



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: September 27, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: SARVESHWAR

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543688

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Annual General Meeting of the Sarveshwar Foods Limited was held on Friday, September 27, 2024 at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India and the business mentioned in the Notice dated September 03, 2024 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
For *Sarveshwar Foods Limited*

Sadhvi Sharma
Company Secretary & Compliance Officer
Encl : a/a



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List of proceedings of the Annual General Meeting of the Company

The Annual General Meeting (AGM) of the Members of Sarveshwar Foods Limited ('the company') was held on Friday, September 27, 2024 at 12.00 Noon (IST) at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India.

MEMBER'S PRESENT

33 Members were present at the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING:

S. No.	Name	Designation
1.	Mr. Rohit Gupta	Chairman & Non Executive Director
2.	Mr. Mahadeep Singh Jamwal	Executive Director
3.	Seema Rani	Whole Time Director
4.	Mr. Adarsh Gupta	Independent Director, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee.
5.	Dr. Uttar Kumar Padha	Independent Director, Chairman of Corporate Social Responsibility (CSR) Committee, Risk Management Committee.
6.	Ms. Sadhvi Sharma	Company Secretary & Compliance Officer
7.	Mr. Vishal Narchal	Chief Financial officer & Chief Operating officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	CS Suresh Kumar Pillay	Scrutinizer



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The chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility (CSR) Committee and Risk Management Committee were present to the AGM.

The meeting commenced at 12.00 Noon and concluded at 3:00 p.m.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer of the Company extended warm welcome to the Members, Directors, Officers and others present in the meeting. Further, she also introduced the Board Members and other officers present at the meeting to the shareholders of the Company.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer informed the members that notice convening this meeting, along with Annual Report have already been circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting, along with Annual Report has also been made available on the company's website. With the consent of members, Notice of the AGM was taken as read.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means through remote e-voting on all the resolutions set out in the Notice and the same was commenced at 09:00 A.M. on Tuesday, September 24, 2024 and ended at 05:00 P.M. on Thursday, September 26, 2024 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

Mr. Rohit Gupta, Chairman cum Director of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order. The Register of Directors and Key Managerial Personnel of the Company, Register of Contracts with related parties and other required statutory registers and records were made available for inspection during the AGM.

The Chairman apprised the Members about the progress and performance of the Company and about events that took place during the year. He informed to the members that the Statutory Auditor's Reports on the Financial Statements of the Company for the Financial Year ended March 31, 2024 does not contain any qualifications or adverse remarks report, and there was no qualification/adverse remarks in the Auditors' Report and Secretarial Auditor's Report, the same were taken as read.



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Mr. Suresh Kumar Pillay, had been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

Then, the Chairman invited the members for their queries/ comments/ Suggestions or clarification, if any on the agenda items as set out in the notice of Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter, the Chairman requested Mr. Suresh Kumar Pillay, Scrutinizer to conduct the voting through poll.

Mr. Suresh Kumar Pillay, Scrutinizer showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting.

The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

S. No.	Details of Resolution	Resolution Type
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st of March, 2024 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2024.	Ordinary
2.	To appoint Director in place of Mr. Mahadeep Singh Jamwal (DIN: 09106268), who retire by rotation and being eligible to offer himself for re-appointment.	Ordinary
3.	To Re-appoint Dr. Uttar Kumar Padha (DIN:07242286) as an Independent Director.	Special



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4.	To Approve Raising of Funds Through Various Permissible Modes in Accordance with Applicable Laws by the company.	Special
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The Company Secretary informed that the Voting Results of remote e-voting and voting done at the AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*