

Nitesh Ranga & Co.



(Practicing Company Secretaries)

C/o Shiv Kumar Ranga

Daga Chowk, Near Narshing Temple,
Bikaner – 334 005 Rajasthan, India

Email id: ranganitesh@gmail.com

Mobile No.: +91 7791917770

CS Nitesh Kumar Ranga

ACS, LL.B, B. Com

FORM NO. MGT – 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,

The Chairman

Sarveshwar Foods Limited

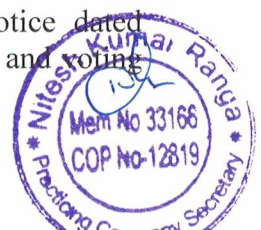
CIN: L15312JK2004PLC002444

Sarveshwar House, Below Gummat,
Jammu (J&K) – 180 001 India

Dear Sir,

I, Nitesh Kumar Ranga (Membership No. A33166), Proprietor of M/s. Nitesh Ranga & Co., having our office at C/o. Shiv Kumar Ranga Daga Chowk, Near Narshing Temple, Bikaner 334 005 Rajasthan India was appointed as the scrutinizer of M/s. Sarveshwar Foods Limited (“The Company”) for the purpose of scrutinizing the E-Voting (Both Remote E-voting and ballot paper) Process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Company Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended on the below mentioned resolution (s) at the 16th Annual General Meeting (“AGM”) of the Equity Shareholders of the Company held on September 29th, 2020 at 11.00 A.M. conducted at the SFL Meeting Hall, Village Seora, Baba Fareed Nagar, Bisnah-Kunjwani Road, Jammu (J&K) – 180 132 India. We hereby submit our Report consolidated voting as under;

1. In terms of General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued SEBI (“Circulars”) the Company had send the AGM Notice dated September 4, 2020 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 4, 2020 took place, only through the remote e-voting system and voting



through ballot system to the shareholders present at the AGM and who had not cast their vote earlier by remote e-voting facility.

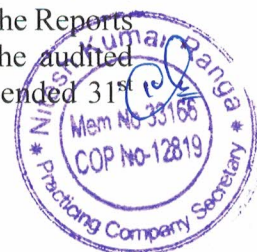
2. The Voting facility, both for e-voting prior to AGM (remote e-voting), was provided by National Securities Depository Limited (“NSDL”) and voting at the AGM by Ballot System.
3. The remote e-voting remained open from Saturday September 26, 2020 at 9.00 A.M. to Monday September 28, 2020 upto 5.00 P.M.
4. The member holding shares as on the “Cut Off” date i.e. September 21, 2020 was intitled to vote on the proposed resolutions [item no.(s) 1 to 4 as set out in the Notice dated September 4, 2020 convening this 16th Annual General Meeting of M/s. Sarveshwar Foods Limited].
5. There was ballot box kept at the AGM venue for the voting though the ballot system which post AGM was opened in my presence (audio/video visual mode) but there were no votes inside of the ballot boxes but separate signed ballot paper (Form No. MGT – 12) were made available of the 8 members (total votes of these 8 members 512000) who attended the meeting as evident from the attendance register.

Note: After Scrutiny the Ballot Papers we found that 2 votes counted invalid due to not mention their Registered Folio No./DP ID and Client ID No. and Number of shares held by members.

6. Thereafter the details containing inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) i.e. <https://www.evoting.nsdl.com> containing information for both i.e. remote e-voting and votes by Ballot System during the AGM.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules related to remote e-voting and voting conducted through ballot system at the meeting on the resolutions contained in the notice of the AGM.
8. My responsibility as Scrutinizer for the remote e-voting conducted through ballot system at the meeting is restricted to making Scrutinizer’s Report of the votes cast in favour and or against the resolution(s).
9. The combined result of remote e-voting and votes by Ballot System during the AGM, is as under;

ORDINARY BUSINESS

Item No. 1 Ordinary Resolution: Adoption of the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of the Board of Director and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2020.



a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
18	18623200	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
2	0	0

*includes abstain votes

SPECIAL BUSINESS

Item No. 4 Ordinary Resolution: Regularization of Ms. Seema Rani (DIN: 08385581) as Executive Director of the Company.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
18	18623200	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
2	0	0

*includes abstain votes

10. The report of E-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as **Annexure – A.**



a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
18	18623200	100%

b. Votes against the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
2	0	0

*includes abstain votes

Item No. 2 Ordinary Resolution: Re-appointment of Mr. Anil Kumar (DIN: 07417538), who retires by rotation and being eligible offers himself for re-appointment.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
18	18623200	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
2	0	0

*includes abstain votes

Item No. 3 Ordinary Resolution: Ratification of appointment of M/s. K R A & Co., Chartered Accountants (FRN: 020266N) as Statutory Auditor of the Company.





11. The register, all papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the aforesaid 16th Annual General Meeting and thereafter the same would be handed over to the Chairman of the Company Secretary for safe keeping.

Thanking you

Yours Truly,

For M/s. **Nitesh Kumar Ranga & Co.**

Nitesh Kumar Ranga

Proprietor

M. No, A33166

COP No. 12819

UDIN: A033166B000800372

Date: September 29, 2020

Place: Bikaner (Rajasthan)

Countersigned By:

Encl: as above