

Sagar Mehra and Associates
660A, Gandhi Nagar Jammu-180004
Ph. No.: 7780932614, E-mail: mehraandmehralp@gmail.com

**CONSOLIDATED REPORT
OF
SCRUTINIZER
OF
SARVESHWAR FOODS LIMITED
FOR THE EXTRA-ORDINARY GENERAL MEETING (EGM)
HELD ON FRIDAY, 13TH JANUARY, 2023**

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CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Sarveshwar Foods Limited

01st Extra-ordinary General Meeting (EGM) for the F.Y. 2022-23 of the Equity Shareholders of Sarveshwar Foods Limited, held on Friday, 13th January, 2023 at Country Inn & Suits by Radisson, opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu-180001.

Dear Sir/ Ma'am,

1. I Sagar Mehra, Practicing Company Secretary, Jammu (J&K), has been appointed as the Scrutinizer, by the Board of Directors of the Sarveshwar Foods Limited (the "Company") for the purpose of scrutinizing and conducting the remote e-voting process, venue e-voting process ("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 venue e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the agenda items set-out in the Notice of the 01st Extra-ordinary General Meeting (EGM) for the F.Y 2022-23 of the Company, held on Friday, 13th January, 2023 at 12:00 noon at Country Inn & Suits by Radisson, opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu-180001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules with respect to the voting through electronic means on the Resolutions contained in the Notice of the 01st Extra-ordinary General Meeting (EGM) for the F.Y 2022-23 of the Company. My responsibility as a Scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the Votes cast "In Favour" or "Against" the Resolutions stated below, based on the reports generated from the e-voting provided by National Securities Depository Limited (NSDL).



3. Accordingly, I submit this consolidated report for voting conducted through the 'remote e-voting', 'venue e-voting' and Ballot System, conducted at the said Extra-ordinary General Meeting (EGM), as under:
- 3.1 The Company engaged the services of National Securities Depository Limited (NSDL), as the Authorised agency to provide the secured system for E-voting process;
- 3.2 The E-voting period for remote e-voting facility remained opened from 10:00 am (IST) on Tuesday, 10th January, 2023 till 05:00 pm (IST) on Thursday 12th January, 2023;
- 3.3 The venue e-voting facility was provided at the said Extra-ordinary General Meeting (EGM) for the members who attended the Extra-ordinary General Meeting (EGM);
- 3.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 3.5 The votes received electronically were duly scrutinized and the shareholding was matched which I further confirmed with the Register of Members of the Company.
- 3.6 The votes cast electronically through 'remote e-voting' and 'venue e-voting' were unblocked on Friday, 13th January, 2023, in the presence of the witness Tanisha Kaushal, H. No. 1/22, Pandoka Colony, Paloura, Jammu-181121, who is not in employment of the Company and who has signed below as witness to the unblocking of votes.
- 3.7 Thereafter, the details containing, inter alia, the information about Equity Shareholders voting "In favour" or "Against" the resolutions, were generated from the e-voting of NSDL and based on such reports the results of E-voting including 'remote e-voting' and 'venue e-voting' on each resolution were taken into consideration.
4. The Ballot box was kept at the EGM venue for voting through Ballot System and the locked ballot boxes were 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 the Company.



5. The consolidated summary of the votes cast through E e-voting process and Ballot System at the EGM is given hereunder:

Resolution No. 01:

Preferential Allotment of upto 45,00,000 (Forty-Five Lakh) Equity Shares To The Persons Belonging To Non-Promoter Public Category.

- (i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1,84,78,507	100%

- (ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	



Resolution No. 02:

Preferential Allotment Of Upto 36,60,000 Fully Convertible Warrants To The Persons Belonging To Promoter And Non-Promoter Category.

(i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	17,33,707	100%

(ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Note: Total votes casted on this Item is 31 but one Person was interested in the resolution though he voted in favour but we haven't counted his votes and 17,33,707 votes is excluding his votes.

Further as all the members have voted in favour, thus the % becomes 100 and the resolution is passed.



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Resolution No. 03:

To Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company

(i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1,84,23,507	99.70%

(ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	55000	0.30%

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

6. The register and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

Sagar Mehra

(CS Sagar Mehra)

Scrutinizer

Sagar Mehra & Associates

Company Secretary

UDIN No: A044744D002978565

M.No. 44744

CP.No. 16705



Date: 16/01/2023

Place: Jammu