

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@sarveshwarice.com

Ref. No. :.....

2987

Dated :.....

To

Date: 03rd September, 2022

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

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING

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

This is to inform you that the Board of Directors in its Meeting held on 03rd September, 2022 which was concluded at 5:00 pm has inter-alia transacted the following businesses:-

1. The Annual Report along with the Board of Director's Report, Management Discussion and Analysis, Notice of the Annual General Meeting, cut-off date and book closure date has been approved.
2. Appointment of Mr. Mohd Shakeel Kayamkhani, Practicing Company Secretary of M/s. M.S. KAYAMKHANI AND ASSOCIATES to act as the Scrutinizer for the e-voting for the AGM.
3. Appointment of T Mal & Co., Chartered Accountants, FRN- 019943N as the Internal Auditor of the Company for Financial Year 2022-2023.
4. Approval of Mr. Anil Kumar and Ms Seema Rani for reappointment as they are retiring by rotation.
5. Approval of Reappointment of M/S KRA & Co as Statutory Auditor of the Company for next term of 5 years .
6. Approval of Appointment Of Dr. Tej Partap as Independent Director of the Company for a term of 5 years subject to approval from Shareholders in the Forth Coming Annual General Meeting of the Company.
7. Approval of Appointment Of Dr. Pardeep Kumar Sharma as Independent Director of the Company for a term of 5 years subject to approval from Shareholders in the Forth Coming Annual General Meeting of the Company.

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

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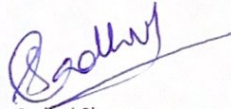
Dated :.....

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8. Approval of Appointment Of Mr. Surjit Singh Bhatia as Independent Director of the Company for a term of 5 years subject to approval from Shareholders in the Forth Coming Annual General Meeting of the Company.

This is for your kind information & records.

For & On Behalf of
Sarveshwar Foods Limited



Sadhvi Sharma
Company Secretary & Compliance Officer
ACS 64811

Brief Profile of T MAL & CO. (TMC)

TMC was founded in 2004, T MAL & CO (TMC) is a Chartered Accountants firm providing Auditing, Assurance, Taxation, Project Financing and Advisory services. They recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions. They are serving to the wider business community since about two decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalis. Instead of being a distant service provider, they collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships. By continually focusing on quality and deploying best practices, TML brings excellence in our work, add value for our clients and strive to enter the realm of supremacy.

TML regularly conduct Continuous Learning programs, apart from undergoing CPE training with ICAI :-

1. Preparation & Implementation of Accounting systems
2. Accounting & Auditing Standards
3. Global Best Practices
4. Information Technology & Auditing Techniques
5. Latest regulatory knowledge updates

TML's value-added offerings of various Advisory services including Accounting, Financial, Transaction, Corporate Advisory, Training and Management Consulting enable our clients to run their businesses ingeniously and benefit from astute insights generated. Businesses increasingly find it difficult to keep up to the myriad and abstruse taxation system. With growing impact of multiple and ever changing tax jurisdictions, they help our clients to identify, minimise and manage the incidence of such taxes within the framework of applicable laws. They provide a comprehensive and practical Tax solutions emanating from our highly specialised and leading Indirect and Direct Tax practices.

Brief Profile of Mr. Tej Partap

Dr Tej Pratap aged 70 years has made significant contributions as Head of the Mountain Agriculture Programme at the International Centre for Integrated Mountain Development (ICIMOD) for 13 years. A breakthrough leader, Prof Tej Partap carries with him a long experience of institutional leadership at national and international level particularly as Vice Chancellor of CSK Himachal Pradesh Agriculture University, Palampur for two terms. Sher e Kashmir University of Agriculture Sciences and Technology, Srinagar and APG Shimla University, Shimla for one term each.

