

## **BABA FOOD PROCESSING (INDIA) LIMITED**

6<sup>th</sup> 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 9<sup>th</sup> 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 <a href="www.babafood.in">www.babafood.in</a> and on the Website of National Securities Depository Limited <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

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

No. of shares held (1)   No. of votes polled (2)   Shares held (1)   No. of votes polled (2)   Shares held (1)   No. of votes polled (2)   Shares held (1)   Shares held (1)	Resolution No.	1								
Whether promoter group are interested in the agenda/resolution?   No   No   No   No   No   No   No   N	Pecalution required: (Ordinary/ Special)									
Interested in the agenda/resolution?   No										
No. of shares   No. of votes   No.		No								
Category   Mode of Voting   held (1)   polled (2)   (3)=[(2)/(1)]* 100   favour (4)   against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   (7)=					on outstanding			favour on votes	against on votes	
E-Voting   1199988   100.0000   11999988   0   100.0000   0.00   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.0000   0.										
Poll   1199988   0   0.0000   0   0   0.0000   0.000	Category		held (1)	, , ,		` '	. ,			
Postal Ballot (if applicable)			11000000	11999988			C			
Promoter and Promoter Group   Applicable   0   0.0000   0   0   0.0000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.000   0.0000   0.		Poll	11999900	0	0.0000	0	C	0.0000	0.0000	
E-Voting   0   0.0000   0   0   0.0000   0.000	Promoter and Promoter Group			0	0.0000	O	) C	0.0000	0.0000	
Poll		Total		11999988	100.0000	11999988	C	100.0000	0.0000	
Postal Ballot (if applicable)		E-Voting		0	0.0000	0	(	0.0000	0.0000	
Postal Ballot (if applicable)		Poll	]	0	0.0000	0	) (	0.0000	0.0000	
Total   0 0.0000   0 0 0.0000   0.0000   0.000   0.0000   0.000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.000000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.000000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.00000   0.000000   0.000000   0.000000   0.00000000		,	0		0.0000			0.000	0.000	
E-Voting   24006   0.5548   22406   1600   93.3334   6.66	Public- Institutions			0						
Poll				24006		-				
Postal Ballot (if applicable)   0 0.0000   0 0 0.0000   0.000   0.0000							1600			
Public- Non-Institutions         applicable         0         0.0000         0         0.0000         0.0000           Total         24006         0.5548         22406         1600         93.3334         6.66			4326415	0	0.0000	U	,	0.0000	0.0000	
Total 24006 0.5548 22406 1600 93.3334 6.66	Public Non Institutions	,		١ ,	0.0000			0.000	0.0000	
	rubiic- Noii-iiistitutioiis			24006			1			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Total	16326403	12023994						

	1-							
Resolution No.	2							
	ODDINADY To	-1-41141	f 8 d - V l	V C- h / DINI.	02420226\b =		and the state of the state of	- ff h: lf f
		oint a director in p	lace of Mr. Yogesh	Kumar Sanu (DIN:	02139226), who re	etires by rotation a	na, being eligible,	offers nimself for
Resolution required: (Ordinary/ Special)	re-appointment							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
			1	% of Votes Polled			% of Votes in	% of Votes
			1	on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	110.00 (2)	11999988		11999988	0 (,	100.0000	
	Poll	F	11333300	0.0000		0	0.0000	
	Postal Ballot (if	11999988		0.0000		•	0.0000	0.0000
	applicable)			0.0000		0	0.0000	0.0000
Promoter and Promoter Group			11000000			0		
	Total		11999988		11999988	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		24006	0.5548	22406	1600	93.3334	6.6650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	4326415						
Public- Non-Institutions	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 appro	CIAL-To approve giving of loans/corporate guarantee or investment of funds of the Company under Section 186 of the Companies Act, 13							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Catagony	Mode of Voting	held (1)	polled (2)			against (5)	F	(7)=[(5)/(2)]*100	
Category	E-Voting	(2)	11999988				100.0000		
	Poll	1	0			0	0.0000		
	Postal Ballot (if	11999988				-			
Promoter and Promoter Group	applicable)		0	0.0000	ol o	l o	0.0000	0.0000	
	Total		11999988	100.0000	11999988	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if	0							
Public- Institutions	applicable)		0	0.0000		0	0.0000		
	Total		0	0.0000		0	0.0000		
	E-Voting	4326415	24006			3200			
	Poll			0.0000	η <u></u>	<u> </u>	0.0000	0.0000	
	Postal Ballot (if		1						
Public- Non Institutions	applicable)		2.000	0.0000		0	0.0000		
	Total	4.5335.463	24006			3200	86.669		
	Total	16326403	12023994	73.647	12020794	3200	99.97	0.03	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SDECIAL - To appr	rove alteration in (	Thiects Clause of I	Aemorandum of A	esociation of the	Company		
Whether promoter/ promoter group are	SFECIAL - 10 appl		I clause of t	Vieliforalidatii of A	I Sociation of the	l		
interested in the agenda/resolution?	No							
microsted in the agenda/resolution.	140							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes		No. of Votes – in			polled
		held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting E-Voting	neid (1)	11999988			0 ()		0.0000
	Poll	_	11999900	0.0000		0		0.0000
		11999988		0.0000	, ,	U	0.0000	0.0000
	Postal Ballot (if		_		_	_		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		11999988					0.0000
	E-Voting		0	0.0000		0		0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total		0	0.0000		,	5.5555	
	E-Voting	4326415	24006					
	Poll	4320413	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non-Institutions	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 5<sup>th</sup>, 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 9<sup>th</sup> 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, 5<sup>th</sup> August 2024 at 12:30 P.M. through VC/OAVM. The deemed venue of the meeting was the registered office of the company.
- 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

