

HELD AT _____ ON _____ TIME _____

MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF SARVESHWAR FOODS LIMITED HELD SATURDAY 30TH OF SEPTEMBER 2023, AT COUNTRY INN & SUITES, BY RADISSON ,OPPOSITE BAHU PLAZA COMPLEX, GANDHI NAGAR EXTENSION, JAMMU J&K -180004 COMMENCED AT 11:00 AM AND CONCLUDED AT 2:30 PM.

MEMBER'S PRESENT

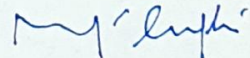
37 Members were present at the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING:

| S. No. | Name | Designation |
|--------|---------------------------|--|
| 1. | Mr. Rohit Gupta | Chairman & Non Executive Director |
| 2. | Mr. Anil Kumar | Managing Director |
| 3 | Mr. Mahadeep Singh Jamwal | Executive Director |
| 4. | Mr. Harbans Lal | Executive Director |
| 5. | Mr. Adarsh Gupta | Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee. |
| 6. | Dr. Uttar Kumar Padha | Independent Director, Chairman of Corporate Social Responsibility (CSR) Committee, Risk Management Committee. |
| 7. | Mr. Mubarak Singh | Independent Director |
| 8. | Ms. Sadhvi Sharma | Company Secretary & Compliance Officer |

OTHER REPRESENTATIVES PRESENT IN THE MEETING

| S. No. | Name | Designation |
|--------|--|----------------------|
| 1. | CS Aamir Aslam, Authorised Representative of M/s. Aamir Aslam & Associates | Secretarial Auditors |
| 2. | CS Suresh Kumar Pillay | Scrutinizer |



CHAIRMAN'S INITIALS

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The chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility (CSR) Committee and Risk Management Committee were present to the AGM.

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.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer informed the members that notice convening this meeting, along with Annual Report 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, along with Annual Report has also been made available on the company's website.

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 Wednesday, September 27, 2023 and ended at 05:00 P.M. on Friday, September 29, 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.

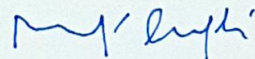
CHAIRMAN OF THE MEETING:

Mr. Rohit Gupta, Chairman of the Meeting, took the chair. The Chairman extended a warm and hearty welcome to the shareholders present at the meeting.

The Chairman after confirming that requisite quorum was present called the meeting to order.

After confirmation of the quorum, the Chairman introduced all the Directors who were attending the AGM, stating their respective positions/designations in the Company and the place from where they were attending the AGM. Apart from Directors, and the Scrutinizer and Secretarial Auditor(s), were also participating in the AGM through VC.

The Chairman stated that with the permission of the members present, the notice of meeting with the explanatory statement annexed thereto, which has already been circulated to them, may be taken as read. The members consented to it and notice convening the 19th Annual general meeting was taken as read.



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The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM.

The Chairman then addressed the Members and delivered his speech which included highlights on business performance, financials, outlook, etc.

AGENDA

The Meeting then took up for consideration the items on Agenda:

ORDINARY BUSINESSES:

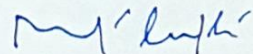
ITEM No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st of March, 2023 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 31st March, 2023:

Following resolution was passed as Ordinary Resolution with Consent was Majority Shareholders:

"RESOLVED THAT the Audited Statement of Profit and Loss for the Financial year ended 31st March, 2023, the Balance Sheet, Statement of Cash Flows as on that date, the Audited Consolidated Financial Statements, the Report of Board of Directors and the Auditors Report, as circulated to the Members and laid before the meeting, be received, considered and adopted."

There being no question the resolution was carried out.



CHAIRMAN'S INITIALS

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ITEM No. 2

To appoint Director in place of Mr. Harbans Lal (DIN: 08571117), who retire by rotation and being eligible to offer himself for re-appointment.

Following resolution was passed as Ordinary Resolution with Consent was Majority Shareholders

"RESOLVED THAT Mr. Harbans Lal (DIN: 08571117), a Director who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

There being no question the resolution was carried out.

There being no other business the meeting ended with a Vote of Thanks to the Chair.

The meeting Concluded at 2:30 P.M.

Summary of Scrutinizer's Report :

Result of electronic voting and Poll Papers at the meeting on the items of Ordinary Business at the 19th Annual General Meeting of the Company held on 30th August, 2023, are annexed below.



(Chairman)

Date of entry:

Date of signature:

Place: Jammu

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| Resolution Nos. as given in the notice of the 19th Annual General Meeting. | Particulars of Votes cast | | | | Result Declared |
|--|---|-------|------------------------------------|------|--------------------------------|
| | E- voting Facility + Poll Papers at the AGM | | | | |
| | Votes cast in favour of the resolutions | | Votes cast against the resolutions | | |
| | No. | % | No. | % | |
| Ordinary Business | | | | | |
| Ordinary Resolution for adoption of the Audited Balance Sheet as at 31st of March, 2023 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 31st March, 2023. | 19,63,08,089 | 99.99 | 16,000 | 0.01 | Approved by requisite majority |
| Ordinary Resolution for re-appointment of Mr. Harbans Lal (DIN:08571117), who retire by rotation and being eligible to offer himself for re-appointment | 19,63,07,709 | 99.99 | 16,380 | 0.01 | Approved by requisite majority |

M. L. Gupta