



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2024-25/66

Date: September 25, 2024

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

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

Scrip Code: 543653

Trading Symbol: BIKAJI

Subject: Submission pursuant to 29th 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/2024-25/65** dated **September 25, 2024**, we hereby inform you that the 29th Annual General Meeting (“AGM”) of the Company was held on September 25, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means and the businesses mentioned in the AGM Notice dated July 24, 2024, 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:

- Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 29th AGM are passed with requisite majority. **Annexure – A.**
- Consolidated Scrutinizer's Report dated September 25, 2024 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 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)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	CS Manoj Maheshwari
Firms Name	V. M. and Associates
Qualification	CS
Membership Number	F3355
Date of Board Meeting in which appointed	24-07-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	108272
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	5
b) Public	63
No. of resolution passed in the meeting	6
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 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.					
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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	39885761	563865	98.606	1.394
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	39885761	563865	98.606
Public- Non Institutions	E-Voting	11840083	100307	0.8472	100193	114	99.8863	0.1137
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100307	0.8472	100193	114	99.8863
Total		250382180	228266333	91.1672	227702354	563979	99.7529	0.2471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 per equity share i.e., 100 percent of face value of Rs. 1.00 each for the financial year ended on March 31, 2024.				
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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	40449626	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	40449626	0	100
Public- Non Institutions	E-Voting	11840083	100293	0.8471	100094	199	99.8016	0.1984
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100293	0.8471	100094	199	99.8016
Total		250382180	228266319	91.1672	228266120	199	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	40381554	68072	99.8317	0.1683
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	40381554	68072	99.8317
Public- Non Institutions	E-Voting	11840083	100209	0.8464	100025	184	99.8164	0.1836
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100209	0.8464	100025	184	99.8164
Total		250382180	228266235	91.1671	228197979	68256	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M S K A and Associates, Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the second term of 5 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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	40449626	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	40449626	0	100
Public- Non Institutions	E-Voting	11840083	100209	0.8464	99423	786	99.2156	0.7844
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100209	0.8464	99423	786	99.2156
Total		250382180	228266235	91.1671	228265449	786	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Ashok Shiv Gupta and Co., Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the first term of 5 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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	36622595	3827031	90.5388	9.4612
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	36622595	3827031	90.5388
Public- Non Institutions	E-Voting	11840083	100209	0.8464	99485	724	99.2775	0.7225
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100209	0.8464	99485	724	99.2775
Total		250382180	228266235	91.1671	224438480	3827755	98.3231	1.6769
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the reappointment of Mr. Shiv Ratan Agarwal, DIN 00192929, Chairman and Whole Time Director of the Company.				
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	187736900	187716400	99.9891	187716400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		187736900	187716400	99.9891	187716400	0	100
Public- Institutions	E-Voting	50805197	40449626	79.6171	18952177	21497449	46.8538	53.1462
	Poll							
	Postal Ballot (if applicable)							
	Total		50805197	40449626	79.6171	18952177	21497449	46.8538
Public- Non Institutions	E-Voting	11840083	100209	0.8464	100026	183	99.8174	0.1826
	Poll							
	Postal Ballot (if applicable)							
	Total		11840083	100209	0.8464	100026	183	99.8174
Total		250382180	228266235	91.1671	206768603	21497632	90.5822	9.4178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmnda@gmail.com**

SCRUTINIZER'S REPORT

To,
The Chairman of
29th Annual General Meeting ("AGM") of the Shareholders of Bikaji Foods International Limited held on Wednesday, September 25, 2024 at 11:00 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 Wednesday, July 24, 2024 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 MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 29th AGM of the Equity Shareholders dated July 24, 2024. 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. Link Intime India Private Limited is the Registrar and Share Transfer Agents (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.



- Pursuant to General Circular No. 09/2023 dated September 25, 2023 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 Tuesday, August 27, 2024 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 23, 2024 and as on that date, there were 1,02,142 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 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 Tuesday, September 03, 2024 by E-mail to 99,163 Members who had already registered their email IDs with the Company / Depositories.
- 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 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 Wednesday, September 04, 2024. 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 Wednesday, September 18, 2024.
- The remote e-voting period remained open from Sunday, September 22, 2024 at 10:00 A.M. and ended on Tuesday, September 24, 2024 at 05:00 P.M.
- At the end of the voting period on Tuesday, September 24, 2024 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.

