



# **BIKAJI FOODS INTERNATIONAL LIMITED**

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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2025-26/68**

**Date: September 16, 2025**

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 Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Trading Symbol: BIKAJI**

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of proceedings of the 30<sup>th</sup> Annual General Meeting of Bikaji Foods International Limited held today i.e., on Tuesday, September 16, 2025 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM) to transact the businesses as mentioned in the Notice.

This disclosure will also be hosted on the website of the Company and the same can be accessed at [www.bikaji.com](http://www.bikaji.com).

You are kindly requested to take the same 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

**SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF BIKAJI FOODS INTERNATIONAL LIMITED HELD ON SEPTEMBER 16, 2025**

The 30<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of Bikaji Foods International Limited (“Company”) was held on Tuesday, September 16, 2025 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 11:30 A.M. IST and concluded at 12:18 P.M. IST (including time allowed for e-voting at the AGM).

**I. Directors present:**

- |                                |  |
|--------------------------------|--|
| Mr. Shiv Ratan Agarwal         | - Chairman and Whole-time Director ( <i>joined over VC from Goa</i> )  |
| Mr. Deepak Agarwal             | - Managing Director and Chairperson of Corporate Social Responsibility Committee ( <i>joined over VC from Bikaner</i> )                          |
| Mrs. Shweta Agarwal            | - Whole-Time Director ( <i>joined over VC from Bikaner</i> )   |
| Mr. Pulkit Anilkumar Bachhawat | - Independent Director and Chairperson of Audit Committee ( <i>joined over VC from Ahmedabad</i> )   |
| Mrs. Richa Manoj Goyal         | - Independent Director and Chairperson of Stakeholders Relationship Committee and Risk Management Committee ( <i>joined over VC from Surat</i> ) |
| Mr. Siraj Azmat Chaudhry       | - Independent Director and Chairperson of Nomination and Remuneration Committee ( <i>joined over VC from Gurugram</i> )                          |
| Mr. Nikhil Kishorchandra Vora  | - Independent Director ( <i>joined over VC from Delhi</i> )  |
| Mr. Sunil Sethi                | - Independent Director ( <i>joined over VC from Bengaluru</i> )  |

**II. In Attendance:**

- |                         |  |
|-------------------------|--|
| Mr. Rahul Joshi         | - Head - Legal and Company Secretary (“Company Secretary”) ( <i>joined over VC from Bikaner</i> )    |
| Mr. Rishabh Jain        | - Chief Financial Officer ( <i>joined over VC from Bikaner</i> )                                     |
| Mr. Manoj Verma         | - Chief Operating Officer ( <i>joined over VC from Gurugram</i> )                                    |
| Mr. Shambhu Dayal Gupta | - President - Corporate Affairs and Finance ( <i>joined over VC from Bikaner</i> )                   |
| Mr. Sachin Gupta        | - Partner, M/s M S K A & Associates, Joint Statutory Auditor ( <i>joined over VC from Gurugram</i> ) |
| Mr. Ashok Gupta         | - Partner, M/s Ashok Shiv Gupta & Co., Joint Statutory Auditor ( <i>joined over VC from Delhi</i> )  |



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- Mr. Sanjay Kumar Joshi - Partner, M/s S. K. Joshi & Associates, Joint Secretarial Auditor (*joined over VC from Jaipur*)
- Mr. Manoj Maheshwari - Partner, M/s V. M. & Associates, Joint Secretarial Auditor and Scrutinizer (*joined over VC from Jaipur*)
- Mr. Saurabh Kumar Agrawal - Associate Vice President - Finance and Internal Auditor (*joined over VC from Bikaner*)

### **III. Details of the members present at the meeting was as follows:**

<b>Promoter(s) and Promoter(s) Group</b>	<b>Public</b>	<b>Total</b>
7	88	95

Mr. Shiv Ratan Agarwal, chaired the meeting. Thereafter, the Company Secretary, on behalf of the Chairman, extended a warm welcome to all the Directors, Members, Auditors, Scrutinizer and other invitees attending the AGM. He expressed sincere gratitude to the Members for their continued trust, support, and confidence in the Company and its leadership. Upon confirmation that the requisite quorum being present, he formally called the meeting to order. He then introduced the Board of Directors, Key Managerial Personnels, Joint Statutory Auditors, Joint Secretarial Auditors and the Scrutinizer who were in attendance at the AGM.

