



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: 9th February, 2026

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot.

In continuation to the Disclosure of the proceedings of Postal Ballot made by the Company on 06th Feb,2026 and Pursuant to 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 and Scrutinizer's report on the Postal Ballot conducted by the company. The company had provided e-voting facility to members through Registrar and share Transfer Agent. The e-voting period commenced on Thursday, January 8, 2026 at 9:00 a.m. (IST) and ended on Friday, February 6, 2026 at 5:00 p.m. (IST).

Ordinary and Special Resolutions as set out in the Postal Ballot Notice dated 31st December,2025 are deemed to have been passed on the last date specified for remote e voting i.e. Friday, 06th February,2026.

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

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer

COMBINED VOTING RESULTS OF POSTAL BALLOT

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

Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on February 6,2026)
Total number of shareholders on record date	343962
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable (Resolutions passed through Postal Ballot on February 6,2026)
Number of shareholders attended the meeting through video conferencing Promoters and Promoters Group: Public:	Not Applicable (Resolutions passed through Postal Ballot on February 6,2026)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. HARBANS LAL AS EXECUTIVE DIRECTOR OF THE COMPANY				
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	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	725354004	2318481	0.3196	2176925	141556	93.8945	6.1055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	725354004	2318481	0.3196	2176925	141556	93.8945	6.1055
Total		1228726469	505378946	41.1303	505237390	141556	99.9720	0.0280
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. GAGANDEEP SINGH TUTEJA (DIN: 02816913) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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	503372465	503060465	99.9380	503060465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		503372465	503060465	99.9380	503060465	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	725354004	2295867	0.3165	2157857	138010	93.9888	6.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		725354004	2295867	0.3165	2157857	138010	93.9888
Total		1228726469	505356332	41.1285	505218322	138010	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management & Administration) Rule, 2014 as amended]

To,
The Chairman
M/S SARVESHWAR FOODS LIMITED
Sarveshwar House Below Gumat, Jammu,
Jammu & Kashmir-180001

RESULT OF POSTAL BALLOT

Dear Sir/Ma'am,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, having been appointed as the Scrutinizer by the Board of Directors of Sarveshwar Foods Limited (the "Company") via Circular resolution passed on 31.12.2025 for the purpose of scrutinizing the Postal Ballot process ('remote e-voting') in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and other applicable provisions of the Companies Act, 2013 including Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India, in respect of the following Resolutions proposed to be passed by the members of the Company by means of Postal Ballot ('remote e-voting').

SR.NO.	RESOLUTIONS	
1.	REGULARISATION OF APPOINTMENT OF MR. HARBANS LAL AS EXECUTIVE DIRECTOR OF THE COMPANY:	ORDINARY RESOLUTION
2.	REGULARISATION OF APPOINTMENT OF MR. GAGANDEEP SINGH TUTEJA (DIN: 02816913) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION



The Postal Ballot Notice dated **31-12-2025** along with Explanatory statement pursuant to Section 102 of the Companies Act, 2013 And Rules related thereto in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose names appearing the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on **2nd January, 2026 ('Cut-Off date')** in accordance with the provisions of the Companies Act, 2013, read with Rules made there under and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020, General Circular No. 19/2021 and General Circular No. 20/2021.

In accordance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to the Postal Ballot were published on 8th January, 2026 in Financial Express (in English language), and in The Daily Taskeen, Jammu (in vernacular language).

The Notice of Postal Ballot was also placed on the Company's website at www.sarveshwarfoods.com

The Company had availed the e-voting facility offered by **Bigshare Services Private Limited** for conducting remote e-voting by the shareholders of the Company.

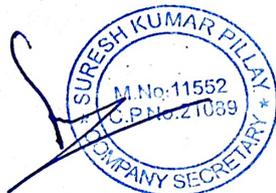
The shareholders of the Company holding shares as on the '**Cut-Off**' date of **2nd January, 2026** were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **8th January, 2026 at 9:00 a.m.** and ends on **6th February, 2026 at 5:00 p.m.** The e-voting module was disabled by Bigshare Services Private Limited thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Private Limited and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.



My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare consolidated Scrutinizer's Report of the votes cast in favour or against the resolution, based on the reports generated from the electronic voting system provided by **Bigshare Services Private Limited**, an authorized e-voting agency offering a secure platform for remote e-voting, and submitting the same to the Chairman or any other person duly authorized by the Board.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **2nd January, 2026** and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my report on the results of the voting conducted by postal ballot, exclusively through the remote e-voting process, in respect of the Ordinary and Special Resolutions as set out in the notice as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

REGULARISATION OF APPOINTMENT OF MR. HARBANS LAL AS EXECUTIVE DIRECTOR OF THE COMPANY :

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
399	505237390	99.97%

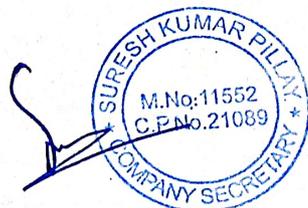
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	141556	0.03%

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: The resolution has been passed with the requisite majority and is hereby **declared as approved.**



RESOLUTION NO. 2: SPECIAL RESOLUTION

**REGULARISATION OF APPOINTMENT OF MR. GAGANDEEP SINGH TUTEJA (DIN: 02816913)
AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
403	505218322	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	138010	0.03%

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Result: The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

All electronic data and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody after the signing of minutes and declaration of results.

Based on the scrutiny of the data, the resolutions mentioned in the Notice of Postal Ballot dated 31.12.2025 have been voted upon by the members of the Company and the Chairman or the Company secretary of the company may accordingly declare the result.

Thanking You.

Sincerely,



SURESH KUMAR PILLAY

Company Secretary in Whole-Time Practice

FCS No.: 11552

C.P. No.: 21089

Peer Review Cer. No.: 2625/2022

UDIN: F011552G003896686

Place: Zirakpur

Date: 09.02.2026