

# SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarice.com

TO

Dated: 25/09/2018

LISTING COMPLIANCE DEPARTMENT,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,  
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,  
BANDRA EAST, MUMBAI-400051

SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015- PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF  
THE COMPANY HELD ON 25<sup>TH</sup> OF SEPTEMBER, 2018.

SCRIP CODE: SARVESHWAR

Dear Sir/ Madam,

Pursuant to Regulation 30, Para-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Proceedings of the Annual General Meeting of the members of "Sarveshwar Foods Limited" held on Tuesday, 25<sup>th</sup> September, 2018 at 03:00 PM at Radisson Blu Hotel, Radisson Square, Narwal Bala, Bypass Road, Jammu, Jammu and Kashmir 180006, all the resolutions set out in the AGM Notice dated 24<sup>th</sup> August, 2018, have been passed by shareholders unanimously.

Please take the same into your record and acknowledge the receipt.

Thanking You

*For Sarveshwar Foods Limited*

  
PRABHDEEP KOUR

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As Above

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Ref. No. : .....

Dated : .....

**PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF SARVESHWAR FOODS LIMITED HELD ON TUESDAY, 25<sup>TH</sup> OF SEPTEMBER 2018, AT 03:00 PM AT RADISSON BLU HOTEL, RADISSON SQUARE, NARWAL BALA, BYPASS ROAD, JAMMU, JAMMU AND KASHMIR-180006.**

- Mr. Rohit Gupta, Chairman of the Annual General Meeting (AGM) welcomed members to the 14<sup>th</sup> Annual General Meeting of the company. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
- Declared that the Company has received NIL numbers of proxies for - equity shares amounting - % of the total share capital of the Company.
- Declared with the permission of members present that the notice convening the Annual General Meeting be taken as read.
- Declared with the permission of members present that the Auditor's Report of the F.Y. 2017 - 18 be taken as read.
- Thereafter, the business items as per the Notice of AGM were taken up in the chronological order.

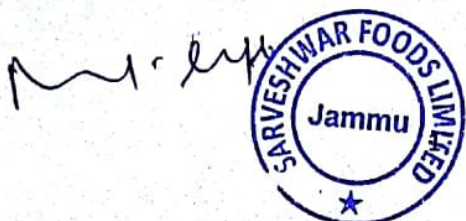
## **ORDINARY BUSINESS:**

### **RESOLUTION NO. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> of March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March, 2018.

### **RESOLUTION NO. 2**

To re-appoint Director in place of Mr. Anil Kumar (DIN: 07417538), who retires by rotation and being eligible offers himself for re-appointment.





### **RESOLUTION NO. 3**

#### **APPOINTMENT OF STATUTORY AUDITORS:**

**"RESOLVED THAT M/s K R A & Co**, Chartered Accountants, New Delhi, having Firm Registration No. 020266N were appointed as Statutory Auditors for the period of 5 years in the 13<sup>th</sup> Annual General Meeting held as per the provision of Section 139 & other applicable provisions, if any, of Companies Act, 2013 subject to the ratification by the members at every Annual General Meeting held thereafter till 18<sup>th</sup> Annual General Meeting. The appointment of **M/s K R A & Co**, Chartered Accountants, New Delhi, having Firm Registration No. 020266N, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of the Companies Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office from the conclusion of the 14<sup>th</sup> Annual General Meeting of the Company to the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in 2019, on a remuneration as may be agreed upon by the Board of Directors and the Auditors be and is hereby ratified."

#### **SPECIAL BUSINESS:**

#### **ORDINARY RESOLUTION NO. 4**

**RE-APPOINTMENT OF MR. ADARSH KUMAR GUPTA (DIN: 08135776) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, the consent of the members of the company be and is hereby given to the appointment of **Mr. Adarsh Kumar Gupta (DIN: 08135776)**, appointed as an Additional Director with effect from 26<sup>th</sup> of May, 2018 and holds office upto the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and being qualified for appointment as an Independent Director and in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of Independent Director to hold office for five consecutive years for a term from 26<sup>th</sup> of May, 2018 upto 25<sup>th</sup> of May, 2023."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149, 197 and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Adarsh Kumar Gupta (DIN: 08135776)** be paid such fees as the Company may decide from time to time and within the limits prescribed or may be prescribed from time to time."

- Requested the members present to vote on the resolutions by ballot paper.
- Thereafter, all the members present in the meeting participated in the voting process by ballot paper.





- The Chairman discussed all the resolutions with participation of members present and informed them after taking into account the vote cast by members electronically as well as members present who cast their vote, the final result of the voting will be announced as per the procedure laid down.
- As the business of the meeting was transacted and there was no other item to discuss, the chairman thanked the members for their participation in the meeting.
- **DR. GAYATRI**, delivered the Vote of Thanks and declared the meeting as concluded.

Place: Jammu  
Date: 25/09/2018



A handwritten signature in blue ink, appearing to read "Rohit Gupta".

**ROHIT GUPTA**  
CHAIRMAN/MD  
DIN: 02715232