



BIKAJI FOODS INTERNATIONAL LTD.

F-196-199, F-178, E-188, Bichhwal Industrial Area, Bikaner, Rajasthan, India-334006
T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com
CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2022-23/162

Date: March 06, 2023

To
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Declaration of voting results of Postal Ballot pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir / Madam,

This is with reference to our earlier communication Ref. No.: BFIL/SEC/2022-23/41 dated January 31, 2023 regarding Notice of Postal Ballot dated January 25, 2023 for seeking approval of the Members of the Company through Postal Ballot by way of remote electronic voting ("remote e-voting") in respect of the following items:

SR. NO.	DESCRIPTION OF RESOLUTIONS
Special Resolution(s):	
1.	Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme I'.
2.	To Extend the Benefits under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme I' to the Employees of Subsidiary Company (ies) [In India or Outside India].
3.	Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme II'.
4.	To Extend the Benefits under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme II' to the Employees of Subsidiary Company (ies) [In India or Outside India].
5.	Re-Appointment of Mr. Sachin Kumar Bhartiya (DIN: 02122147) as a Non-Executive, Non-Independent Director of the Company.

The remote e-voting period as mentioned in the Notice for casting the vote had commenced on Wednesday, February 01, 2023 (10.00 A.M. IST) and concluded on Thursday, March 02, 2023 (05.00 P.M. IST).

In this regard, please note that Mr. Manoj Maheshwari (Membership No.-F3355 and CP No.- 1971), Partner of M/s V. M. & Associates, Company Secretaries, was appointed as the Scrutinizer for the aforesaid process of Postal Ballot and he has submitted his report to Mr. Rahul Joshi, Head – Legal and Company Secretary, as authorised by the Chairman. In accordance with the said report, all the aforesaid resolutions as mentioned in the Notice of Postal Ballot have been passed by the Members with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date specified for remote e-voting i.e., Thursday, March 02, 2023.



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In this regard, please find enclosed herewith the following:

- a) Voting Results in the format as specified under Regulation 44(3) of the SEBI Listing Regulations - Annexure I
- b) Report of the Scrutinizer - Annexure II

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.bikaji.com, website of the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Private Limited ("LIPL") at <https://www.linkintime.co.in> and website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.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



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ANNEXURE I

BIKAJI FOODS INTERNATIONAL LIMITED VOTING RESULTS

Company Name	Bikaji Foods International Limited
Record Date	January 27, 2023
Total Number of shareholders on record Date	83429
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Number of Resolutions passed in the meeting/through Postal Ballot: 5 (Five)



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Resolution required: (Ordinary/ Special)	Special- Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme I'
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	189,543,900	189,516,400	99.9855	189,516,400	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189,516,400	99.9855	0	0	0.0000	0.0000
Public Institutions	E-Voting	34,717,375	29,604,815	85.2738	21,733,416	7,871,399	73.4118	26.5882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,604,815	85.2738	21,733,416	7,871,399	73.4118	26.5882
Public Non Institutions	E-Voting	25,248,605	15,608,595	61.8196	15,605,733	2,862	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,608,595	61.8196	15,605,733	2,862	99.9817	0.0183
Total		249,509,880	234,729,810	94.0764	226,855,549	7,874,261	96.6454	3.3546



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Resolution required: (Ordinary/ Special)	Special- To extend the Benefits under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme I' to the Employees of Subsidiary Company (ies) [in India or Outside India]
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	189,543,900	189,516,400	99.9855	189,516,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189,516,400	99.9855	189,516,400	0	100.0000	0.0000
Public Institutions	E-Voting	34,717,375	29,604,815	85.2738	21,733,416	7,871,399	73.4118	26.5882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,604,815	85.2738	21,733,416	7,871,399	73.4118	26.5882
Public Non Institutions	E-Voting	25,248,605	15,608,562	61.8195	15,605,151	3,411	99.9781	0.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,608,562	61.8195	15,605,151	3,411	99.9781	0.0219
Total		249,509,880	234,729,777	94.0763	226,854,967	7,874,810	96.6452	3.3548



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Resolution required: (Ordinary/ Special)	Special- Ratification of the 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme II'
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	189,543,900	189,516,400	99.9855	189,516,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189,516,400	99.9855	189,516,400	0	100.0000	0.0000
Public Institutions	E-Voting	34,717,375	29,604,815	85.2738	23,707,286	5,897,529	80.0792	19.9208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,604,815	85.2738	23,707,286	5,897,529	80.0792	19.9208
Public Non Institutions	E-Voting	25,248,605	15,608,512	61.8193	15,605,539	2,973	99.9810	0.0190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,608,512	61.8193	15,605,539	2,973	99.9810	0.0190
Total		249,509,880	234,729,727	94.0763	228,829,225	5,900,502	97.4863	2.5137



