
Jalandhar-144 410

**Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 26th Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Thursday, August 05, 2021 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir/ Madam,

We, JPM & Associates LLP, Company Secretary in Practice, Ludhiana was appointed as Scrutinizer by the Board of Directors of Mrs. Bectors Food Specialities Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 26th Annual General Meeting (“AGM”) of Mrs. Bectors Food Specialities Limited held on Thursday, August 05, 2021 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

### **Report on Scrutiny:**

- The Board of Mrs. Bectors Food Specialities Limited has appointed **Link Intime India Private Limited** as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted in 26<sup>th</sup> AGM of Mrs. Bectors Food Specialities Limited, which was held on Thursday, August 5, 2021.

The Service Provider had set up electronic voting facility on their website, [www.linkintime.co.in](http://www.linkintime.co.in). The Company had uploaded all the items of the business to be transacted at the AGM on the website of its Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, July 29, 2021.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, August 02, 2021 at 9.00 AM (IST) to Wednesday, August 04, 2021 at 5.00 PM (IST).
- At the end of the Remote e-voting period on Wednesday, August 04, 2021 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12.00 Noon (IST) on Thursday, August 05, 2021 and the final report was downloaded at 12.04 PM (IST) on Thursday, August 05, 2021 in presence of two witnesses not in the employment of the company.

**The results of the remote e-voting together with that of e-voting conducted at AGM are as under:**

**Resolution 1(a):**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon**

|                                   | Number of Shares | Percentage | Result               |
|-----------------------------------|------------------|------------|----------------------|
| Votes in favour of the Resolution | 44132600         | 100        | Passed by<br>100.00% |
| Votes against the Resolution      | 0                | 0          |                      |
| <b>Total</b>                      | <b>44132600</b>  | <b>100</b> |                      |

| Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid | Total number of Vote(s) cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 1(b):**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with Report of the Auditors thereon**

|                                   | Number of Shares | Percentage | Result               |
|-----------------------------------|------------------|------------|----------------------|
| Votes in favour of the Resolution | 44132600         | 100        | Passed by<br>100.00% |
| Votes against the Resolution      | 0                | 0          |                      |
| <b>Total</b>                      | <b>44132600</b>  | <b>100</b> |                      |

| Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid | Total number of Vote(s) cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 2:**

**To declare final dividend of INR 2.40 per equity share of Face Value INR 10/- each for the Financial Year ended March 31, 2021.**

|                                   | Number of Shares | Percentage | Result               |
|-----------------------------------|------------------|------------|----------------------|
| Votes in favour of the Resolution | 44133595         | 100        | Passed by<br>100.00% |
| Votes against the Resolution      | 5                | 0          |                      |

|              |                 |            |  |
|--------------|-----------------|------------|--|
| <b>Total</b> | <b>44133600</b> | <b>100</b> |  |
|--------------|-----------------|------------|--|

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 3:**

To appoint a director in place of Mr. Anoop Bector, Director (DIN No. 00108589), who retires and being eligible, offers himself for re-appointment

|                                   | Number of Shares | Percentage | Result            |
|-----------------------------------|------------------|------------|-------------------|
| Votes in favour of the Resolution | 44132388         | 100        | Passed by 100.00% |
| Votes against the Resolution      | 0                | 0          |                   |
| <b>Total</b>                      | <b>44132388</b>  | <b>100</b> |                   |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 4:**

To approve the amendment in articles of associations of the company for Inserting Clause on "Chairperson Emeritus".

|                                   | Number of Shares | Percentage | Result           |
|-----------------------------------|------------------|------------|------------------|
| Votes in favour of the Resolution | 43871948         | 99.41      | Passed by 99.41% |
| Votes against the Resolution      | 260652           | 0.59       |                  |
| <b>Total</b>                      | <b>44132600</b>  | <b>100</b> |                  |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 5:**

To approve the continuation of Mr. Subhash Agarwal as Non-Executive Independent Director of the Company for a period of One Year.

|                                   | Number of Shares | Percentage | Result            |
|-----------------------------------|------------------|------------|-------------------|
| Votes in favour of the Resolution | 44132598         | 100        | Passed by 100.00% |
| Votes against the Resolution      | 2                | 0          |                   |
| <b>Total</b>                      | <b>44132600</b>  | <b>100</b> |                   |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 6:**

