MBFSL/CS/2025-26 19th September, 2025

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 30th Annual General Meeting of the Company

In continuation to our letter dated 23.08.2025, we wish to inform that the 30th Annual General Meeting ('AGM') of the Company was held on Friday, September 19, 2025 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 August 12, 2025 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 September 19, 2025, 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 and concluded at 12.24 PM.

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

Further, the copy of Annual Report of the Company for the financial year 2024-2025 is available on the Company website at www.bectorfoods.com

Thanking you,

Yours Sincerely,
For Mrs. Bectors Food Specialities Limited

ATUL SUD

Digitally signed by ATUL SUD
Date: 2025.09.19 19:14:40 +05'30'

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

General Information about the Company	
Scrip code	**543253**
NSE Symbol	**BECTORFOOD**
MSEI Symbol	**-**
ISIN	**INE495P01012**
Name of the Company	**MRS. BECTORS FOOD SPECIALITIES LIMITED**
Type of Meeting	**Annual General Meeting**
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	**Date of the meeting 19.09.2025**
Start Time of the meeting	**11:00 A.M.**
End Time of the meeting	**12.24 P.M.**

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	**August 12, 2025**
Date of Issuance of Report to the Company	**September 19, 2025**

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

Voting Result	
Record Date	**12.09.2025**
Total number of shareholders on record date	**94945**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	**0**
b) Public	**0**
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	**13**
b) Public	**46**
No. of resolution(s) passed in the meeting	**10**
Disclosure of notes on Voting Results	**Textual Information enclosed**

Mrs.Bectors Food Specialities Ltd

Resolution Required :Ordinary	**1 - To receive, consider and adopt:** **(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025** **(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025**
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	18135071	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
	Total		**18135071**	**80.3924**	**18135071**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102525	0	100.0000	0.0000
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493168**	**0**	**100.0000**	**0.0000**
Total		**61398119**	**48735393**	**79.3760**	**48735393**	**0**	**100.0000**	**0.0000**

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								
Resolution Required :Ordinary			2 - To confirm Interim Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2025.					
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	18135071	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
	Total		**18135071**	**80.3924**	**18135071**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102525	0	100.0000	0.0000
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493168**	**0**	**100.0000**	**0.0000**
Total		**61398119**	**48735393**	**79.3760**	**48735393**	**0**	**100.0000**	**0.0000**

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: atul.sud@bectorfoods.com

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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	16840981	1294090	92.8642	7.1358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**16840981**	**1294090**	**92.8642**	**7.1358**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102502	23	99.9776	0.0224
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493145**	**23**	**99.9953**	**0.0047**
Total		**61398119**	**48735393**	**79.3760**	**47441280**	**1294113**	**97.3446**	**2.6554**

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

Resolution Required :Ordinary	4 - To appoint M/s. B.K. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5(five) consecutive years, and fix their remuneration in this regard
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	17698116	436955	97.5906	2.4094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**17698116**	**436955**	**97.5906**	**2.4094**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102512	13	99.9873	0.0127
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493155**	**13**	**99.9974**	**0.0026**
Total		**61398119**	**48735393**	**79.3760**	**48298425**	**436968**	**99.1034**	**0.8966**

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

Resolution Required :Special	5 - To Re-Appoint Mr. Anoop Bector (Din 00108589) as Managing Director of the Company for a period of Five Years
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	11768259	6366812	64.8923	35.1077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**11768259**	**6366812**	**64.8923**	**35.1077**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102502	23	99.9776	0.0224
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493145**	**23**	**99.9953**	**0.0047**
Total		**61398119**	**48735393**	**79.3760**	**42368558**	**6366835**	**86.9359**	**13.0641**

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

Resolution Required :Special	6 - To Re-Appoint Mr. Ishaan Bector (Din 02906180) as Wholetime Director of the Company for a period of Five Years
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	11768259	6366812	64.8923	35.1077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**11768259**	**6366812**	**64.8923**	**35.1077**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102305	220	99.7854	0.2146
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**492948**	**220**	**99.9554**	**0.0446**
Total		**61398119**	**48735393**	**79.3760**	**42368361**	**6367032**	**86.9355**	**13.0645**

