

**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: 12.09.2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538**Subject: Proceedings/Outcome of 29th Annual General Meeting of the Company held on Friday, 12th September 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the 29th Annual General Meeting (“AGM”) of the Company was held on Friday, 12th September, 2025, at 11.00 A.M. at the registered office of company in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards concluded at 12:00 P.M.

Summary of the proceedings of the 29th Annual General Meeting of Goel Food Products Limited:

- Mr. Dinesh Goyal, Managing Director and Chief Executive Officer chaired the 29th Annual General Meeting. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
 - At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting.
 - The remote e-voting had commenced on September 09th, 2025 at 9.00 AM. and ended on September 11th, 2025 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL).
 - Ms. Ankita Dutta, partner at M/s. Mamta Binani & Associates, Practicing Company Secretaries Firm was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and Ballot paper at the AGM.
 - The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - The Chairman advised the members that; the Voting Results, along with the Scrutinizer's Reports would be made available on the Company's Website and also on the Website of NSDL. The Voting results would also be forwarded to the BSE Limited where the Company's shares are listed.
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The following resolutions have been approved/passed by the members of the Company:-

ITEM NO.	PARTICULAR	RESOLUTION REQUIRED	MODE OF VOTING	RESULT
1	To consider and approve the Audited Financial Statements of the Company together with Statement of Assets and Liabilities for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting/Poll	Approved
2	To appoint a Director in place of Mr. Dinesh Goyal (DIN: 00881868), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	e-voting/Poll	Approved
3	To approve increase in managerial remuneration payable to Mr. Dinesh Goyal (DIN: 00881868), Managing Director and CFO of the Company	Special	e-voting/Poll	Approved
4	To approve increase in managerial remuneration payable to Ms. Rashmi Goyal (DIN: 05253256), Executive Director of the Company	Special	e-voting/Poll	Approved

The above is for your information and records.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

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GOYAL

Digitally signed
by DINESH
GOYAL
Date:
2025.09.12
14:14:12 +05'30'

Dinesh Goyal
Managing Director
Din: 00881868