GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone:+91 89613 33312
E-mail:info@goelfood.com, bikabanquets@gmail.com
Website: www.bikafood.com

Date: 27.07.2026

To,
Listing Compliance
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 543538

Subject: Scrutinizer's Report of 30th Annual General Meeting.

Respected Sir/ Ma'am,

In connection with the above and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following document regarding the 30th Annual General Meeting held on Friday, July 24, 2026:

1. Report of Scrutinizer dated July 27, 2026 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of Companies (Management and Administration) Rules, 2014.

The above is for your information and kindly take on record.

***for* GOEL FOOD PRODUCTS LIMITED**

DINESH GOYAL
Digitally signed by DINESH GOYAL
Date: 2026.07.27 12:53:17 +05'30'

Dinesh Goyal
DIN: 00881868
Managing Director

CONSOLIDATED SCRUTINIZER'S REPORT

(*Voting through remote e-voting and e-voting during the Annual General Meeting)*
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)

To,
The Chairman of the **30th Annual General Meeting of Goel Food Products Limited (CIN:L51909WB1996PLC076909),** held on Friday, July 24, 2026, at 11.00 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the 30th Annual General Meeting of Goel Food Products Limited held on Friday, July 24, 2026 at 11.00 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility.

I, Ankita Dutta, Partner at M/s. Mamta Binani and Associates, was appointed as the Scrutinizer by the Board of Directors of **Goel Food Products Limited** (the Company) to scrutinize the process of voting i.e., remote e-voting and e-voting during Annual General Meeting under provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), and Secretarial Standard on General Meetings.

It was intimated to us that the Board of Directors, in their meeting held on July 25, 2026, has decided to treat the said AGM as adjourned with no transaction discussed in meeting and has approved reconvening the adjourned AGM in compliance with the applicable laws.

The decision for adjournment has been taken due to technical irregularity. Hence, No declaration of results is possible as the Annual General meeting stands adjourned.

For Mamta Binani and Associates

ANKITA DUTTA
Digitally signed by ANKITA DUTTA
Date: 2026.07.27 12:49:24 +05'30'

Ankita Dutta
Partner
FCS No. **F13329**
C.P. No: **22416**
UDIN: F013329H000945370

Date: 27.07.2026
Place: Kolkata