MBFSL/CS/2026-27 19th September, 2026

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code: 543253	Scrip Symbol: BECTORFOOD

Dear Sir/Madam,

Sub: Submission pursuant to the 31st Annual General Meeting of the Company

In continuation to our letter dated August 26, 2026, we wish to inform that the 31st Annual General Meeting ('AGM') of the Company was held on Friday, September 18, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated August 07, 2026 convening the meeting, were transacted. The Company had also provided facility to view proceedings of the meeting to its shareholders.

In this regard, please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**;

2. Consolidated Report of Scrutinizer dated September 18, 2026, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The meeting commenced at 11:02 AM and concluded at 12.53 PM.

The voting results along with the Scrutinizer's Report(s) are available at the registered office at Theing Road, Phillaur, 144410, Punjab and website of the Company at www.bectorfoods.com

Further, the copy of Annual Report of the Company for the financial year 2025-26 is available on the Company website at www.bectorfoods.com

Thanking you,

Yours Sincerely,
For Mrs. Bectors Food Specialities Limited

ATUL SUD
Digitally signed by ATUL SUD
Date: 2026.09.19 15:56:26 +05'30'

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Annexure-I

General Information about the Company	
Scrip code	**543253**
NSE Symbol	**BECTORFOOD**
MSEI Symbol	**NOTLISTED**
ISIN	**INE495P01020**
Name of the Company	**MRS. BECTORS FOOD SPECIALITIES LIMITED**
Type of Meeting	**Annual General Meeting**
Date of the meeting/last date of receipt of Postal Ballot form(In case of Postal Ballot)	**Date of the meeting 18.09.2026**
Start Time of the meeting	**11:02 A.M.**
End Time of the meeting	**12.53 P.M.**

Scrutinizer Details	
Name of the Scrutinizer	**Bhupesh Gupta**
Firms Name	**B.K. Gupta & Associates**
Qualification	**Company Secretary**
Membership Number	**F4590**
Date of Board Meeting in which appointed	**August 07, 2026**
Date of Issuance of Report to the Company	**September 18, 2026**

Voting Result	
Record Date	**11.09.2026**
Total number of shareholders on record date	**118690**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	**0**
b) Public	**0**
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	**08**
b) Public	**45**
No. of resolution(s) passed in the meeting	**3**
Disclosure of notes on Voting Results	**Textual Information enclosed**

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: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026					
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	150548770	150519270	99.9804	150519270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150548770	150519270	99.9804	150519270	0	100	0
Public- Institutions	E-Voting	96176619	88712269	92.2389	88712269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96176619	88712269	92.2389	88712269	0	100	0
Public- Non Institutions	E-Voting	60265206	867267	1.4391	867257	10	99.9988	0.0012
	Poll		3285	0.0055	3285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60265206	870552	1.4445	870542	10	99.9989	0.0011
	Total	306990595	240102091	78.2115	240102081	10	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm Interim Dividend of Rs. 0.60 per Equity Share of Rs. 2/- each and declare Final Dividend of Rs. 0.70 per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2026.				
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	150548770	150519270	99.9804	150519270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150548770	150519270	99.9804	150519270	0	100	0
Public-Institutions	E-Voting	96176619	88712269	92.2389	88712269	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96176619	88712269	92.2389	88712269	0	100	0
Public- Non Institutions	E-Voting	60265206	867267	1.4391	867257	10	99.9988	0.0012
	Poll		3285	0.0055	3285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60265206	870552	1.4445	870542	10	99.9989	0.0011
	Total	306990595	240102091	78.2115	240102081	10	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Director in place of Mr. Ishaan Bector, Director (DIN: 02906180) who retires by rotation 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	150548770	150519270	99.9804	150519270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150548770	150519270	99.9804	150519270	0	100	0
Public- Institutions	E-Voting	96176619	88712269	92.2389	78543385	10168884	88.5372	11.4628
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96176619	88712269	92.2389	78543385	10168884	88.5372	11.4628
Public- Non Institutions	E-Voting	60265206	867267	1.4391	866682	585	99.9325	0.0675
	Poll		3285	0.0055	3285	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60265206	870552	1.4446	869967	585	99.9328	0.0672
	Total	306990595	240102091	78.2115	229932622	10169469	95.7645	4.2355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

We request you to take the same on record.
Yours faithfully,
For **Mrs. Bectors Food Specialities Limited**

ATUL SUD
Digitally signed by ATUL SUD
Date: 2026.09.19 15:57:11 +05'30'

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

B.K. Gupta & Associates
Company Secretaries

(O) 97800-16902,07
0161-2407500
(R) 0161-2303137
(M) 098156-05702

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.

B. K. GUPTA & ASSOCIATES CS FCS-4590 CP-5708 COMPANY SECRETARIES

Office: SCF-47, Rishi Nagar Market, Near Abiss, Opp. BSNL, Ludhiana-141001. E-mail: bkg.majestic@gmail.com
Resi-cum-office : 137-F, Rishi Nagar, Opp. Aaykar Bhawan, Ludhiana-141 001

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

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS-[illegible] CP-5708

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

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS FCS-3590 CP-5708

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

B. K. GUPTA & ASSOCIATES
CS
FCS-1590
CP-5708
COMPANY SECRETARIES

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.

B. K. GUPTA & ASSOCIATES
CS
FCS-4590
CP-5708
COMPANY SECRETARIES

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

B. K. GUPTA & ASSOCIATES COMPANY SECRETARIES FCS-4590 CP-5708

(CS Bhupesh Gupta)
FCS-4590
CP No.-5708
Scrutinizer
UDIN: - F004590H001532721

Place: Ludhiana
Date: 18.09.2026

For MRS.BECTORS FOOD SPECIALITIES LIMITED

ATUL SUD Digitally signed by ATUL SUD Date: 2026.09.19 15:57:35 +05'30'

(Atul Sud)
Company Secretary and Compliance Officer
M. No – F10412

Place: - Phillaur
Date: - 18.09.2026