

SURESH KUMAR PILLAY

Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s Sarveshwar Foods Limited

Extra-Ordinary General Meeting (EGM) for FY 2023-2024 of the Members of M/s Sarveshwar Foods Limited held on Saturday, March 16th, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu, J& K -180001.

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through ballot paper ("Ballot System"), in a fair and transparent manner and ascertaining the requisite majority on the (remote e-voting) and voting through ballot paper ("Ballot System") carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the agenda items set-out in the notice of the Extra-Ordinary General Meeting (EGM) for FY 2023-2024 of the Members of **M/s Sarveshwar Foods Limited** held on, Saturday, March 16, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu, J& K -180001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means and voting through ballot paper ("Ballot System") on the resolutions contained in Extra-Ordinary General Meeting (EGM) for FY 2023-2024 dated March 16th,



2024 at 12:00 Noon. My responsibility as a Scrutinizer for remote e-voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated herein, based on the Reports generated for remote e-voting provided by M/s Bigshare Services Private Limited, the Authorized Agency engaged by the Company for providing remote e-voting facility and information as available/downloaded from M/s Bigshare Services Private Limited at www.bigshareonline.com.

I hereby submit Consolidated Scrutiny Report of remote e-voting and voting through ballot paper ("Ballot System") at Extra-Ordinary General Meeting:

1. The Company on 23rd February, 2024 dispatched the Notice of EGM to all members of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Saturday, March 9th, 2024 as the cut-off date/entitlement date for identifying the members entitled to participate for remote e-voting process (remote e-voting) and voting through ballot paper ("Ballot System").
2. The company had arranged the services of M/s Bigshare Services Private Limited for extending the facility of remote e voting to the member of the company. The remote e-voting facility remained open from Wednesday, March 13th, 2024 at 9:00 AM and ends on Friday, March 15th, 2024 at 5:00 pm, both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Friday, March 15th, 2024
3. After the conclusion the EGM, votes casted through remote e-voting were unblocked in the presence of Mr. Ankush Thakur and Ms. Supriya Suman who are not in the employment of the Company, in the manner provided in the Rules.
4. The Ballot Box was kept at the EGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.



RESOLUTION NO. 1

SPECIAL RESOLUTION: TO MAKE THE PREFERENTIAL ALLOTMENT OF UPTO 10,20,00,000 (TEN CRORES AND TWENTY LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY” :

I. Voted in favour of the resolution;

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	141	539140067	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	174	548875380	99.996

II. Voted against the resolution;

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	22856	0.004
Voting through Polling paper (in person or by proxy)	0	0	0
Total	10	22856	0.004

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	1	600
Total	1	600

Since combined number of votes casted in favour of the resolution is more than three times of the number of the votes, casted against the resolution. Therefore, the said Special resolution declared as passed.



RESOLUTION NO. 2

SPECIAL RESOLUTION: TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY THE COMPANY

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	144	539140477	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	177	548875790	99.996

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	21256	0.004
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	6	21256	0.004

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	1	600
Total	1	600

Since combined number of votes casted in favour of the resolution is more than three times of the number of the votes, casted against the resolution. Therefore, the said Special resolution declared as passed.



RESOLUTION NO. 3

ORDINARY RESOLUTION: TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	141	539141143	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	174	548876456	99.996

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	21840	0.004
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	12	21840	0.004

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	1	600
Total	1	600

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary resolution declared as passed.



The electronic data and all other relevant records relating to the remote e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Place: Zirakpur
Date: 18th March, 2024

Signature
Name
Designation

CP No.
UDIN:

: _____
: SURESH KUMAR PILLAY
: COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
: 21089
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