

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**MINUTES OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF SARVESHWAR FOODS LIMITED  
HELD ON FRIDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 11.00 AM AT SFL MEETING  
HALL, VILLAGE SEORA, BABA FAREED NAGAR, BISNAH -KUNJWANI ROAD , JAMMU,  
J&K - 181132.**

**PRESENT :****DIRECTORS:**

- MR. ROHIT GUPTA
- DR. GAYATRI TANDON
- MR. SURENDAR SINGH JASROTIA
- MR. UTTAR KUMAR PADHA
- MR. ADARSH GUPTA
- MS. SEEMA RANI
- MR. ANIL KUMAR

**MEMBERS:**

- MR. SAHIL GUPTA
- MR. SANJIT KUMAR KHAJURIA
- MR. VISHAL KOUNDIAL
- MS. JANAK MEHTA
- MR. SURAJ PARKASH GUPTA
- MS. RADHA RANI GUPTA
- MS. POOJA GUPTA
- MR. VISHAL GUPTA
- MS. RUCHI GUPTA
- MR. RAM RATTAN GUPTA
- MS. NAV NIDHI GUPTA
- MR. SUNIL KUMAR

CFO and Compliance officer Mr. Sourabh Mehta was also in attendance.

Attendance was taken on the attendance register and reported that 15 members are personally present.

*Paul Singh*

CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**CHAIRMAN OF THE MEETING:**

MR. ROHIT GUPTA, Chairman of the Meeting, took the chair. The Chairman extended a warm and hearty welcome to the shareholders present at the meeting.

The Chairman after confirming that requisite quorum was present called the meeting to order.

**NOTICE OF THE MEETING:**

The Chairman stated that with the permission of the members present, the notice of meeting with the explanatory statement annexed thereto, which has already been circulated to them, may be taken as read. The members consented to it and notice convening the 16<sup>th</sup> Annual general meeting was taken as read.

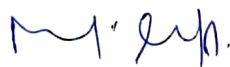
The Chairman also informed the members that the Register of Directors Shareholding was on table before him and same was available for inspection by the members.

**CHAIRMAN'S SPEECH**

The Chairman addressed the members and briefed them about the performance of the company during the last year. He further brought to the notice of the members the achievements made by the company during the period. He then explained the company's policy being adopted for the growth in the coming period.

**AGENDA**

The Meeting then took up for consideration the items on Agenda:



CHAIRMAN'S INITIALS

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**ORDINARY BUSINESSES:****ITEM No. 1**

**ADOPTION OF THE AUDITED BALANCE SHEET AS ON 31<sup>ST</sup> OF MARCH, 2020 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020 :**

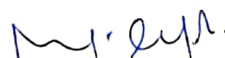
Following resolution was passed on being proposed as an ordinary resolution by Mr. Vishal Koundal and seconded by Mr. Sahil Gupta.

**"RESOLVED THAT** the Balance Sheet as on 31st March, 2020 and Statement of Profit and Loss for the Financial Year ended 31st March, 2020 together with Schedules and Notes attached thereto along with the Cash Flow Statement placed before the Board, be and are hereby approved."

**"RESOLVED FURTHER THAT** Mr. Surendar Singh Jasrotia, Managing Director & CEO and Mr. Anil Kumar, Joint Managing Director and Mr. Sourabh Mehta, Chief Financial Officer of the Company be and are hereby authorized to sign the Balance Sheet, Statement of Profit and Loss, Schedules and Notes attached thereto on behalf of the Board and forward the same to the Auditors of the Company for their report on the same."

**"RESOLVED FURTHER THAT** Mr. Anil Kumar, Joint Managing Director of the Company be and is hereby authorized to sign and submit all the requisite e-Forms with the Registrar of Companies, Jammu & Kashmir, Jammu and any other regulatory authority for the time being in force".

There being no question the resolution was carried out.



CHAIRMAN'S INITIALS

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**ITEM No. 2****RE-APPOINTMENT OF MR. ANIL KUMAR (DIN: 07417538) ,WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Vishal Gupta and seconded by Mr. Sanjit Kumar Khajuria the following resolution was passed.

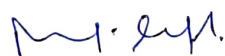
**"RESOLVED THAT** Mr. Anil Kumar (DIN : 07417538) who retires from the Board by Rotation in accordance with Articles of Association of the Company and being eligible, offers himself for re-appointment be & is hereby re-appointed as Director of the Company".

There being no question the resolution was carried out.

**ITEM No. 3****RATIFICATION OF APPOINTMENT OF M/S KRA & CO.,CHARTERED ACCOUNTANTS (FRN: 020266N) AS STATUTORY AUDITORS OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mrs. Ruchi Gupta and seconded by Mr. Vishal Gupta the following resolutions were passed.

**"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 13th 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 18th Annual General



CHAIRMAN'S INITIALS



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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 16th Annual General Meeting of the Company to the conclusion of the 17th Annual General Meeting to be held in 2021, on a remuneration as may be agreed upon by the Board of Directors be and is hereby ratified."

There being no question the resolution was carried out.

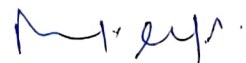
**SPECIAL BUSINESSES:**

**ITEM No.1**

**REGULARIZATION OF MS SEEMA RANI AS DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Sanjit Kumar Khajuria and seconded by Mr. Vishal Koundal the following resolution was passed.

**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 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 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



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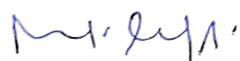
TIME \_\_\_\_\_

as an Executive Director of the Company to hold office for a term up to 21<sup>st</sup> October, 2024,"

There being no question the resolution was carried out.

There being no other business the meeting ended with a Vote of Thanks to the Chair.

The meeting Concluded at 2:30 P.M.



CHAIRMAN'S INITIALS