



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: bika.co.in

Date: 22.07.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Proceedings/Outcome of 28th Annual General Meeting of the Company held on Monday, 22nd July 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the 28th Annual General Meeting (“AGM”) of the Company was held on Monday, 22nd July, 2024, at 11.00 A.M. at the registered office of company in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards concluded at 11:30 A.M.

Summary of the proceedings of the 28th Annual General Meeting of Goel Food Products Limited

- Mr. Dinesh Goyal, chaired the 28th Annual General Meeting. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
- The Company Secretary thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting.
- The remote e-voting had commenced on July 19th, 2024 at 9.00 AM. and ended on July 21st, 2024 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
- Madhuri Pandey at M/s. Mamta Binani & Associates, Practicing Company Secretary Firm was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and Ballot paper at the AGM.
- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
- The Chairman advised the members that; the Voting Results, along with the Scrutinizer's Reports would be made available on the Company's Website and also on the Website of NSDL. The Voting results would also be forwarded to the BSE Limited where the Company's Share is listed.

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The following resolutions have been approved/passed by the members of the Company:-

ITEM NO.	PARTICULAR	RESOLUTION REQUIRED	MODE OF VOTING	RESULT
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	e-voting/Poll	Approved
2	To Re-Appoint Mr. Yatharth Goyal who retire by rotation. Being eligible, he has offered himself for Re-Appointment as a Director of Company	Ordinary	e-voting/Poll	Approved
3	To declare a Dividend for the Financial Year ended March 31, 2024. The Board of Directors has recommended a Dividend of 50/- Paise (Fifty Paise Only) per fully paid up equity share of Rs.10/- each.	Ordinary	e-voting/Poll	Approved
4	Increase in Authorized Share Capital of the Company from 4,00,00,000/- (Rupees Four Crore Only) divided into 40,00,000 Equity Shares of Rs. 10/- each (Rupees Ten) to Rs. 19,00,00,000/- (Rupees Nineteen Crores only) divided into 1,90,00,000 (One Crore and Ninety Lakh) Equity Shares of Rs.10/- (Rupees Ten only).	Ordinary	e-voting/Poll	Approved
5	Alteration Of Capital Clause Of Memorandum Of Association	Ordinary	e-voting/Poll	Approved
6	To issue Bonus Shares in the proportion of 4 (Four) Bonus Equity Shares of Rs. 10/- for every 1 (One) fully paid-up Equity Shares of Rs. 10/- each held	Special	e-voting/Poll	Approved

The above is for your information and records.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

Director

Dinesh Goyal
Managing Director
Din: 00881868