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

Resolution Required :Special	7 - To Re-Appoint Mr. Suvir Bector (Din 08713694) as Wholetime Director of the Company for a period of Five Years.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	6825793	11309278	37.6386	62.3614
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**6825793**	**11309278**	**37.6386**	**62.3614**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102315	210	99.7952	0.2048
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**492958**	**210**	**99.9574**	**0.0426**
Total		**61398119**	**48735393**	**79.3760**	**37425905**	**11309488**	**76.7941**	**23.2059**

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

Resolution Required :Special	8 - To Re-Appoint Mr. Parveen Kumar Goel (Din 00007297) 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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	18115929	19142	99.8944	0.1056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18135071**	**80.3924**	**18115929**	**19142**	**99.8944**	**0.1056**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102314	211	99.7942	0.2058
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**492957**	**211**	**99.9572**	**0.0428**
Total		**61398119**	**48735393**	**79.3760**	**48716040**	**19353**	**99.9603**	**0.0397**

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

Resolution Required :Ordinary	9 - To Consider and Approve the Amendment to the Clause Relating to the Authorized Share Capital of The Company
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	18135071	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
	Total		**18135071**	**80.3924**	**18135071**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102525	0	100.0000	0.0000
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493168**	**0**	**100.0000**	**0.0000**
Total		**61398119**	**48735393**	**79.3760**	**48735393**	**0**	**100.0000**	**0.0000**

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

Resolution Required :Special	10 - Approval of Split of Equity Shares
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	30107654	30107054	99.9980	30107054	0	100.0000	0.0000
	Poll		100	0.0003	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30107154**	**99.9983**	**30107154**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22558192	18135071	80.3924	18135071	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
	Total		**18135071**	**80.3924**	**18135071**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8732273	102525	1.1741	102515	10	99.9902	0.0098
	Poll		390643	4.4736	390643	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**493168**	**5.6477**	**493158**	**10**	**99.9980**	**0.0020**
Total		**61398119**	**48735393**	**79.3760**	**48735383**	**10**	**100.0000**	**0.0000**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

We request you to take the same on record.
Thanking You,

Yours faithfully,
For **Mrs. Bectors Food Specialities Limited**

ATUL SUD

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Date: 2025.09.19 19:14:01 +05'30'

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

B.K. Gupta & Associates
Company Secretaries
(O) 97800-16902,07
0161-2407500
(M) 98156-05702

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and 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 vote cast through Remote E-voting and E-voting during 30th (Thirtieth) Annual General Meeting of Equity Shareholders of MRS.BECTORS FOOD SPECIALITIES LIMITED ("Company") held on Friday, 19.09.2025 at 11:00 AM IST 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, Near Abiss, Rishi Nagar Market, Ludhiana 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 resolutions contained in in the Notice of the 30th (Thirtieth) Annual General Meeting of the Equity Shareholders of the company held on Friday 19.09.2025 at 11.00 A.M. through video conferencing (VC)/other audio-visual means (OAVM).

2. As confirmed by the Management, as per compliance with the circulars issued by MCA and SEBI from time to time, Notice of AGM dated 12.08.2025 along with Annual Report for the financial year 2024-25 was sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same.

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3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Financial Express" on 24.08.2025 and a Vernacular Newspaper "Desh Sewak" on 24.08.2025.

4. 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 **MUFG 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 AGM) to the shareholders of the Company.

6. The shareholders of the Company holding shares as on 'Cut-off' date i.e. Friday 12.09.2025 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

7. The Remote e-voting period was commenced on Tuesday, 16.09.2025 from 09:00 A.M. (IST) and ended on Thursday 18.09.2025 at 5.00 P.M (IST).

8. At the end of the Remote e-voting period on Thursday, 18.09.2025 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 AGM to enable the shareholders attending the AGM 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 AGM was kept open till 12:39 P.M.

10. On completion of e-voting on conclusion of AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting period prior to the AGM 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 MUFG 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

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Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM 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 AGM) 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 MUFG 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 AGM as under :-

1. **Resolution No. 1 of Notice of AGM (Ordinary Resolution)**

To receive, consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, 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.

