



BABA FOOD PROCESSING (INDIA) LIMITED

6th Floor, Home Décor Building
Ratu Road, Ranchi-834001, Jharkhand
Phone: +91 9155190089, 7667054895
E: babafoods.ranchi@gmail.com ; www.babafood.in
CIN No.: L15311JH2015PLC002849

August 06, 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 9th Annual General Meeting (AGM) of the Company and Combined Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed details of voting results inclusive of remote e-voting during AGM of the Company held on Monday, August 5, 2024 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting during the AGM. The above are also being uploaded on the Company's Website www.babafood.in and on the Website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

Ashana Vij
Company Secretary
Place: Ranchi

Enclosed: As above

	BABA FOOD PROCESSING (INDIA) LIMITED
Date of the AGM/EGM	05-08-2024
Total number of shareholders on record date	1777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	12

Resolution No.	1							
	ORDINARY -To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with Report of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary/ Special)								
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	1199988	1199988	100.0000	1199988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199988	100.0000	1199988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4326415	24006	0.5548	22406	1600	93.3334	6.6650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24006	0.5548	22406	1600	93.3334	6.6650
Total		16326403	12023994	73.647	12022394	1600	99.986	0.014

Resolution No.	2							
	ORDINARY-To appoint a director in place of Mr. Yogesh Kumar Sahu (DIN: 02139226), who retires by rotation and, being eligible, offers himself for re-appointment							
Resolution required: (Ordinary/ Special)								
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	1199988	1199988	100.0000	1199988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199988	100.0000	1199988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4326415	24006	0.5548	22406	1600	93.3334	6.6650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24006	0.5548	22406	1600	93.3334	6.6650
Total		16326403	12023994	73.647	12022394	1600	99.986	0.014

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -To approve giving of loans/corporate guarantee or investment of funds of the Company 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	1199988	1199988	100.0000	1199988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199988	100.0000	1199988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4326415	24006	0.5548	20806	3200	86.669	13.330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24006	0.5548	20806	3200	86.669	13.330
Total	16326403	12023994	73.647	12020794	3200	99.97	0.03	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve alteration in Objects Clause of Memorandum of Association of the Company							
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	1199988	1199988	100.0000	1199988	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1199988	100.0000	1199988	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4326415	24006	0.5548	20806	3200	86.669	13.330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24006	0.5548	20806	3200	86.669	13.330
Total	16326403	12023994	73.647	12020794	3200	99.97	0.03	



DIPESH SOMANI & ASSOCIATES.

CHARTERED ACCOUNTANTS

Office: H. No. 1326, J.J. ROAD BY LANE, UPPER BAZAR, RANCHI, JHARKHAND - 834001

SCRUTINIZER'S REPORT

{PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED}

To,

Chairman of Annual General Meeting of the Equity Shareholders of M/s. Baba Food Processing (India) Limited held on August 5th, 2024 at 12:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Dipesh Somani, Proprietor of M/s. Dipesh Somani & Associates, Chartered Accountant, Ranchi have been appointed as Scrutinizer by the board of Directors of M/s. Baba Food Processing (India) Limited ("the company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 9th July 2024 ("Notice") issued in accordance with the General circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 8 2020, April 13 2020, May 5 2020, January 13 2021, December 8 2021, December 14 2021, and May 5 2022, respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Monday, 5th August 2024 at 12:30 P.M. through VC/OAVM. The deemed venue of the meeting was the registered office of the company.
2. In Compliance with the MCA Circulars and SEBI circulars dated May 13 2022, the Notice was sent through electronic mode to the Equity Shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded in the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com along with shareholders' facility

to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.

4. Company has listed its specified securities on the SME Exchange and hence the requirement of giving Newspaper Advertisement shall not be applicable as per the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. Management’s Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer’s Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a 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 National Securities Depository Limited, the Agency authorised under the Rules and engaged by the Company to provide e-voting facility.

8. Cut-off Date

The Equity Shareholders of the Company as on the “Cut-off” date, as set out in the Notice i.e. 29th July 2024, were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Remote e-voting process

The remote e-voting period remained open from 31st July 2024, at 9 A.M. and ends on Monday 4th August 2024 at 5 P.M. Remote e-voting was also made available to the

shareholders who have not voted during above period after the conclusion of the Annual General Meeting.

The votes cast during the remote e-voting were unblocked on Monday 5th August 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company.

10. Thereafter, the details containing, inter alia, the List of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I Submit herewith the Scrutinizer’s Report on the results of the remote e-voting based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

BABA FOOD PROCESSING (INDIA) LIMITED	
Date of the AGM/EGM	05/08/2024
Total number of shareholders on record date	1777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	12

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with Report of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
	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	11999988	11999988	100	11999988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11999988	100	11999988	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-institutions	E-Voting	4326415	24006	0.5548	22406	1600	93.3334	6.6650
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24006	0.5548	22406	1600	93.3334	6.6650
Total	16326403	12023994	73.647	12022394	1600	99.986	0.014	

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY-To appoint a director in place of Mr. Yogesh Kumar Sahu (DIN: 02139226), who retires by rotation and, being eligible, offers himself for re-appointment							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
	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	11999988	11999988	100	11999988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11999988	100	11999988	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-institutions	E-Voting	4326415	24006	0.5548	22406	1600	93.3334	6.6650
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24006	0.5548	22406	1600	93.3334	6.6650
Total	16326403	12023994	73.647	12022394	1600	99.986	0.014	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL -To approve giving of loans/corporate guarantee or investment of funds of the Company under Section 186 of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
	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	11999988	11999988	100	11999988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11999988	100	11999988	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-institutions	E-Voting	4326415	24006	0.5548	20806	3200	86.6690	13.3300
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24006	0.5548	20806	3200	86.6690	13.3300
	Total	16326403	12023994	73.647	12020794	3200	99.97	0.03

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve alteration in Objects Clause of Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
	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	11999988	11999988	100	11999988	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11999988	100	11999988	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-institutions	E-Voting	4326415	24006	0.5548	20806	3200	86.6690	13.3300
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24006	0.5548	20806	3200	86.6690	13.3300
	Total	16326403	12023994	73.647	12020794	3200	99.97	0.03

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.

The report for e-voting for voted cast by the shareholders of the company will be handed over to the Company upon declaration of results.

**FOR, DIPESH SOMANI & ASSOCIATES
CHARTERED ACCOUNTANTS**

Dipesh Somani


**DIPESH SOMANI
(PARTNER)
M. NO.: 445886
FRN: 036136C
Date: 05/08/2024
UDIN: [24445886BKGSNZ8479](#)
Place: Ranchi**

Witnessed by:

Guddu Bharti

Mr. Guddu Bharti

Yash Khetan

Mr. Yash Khetan