

# 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 :.....

**PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF SARVESHWAR FOODS LIMITED HELD ON TUESDAY, 29<sup>TH</sup> OF SEPTEMBER 2020, AT 11:00 AM AT SFL MEETING HALL,VILLAGE SEORA,BABA FAREED NAGAR,BISNAH KUNJWANI ROAD, JAMMU, JAMMU AND KASHMIR-181132.**

- Mr. Rohit Gupta, Chairman of the Annual General Meeting (AGM) welcomed members to the 16<sup>th</sup> Annual General Meeting of the company. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
- Declared that the Company has received nil numbers of proxies for nil equity shares amounting nil % of the total share capital of the Company.
- Declared with the permission of members present that the notice convening the Annual General Meeting be taken as read.
- Declared with the permission of members present that the Auditor's Report of the F.Y. 2019-2020 be taken as read.
- Thereafter, the business items as per the Notice of AGM were taken up in the chronological order.

## **ORDINARY BUSINESS:**

### **RESOLUTION NO. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> of March, 2020 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 31<sup>st</sup> March, 2020.

### **RESOLUTION NO. 2**

To re-appoint Director in place of Mr. Anil Sharma (DIN: 07417538), who retires by rotation and being eligible offers himself for re-appointment.



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## RESOLUTION NO. 2

To re-appoint Director in place of Mr. Anil Sharma (DIN: 07417538), who retires by rotation and being eligible offers himself for re-appointment.

## RESOLUTION NO. 3

"RESOLVED THAT M/s K R A & Co, Chartered Accountants, New Delhi, having Firm Registration No. 020266N were appointed as Statutory Auditors for the period of 5 years in the 13<sup>th</sup> Annual General Meeting held as per the provision of Section 139 & other applicable provisions, if any, of Companies Act, 2013 subject to the ratification by the members at every Annual General Meeting held thereafter till 18<sup>th</sup> Annual General Meeting. The appointment of M/s K R A & Co, Chartered Accountants, New Delhi, having Firm Registration No. 020266N, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of the Companies Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office from the conclusion of the 16<sup>th</sup> Annual General Meeting of the Company to the conclusion of the 17<sup>th</sup> Annual General Meeting to be held in 2021, on a remuneration as may be agreed upon by the Board of Directors and the Auditors be and is hereby ratified."

## SPECIAL BUSINESS:

### ORDINARY RESOLUTION NO. 1

"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Ms. Seema Rani (holding DIN No. 08385581), who was appointed as an Additional Director of the of the Company by the Board of Directors at its meeting held on 22<sup>nd</sup> October, 2019, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company, and in respect of whom a written Notice pursuant to Section 160



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of the Companies Act, 2013, has been received from a member signifying his intention to propose Ms. Seema Rani as a candidate for the office of Executive Director of the Company, whose office shall be liable to retire by rotation, be and is hereby appointed as an Executive Director of the Company to hold office for a term up to 21<sup>st</sup> October, 2024,"

- Requested the members present to vote on the resolutions by ballot paper.
- Thereafter, members who did not participate in the evoting participated in the voting process by ballot paper.
- The Chairman discussed all the resolutions with participation of members present and informed them after taking into account the vote cast by members electronically as well as members present who cast their vote, the final result of the voting will be announced as per the procedure laid down.
- As the business of the meeting was transacted and there was no other item to discuss, the Chairman thanked the members for their participation in the meeting.
- The Chairman delivered the Vote of Thanks and declared the meeting as concluded.

Place: Jammu  
Date: 29/09/2020

Sourabh Mehta  
Chief Financial Officer & Compliance Officer  
PAN:ALDPM4604L