Further, he informed the Members that, for the smooth and uninterrupted conduct of the AGM, all participants had been placed on mute to avoid any disruptions during the AGM proceedings. The audio and video functions were enabled only for those Members who had pre-registered as speaker shareholders, and only during their designated turn to speak at the AGM.

Following this, Mr. Deepak Agarwal, Managing Director of the Company addressed all the shareholders of the Company.

Mr. Deepak Agarwal, Managing Director, provided the shareholders with a comprehensive overview of the Company's performance for the financial year 2024-25. He highlighted the key financial and operational achievements, discussed strategic initiatives undertaken during the year, and shared insights into the market trends and the Company's growth outlook.

Thereafter, Company Secretary invited Mrs. Shweta Agarwal, Whole-Time Director, to address the members.

Thereafter, Mrs. Shweta Agarwal, Whole-Time Director, expressed her sincere gratitude to all the shareholders for their continued trust and support. She shared her perspectives on the Company's business operations, highlighted key developments during the year, and reaffirmed the management's commitment to sustainable growth and value creation for all stakeholders.

Moreover, the Company Secretary informed that the statutory registers, records and other relevant documents, as required under the applicable laws, were made available for inspection by the members electronically.



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The Company Secretary further informed the Members that the Company had provided remote e-voting facility from 10:00 A.M. IST on Saturday, September 13, 2025 till 5:00 P.M. IST on Monday, September 15, 2025, for all the resolutions as set out in the Notice of the AGM. Those Members, who had not cast their votes through remote e-voting, were being provided the opportunity to vote electronically during the AGM on Tuesday, September 16, 2025.

Thereafter, the Company Secretary informed the members that the Notice convening the AGM, the Annual Financial Statements along with the Joint Statutory Auditor's Report for the financial year ended on March 31, 2025, which had already been circulated to the members, were taken as read. It was also informed that the Joint Statutory Auditor's Report and Secretarial Auditor's Report for the said financial year did not contain any qualification(s), reservation(s) or disclaimer(s).

The following items of business as stated in the notice of the AGM dated May 15, 2025, were put to vote by members:

Ordinary Business		
Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.  b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025, together with the report of the Statutory Auditors thereon.	Ordinary
2.	To declare a Final Dividend of ₹ 1.00 (Rupee One Only) per equity share i.e., 100% of the face value of ₹ 1.00 (Rupee One Only) each for the financial year ended on March 31, 2025.	Ordinary
3.	To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 021222147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary
Special Business		
4.	To appoint M/s S.K. Joshi & Associates, Company Secretaries in Practice and M/s V. M. & Associates, Company Secretaries in Practice, as the Joint Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years, and fix their remuneration.	Ordinary

Thereafter, with the permission of Chairman, the Company Secretary requested the moderator to commence the 'Questions & Answers' session for the members who had registered as speakers to ask questions, express their views, offer suggestions, make enquiries and raise any concerns.



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The Company Secretary then sequentially invited the pre-registered speaker shareholders to express their views and raise their queries. The management duly responded to the queries raised and suggestions made by the members.

The Company Secretary further informed the members that the Board of Directors had appointed CS Manoj Maheshwari, Company Secretary in Practice (Membership No. - F3355 and CP No. - 1971), as the scrutinizer to oversee the e-voting process. The Scrutinizer was requested to compile and submit a consolidated report on the results of remote e-voting and the e-voting conducted during the AGM, within the stipulated timeline. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and publish the results on the Company's website.

The shareholders were further informed that the results of e-voting, along with the Scrutinizer's Report shall be submitted to the Stock Exchanges where the Company's shares are listed, namely BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com). The same shall also be made available on the Company's website at [www.bikaji.com](http://www.bikaji.com) as well as on the e-voting website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

He further informed the members that e-voting facility on the CDSL platform would remain open for the next 15 minutes to enable the members to cast their vote.

The Company Secretary, with the permission of the Chairman, concluded the meeting by extending a vote of thanks to all the members for their valuable participation in the AGM and for their continued support to the Company. He also expressed gratitude to the Central and State Government authorities, Depositories, Registrar and Share Transfer Agent, Stock Exchanges, consumers, vendors, suppliers, investors, auditors and employees for their unwavering support and contributions towards the Company's growth and success.

The Chairman authorized the Company Secretary to oversee the voting process and to declare the results of the consolidated e-voting, including both remote e-voting and e-voting conducted during the AGM.

The requisite quorum was present throughout the AGM proceedings.