

# 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: 29<sup>th</sup> September, 2020

The National Stock Exchange of India Limited  
"Exchange Plaza", Banda Kurla Complex  
Bandra East, Mumbai  
Maharashtra.

Sir/Madam

**SUBJECT: OUTCOME OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING**

*Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

This is to inform you that the Members of the Company, in its 16<sup>th</sup> Annual General Meeting, held on 29<sup>th</sup> September, 2020, at SFL Meeting Hall, Village Seora, Baba Fareed Nagar, Bishnah Kunjwani Road, Jammu J&K-181132 passed the following resolutions by requisite majority:

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and Statement of Profit & Loss Financial Statements and the Audited Consolidated Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2020.
2. Appointment of Mr. Anil Sharma who was retiring by rotation and being eligible offered himself for reappointment. He has over a decade of experience in purchase and sale of paddy and rice. He looks into the general management of our Company. Budgetary controls, maintaining employee relations and team building are few of the areas which can be attributed to his contribution to our Company.



Works: Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India

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3.Appointed M/s. KRA & Co. Chartered Accountants, New Delhi for the Financial Year 2020-2021. Their office is located at H-1/208, Garg Tower, Netaji Subhash Palace, , New Delhi. They have vast experience in handling accounts, audit and other related matters.

4.Regularization and Appointment of Ms. Seema Rani as an Executive Director of the Company. She has obtained degree of Masters of Commerce from Jammu University. She has over 15 years experience in international marketing and sales.

For & On Behalf of  
**SARVESHWAR FOODS LIMITED**



Sourabh Mehta  
Compliance Officer & Chief Financial Officer  
PAN:ALDPM4604L