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: 14.09.2026

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

Scrip Code No. 543538

Dear Sir/ Madam,

In continuation to our letter dated 11th September 2026, we write to inform you that in terms of the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided the facility of remote e-voting and e-voting during the Thirtieth Annual General Meeting ('AGM') held on 11th September, 2026 at 11:00 a.m. (IST) through Video Conferencing.

We would further like to inform that all the Resolutions stated in the Notice convening the Adjourned AGM dated 13th August 2026, which were put to vote at the AGM of the Company, have been duly approved by the Members with requisite majority.

Pursuant to Listing Regulations, we are now enclosing herewith the Consolidated Scrutinizer's Report and details of the Voting Result in respect of the aforesaid Resolutions in the prescribed format as Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,
For Goel Food Products Limited

DINESH GOYAL
Digitally signed by DINESH GOYAL
Date: 2026.09.14 13:16:49 +05'30'

Dinesh Goyal
Managing Director
DIN: 00881868

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and electronic 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 **Adjourned 30th Annual General Meeting of Goel Food Products Limited (CIN: L51909WB1996PLC076909),** held on Friday, September 11, 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 & electronic voting for the Adjourned 30th Annual General Meeting of Goel Food Products Limited held on Friday, September 11, 2026, at 11:00 A.M.(IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility.

I, Ankita Dutta , Partner at M/s. Mamta Binani and Associates, has been 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 electronic voting at the Adjourned 30th Annual General Meeting (AGM) of the Company held through Video conferencing ("VC") / Other Audio-Visual ("OAVM") Means on Friday, September 11, 2026 at 11:00 A.M. (IST) at 76/1/2, Golaghata Road, (VIP Road), Kolkata-700048, pursuant to 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 and Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report 2025-26, containing financial statements and other reports along with the AGM Notice dated, August 13, 2026 (hereinafter referred as Notice of AGM), were sent to the members through electronic mode to those members whose e-mail Ids were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on August 13, 2026.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 5th, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

(i) The Companies Act 2013 and the rules made thereunder; and

(ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR")

(iii) the SEBI Circulars; and

(iv) Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India;

relating to remote e-voting and e-voting on the Resolutions contained in the Notice calling the Adjourned 30th AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting Facility

1. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting.
2. The remote e-voting period remained open from 08th September 2026 (9:00 a.m.) (IST) to 10th September 2026 (5:00 p.m.) (IST)and was disabled for voting thereafter.

3. The e-voting facility was also available for 15 minutes after the transaction of the items mentioned in the Notice of AGM.

B. <u>Result of remote e-voting and electronic voting during the meeting as under:</u>

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 05, 2026, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.

2. The votes cast through remote e-voting and electronic voting during the meeting were unblocked after the conclusion of AGM, in the presence of two witnesses who are not in the Employment of the Company.

3. The details of the e-voting and electronic voting exercised by the shareholders and the votes exercised at the time of Adjourned 30th Annual General Meeting, which were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The compilation of the register, in respect of remote e-voting and voting at the AGM contains the statement of Shareholder's name, Folio Number, Number of Shares Held, Number of votes exercised, Votes in favour, Votes in against and those votes which were rejected/ considered invalid which have been duly Scrutinized and shareholding were matched/ confirmed with the register of Members of the company/ list of beneficiaries and BENPOS along with the Shareholding Pattern as on the cut-off date i.e. 13th August, 2026 .The result of voting is attached under as "**ANNEXURE-A**".

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.

5. The register of remote e-voting, electronic voting at AGM and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Adjourned 30th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company.

