



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.:

Date:

Date: 21st June,2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
PhirozeeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR

Scrip Code : 543688

Dear Sir/Madam,

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are submitting herewith proceedings of the postal ballot conducted by the Company through remote e-voting as **Annexure-1**.

You are requested to take the above information on record.

Thanking You,

For & On Behalf of
Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary & Compliance Officer



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Annexure-1

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF SARVESHWAR FOODS LIMITED ON 20TH JUNE, 2025.

The Company, at the Board Meeting held on 20 May, 2025, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Background

In compliance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ["Act"] including Rules made there under ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, approval of the Members of the Company was sought by way of Postal Ballot.

The Notice of Postal Ballot dated May 20, 2025 comprising resolutions proposed for approval of the Members and the explanatory statement thereto and reasons thereof, was sent to the Members only through email on Wednesday, May 21, 2025, whose email addresses were registered with the Depositories (in case of Members holding shares in Demat form) and whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, May 16, 2025 ("cut-off date").

In compliance with relevant circulars, the Postal Ballot was conducted, by electronic means through the remote e-voting facility and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only.

Further, the Company issued public notice by way of advertisement in the newspapers viz: "Financial Express"- all editions (English) and "Daily Taskeen"- Jammu edition (Urdu) on Thursday, May 22,



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2025, in respect of Notice of Postal Ballot providing information relating to manner and duration of remote e-voting, manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting and manner of registering email address and other required information. The copy of the same was submitted to BSE Limited and National Stock Exchange of India Limited and was also placed on the website of the Company.

The Company provided the remote e-voting facility to enable the Members to cast their vote in electronic mode through the Registrar and Share Transfer Agent of the Company i.e., Bigshare Services Private Limited ("Bigshare" or "RTA"). Further, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode were provided with the facility to cast their vote through the remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting was enabled on Thursday, May 22, 2025 at 9:00 a.m. (IST) and was disabled on Friday, June 20, 2025 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in dematerialized form, as on the cut-off date, were able to cast their votes through remote e-voting on the resolution set out in the Notice of Postal Ballot.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, Mr. Suresh Kumar Pillay (CP No. 21089) Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors for conducting the Postal Ballot voting process in a fair and transparent manner. Further the Board also severally authorized the Chairman or any other duly authorized person of the company, to receive the Scrutiniser's Report and declare the voting results.

Upon conclusion of the remote e-voting period, the Scrutinizer carried out the scrutiny of votes cast through the remote e-voting on the item of business(es) as set out in the Postal Ballot Notice and submitted his Report dated Saturday, June 21, 2025 and the said report was taken on record.

The Scrutinizer in his report, inter-alia, confirmed that the Postal Ballot voting process was conducted in a fair and transparent manner. As per the Scrutinizer's report, the resolution has been passed by the Members with requisite majority as under:



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Resolution No.	Resolution	Results
1	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Passed as an Ordinary Resolution by the Members of the company.
2	PAYMENT OF REMUNERATION TO MR ROHIT GUPTA (DIN: 02715232) TO NON-EXECUTIVE DIRECTOR OF THE COMPANY	Passed as a Special Resolution by the Members of the company.

The abovementioned resolutions have been passed with the requisite majority.

For & On Behalf of
Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary & Compliance Officer