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Resolution required: (Ordinary/ Special)	Special- To Extend the Benefits under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme II' to the Employees of Subsidiary Company (ies) [in India or Outside India]
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	189,543,900	189,516,400	99.9855	189,516,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189,516,400	99.9855	189,516,400	0	100.0000	0.0000
Public Institutions	E-Voting	34,717,375	29,604,815	85.2738	23,707,286	5,897,529	80.0792	19.9208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,604,815	85.2738	23,707,286	5,897,529	80.0792	19.9208
Public Non Institutions	E-Voting	25,248,605	15,608,264	61.8183	15,604,644	3,620	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,608,264	61.8183	15,604,644	3,620	99.9768	0.0232
Total		249,509,880	234,729,479	94.0762	228,828,330	5,901,149	97.4860	2.5140



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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Resolution required: (Ordinary/ Special)	Special- Re-Appointment of Mr. Sachin Kumar Bhartiya (DIN: 02122147) As A Non-Executive, Non-Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	189,543,900	189,516,400	99.9855	189,516,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189,516,400	99.9855	189,516,400	0	100.0000	0.0000
Public Institutions	E-Voting	34,717,375	29,604,815	85.2738	5,486,659	24,118,156	18.5330	81.4670
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29,604,815	85.2738	5,486,659	24,118,156	18.5330	81.4670
Public Non Institutions	E-Voting	25,248,605	15,608,369	61.8187	15,606,354	2,015	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,608,369	61.8187	15,606,354	2,015	99.9871	0.0129
Total		249,509,880	234,729,584	94.0763	210,609,413	24,120,171	89.7243	10.2757



Scrutinizer's Report

To,
The Chairman
Bikaji Foods International Limited
F 196 -199, F 178 & E 188, Bichhwal Ind. Area
Bikaner-334006(Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Bikaji Foods International Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Wednesday, January 25, 2023 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated May 05, 2022 and No. 11/2022 dated December 28, 2022 respectively in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated January 25, 2023.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting for postal ballot to the shareholders of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.





- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated January 25, 2023.
- The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, January 27, 2023 and as on that date, there were 83,429 (Eighty Three Thousand Four Hundred and Twenty Nine) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars 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 Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on January 31, 2023 by E-mail to 80,031 (Eighty Thousand and Thirty One) shareholders who had already registered their E-mail 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 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on February 01, 2023, in "Financial Express", English newspaper in English language and in "Nafa Nuksan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, January 27, 2023.
- The remote e-voting period commenced from Wednesday, February 01, 2023 at 10:00 A.M. and concluded on Thursday, March 02, 2023 at 05:00 P.M.
- At the end of the voting period on Thursday, March 02, 2023 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of NSDL/ Service Provider <https://www.evoting.nsdl.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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:





Item No. 1: Special Resolution:

Ratification of The 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 -- Scheme I':

Total No. of Shareholders/folios	83,429		
Total No. of Shares	24,95,09,880		
e-voting Period	From 10:00 A.M. on February 01, 2023 till 05:00 P.M. on March 02, 2023.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	576	234,729,810
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	576	234,729,810
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	576	234,729,810

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	189,543,900	189,516,400	99.9855%	189,516,400	0	100.0000%	0.0000%
Public-Institutional Holders	34,717,375	29,604,815	85.2738%	21,733,416	7,871,399	73.4118%	26.5882%
Public- others	25,248,605	15,608,595	61.8196%	15,605,733	2,862	99.9817%	0.0183%
Total	249,509,880	234,729,810	94.0764%	226,855,549	7,874,261	96.6454%	3.3546%

Percentage of votes cast in favour: 96.6454%|Percentage of votes cast against: 3.3546%

RESULT:-

Since, the number of votes cast in favour of the resolution is **96.6454%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at item no. 1 in the notice of postal ballot dated January 25, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 02, 2023.





