



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006
T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com
CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2025-26/69

Date: September 16, 2025

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Submission pursuant to 30th Annual General Meeting of the Company – Voting Results and Scrutinizer’s Report

Dear Sir/ Madam,

In continuation to our letter bearing **Ref. No.: BFIL/SEC/2025-26/68** dated **September 16, 2025**, we hereby inform you that the 30th Annual General Meeting (“**AGM**”) of the Company was held on September 16, 2025 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means and the businesses mentioned in the AGM Notice dated May 15, 2025, were transacted.

Further in compliance with the provisions of the Companies Act 2013 (“**Act**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**Listing Regulations**”) please find enclosed herewith the following disclosures:

- a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 30th AGM are passed with requisite majority. **Annexure - A.**
- b) Consolidated Scrutinizer’s Report dated September 16, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **Annexure - B.**

The Voting Results of the AGM along with Consolidated Scrutinizer’s Report will also be hosted on the website of the Company at www.bikaji.com and website of the Central Depository Services (India) Limited at www.evotingindia.com.

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As Above

General information about company	
Scrip code	543653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the company	Bikaji Foods International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

Scrutinizer Details

Name of the Scrutinizer	CS Manoj Maheshwari
Firms Name	V. M. & Associates
Qualification	CS
Membership Number	F3355
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	16-09-2025

Voting results

Record date	09-09-2025
Total number of shareholders on record date	136418
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	88
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025, together with the report of the Statutory Auditors thereon.					
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	185239398	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		185239398	185216400	99.9876	185216400	0	100
Public- Institutions	E-Voting	52781026	44521022	84.3504	44521022	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52781026	44521022	84.3504	44521022	0	100
Public- Non Institutions	E-Voting	12572286	165660	1.3177	165640	20	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total		12572286	165660	1.3177	165640	20	99.9879
Total		250592710	229903082	91.7437	229903062	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.00 (Rupee One Only) per equity share i.e., 100 percent of the face value of Rs. 1.00 (Rupee One Only) each for the financial year ended on March 31, 2025.				
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	185239398	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		185239398	185216400	99.9876	185216400	0	100
Public- Institutions	E-Voting	52781026	44521022	84.3504	44521022	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52781026	44521022	84.3504	44521022	0	100
Public- Non Institutions	E-Voting	12572286	165660	1.3177	165552	108	99.9348	0.0652
	Poll							
	Postal Ballot (if applicable)							
	Total		12572286	165660	1.3177	165552	108	99.9348
Total		250592710	229903082	91.7437	229902974	108	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 02122147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	185239398	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		185239398	185216400	99.9876	185216400	0	100
Public- Institutions	E-Voting	52781026	44521022	84.3504	18854382	25666640	42.3494	57.6506
	Poll							
	Postal Ballot (if applicable)							
	Total		52781026	44521022	84.3504	18854382	25666640	42.3494
Public- Non Institutions	E-Voting	12572286	165660	1.3177	165540	120	99.9276	0.0724
	Poll							
	Postal Ballot (if applicable)							
	Total		12572286	165660	1.3177	165540	120	99.9276
Total		250592710	229903082	91.7437	204236322	25666760	88.8358	11.1642
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s S.K. Joshi & Associates, Company Secretaries in Practice and M/s V. M. & Associates, Company Secretaries in Practice, as the Joint Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years, and fix their remuneration.				
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	185239398	185216400	99.9876	185216400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		185239398	185216400	99.9876	185216400	0	100
Public- Institutions	E-Voting	52781026	44521022	84.3504	44521022	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52781026	44521022	84.3504	44521022	0	100
Public- Non Institutions	E-Voting	12572286	165660	1.3177	165391	269	99.8376	0.1624
	Poll							
	Postal Ballot (if applicable)							
	Total		12572286	165660	1.3177	165391	269	99.8376
Total		250592710	229903082	91.7437	229902813	269	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



SCRUTINIZER'S REPORT

To,
The Chairman of
30th Annual General Meeting ("AGM") of the Shareholders of Bikaji Foods International Limited held on Tuesday, September 16, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Bikaji Foods International Limited (hereinafter referred to as "**the Company**") at its meeting held on Thursday, May 15, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders dated May 15, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.

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- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in “Financial Express” (English language newspaper) and “Nafa Nuksan” (vernacular language newspaper), having electronic editions on Wednesday, August 13, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 08, 2025 and as on that date, there were 1,32,859 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Friday, August 22, 2025 by E-mail to 1,29,253 Members who had already registered their email IDs with the Company / Depositories.
- In respect of 3,606 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in “Financial Express”, English newspaper in English language and in “Nafa Nuksan”, vernacular newspaper in vernacular language on Saturday, August 23, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Tuesday, September 09, 2025.
- The remote e-voting period remained open from Saturday, September 13, 2025 at 10:00 A.M. and ended on Monday, September 15, 2025 at 05:00 P.M.
- At the end of the voting period on Monday, September 15, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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**Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the:

- Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.
- Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025, together with the report of the Statutory Auditors thereon.

