

MBFSL/CS/2024-25

27th July, 2024

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

Dear Sir/Madam,

Sub: Submission pursuant to the Extra Ordinary General Meeting of the Company

In continuation to our letter dated 25.06.2024 and 19.07.2024, we wish to inform that the Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, July 26, 2024 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 June 21, 2024 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 July 26, 2024, for remote e-voting (both before the date of EGM and during the conduct of EGM), 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 11.52 am 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.bectorfoods.com.

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: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

General Information about the Company	
Script code	543253
NSE Symbol	BECTORFOOD
MSEI Symbol	-
ISIN	INE495P01012
Name of the Company	MRS. BECTORS FOOD SPECIALITIES LIMITED
Type of Meeting	Extra Ordinary General Meeting
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	Date of the meeting 26.07.2024
Start Time of the meeting	11:00 A.M.
End Time of the meeting	11.52 A.M.

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Scrutinizer Details	
Name of the Scrutinizer	Bhupesh Gupta
Firms Name	B.K. Gupta & Associates
Qualification	Company Secretary
Membership Number	F4590
Date of Board Meeting in which appointed	June 21, 2024
Date of Issuance of Report to the Company	July 26, 2024

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<u>Voting Result</u>	
Record Date	12.07.2024
Total number of shareholders on record date	97279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	10
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	10
b) Public	26
No. of resolution passed in the meeting	1
Disclosure of notes on Voting Results	Textual Information enclosed

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES				
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	30104454	30082754	99.9279	30082754	0	100.0000	0.0000
	Poll		16100	0.0535	16100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30104454	30098854	99.9814	30098854	0	100.0000	0.0000
Public-Institutions	E-Voting	17116618	15001015	87.6401	14863350	137665	99.0823	0.9177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17116618	15001015	87.6401	14863350	137665	99.0823	0.9177
Public-Non Institutions	E-Voting	11596402	25959	0.2239	25816	143	99.4491	0.5509
	Poll		41559	0.3584	41559	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11596402	67518	0.5822	67375	143	99.7882	0.2118
Total		58817474	45167387	76.7925	45029579	137808	99.6949	0.3051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and amended Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To

The Chairman

MRS.BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417

Regd. Office: Theing Road, Phillaur,

Jalandhar (PB) 144410.

Subject: Scrutinizer Report on votes cast through Remote E-Voting and E-Voting during Adjourned Extra-Ordinary General Meeting of the Equity Shareholders of MRS. BECTORS FOOD SPECIALITIES LIMITED (“Company”) held on Friday 26.07.2024 at 11:00 A.M., which was originally scheduled on Friday 19.07.2024 at 11:00 A.M., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

1. I, **Bhupesh Gupta of B.K. Gupta & Associates**, Practicing Company Secretaries having office at SCF-47, Rishi Nagar Market, Opp. BSNL, Ludhiana (PB) 141001 was appointed as Scrutinizer by the Board of Directors of MRS. BECTORS FOOD SPECIALITIES LIMITED (“Company”) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolution contained in the Notice of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of the company held on Friday 26.07.2024 at 11.00 A.M. through video conferencing(VC)/other audio-visual means(OAVM).
2. As confirmed by the Management, as per compliance with circulars issued by MCA and SEBI from time to time, Notice of Original EOGM as well as Notice of Adjourned EOGM was sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories.



3. The Public Advertisement with respect to dispatch of the notice of Original EOGM and conducting of voting through electronic means was published in an English Newspaper "Financial Express" on 26.06.2024 and a Vernacular Newspaper "Deshsewak" on 26.06.2024 and for notice of Adjourned EOGM was published in an English Newspaper "Financial Express" on 21.07.2024 and a Vernacular Newspaper "Deshsewak" on 21.07.2024.
4. The Notice 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.
5. The Company had engaged the **Link Intime India Private Limited** as its service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the meeting) to the shareholders of the Company.
6. The shareholders of the Company holding shares as on the 'Cut-off' date i.e. Friday 12.07.2024 were entitled to vote on the resolutions as contained in the Notice of the EOGM of the Company.
7. The Remote e-voting period commenced on Tuesday 16.07.2024 from 09:00 A.M. (IST) and ended on Thursday 18.07.2024 at 5.00 P.M (IST).
8. At the end of the Remote e-voting period on Thursday, 18.07.2024 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. E-voting facility had also been provided during the Adjourned EOGM dated 26.07.2024 to enable the shareholders attending the meeting through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting. The Facility of the e-voting during the meeting was kept open till 12:10 P.M.
10. On completion of e-voting on the conclusion of the adjourned EOGM, the report on e-voting done during the EOGM and the votes cast under remote e-voting, period prior to the EOGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e- voting website of Link Intime India Private Limited (service provider).



11. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to remote e-voting prior to and e-voting during the EOGM on the resolutions contained in the notice of the meeting.
12. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EOGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (service provider).

As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during meeting as under :-

ONLY Resolution No. 1 (Special Resolution) :-

TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES

191 number of members holding 4,51,67,387 equity shares casted their vote on above resolution.

Particulars	Numbers of Shares Voted by members	% of the total number of valid votes cast
Voted in favour of the resolution	4,50,29,579	99.69
Voted against the resolution	1,37,808	0.31
Invalid Vote	0	0.00
Total	4,51,67,387	100.00

Number of members whose abstains from voting	Total number of Vote(s) cast by them
0	0



Result For Resolution No. 1

As the numbers of votes cast in favour of Special Resolution mentioned in the Notice of EOGM were more than the three fourth of the votes casted, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Adjourned Extra-Ordinary General Meeting and after that the same be handed over to the Company Secretary of the company for safe custody.

Yours Faithfully

For B.K. Gupta & Associates



(B.K. Bhupesh Gupta)

FCS:- 4590

CP No. 5708

Scrutinizer

UDIN: F004590F000832505

Date: 26.07.2024

Place: Ludhiana