



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/2024-25/65

Date: September 25, 2024

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: Proceedings of the 29th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, please find enclosed herewith the summary of proceedings of the 29th Annual General Meeting (“AGM”) of Bikaji Foods International Limited held today i.e., on Wednesday, September 25, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM) to transact the businesses as mentioned in the Notice.

The proceedings will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com.

You are kindly requested to take the same 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

**SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF BIKAJI FOODS INTERNATIONAL LIMITED**

The 29th Annual General Meeting (“**AGM/Meeting**”) of Bikaji Foods International Limited (“**Company**”) was held on Wednesday, September 25, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (“**Act**”) read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in compliance with the various circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 11:00 A.M. IST and concluded at 12:00 P.M. IST (including time allowed for e-voting at the AGM).

I. Directors Present:

Mr. Shiv Ratan Agarwal	- Chairman
Mr. Deepak Agarwal	- Managing Director and Chairperson of Corporate Social Responsibility Committee
Mrs. Shweta Agarwal	- Whole-Time Director
Mr. Sachin Kumar Bhartiya	- Non-Executive and Non-Independent Director
Mr. Pulkit Anilkumar Bachhawat	- Independent Director and Chairperson of Audit Committee
Mrs. Richa Manoj Goyal	- Independent Director and Chairperson of Stakeholders Relationship Committee and Risk Management Committee
Mr. Siraj Azmat Chaudhry	- Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Nikhil Kishorchandra Vora	- Independent Director
Mr. Sunil Sethi	- Independent Director

II. In Attendance:

Mr. Rahul Joshi	- Head-Legal and Company Secretary (“Company Secretary”)
Mr. Rishabh Jain	- Chief Financial Officer
Mr. Manoj Verma	- Chief Operating Officer
Mr. Shambhu Dayal Gupta	- President - Corporate Affairs and Finance
Mr. Manish Surana	- Partner, M Surana & Company, Joint Statutory Auditor
Mr. Manish P Bathija	- Partner, M S K A & Associates, Joint Statutory Auditor
Mr. Ashok Gupta	- Partner, M/s Ashok Shiv Gupta & Co., Joint Statutory Auditor
Mr. Prafful Bhojak	- Partner, M/s Ashok Shiv Gupta & Co., Joint Statutory Auditor
Mr. Sanjay Kumar Joshi	- Partner, S. K. Joshi & Associates, Secretarial Auditor
Mr. Manoj Maheshwari	- Company Secretary in Practice and Partner, V. M. & Associates, Scrutinizer

**III. Details of the members present at the meeting were as follows:**

Promoter (s) and Promoter(s) Group	Public	Total
5	63	68

Mr. Shiv Ratan Agarwal, chaired the meeting. Thereafter, the Company Secretary on behalf of the Chairman, welcomed all the directors, members, auditors, scrutinizer and other invitees attending the AGM. He expressed his gratitude to the members for their ongoing trust and confidence in the Company and its management. On being informed that the requisite quorum being present, he called the meeting to order and introduced the Directors on the Board, Key Managerial Personnel, Auditors and the Scrutinizer who were present at the AGM.

Further, he informed that for the seamless execution of the AGM, the members were kept on mute to prevent any disruptions during the AGM proceedings. Audio/Video was opened only for the pre-registered speaker shareholders at their turn to speak at AGM. Thereafter, Mr. Shiv Ratan Agarwal, Chairman of the Company addressed all the shareholders of the Company. Further, Company Secretary invited Mr. Deepak Agarwal, Managing Director and Mrs. Shweta Agarwal, Whole-Time Director, to address the members.

Mr. Deepak Agarwal, Managing Director provided the shareholder with an overview of the Company's performance for the financial year 2023-24, and shared insights.

Thereafter, Mrs. Shweta Agarwal, Whole-Time Director expressed her gratitude to all the shareholders and shared her views on the business.

Moreover, the Company Secretary informed that the statutory registers/records and other relevant documents as required were made available for inspection of members electronically.

The Company Secretary also informed that on all the resolutions set out in the AGM Notice, the Company had provided the remote e-voting facility, from 10:00 A.M. IST on Sunday, September 22, 2024 till 5:00 P.M. IST on Tuesday, September 24, 2024. Those Members, who had not cast their votes earlier through remote e-voting, were being provided the facility to cast their votes electronically during the AGM on Wednesday, September 25, 2024 and was also made available upto 15 minutes after the conclusion of the AGM.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Joint Statutory Auditor's Report for the financial year ended on March 31, 2024, which had already been circulated to the members, were taken as read. It was also informed that the Joint Statutory Auditor's Report and Secretarial Auditor's Report does not contain any qualification, reservation or disclaimer for the financial year ended on March 31, 2024.



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The following items of business as stated in the notice of the AGM dated July 24, 2024, were put to vote by members:

Ordinary Business:

Ordinary Business		
Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, together with the report of Statutory Auditors thereon.	Ordinary
2.	To declare a final dividend of ₹ 1.00 (Rupee One Only) per equity share i.e., 100% of face value of ₹ 1.00 (Rupee One Only) each for the financial year ended on March 31, 2024.	Ordinary
3.	To appoint a director in place of Mrs. Shweta Agarwal (DIN: 00619052), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary
4.	To re-appoint M/s M S K A & Associates, Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the second term of 5 (five) consecutive years, and fix their remuneration.	Ordinary
5.	To appoint M/s Ashok Shiv Gupta & Co., Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the first term of 5 (five) consecutive years, and fix their remuneration.	Ordinary
Special Business		
6.	To approve the re-appointment of Mr. Shiv Ratan Agarwal (DIN: 00192929), Chairman and Whole-Time Director of the Company.	Special

Thereafter, the Company Secretary, with the permission of Chairman, requested the moderator to begin the 'Questions & Answers' session for the members who had registered themselves as the speaker to ask questions, express their views, give suggestions, make enquiries and raise their queries.

Thereafter, the Company Secretary sequentially invited the pre-registered speaker shareholders. The management replied to the queries raised by the members.

The Company Secretary further informed that the Board of Directors had appointed CS Manoj Maheshwari (Membership No.-F3355 and CP No. - 1971), Practicing Company Secretary, as the scrutinizer to supervise the e-voting process, was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.



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The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and the same shall also be placed on the website of the Company at www.bikaji.com and e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

He further informed the members that e-voting on the platform of CDSL would continue for next 15 minutes to enable the members to vote.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for participation at the AGM and for their continuous support and thanked Central and State Government, Depository(ies), Registrar & Share Transfer Agent, Stock Exchanges, Creators of Annual Report, Consumers, Vendors, Suppliers, Investors, Auditors and employees for their support extended to the Company.

The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The requisite quorum was present throughout the AGM proceedings.