Total No. of shareholders/ folios	1,36,418		
Total No. of Shares	25,05,92,710		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 A.M. to Monday, September 15, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	359	22,99,02,704
Total votes cast through e-voting at AGM	B	6	378
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	365	22,99,03,082
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	365	22,99,03,082

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,52,39,398	18,52,16,400	99.98758%	18,52,16,400	0	100.00000%	0.00000%
Public- Institutional Holders	5,27,81,026	4,45,21,022	84.35043%	4,45,21,022	0	100.00000%	0.00000%
Public- others	1,25,72,286	1,65,660	1.31766%	1,65,640	20	99.98793%	0.01207%
Total	25,05,92,710	22,99,03,082	91.74372%	22,99,03,062	20	99.99999%	0.00001%

Percentage of Votes cast in favour: 99.99999% | Percentage of votes cast against: 0.00001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 15, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 2: Ordinary Resolution:**

To declare a Final Dividend of ₹ 1.00 (Rupee One Only) per equity share i.e., 100% of the face value of ₹ 1.00 (Rupee One Only) each for the financial year ended on March 31, 2025.

Total No. of shareholders/ folios	1,36,418		
Total No. of Shares	25,05,92,710		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 A.M. to Monday, September 15, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	359	22,99,02,704
Total votes cast through e-voting at AGM	B	6	378
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	365	22,99,03,082
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	365	22,99,03,082

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,52,39,398	18,52,16,400	99.98758%	18,52,16,400	0	100.00000%	0.00000%
Public- Institutional Holders	5,27,81,026	4,45,21,022	84.35043%	4,45,21,022	0	100.00000%	0.00000%
Public- others	1,25,72,286	1,65,660	1.31766%	1,65,552	108	99.93481%	0.06519%
Total	25,05,92,710	22,99,03,082	91.74372%	22,99,02,974	108	99.99995%	0.00005%

Percentage of Votes cast in favour: 99.99995% | Percentage of votes cast against: 0.00005%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99995%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 15, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 02122147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	1,36,418		
Total No. of Shares	25,05,92,710		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 A.M. to Monday, September 15, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	359	22,99,02,704
Total votes cast through e-voting at AGM	B	6	378
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	365	22,99,03,082
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	365	22,99,03,082

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,52,39,398	18,52,16,400	99.98758%	18,52,16,400	0	100.00000%	0.00000%
Public- Institutional Holders	5,27,81,026	4,45,21,022	84.35043%	1,88,54,382	2,56,66,640	42.34939%	57.65061%
Public- others	1,25,72,286	1,65,660	1.31766%	1,65,540	120	99.92756%	0.07244%
Total	25,05,92,710	22,99,03,082	91.74372%	20,42,36,322	2,56,66,760	88.83583%	11.16417%

Percentage of Votes cast in favour: 88.83583% | Percentage of votes cast against: 11.16417%

RESULT:-

Since, the number of votes cast in favour of the resolution is **88.83583%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 15, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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**Item No. 4: Ordinary Resolution:**

To appoint M/s S.K. Joshi & Associates, Company Secretaries in Practice and M/s V. M. & Associates, Company Secretaries in Practice, as the Joint Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years, and fix their remuneration.

Total No. of shareholders/ folios	1,36,418		
Total No. of Shares	25,05,92,710		
Remote E-voting Period	From Saturday, September 13, 2025 at 10:00 A.M. to Monday, September 15, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	359	22,99,02,704
Total votes cast through e-voting at AGM	B	6	378
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	365	22,99,03,082
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	365	22,99,03,082

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	18,52,39,398	18,52,16,400	99.98758%	18,52,16,400	0	100.00000%	0.00000%
Public- Institutional Holders	5,27,81,026	4,45,21,022	84.35043%	4,45,21,022	0	100.00000%	0.00000%
Public- others	1,25,72,286	1,65,660	1.31766%	1,65,391	269	99.83762%	0.16238%
Total	25,05,92,710	22,99,03,082	91.74372%	22,99,02,813	269	99.99988%	0.00012%

Percentage of Votes cast in favour: 99.99988% | Percentage of votes cast against: 0.00012%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99988%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 15, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

MANOJ
MAHESHWARI

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MANOJ MAHESHWARI
Date: 2025.09.16
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All the Resolutions mentioned in the AGM Notice dated May 15, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.09.16
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CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

Place: Jaipur

Date: September 16, 2025

UDIN: F003355G001258171

Countersigned By:

For Bikaji Foods International Limited

RAHUL
JOSHI

Digitally signed by
RAHUL JOSHI
Date: 2025.09.16
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Rahul Joshi

Head-Legal and Company Secretary

M. No.: ACS 33135

(as authorized by Chairman of the AGM)