

MBFSL/CS/2024-25

28<sup>th</sup> December, 2024

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

Dear Sir/Madam,

**Subject: Submission of Postal Ballot Result along with Scrutinizer Report**

This is further to our letter dated November 26, 2024 submitting the Postal Ballot Notice dated November 25, 2024 for seeking approval of the Members of the Company, in respect of special business item as set out in the aforesaid Postal Ballot Notice.

We wish to inform you that Mr. Bhupesh Gupta of M/s. B. K. Gupta & Associates, Company Secretary in Practice, who were appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on November 25, 2024 for the aforesaid Postal Ballot process, have submitted their Report on November 28, 2024.

As per the aforesaid Scrutinizer Report, the Members of the Company have duly approved the Resolution as set out in the Notice of Postal Ballot dated November 25, 2024 with requisite majority. The aforesaid Resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, December 27, 2024.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records.

Also, a duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith. Please take the above information on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

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

**Result of Postal Ballot****(As per Regulation 44(3) of Listing Regulations)**

<b>Name of the Company</b>	Mrs. Bectors Food Specialities Limited
<b>Date of Postal Ballot Notice</b>	25.11.2024
<b>Voting Start Date</b>	28.11.2024
<b>Voting End Date</b>	27.12.2024
<b>Total number of Members as on record date</b>	94,706
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 1<sup>st</sup> 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

Agenda wise disclosureResolution No. 1

Mrs.Bectors Food Specialities Ltd								
Resolution Required :Special			1 - Appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) as Non-Executive Independent 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
Promoter and Promoter Group	E-Voting	30104454	30082754	99.9279	30082754	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>30082754</b>	<b>99.9279</b>	<b>30082754</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	21575764	18675246	86.5566	16679210	1996036	89.3119	10.6881
	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>18675246</b>	<b>86.5566</b>	<b>16679210</b>	<b>1996036</b>	<b>89.3119</b>	<b>10.6881</b>
Public Non Institutions	E-Voting	9717901	19316	0.1988	19158	158	99.1820	0.8180
	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>19316</b>	<b>0.1988</b>	<b>19158</b>	<b>158</b>	<b>99.1820</b>	<b>0.8180</b>
<b>Total</b>		<b>61398119</b>	<b>48777316</b>	<b>79.4443</b>	<b>46781122</b>	<b>1996194</b>	<b>95.9075</b>	<b>4.0925</b>

**Details of Invalid Votes**

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

**THE RESOLUTION WAS PASSED BY REQUISITE MAJORITY.**

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**

**Mrs. Bectors Food Specialities Ltd.**

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

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

**SCRUTINIZER'S REPORT**

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

To

The Chairman

**MRS.BECTORS FOOD SPECIALITIES LIMITED**

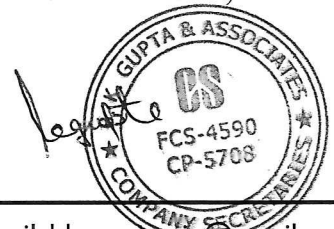
CIN: L74899PB1995PLC033417

**Regd. Office:** Theing Road, Phillaur,

Jalandhar (PB) 144410.

**Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting.**

I, **Bhupesh Gupta** of M/s. B.K. Gupta and 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") for the purpose of scrutinizing the remote e-voting process in respect of the resolution mentioned in the **Notice of Postal Ballot dated 25.11.2024** in a fair and transparent manner, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its General Circular No. 09/2024 dated 19.09.2024, General Circular No. 9/2023 dated 25.09.2023, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 20/2021 dated 12.08.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 17/2020 dated 13.04.2020, read with General Circular No 14/2020 dated 08.04.2020 ("MCA Circulars") on the resolution contained in the Notice of Postal Ballot.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to the postal ballot by voting through remote e-voting for the resolution contained in the notice of the postal ballot dated 25.11.2024.

My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide Scrutinizer's Report on the votes cast "IN FAVOUR" OR "AGAINST" and invalid votes, if any, on the resolution contained in the notice of postal ballot dated 25.11.2024.

Accordingly, I submit my report as under

- i). Physical copies of the postal ballot notice, postal ballot forms and pre-paid business reply envelopes were not sent to the members of the company for this Postal Ballot, as same were not required to be sent, as per the circulars issued by MCA.
- ii). As confirmed by the Management, as per compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, notice of this postal ballot were sent through electronic mode to those Members, whose e-mail addresses are registered with the company/registrar and share transfer agent or depository(ies)/depository participants.
- iii). Public Advertisement with respect to dispatch of the notice of postal ballot through electronically and conducting of voting through electronic means was published in an English Newspaper "Financial Express" on 27.11.2024 and a Vernacular Newspaper "Desh Sewak" on 27.11.2024.
- iv). The Company had engaged the **Link Intime India Private Limited**, as the service provider, to provide remote e-voting facility to its members to cast their votes electronically.
- v). Members of the Company holding shares as on Friday 22.11.2024 ("Cut-Off Date") were entitled to vote on the resolution contained in the notice of the postal ballot. The detailed manner of e-voting has been explained in the instructions given in the notice of the postal ballot.



- vi). For the purpose of this postal ballot, period of remote e-voting was set out in the notice. The remote e-voting period commenced on Thursday 28.11.2024 at 09:00 A.M. (IST) and ended on Friday 27.12.2024 at 5.00 P.M. (IST).
- vii). At the end of the Remote e-voting period on Friday 27.12.2024 at 5.00 P.M. (IST), the e-voting portal of the Service Provider was blocked forthwith. Thereafter, the votes on remote e-voting were unblocked on Friday 27.12.2024 after 5.00 P.M. (IST), in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e- voting website of Service Provider.
- viii). Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from Thursday 28.11.2024 at 09:00 A.M. (IST) and ended on Friday 27.12.2024 at 5.00 P.M. (IST) have been considered for scrutiny in this report.
- ix). The details of the remote e-voting and the analysis of the results on resolutions as contained in the said Notice and results of Postal Ballot are given as under:

**1. ONLY Resolution No 1 of Notice of Postal Ballot (Special Resolution)**

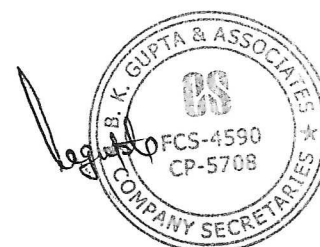
Appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) as Non-Executive Independent Director of the Company for a period of five years

- 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
249	4,67,81,122	95.91

- b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
30	19,96,194	4.09



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

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

**Result For Resolution No. 1**

As the number of votes cast in favour of Special Resolution mentioned in the Notice of Postal Ballot 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.

x). The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

**Yours Faithfully**

**For B.K. Gupta & Associates**



**(CS Bhupesh Gupta)**

Scrutinizer

FCS-4590

CP No. 5708

Place: Ludhiana

Date: 28.12.2024

UDIN: - F004590F003512336