Thanking you,

Yours faithfully,

For Mamta Binani and Associates

MAMTA BINANI & ASSOCIATES

Ankita Dutta

Partner

Ankita Dutta
Practicing Company Secretary
FCS No. **F13329**
C.P. No: **22416**
UDIN: F013329H001475867

GOEL FOOD PRODUCTS LIMITED

Annexure A

VOTING RESULTS OF THE ADJOURNED 30TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**September 11, 2026**
Total number of shareholders on cut-off date	**730**
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: 03 Public: 03	**06**

Agenda – wise disclosure

Resolution required: **ORDINARY**	**1. To receive, consider and adopt of Audited Standalone Financial Statements of the Company together with Statement of Assets and Liabilities for the Financial Year ended March 31, 2026 and Reports of the Board of Directors and the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	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	**E-Voting**	13840000	11412000	82.45%	11412000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-

	Total	13840000	11412000	82.45%	11412000	-	100%	-
Public Institutions	**E-Voting**	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	5012000	150000	2.99%	150000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	150000	-	100%	-
Total		**18852000**	**11562000**	**61.33%**	**11562000**	**-**	**100%**	**-**

Resolution No.1 has been passed unanimously.

Resolution required: **ORDINARY**	**2. To appoint a director in place of Ms. Rashmi Goyal (DIN: 05253256), who retires by rotation and being eligible, offers herself for reappointment**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	**Mode of Voting**	**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	**E-Voting**	13840000	10772000	77.83%	10772000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-

	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	13840000	10772000	77.83%	10772000	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	5012000	150000	2.99%	150000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	150000	-	100%	-
Total		**18852000**	**10922000**	**57.93%**	**10922000**	**-**	**100%**	**-**

Resolution No.2 has been passed unanimously.

Resolution required: SPECIAL	3. To approve taking appropriate corrective actions in respect of the non-compliance with Section 180 (1) (c) of the Companies Act 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	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

				(3)=[(2)/ (1)*100				
Promoter and Promoter Group	**E-Voting**	13840000	11412000	82.45%	11412000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	13840000	11412000	82.45%	11412000	-	100%	-
Public Institutions	**E-Voting**	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	5012000	150000	2.99%	2000	148000	1.33%	98.67%
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	2000	148000	1.33%	98.67%
Total		**18852000**	**11562000**	**61.33%**	**11414000**	**148000**	**98.72%**	**1.28%**

Resolution No.3 has been passed with requisite majority.

Resolution required: SPECIAL	4. To approve increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	13840000	11412000	82.45%	11412000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	13840000	11412000	82.45%	11412000	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	5012000	150000	2.99%	2000	148000	1.33%	98.67%
	E-Voting at AGM	-	-	-	-	-	-	-

	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	2000	148000	1.33%	98.67%
Total		**18852000**	**11562000**	**61.33%**	**11414000**	**148000**	**98.72%**	**1.28%**

Resolution No.4 has been passed with requisite majority.

Category	Mode of Voting	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
Resolution required: SPECIAL	**5. To approve the overall borrowing limits in excess of the limits prescribed under section 180 (1)(c) of the companies Act,2013**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Promoter and Promoter Group	E-Voting	13840000	11412000	82.45%	11412000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	13840000	11412000	82.45%	11412000	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-

	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	5012000	150000	2.99%	2000	148000	1.33%	98.67%
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	2000	148000	1.33%	98.67%
Total		**11562000**	**18852000**	**11562000**	**61.33%**	**11414000**	**148000**	**98.72%**

Resolution No.5 has been passed with requisite majority.

Resolution required: **SPECIAL**	**6. To approve advancement of any loan/give guarantee/provide securities prescribed under section 185 of the Companies Act,2013**							
Whether promoter/ promoter groups are interested in the agenda/resolution?	**Yes**							
Category	**Mode of Voting**	**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	**E-Voting**	13840000	11412000	82.45%	11412000	-	100%	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-

	Total	13840000	11412000	82.45%	11412000	-	100%	-
Public Institutions	**E-Voting**	-	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	5012000	150000	2.99%	2000	148000	1.33%	98.67%
	E-Voting at AGM	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	5012000	150000	2.99%	2000	148000	1.33%	98.67%
Total		**11562000**	**11562000**	**18852000**	**11562000**	**61.33 %**	**11414000**	**148000**

Resolution No.6 has been passed with requisite majority.