



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@sarveshwarrice.com

Ref. No. :

Dated :

Date: August 24, 2023

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SARVESHWAR

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 543688

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-ordinary General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Extra-ordinary General Meeting of the Sarveshwar Foods Limited was held on Thursday, August 24, 2023 at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India and the business mentioned in the Notice dated August 02, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra-ordinary General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,

For *Sarveshwar Foods Limited*

Sadhvi Sharma

Company Secretary & Compliance Officer

Encl : a/a



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Gist of proceedings of the Extra-ordinary General Meeting of the Company

The Extra-ordinary General Meeting (EGM) of the Members of Sarveshwar Foods Limited ('the company') was held on Thursday, August 24, 2023 at 11.00 a.m. (IST) at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India.

MEMBER'S PRESENT

32 Members were present at the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING:

S. No.	Name	Designation
1.	Mr. Rohit Gupta	Chairman & Director
2.	Mr. Anil Kumar	Managing Director
3	Mr. Mahadeep Singh Jamwal	Director-Corporate Affairs & Compliance
4.	Dr. Uttar Kumar Padha	Independent Director
5.	Mr. Mubarak Singh	Independent Director
6.	Mr. Harbans Lal	Director
7.	Ms. Sadhvi Sharma	Company Secretary & Compliance Officer
8.	Mr. Vishal Narchal	Chief Operating Officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	CS Aamir Aslam, M/s. Aamir Aslam & Associates	Secretarial Auditors
2.	CS Suresh Kumar Pillah	Scrutinizer

The meeting commenced at 11.00 a.m. and concluded at 5:30 p.m.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer of the Company extended warm welcome to the Members, Directors, Officers and others present in the meeting. Further, she also introduced the Board Members and other officers present at the meeting to the shareholders of the Company.



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Mr. Rohit Gupta, Chairman cum Director of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman apprised the present members that this meeting is being held for the purpose of Bonus, stock split and other agenda items as mentioned in the notice of EGM. He further informed that considering the financial position of the company we are giving bonus issue in the ratio of 2:1. He further apprised that the company is also focusing on ESG model –Environment, Social and Governance and he also informed the future prospects and business plan of the company.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer informed the members that notice convening this meeting have already been circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting has also been made available on the company's website. With the consent of members, Notice of the EGM was taken as read.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on all the resolutions set out in the Notice and the same was commenced at 09:00 A.M. on Monday, August 21, 2023 and ended at 05:00 P.M. on Wednesday, August 23, 2023 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

Mr. Suresh Kumar Pillay, had been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

Then, the Chairman invited the members for their queries/ comments/ Suggestions or clarification, if any on the agenda items as set out in the notice of Extra- Ordinary General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter, the Chairman requested Mr. Suresh Kumar Pillay, Scrutinizer to conduct the voting through poll.

Mr. Suresh Kumar Pillay, Scrutinizer showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting.



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The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

S. No.	Details of Resolution	Resolution Type
1.	Sub Division of Face Value of Equity Shares of the Company from Rs. 10/- (Rupees Ten only) each to Re. 1/- (Rupee one) Each.	Ordinary
2.	Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary
3.	To increase the authorized share capital of the company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Ordinary
4.	Issue of Bonus Equity Shares to the Security holders of the Company.	Ordinary
5.	Re-appointment of Mr. Adarsh Kumar Gupta (DIN: 08135776) as Independent Director.	Special
6.	Appointment of Mr. Mubarak Singh (DIN: 10212076) as Independent Director.	Special

The Company Secretary informed that the Voting Results of remote e-voting and voting done at the EGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

**This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.*