To approve the appointment of Mr. Suvir Bector (DIN: 08713694) as Whole Time Director of the Company for period of Five Years.

|                                   | Number of Shares | Percentage | Result           |
|-----------------------------------|------------------|------------|------------------|
| Votes in favour of the Resolution | 43028342         | 97.50      | Passed by 97.50% |
| Votes against the Resolution      | 1104011          | 2.50       |                  |
| <b>Total</b>                      | <b>44132353</b>  | <b>100</b> |                  |

| Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid | Total number of Vote(s) cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 7:**

To approve the Salary of Mrs. Rashmi Bector, Vice President (Business Development) of the Company.

|                                   | Number of Shares | Percentage | Result           |
|-----------------------------------|------------------|------------|------------------|
| Votes in favour of the Resolution | 13327462         | 94.56      | Passed by 94.56% |
| Votes against the Resolution      | 766136           | 5.44       |                  |
| <b>Total</b>                      | <b>14093598</b>  | <b>100</b> |                  |

| Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid | Total number of Vote(s) cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 8:**

To approve the Salary of Mrs. Neha Bector, Assistant General Manager of the Company.

|                                   | Number of Shares | Percentage    | Result           |
|-----------------------------------|------------------|---------------|------------------|
| Votes in favour of the Resolution | 13217557         | 93.79         | Passed by 93.79% |
| Votes against the Resolution      | 875042           | 6.21          |                  |
| <b>Total</b>                      | <b>14092599</b>  | <b>100.00</b> |                  |

| Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid | Total number of Vote(s) cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 9:**

To approve the Salary of Mrs. Rajni Bector for the Financial Year 2021-2022 from its Wholly Owned Subsidiary "Bakebest Foods Private Limited".

|                                   | Number of Shares | Percentage | Result           |
|-----------------------------------|------------------|------------|------------------|
| Votes in favour of the Resolution | 13864688         | 98.37      | Passed by 98.37% |
| Votes against the Resolution      | 229153           | 1.63       |                  |
| <b>Total</b>                      | <b>14093841</b>  | <b>100</b> |                  |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 10:****To ratify the MBFSL-Employee Stock Option Plan-2017**

|                                   | <b>Number of Shares</b> | <b>Percentage</b> | <b>Result</b>    |
|-----------------------------------|-------------------------|-------------------|------------------|
| Votes in favour of the Resolution | 42875878                | 97.15             | Passed by 97.15% |
| Votes against the Resolution      | 1255687                 | 2.85              |                  |
| <b>Total</b>                      | <b>44131565</b>         | <b>100</b>        |                  |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

**Resolution 11:****To approve the ratification to extend benefits of MBFSL-Employee Stock Option Plan 2017 to the Employees/Directors of the Holding Company and Subsidiary Companie(s).**

|                                   | <b>Number of Shares</b> | <b>Percentage</b> | <b>Result</b>    |
|-----------------------------------|-------------------------|-------------------|------------------|
| Votes in favour of the Resolution | 42875894                | 97.15             | Passed by 97.15% |
| Votes against the Resolution      | 1255706                 | 2.85              |                  |
| <b>Total</b>                      | <b>44131600</b>         | <b>100</b>        |                  |

|  |   |
|--|---|
| <b>Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid</b> | <b>Total number of Vote(s) cast by them</b> |
| NIL  | NIL   |

*Pursuant to Regulation 23(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1) (zb) of the above mentioned Regulations have not been considered for counting in respect of Resolutions No. 7,8 &9 stated above.*

**Note:**

1. Votes abstain has not taken in total of E-Voting
2. Votes under Venue E-Voting has been included in their respective heads on the basis of confirmation received from Link Intime India Private Limited.

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the minutes of AGM by the Chairman of the meeting.

Thanking you,

PANKAJ  
MALHOTRA  
A

Digitally signed by  
PANKAJ  
MALHOTRA  
Date: 2021.08.06  
17:09:30 +05'30'

CS Pankaj Malhotra  
Partner  
JPM & Associates LLP  
M.No. 40701 | CP No. 18710  
UDIN: A040701C000741005

ATUL  
SUD

Digitally signed  
by ATUL SUD  
Date: 2021.08.06  
17:20:30 +05'30'

Atul Sud  
Company Secretary  
ICSI Membership No. F10412

Date : August 06, 2021  
Place : Ludhiana