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
268	4,87,35,393	100.000

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.000

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c) **Invalid votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

RESULT FOR RESOLUTION NO.1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 30th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

2. **Resolution No 2 of Notice of AGM (Ordinary Resolution):-**

To confirm Interim Dividend of ₹ 3.00 per Equity Share of ₹ 10/- each and declare Final Dividend of ₹ 3.00 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2025.

a) **Voted in favour of the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
268	4,87,35,393	100.000

b) **Voted against the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
0	0	0.000

c) **Invalid votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

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RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 30th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

3. Resolution No 3 of Notice of AGM (Ordinary Resolution) : -

To Appoint Director in place of Mr. Anoop Bector, Director (DIN 00108589) who retires by rotation and being eligible offers himself for re-appointment.

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
252	4,74,41,280	97.345

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
21	12,94,113	2.655

c) **Invalid votes** (including abstained votes)::

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.3

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 30th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

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4. **Resolution No 4 of Notice of AGM (Ordinary Resolution) :-**

To appoint M/s. B.K. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 (five) consecutive years, and fix their remuneration in this regard.

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
256	4,82,98,425	99.103

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
12	4,36,968	0.897

c) **Invalid votes** (including abstained votes)::

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 30th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

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5. **Resolution No 5 of Notice of AGM (Special Resolution) :-**

To re-appoint Mr. Anoop Bector (DIN 00108589) as Managing Director of the company for a period of five years.

a) **Voted in favour of the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
177	4,23,68,558	86.936

b) **Voted against the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
95	63,66,835	13.064

c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

RESULT FOR RESOLUTION NO. 5

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 30th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

6. **Resolution No 6 of Notice of AGM (Special Resolution) :-**

To re-appoint Mr. Ishaan Bector (DIN 02906180) as Whole-time Director of the company for a period of five years.

a) **Voted in favour of the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
176	4,23,68,361	86.936

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b) **Voted against the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
96	63,67,032	13.064

c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

RESULT FOR RESOLUTION NO. 6

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 30th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

7. **Resolution No 7 of Notice of AGM (Special Resolution) :-**
To re-appoint Mr. Suvir Bector (DIN 08713694) as Whole-time Director of the company for a period of five years.

a) **Voted in favour of the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
154	3,74,25,905	76.794

b) **Voted against the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
118	1,13,09,488	23.206

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c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 7

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 30th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

8. **Resolution No 8 of Notice of AGM (Special Resolution) :-**

To re-appoint Mr. Parveen Kumar Goel (DIN 00007297) as whole-time director of the company for a period of five years.

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
265	4,87,16,040	99.960

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	19,353	0.040

c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

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RESULT FOR RESOLUTION NO. 8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 30th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

9. **Resolution No 9 of Notice of AGM (Ordinary Resolution) :-**

To consider and approve the amendment to the clause relating to the Authorized Share Capital of the company.

a) **Voted in favour of the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
268	4,87,35,393	100.000

b) **Voted against the resolution:**

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
0	0	0.000

c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
0	0

RESULT FOR RESOLUTION NO. 9

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 30th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

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10. Resolution No 10 of Notice of AGM (Special Resolution) :-

Approval of Split of Equity Shares.

a) **Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
267	4,87,35,383	100.000

b) **Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	10	0.000

c) **Invalid Votes** (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 10

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 30th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

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 MUFG Intime India Private Limited.

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All relevantrecordsrelatingtoelectronicvotingshall remainінourcustodyuntil theChairmanconsiders,approvesandsignstheminutesofaforesaidAnnualGeneralMeetingandafterthatthe samebehandedovertotheCompanySecretaryforsafecustody.

Yours Faithfully

For B.K. Gupta & Associates

BHUPESH GUPTA Digitally signed by BHUPESH GUPTA Date: 2025.09.19 17:45:21 +05'30'

(CS Bhupesh Gupta)

FCS-4590

CP No.-5708

Scrutinizer

UDIN: - F004590G001290413

Place: Ludhiana

Date: 19.09.2025

For MRS.BECTORS FOOD SPECIALITIES LIMITED

ATUL SUD Digitally signed by ATUL SUD Date: 2025.09.19 19:09:48 +05'30'

(Atul Sud)

Company Secretary and Compliance Officer

M. No – F10412

Place :- 19.09.2025

Date :- Phillaur