



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com,info@goelfood.com

Website: www.bika.co.in

September 30th, 2023

To,

BSE Limited

Department of Corporate Services

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code – 543538

Subject: - Disclosure of voting results of the 27th Annual General Meeting of Goel Food Products Limited held on Friday, 29th September, 2023 concluded at 12:00 Noon.

Dear Sir/Madam,

The 27th Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at registered office at 76/1 Golaghata Road, Kolkata- 700048, West Bengal, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date i.e., Friday, September 22, 2023 on the resolutions as set out in item no(s). 1 to 2 of the notice of the 27th AGM of the Company.

The remote e-voting had commenced on September 26, 2023 at 9.00 A.M. and ended on September 28, 2023 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of voting through poll/ physical ballots was also made available at the venue of the AGM to the members who had attended the AGM and had not cast their votes by remote e-voting.

Mrs. Chetna Gupta, Company Secretary in Practice (Membership No. FCS: 9727, CP: 10067), was appointed as the Scrutinizer to scrutinize votes polled through remote e voting and voting through physical ballots at the AGM.

In term of the provisions of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the details of voting results are attached as Annexure I. The Scrutinizer's Report 30th September, 2023 is attached herewith as Annexure II.

The above results are being placed on the Company's website www.bika.co.in as well as on the website of NSDL www.evoting.nsdl.com.

The above is for your information and records.

Thanking you

Yours faithfully,

For Goel Food Products Limited

Dinesh Goyal
(Managing Director)
(DIN: 00881868)

**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909**Phone:**+91 89613 33312**E-mail:**bikabanquets@gmail.com,info@goelfood.com**Website:** www.bika.co.inAnnexure I**Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No	Particulars	Details
1.	Date of AGM	September 29,2023
2.	Total Number of shareholders on cut off date	156
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group through representative: Public:	 6 4
4.	No of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A

The mode of voting for all the resolutions was:

1. Remote e-voting was conducted from 26th September, 2023 at 9:00 AM to 28th September, 2023 at 5:00 PM and
2. Voting by poll/physical Ballot Paper was conducted at the meeting.

Given below is the Agenda-wise disclosure of combined result of remote e-voting and voting by poll/physical ballot paper conducted at the meeting.



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com,info@goelfood.com

Website: www.bika.co.in

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and 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							
	Poll	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	437600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	437600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	564800	3200	0.5666	3200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	564800	3200	0.5666	3200	0	100.0000	0.0000
Total		3770400	2771200	73.4988	2771200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com,info@goelfood.com

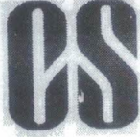
Website: www.bika.co.in

Home Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mrs. Rashmi Goyal who retire by rotation. Being eligible, she has offered herself for re appointment as a director of 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							
	Poll	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	437600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	437600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	564800	3200	0.5666	3200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	564800	3200	0.5666	3200	0	100.0000	0.0000
Total		3770400	2771200	73.4988	2771200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

Scrutinizer's Report

To,
The Board of Directors,
Goel Food Products Limited,
76/1 Golaghata Road,
Kolkata – 700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended by the Companies, (Management and Administration) Amendment Rules, 2015 and voting by poll / ballot paper at the Annual General Meeting of Goel Food Products Limited held on, September, 29, 2023 at 11.00 A.M.

I, **Chetna Gupta** Company Secretary in whole time practice and proprietor of **Chetna Gupta & Associates** have been appointed by the Board of Directors of **Goel Food Products Limited** as a Scrutinizer for the purpose of Scrutinizing the e-voting process as well as for voting to conducted through Poll / Ballot Papers at the AGM Venue in a fair and transparent manner and ascertaining the result thereof in respect of the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company to be held on **29th day of September, 2023 at 11:00 A.M.** at Registered Office at 76/1 Golaghata Road, Kolkata- 700048, West Bengal.

The Notice dated 07.09.2023 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 29th day of September, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through poll / ballot paper on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting and poll/ ballot process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above and "invalid" votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and through Ballot paper at the AGM.

The e voting services were provided by **National Securities Depository Limited, NSDL.**

The shareholders of the Company holding shares as on the "cut off" date of September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.





CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

The period of remote e voting started at 09:00 a.m. on 26th September, 2023 and ended at 5:00 p.m. on 28th September, 2023.

The Company had also provided the facility for voting by the way of Poll / Ballot Paper at the AGM venue to the members attending the meeting but have not cast their votes by remote e-voting facility. One Ballot Box was locked and sealed by me in the presence of the members and proxies at the AGM venue.

The locked ballot box was later opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, and the authorizations and proxies lodged with me and the Company.

The Votes cast under remote e-voting facility were unblocked by me in the presence of the two witnesses who were not in the employment of the Company.

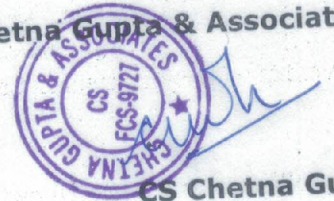
I have scrutinized and reviewed the remote e-voting and votes tendered through ballot papers received at the venue of the AGM.

The consolidated Report as under on the result of the E-voting and voting at the AGM in respect of the said Resolutions is annexed with this certificate.

Place: Kolkata

Date: 30.09.2023

For Chetna Gupta & Associates



CS Chetna Gupta

Practising Company Secretary

(F.C.S. No.: 9727/C.P. No.: 10067)

ICSI Unique Code No.: I2011WB837800

UDIN- F009727E001146104

PR No.: 3459/2023

ICSI Unique Code No.: S2013WB932200



CHETNA GUPTA & ASSOCIATES
Practising Company Secretary
 25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157
 Mobile : +91-9829845360, 9007211675
 E-mail : cschetnagupta@gmail.com

Home		Validate		Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and 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	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	437600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	564800	3200	0.5666	3200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3770400	2771200	73.4988	2771200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Home		Validate		Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/résolution?				No				
Description of resolution considered				To reappoint Mrs. Rashmi Goyal who retire by rotation. Being eligible, she has offered herself for re appointment as a director of 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	2768000	2768000	100.0000	2768000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	437600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	564800	3200	0.5666	3200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3770400	2771200	73.4988	2771200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

