



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: 30th September, 2023

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

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Voting Results of the 19th Annual General Meeting for the Financial Year 2022-2023.

Dear Sir(s),

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results of the Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report pursuant to Section 108 of Companies Act, 2013.

We would also like to bring it to your kind notice that the resolutions were passed by the members of the Company with requisite majority.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

SADHVI Digitally signed
by SADHVI
SHARMA SHARMA

Sadhvi Sharma
Company Secretary and Compliance Officer

SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email : sksuresh78@gmail.com

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,
Sarveshwar Foods Limited

19TH Annual General Meeting (AGM) for FY 2022-23 of the Equity Shareholders of Sarveshwar Foods Limited held on Saturday, September 30, 2023 at 11:00 A.M 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 19th Annual General Meeting (AGM) for FY 2022-23 of the Equity Shareholders of M/s Sarveshwar Foods Limited held on, Saturday, September 30, 2023 at 11:00 A.M 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 19th Annual General Meeting (AGM) for FY 2022-23 dated September 30, 2023 at 11:00 A.M. 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.



SURESH KUMAR PILLAY

Company Secretary

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I hereby submit Consolidated Scrutiny Report of remote e-voting and voting through ballot paper ("Ballot System) at 19TH Annual General Meeting:

1. The Company on 06th September, 2023 dispatched the Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Friday, 23rd September, 2023 as the cut-off date/entitlement date for identifying the Shareholders 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, September 27, 2023 at 9:00 A.M. to Friday, September 29, 2023 at 5:00 P.M., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Friday, September 29, 2023.
3. After the conclusion the AGM, 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 AGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.

The poll papers were reconciled with the records maintained by the Company/ Registrar and transfer Agents of the Company and the authorizations proxies lodged with company

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.



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RESOLUTION NO. 1

ORDINARY RESOLUTION: 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:

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	23	179244340	91.30
Voting through Polling paper (in person or by proxy)	32	17063749	8.69
Total	55	196308089	99.99

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	1	16000	0.01
Voting through Polling paper (in person or by proxy)	0	0	0
Total	1	16000	0.01

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)	0	0



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proxy)		
Total	0	0

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.

RESOLUTION NO. 2

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

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	22	179243960	91.29
Voting through Polling paper (in person or by proxy)	32	17063749	8.70
Total	54	196307709	99.99

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	2	16380	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	16380	0.01



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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)	0	0
Total	0	0

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 AGM.

Place: Zirakpur

Date: 30th September, 2023

Signature

Name

Designation

CP No.

UDIN:

:

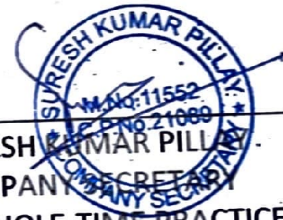
SURESH KUMAR PILLAY

COMPANY SECRETARY

IN WHOLE-TIME PRACTICE

: 21089

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COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	30 th September, 2023
Total number of shareholders on Cut-Off Date	27599
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 1								
Resolution Required: (Ordinary)		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:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179156000	179156000	100	179156000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	179156000	179156000	100	179156000	-	100	-
Public-Institutions	E-Voting	7240000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	139876000	104340	0.07	88340	16000	84.67	15.33
	Poll		17063749	12.20	17063749	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	139876000	17168089	12.27	17152089	16000	99.91	0.09
Total		326272000	196324089	60.17	196308089	16000	99.99	0.01

COMBINED VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	30 th September, 2023
Total number of shareholders on Cut-Off Date	27599
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 2								
Resolution Required: (Ordinary)		To appoint Director in place of Mr. Harbans Lal (DIN: 08571117), who retire by rotation and being eligible to offer himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179156000	179156000	100	179156000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	179156000	179156000	100	179156000	-	100	-
Public-Institutions	E-Voting	7240000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	139876000	104340	0.07	87960	16380	84.30	15.70
	Poll		17063749	12.20	17063749	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	139876000	17168089	12.27	17152089	16380	99.90	0.10
Total		326272000	196324089	60.17	196307709	16380	99.99	0.01