Dr. Partap was on the Steering Committee of the Global Mountain Program of CGIAR for three years and represented Asia Pacific as elected representative on the Governing Board of the Global Mountain Forum (2000-2002). He is also a recipient of award of Honorary Professor of Mountain Agriculture by Tibet Academy of Agriculture and Animal Sciences (TAAAS), Lhasa, China in 1994 and Honorary Professor of Mountain Agriculture by Institute of Geography, Chinese Academy of Sciences, Beijing in 1995. He is the 99th President of the Association of Indian Universities is an internationally renowned Policy and Strategy Expert of Mountain Farming Affairs, Mountain Agriculture and Organic Agriculture Development Strategies.

Brief Profile of KRA & Co.

M/s KRA & Co., (Firm Registration no. FNR 020266N) was established by one visionary Mr. Anil Garg on January'01 1979. KRA mission states that it would be one of the leading providers of professional services in the spheres of:

Auditing & Assurance	-	Our Focus is KRA (Key Result Area)
Taxation:	-	Our Focus is KRA (Key ResourceArea)
Outsourcing	-	Our Focus is KRA (Key Responsibility Area)
Consultancy	-	Our Focus is KRA (Key Resource Area)

M/s KRA & Co. is headed by 14 partners along with the support of above 150 professional. Our profile brings out quite succinct merits of our organization. The firm has grown manifold in past in the supervision of Sh. Anil Garg, Senior Partner of the firm since incorporation, who himself have a very experience in the field of Tax consultancy and Finance. The partners have wide ranging skills and the firm is able to engage very effectively in vast variety of finance, accounting and taxation applications.

The firm is actively involved with numerous Public Sector Enterprises, Leading MNCs & reputed Indian Companies and has established strong client goodwill.

Brief Profile of Dr. Pardeep Kumar Sharma

Dr Pradeep K Sharma has several national awards to his credit. His Professional experience involves his International Experience of about 6 years. Dr. Sharma's professional career as a researcher, academician, and administration manager in national and international universities and institutions spans over 38 years. Mr. Sharma has Administrative Management Experience in Universities of about 17 years. He has research handling experience as Scientist, Consultant, Senior Research Fellow, Post Doctoral Fellow and many more. He has also served in national agricultural universities at several Senior Positions such as Chief Scientist (Water Management), Officer on Special Duty to Vice Chancellor, Dean (Postgraduate Studies), Dean (Home Science), and Dean (College of Agriculture), Vice Chancellor of University of Agriculture & Technology, Kanpur, Assistant Director General (EPD) in Education Division, ICAR, New Delhi and Vice Chancellor, Sher-e-Kashmir University of Agricultural Sciences & Technology of Jammu (J&K).

Brief Profile of Mr. Surjit Singh Bhattoa

Mr Surjit Bhattoa directly recruited as Assistant Manager (QC) in FCI during 1977 and engaged in Procurement, Storage, Maintenance and Movement of foodgrains up to 1985 in Amritsar. He was Promoted as Zonal Manager (now called as Executive Director) during 2007 and headed North East Zone (Constituting 7 States), South Zone (Constituting Tamilnadu, Kerala, Karnataka, Andhra Pradesh, A&N Islands, Lakshadweep Island and UT Pondicherry) till 2010 and thereafter held twin posts of Executive Director (Quality Control) & Executive Director(Sales). Also looked after for a brief period Import Export and Purchase Divisions of HQs.

He has earned more than 30 Appreciations and cash awards for best performance during his career .He has Earned "Certificate of Distinction" from Dy Commissioner and President , Red Cross and St. John Branch of Faridkot. He has also earned ' SILVAR MADAL' and 'LETTER OF APPRECIATION'. Attained a long standing experience of 47 years during my career covering food grain management, administration, finance, HR, Vigilance, Training and learnt to face every challenging situation. Managed foodgrains operations of individual district, then a state followed by a Zone consisting of 7 to 10 states and UTs at a time covering 10000 to 15000 employees.

Presented Food Corporation as a delegate to Iran to negotiate purchase of wheat from India and also as a Chairman of 31st "Executive Committee meeting of the Association of Food and Agricultural Marketing Agencies in Asia and pacific(AFMA) held in Hong kong had given me great energy and confidence. Having worked in central, State Govt PSUs as well as in private Ltd company, developed a great capacity to manage, from each angle, any private concern and watch its financial interest.