

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
31st (Thirty First) Annual General Meeting of Equity Shareholders of
MRS.BECTORS FOOD SPECIALITIES LIMITED ("Company") held on
Friday, 18.09.2026 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 31st (Thirty First) Annual General Meeting of the Equity Shareholders of the company held on Friday 18.09.2026 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 07.08.2026 along with Annual Report for the financial year 2025-26 were 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.



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 27.08.2026 and a Vernacular Newspaper "Desh Sewak" on 27.08.2026.
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 the 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 11.09.2026 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, 15.09.2026 from 09:00 A.M. (IST) and ended on Thursday 17.09.2026 at 5.00 P.M (IST).
8. At the end of the Remote e-voting period on Thursday, 17.09.2026 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 12:53 P.M.
10. On completion of e-voting on conclusion of AGM, the report on e-voting done during 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 Companies Act, 2013 and the SEBI (Listing Obligations and



Disclosure 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 (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:

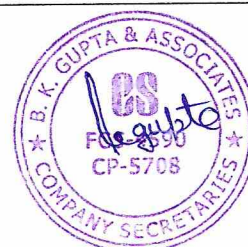
- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, comprising Audited Balance Sheet, the Statement of Profit & Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, 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
259	24,01,02,081	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	10	0.00



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 31st 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 ₹ 0.60 per Equity Share of ₹ 2/- each and declare Final Dividend of ₹ 0.70 per Equity Share of ₹ 2/- each for the financial year ended 31st March, 2026.

a) Voted in favour of the resolution:

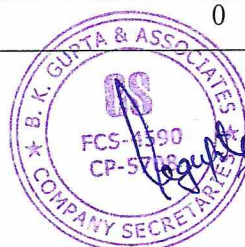
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
259	24,01,02,081	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2	10	0.00

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. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 31st 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 a Director in place of Mr. Ishaan Bector, Director (DIN: 02906180) 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
234	22,99,32,622	95.76

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	1,01,69,469	4.24

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 31st 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.



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.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed-over to the Company Secretary for safe custody.

Yours Faithfully

For B.K. Gupta & Associates



Place: Ludhiana

Date: 18.09.2026

Scrutinizer

UDIN: - F004590H001532721

For MRS.BECTORS FOOD SPECIALITIES LIMITED

ATUL Digitally signed
by ATUL SUD
Date:
SUD 2026.09.19
16:00:03 +05'30'
(Atul Sud)

Place: - Phillaur

Date: - 18.09.2026

Company Secretary and Compliance Officer

M. No – F10412