Contact Details: Mob: 88777-15552 / Email id: info.cadipesh@gmail.com

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. 29<sup>th</sup> 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 31<sup>st</sup> July 2024, at 9 A.M. and ends on Monday 4<sup>th</sup> 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 5<sup>th</sup> 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						

Contact Details: Mob: 88777-15552 / Email id: info.cadipesh@gmail.com

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 outstandi ng shares (3)=[(2)/(1 )]* 100	No. of Votes – in favour (4)	No. of Votes — agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100	
	E-Voting		11999988	100	11999988	0	100	0	
Promoter and Promoter	Poll	11999988	0	0	0	0	0	0	
Group	Postal Ballot (if applicabl e)	11333366	0	0	0	0	0	0	
	Total		11999988	100	11999988	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicabl e)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
	E-Voting		24006	0.5548	22406	1600	93.3334	6.6650	
Public- Non-	Poll	4326415	0	0	0	0	0	0	
institutions	Postal Ballot (if applicabl e)		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)	ORDINAR	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 outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Vote s – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2 )]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100		
	E-Voting		11999988	100	11999988	0	100	0		
Promoter and Promoter	Poll	11000000	0	0	0	0	0	0		
Group	Postal Ballot (if applicabl e)	11999988	0	0	0	0	0	0		
	Total		11999988	100	11999988	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
	E-Voting		24006	0.5548	22406	1600	93.3334	6.6650		
Public- Non-	Poll	4326415	0	0	0	0	0	0		
institutions	Postal Ballot (if applicabl e)	7525413	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	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 outstandi ng shares (3)=[(2)/(1 )]* 100	No. of Votes – in favour (4)	No. of Vote s – again st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100		
	E-Voting		11999988	100	11999988	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicabl	11999988	0	0	0	0	0	0		
	e) Total		11999988	100	11999988	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public- Institutions	Poll Postal	0	0	0	0	0	0	0		
	Ballot (if applicabl e)		0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
	E-Voting		24006	0.5548	20806	3200	86.6690	13.3300		
Public- Non-	Poll	4326415	0	0	0	0	0	0		
institutions	Postal Ballot (if applicabl	4320413	0	0	0	0	0	0		
	e) 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 alte	eration in Object	s Clause of Mo	emorandum c	of Associa	ation of the C	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 outstandi ng shares (3)=[(2)/(1 )]* 100	No. of Votes – in favour (4)	No. of Vote s – again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	E-Voting		11999988	100	11999988	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicabl e)	11999988	0	0	0	0	0	0
	Total		11999988	100	11999988	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		24006	0.5548	20806	3200	86.6690	13.3300
Public- Non-	Poll	4326415	0	0	0	0	0	0
institutions	Postal Ballot (if applicabl e)	4520415	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** (PARTNER) M. NO.: 445886

FRN: 036136C Date: 05/08/2024

UDIN: 24445886BKGSNZ8479

Place: Ranchi

Witnessed by:

Mr. Guddu Bharti

Guddu Bharti

Mr. Yash Khetan

Yarl-Klotan