PANCHAKANYA

BABA FOOD PROCESSING (INDIA) LIMITED

6th Floor, Home Décor Building
Ratu Road, Ranchi–834001, Jharkhand
Phone: +91 9155190089, 7667054895
E: babafoods.ranchi@gmail.com; www.babafood.in
CIN No.: L15311JH2015PLC002849

September 26,2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai–400051

Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 11th Annual General Meeting (AGM) of the Company and Combined Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, Please find enclosed details of voting results inclusive of remote e-voting during AGM of the Company held on Friday, September 25,2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM").

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting during the AGM. The above are also being uploaded on the Company's Website www.babafood.in and on the Website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

Sonal Agarwal Digitally signed by Sonal Agarwal Date: 2026.09.26 15:49:16 +05'30'

Sonal Agarwal
Company Secretary
Place: **Ranchi**

Enclosed: As above

SCRUTINIZER'S REPORT

To,

The Chairman
Baba Food Processing (India) Limited
Ranchi.

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

1. I, Dipesh Somani, Partner of M/s. Nitin Nakul & Co., Chartered Accountant, Ranchi have been appointed as Scrutinizer by the board of Directors of M/s. Baba Food Processing (India) Limited ("the company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 2nd September 2026 ("Notice") issued in accordance with the General circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8 2020, April 13 2020, May 5 2020, January 13 2021, December 8 2021, December 14 2021, and May 5 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, September 25th, 2026 at 12:30 P.M. through VC/OAVM. The deemed venue of the meeting was the registered office of the company.

2. In Compliance with the MCA Circulars and SEBI circulars dated May 13 2022, the Notice was sent through electronic mode to the Equity Shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.

3. The said Notice was also uploaded in the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the

Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.

4. The Company has listed its specified securities on the SME Exchange. The requirement relating to publication of newspaper advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was applicable to the Company, and the Company has duly complied with the said requirement by publishing the requisite advertisement in the prescribed manner.

5. The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. **Management’s Responsibility**
   The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. **Scrutinizer’s Responsibility**
   My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a 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 National Securities Depository Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facility.

8. **Cut-off Date**
   The Equity Shareholders of the Company as on the “Cut-off” date, as set out in the Notice i.e. 18th September,2026, were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. **Remote e-voting process**
   The remote e-voting period remained open from 20th September 2026, at 9 A.M. and ends on Thursday 24th September 2026 at 5 P.M. Remote e-voting was also made available to the shareholders who have not voted during above period after the conclusion of the Annual General Meeting.

The votes cast during the remote e-voting were unblocked on Friday 25th September 2026, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the List of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I Submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

BABA FOOD PROCESSING (INDIA) LIMITED	
Date of the AGM/EGM	25/09/2026
Total number of shareholders on record date	1274
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	14

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To Consider and adopt the financial statements.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11,999,988	11999988	100.00	11999988	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,999,988	11,999,988	100.00	11,999,988	0	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-institutions	E-Voting	4,326,415	84,800	1.96	84,800	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,326,415	84,800	1.96	84,800	0	100.00	-
	Grand Total	16,326,403	12,084,788		12,084,788	0		-

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY- To re-appoint Mr. Yogesh Kumar Sahu.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	YES							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11,999,988	11,999,988	100.00	11,999,988	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,999,988	11,999,988	100.00	11,999,988	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non-institutions	E-Voting	4,326,415	84,800	1.96	81,600	3,200	96.23	3.77
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,326,415	84,800	1.96	81,600	3,200	96.23	3.77
	Total	16,326,403	12,084,788		12,081,588	3,200		

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Rohit Choudhary.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		11999988	100.00	11999988	0	100.00	-
Promoter and Promoter Group	Poll	11,999,988	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11,999,988	11,999,988	100.00	11,999,988	-	100.00	-
	E-Voting		-	-	-	-	-	-
Public-Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		84800.00	1.96	83200.00	1600.00	98.11	1.89
Public-Non-institutions	Poll	4,326,415	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,326,415	84,800	1.96	83,200	1,600	98.11	1.89
	Total	16,326,403	12,084,788		12,083,188	1,600		1.89

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for voted cast by the shareholders of the company will be handed over to the Company upon declaration of results.

For, NITIN NAKUL & CO.
CHARTERED ACCOUNTANTS
FRN: 131245W

Dipesh Somani

NITIN NAKUL & Co. FRN 131245W CHARTERED ACCOUNTANTS

DIPESH SOMANI
(Partner)
M. NO.: 445886
Date: 26/09/2026
UDIN: **26445886UXRRUB9547**
Place: Ranchi

Witnessed by:

Guddu Bharti	Yash Khetan
____________________	____________________
Mr. Guddu Bharti	Mr. Yash Khetan

Contact Details: Mob: 88777-15552 / Email id: info.cadipesh@gmail.com