Item No. 2: Special Resolution:

To Extend The Benefits Under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme I' To The Employees of Subsidiary Company (ies) [In India or Outside India]:

Total No. of Shareholders/folios	83,429		
Total No. of Shares	24,95,09,880		
e-voting Period	From 10:00 A.M. on February 01, 2023 till 05:00 P.M. on March 02, 2023.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	576	234,729,777
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	576	234,729,777
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	576	234,729,777

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	189,543,900	189,516,400	99.9855%	189,516,400	0	100.0000%	0.0000%
Public-Institutional Holders	34,717,375	29,604,815	85.2738%	21,733,416	7,871,399	73.4118%	26.5882%
Public- others	25,248,605	15,608,562	61.8195%	15,605,151	3,411	99.9781%	0.0219%
Total	249,509,880	234,729,777	94.0763%	226,854,967	7,874,810	96.6452%	3.3548%

Percentage of votes cast in favour: 96.6452% | Percentage of votes cast against: 3.3548%

RESULT:-

Since, the number of votes cast in favour of the resolution is **96.6452%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated January 25, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 02, 2023.





Item No. 3: Special Resolution:

Ratification of The 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 - Scheme II':

Total No. of Shareholders/folios	83,429		
Total No. of Shares	24,95,09,880		
e-voting Period	From 10:00 A.M. on February 01, 2023 till 05:00 P.M. on March 02, 2023.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	575	234,729,727
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	575	234,729,727
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	575	234,729,727

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	189,543,900	189,516,400	99.9855%	189,516,400	0	100.0000%	0.0000%
Public-Institutional Holders	34,717,375	29,604,815	85.2738%	23,707,286	5,897,529	80.0792%	19.9208%
Public- others	25,248,605	15,608,512	61.8193%	15,605,539	2,973	99.9810%	0.0190%
Total	249,509,880	234,729,727	94.0763%	228,829,225	5,900,502	97.4863%	2.5137%

Percentage of votes cast in favour: 97.4863% | Percentage of votes cast against: 2.5137%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.4863%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 3** in the notice of postal ballot dated January 25, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 02, 2023.





Item No. 4: Special Resolution:

To Extend The Benefits Under 'Bikaji Foods International Limited - Employee Stock Option Scheme 2021 – Scheme II' to The Employees Of Subsidiary Company (ies) [In India or outside India]:

Total No. of Shareholders/folios	83,429		
Total No. of Shares	24,95,09,880		
e-voting Period	From 10:00 A.M. on February 01, 2023 till 05:00 P.M. on March 02, 2023.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	573	234,729,479
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	573	234,729,479
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	573	234,729,479

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	189,543,900	189,516,400	99.9855%	189,516,400	0	100.0000%	0.0000%
Public-Institutional Holders	34,717,375	29,604,815	85.2738%	23,707,286	5,897,529	80.0792%	19.9208%
Public- others	25,248,605	15,608,264	61.8183%	15,604,644	3,620	99.9768%	0.0232%
Total	249,509,880	234,729,479	94.0762%	228,828,330	5,901,149	97.4860%	2.5140%

Percentage of votes cast in favour: 97.4860% | Percentage of votes cast against: 2.5140%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.4860%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 4** in the notice of postal ballot dated January 25, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 02, 2023.





Item No. 5: Special Resolution:

Re-appointment of Mr. Sachin Kumar Bhartiya (DIN: 02122147) as a non-executive, non-independent director of the company:

Total No. of Shareholders/folios	83,429		
Total No. of Shares	24,95,09,880		
e-voting Period	From 10:00 A.M. on February 01, 2023 till 05:00 P.M. on March 02, 2023.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	576	234,729,584
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	576	234,729,584
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	576	234,729,584

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	189,543,900	189,516,400	99.9855%	189,516,400	0	100.0000%	0.0000%
Public-Institutional Holders	34,717,375	29,604,815	85.2738%	5,486,659	24,118,156	18.5330%	81.4670%
Public- others	25,248,605	15,608,369	61.8187%	15,606,354	2,015	99.9871%	0.0129%
Total	249,509,880	234,729,584	94.0763%	210,609,413	24,120,171	89.7243%	10.2757%

Percentage of votes cast in favour: 89.7243% | Percentage of votes cast against: 10.2757%

RESULT:-

Since, the number of votes cast in favour of the resolution is **89.7243%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at item no. 5 in the notice of postal ballot dated January 25, 2023 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 02, 2023.





A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

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/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

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: March 06, 2023
UDIN: F003355D003239687

Countersigned By:
For Bikaji Foods International Limited



Rahul Joshi
Head-Legal and Company Secretary
M. No.: ACS 33135
(as authorized by Chairperson of the Company)