**Manoj
Maheshwari**

Digitally signed by
Manoj Maheshwari
Date: 2024.09.25
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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:

**Manoj
Maheshwari** Digitally signed by
Manoj Maheshwari
Date: 2024.09.25
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**Item No. 1: Ordinary Resolution:**

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

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	404	22,82,66,091
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	409	22,82,66,333
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	409	22,82,66,333

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	3,98,85,761	5,63,865	98.6060%	1.3940%
Public- others	1,18,40,083	1,00,307	0.8472%	1,00,193	114	99.8863%	0.1137%
Total	25,03,82,180	22,82,66,333	91.1672%	22,77,02,354	5,63,979	99.7529%	0.2471%

Percentage of Votes cast in favour: 99.7529% | Percentage of votes cast against: 0.2471%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.7529%**, 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 July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**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, 2024

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	405	22,82,66,077
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	410	22,82,66,319
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	410	22,82,66,319

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	4,04,49,626	0	100.0000%	0.0000%
Public- others	1,18,40,083	1,00,293	0.8471%	1,00,094	199	99.8016%	0.1984%
Total	25,03,82,180	22,82,66,319	91.1672%	22,82,66,120	199	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, 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 July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari Digitally signed by Manoj Maheshwari
Date: 2024.09.25 16:32:03 +05'30'

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

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

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	403	22,82,65,993
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	408	22,82,66,235
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	408	22,82,66,235

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	4,03,81,554	68,072	99.8317%	0.1683%
Public- others	1,18,40,083	1,00,209	0.8464%	1,00,025	184	99.8164%	0.1836%
Total	25,03,82,180	22,82,66,235	91.1671%	22,81,97,979	68,256	99.9701%	0.0299%

Percentage of Votes cast in favour: 99.9701% | Percentage of votes cast against: 0.0299%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9701%**, 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 July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Manoj Maheshwari Digitally signed by Manoj Maheshwari
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**Item No. 4: Ordinary Resolution:**

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

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	403	22,82,65,993
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	408	22,82,66,235
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	408	22,82,66,235

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	4,04,49,626	0	100.0000%	0.0000%
Public- others	1,18,40,083	1,00,209	0.8464%	99,423	786	99.2156%	0.7844%
Total	25,03,82,180	22,82,66,235	91.1671%	22,82,65,449	786	99.9997%	0.0003%

Percentage of Votes cast in favour: 99.9997% | Percentage of votes cast against: 0.0003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9997%**, 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 July 24, 2024 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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**Item No. 5: Ordinary Resolution:**

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

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	403	22,82,65,993
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	408	22,82,66,235
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	408	22,82,66,235

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	3,66,22,595	38,27,031	90.5388%	9.4612%
Public- others	1,18,40,083	1,00,209	0.8464%	99,485	724	99.2775%	0.7225%
Total	25,03,82,180	22,82,66,235	91.1671%	22,44,38,480	38,27,755	98.3231%	1.6769%

Percentage of Votes cast in favour: 98.3231% | Percentage of votes cast against: 1.6769%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.3231%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 24, 2024 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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**Item No. 6: Special Resolution:**

To approve the re-appointment of Mr. Shiv Ratan Agarwal (DIN: 00192929), Chairman and Whole-Time Director of the Company

Total No. of shareholders/ folios	1,08,272		
Total No. of Shares	25,03,82,180		
Remote E-voting Period	From Sunday, September 22, 2024 at 10:00 A.M. to Tuesday, September 24, 2024 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	407	22,82,65,993
Total votes cast through e-voting at AGM	B	5	242
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	412	22,82,66,235
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	412	22,82,66,235

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.
- (iv) There are 4 (Four) folios on which voting has been exercised both in favour and against the resolution and therefore, the folios have been counted twice for counting the total number of folios in the above table.

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	18,77,36,900	18,77,16,400	99.9891%	18,77,16,400	0	100.0000%	0.0000%
Public- Institutional Holders	5,08,05,197	4,04,49,626	79.6171%	1,89,52,177	2,14,97,449	46.8538%	53.1462%
Public- others	1,18,40,083	1,00,209	0.8464%	1,00,026	183	99.8174%	0.1826%
Total	25,03,82,180	22,82,66,235	91.1671%	20,67,68,603	2,14,97,632	90.5822%	9.4178%

Percentage of Votes cast in favour: 90.5822% | Percentage of votes cast against: 9.4178%

RESULT:-

Since, the number of votes cast in favour of the resolution is **90.5822%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated July 24, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

All the Resolutions mentioned in the AGM Notice dated July 24, 2024 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

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Manoj Maheshwari
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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 25, 2024

UDIN: F003355F001313917

Countersigned By:

For Bikaji Foods International Limited

RAHUL JOSHI

Digitally signed by
RAHUL JOSHI
Date: 2024.09.25
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Rahul Joshi

Head-Legal and Company Secretary

M. No.: ACS 33135

(as authorized by Chairman of the Company)