

# 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. : .....  
406

Dated : .....

Date: 20<sup>th</sup> July, 2021

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 20<sup>th</sup> July, 2021 which was concluded at 11:50pm has inter-alia transacted the following businesses:-

1. Approved the Audited Financial Results for the Year ended on 31<sup>st</sup> March, 2021.
2. Approved the Financial Results of the Subsidiary Companies.
3. Approved appointment of Dr. Pradeep Kumar Sharma as additional Director of the Company. (Brief profile of Mr. Pradeep Kumar Sharma is enclosed herewith.)
4. Approved appointment of Yamina Almas & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Financial year 2021-2022. (Brief profile of the Secretarial Auditors is enclosed herewith.)

This is for your kind information & records.



Mansi Gupta  
Company Secretary & Compliance Officer

## Breif Profile of Dr Pradeep Kumar Sharma

Dr Pradeep K. Sharma, born at village Jasur, Tehsil Nurpur, District Kangra (HP) is an international Soil & Water Management expert and academician, and has administration management experience in national and international agricultural universities and research institutions. Dr. Sharma's professional career as a researcher, academician, and administration manager in national and international universities and institutions spans over 38 years.

Dr Sharma has 120 research/scientific publications to his credit, including two books, which have been well received by scientific community. He has several national awards to his credit. He has 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). Dr Sharma has served on several committees at National and International level.

His Professional experience involves his International Experience of about 6 years like

- Research handling experience

- |           |  |
|-----------|--|
| 2001-2002 | <b>Scientist</b> , International Maize and Wheat Improvement Centre (CIMMYT): 1y (May 2001 – May 2002)   |
| 2000      | <b>Consultant</b> at IRRI, Los Banos, <b>Philippines</b> (Sep 1-30, 2000): Developed a research project on Aerobic/Bed-planted Rice, entitled ' <i>Resource management in intensive rice-wheat cropping system</i> ' |
| 1991-1993 | <b>Senior Research Fellow (IRRI)</b> , Ubon Rice Research Centre, Ubon Ratchathani 34000, Thailand: 2y (May 1991 – May 1993)   |
| 1983-1985 | <b>Post-doctoral Fellow</b> , International Rice Research Institute (IRRI), Philippines: 2y 5 mon (Feb 1983 – Jul 1985)  |
| 1981-1982 | <b>Post-doctoral Fellow</b> , State University Gent, Belgium: 1y 8 mon (Apr 1981 – Dec 1982)   |

- Mr. Sharma has Administrative Management Experience in Universities of about 17 years. He has Written two books for students, researchers and agriculture professionals
  - *'Introduction to Soil Physics'* by Pradeep K Sharma (2017), Westville Publ. House, New Delhi. p.512. (ISBN 978-93-83491-86-5)
  - *'Water for Hill Agriculture: Unlocking Potentials'* by Pradeep K Sharma, OC Kapur, Rajinder Kumar, SS Masand, K Saroch and S Sandal (2010), Westville Publ. House, New Delhi. p.148. (ISBN 978-81-85873-57-2)

Mr. Sharma is a person with immense knowledge and experience and will be an asset to the organisation.

**BRIEF PROFILE OF THE FIRM**

1	Name	<b>YAMINA ALMAS &amp; ASSOCIATES. Company Secretaries</b>
2	Office Addresses	Top floor Haroon complex, Exchange road, Lal Chowk, Srinagar, J&k-190001
3	Name of contact person with telephone numbers	Aamir Aslam ACS) 7006257218, 9596483262
4	E-mail address	<a href="mailto:pcsaaamir@gmail.com">pcsaaamir@gmail.com</a> <a href="mailto:cs.yamina@gmail.com">cs.yamina@gmail.com</a>
5	Constitution/Status, as on date	Partnership Firm having two partners
6	<u>Staff Strength of the Firm</u> a) Other Assistants : b) Semi Qualified : c) Total :	<b>Eight</b> <b>Three</b> <b>Eleven</b>
7	CLINT BASE OF THE FIRM	100 registered clients. Walk-in clients 10-15 per day
8	EXPERIENCE IN SECRETARIAL AUDIT:	Having experience of Secretarial Audit And Internal Verification Audit
9	OTHER EXPERIENCE	Having experience of corporate, on-corporate Entities, Educational institutions, Internal Audits, Physical Audits. In addition to the area of finance, taxation, company law matters and other management consultancy.
10	MANAGEMENT	Though all partners are having vast experience in various fields such as auditing, management consultancy, company law and taxation etc.

11	<b>OTHER INFORMATION</b> Our Firm has not been debarred/blacklisted by RBI /Other Bank /SEBI /CAG /Financial Institutions /Govt. Departments or Other Authorities to undertake any Audit.			a) Firm does not suffer from any disqualification mentioned under the companies Act,2013. b) Assuring our best professional services when ever desire, by the partner of our firm, any where in India c) No partner of the firm is Director in any Public Sector Bank. d) Our Firm has not been debarred/blacklisted by RBI /Other Bank /SEBI /Financial Institutions /Govt. Departments or Other Authorities to undertake any Auditor Compliance
12	<b>Details of Partners:</b>			
<b>Sl. No.</b>	<b>Name of the partners</b>	<b>Membership Number</b>	<b>Whether ACA/FCA</b>	
1	YAMINA ALMAS	36331	FCS	
2	AAMIR ASLAM	49686	ACS	
13	Name of Paid/Partner holding <b>Audit Certificate</b> Qualification			
<b>Sl. No.</b>	<b>Name of paid /partner</b>	<b>Qualification</b>	<b>Membership No.</b>	<b>Year of Joining of the firm</b>
	<b>AAMIIR ASLAM</b>	<b>ACS</b>	<b>49686</b>	<b>2018</b>
18	<b>Experience PSUs and Listed Organization</b> Having experience for more than seven years Continuous Internal Audit of Systems/Transactions corporate, non-corporate entities, and Secretarial Audits. In addition to the area of finance, taxation, company law matters and other management consultancy.			
19	<b>Management</b> Though all partners are having vast experience in various fields such as internal audit, Secretarial audit, NCLT Proceedings, Roc Compliance, Incorporation, Mergers, management consultancy, financing, system audit, asset liability and risk management, project monitoring, resource mobilization etc. and we are continuously looking for avenues to assimilate value added knowledge, for our people, for our clients and for the society as a whole. We aim to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence. In such effort, we constantly adhere to			

	our values and our mission, of adding value to our values and our mission, of adding value to every responsibility endowed upon us. In an era, which is a metamorphosis of old and new, where the only thing remaining constant is change, we have, and will continue to fulfill our promise of value added professional services. We assure you that we will provide you with a high degree of professionalized service in an efficient, proprietary, regulatory and cost & time effective manner.
20	<b>Infrastructure</b> Well versed with most up-to-date technology, software as well as ample system and efficient manpower.

For **YAMINA ALMAS & ASSOCIATES.**  
Company Secretaries

**AAMIR ASLAM**  
Managing Partner

