



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: 30th September, 2024

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

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

Symbol: SARVESHWAR

Scrip Code : 543688

Sub: Voting Results of the 20th Annual General Meeting for the Financial Year 2023-2024.

Dear Sir(s),

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results of the Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report pursuant to Section 108 of Companies Act, 2013.

We would also like to bring it to your kind notice that the resolutions were passed by the members of the Company with requisite majority.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer

SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sarveshwar Foods Limited

20th Annual General Meeting (AGM) for FY 2023-24 of the Equity Shareholders of Sarveshwar Foods Limited held on Friday, 27th September, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004.

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through ballot paper ("Ballot System), in a fair and transparent manner and ascertaining the requisite majority on the (remote e-voting) and voting through ballot paper ("Ballot System) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the agenda items set-out in the notice of the 20th Annual General Meeting (AGM) for FY 2023-24 of the Equity Shareholders of **M/s Sarveshwar Foods Limited** held on, **Friday, 27th September, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means and voting through ballot paper ("Ballot System) on the resolutions contained in 20th Annual General Meeting (AGM) for FY 2023-24 dated 27th September, 2024 at 12:00 Noon, My responsibility as a Scrutinizer for remote e-voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated herein, based on the Reports generated for remote e-voting provided by M/s Bigshare Services Private Limited, the Authorized Agency engaged by the Company for providing remote e-voting facility and information as available/downloaded from M/s Bigshare Services Private Limited at www.bigshareonline.com.



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

I hereby submit Consolidated Scrutiny Report of remote e-voting and voting through ballot paper ("Ballot System) at 20th Annual General Meeting:

1. The Company on 03.09.2024 dispatched the Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Friday, 20th September, 2024 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for remote e-voting process (remote e-voting) and voting through ballot paper ("Ballot System).
2. The company had arranged the services of M/s Bigshare Services Private Limited for extending the facility of remote e voting to the member of the company. The remote e-voting facility remained open from Tuesday, 24th September, 2024 at 9:00 A.M. to Thursday, 26th September, 2024 at 5:00 P.M., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Thursday, 26th September, 2024.
3. After the conclusion the AGM, votes casted through remote e-voting were unblocked in the presence of Mr. Ankush Thakur and Ms. Supriya Suman who are not in the employment of the Company, in the manner provided in the Rules.
4. The Ballot Box was kept at the AGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.

The poll papers were reconciled with the records maintained by the Company/ Registrar and transfer Agents of the Company and the authorizations proxies lodged with company
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

ORDINARY BUSINESS

RESOLUTION NO. 1

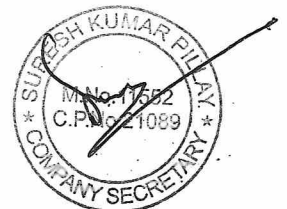
ORDINARY RESOLUTION: To receive, consider and adopt the Audited Balance Sheet as at 31st of March, 2024 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2024:

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	210	471213562	87.525
Voting through Polling paper (in person or by proxy)	29	67111387	12.466
Total	239	538324949	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	03	50868	0.01
Voting through Polling paper (in person or by proxy)	Nil	Nil	Nil
Total		50868	0.01



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 2

ORDINARY RESOLUTION: To appoint Director in place of Mahadeep Singh Jamwal (DIN: 09106268), who retire by rotation and being eligible to offer themselves for re-appointment.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	203	471207067	87.524
Voting through Polling paper (in person or by proxy)	29	67111387	12.466
Total	232	538318454	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	57374	0.01



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

Voting through Polling paper (in person or by proxy)	Nil	Nil	Nil
Total	8	57374	0.01

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

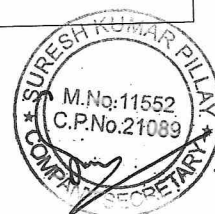
SPECIAL BUISNESS:

RESOLUTION NO. 1

SPECIAL RESOLUTION: Re-Appointment of Dr. Uttar Kumar Padha (DIN: 07242286) as Independent director.

I. *Voted in favour of the resolution;*

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	202	471212168	87.52



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

Voting through Polling paper (in person or by proxy)	29	67111387	12.47
Total	231	538323555	99.99

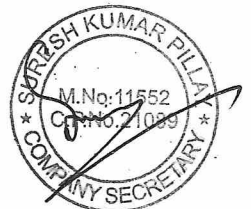
II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	52474	0.01
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	8	52474	0.01

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Since more than 75% of the combined total votes cast were in favor of the resolution, the special resolution is hereby declared passed."



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email :sksuresh78@gmail.com

RESOLUTION NO. 2

SPECIAL RESOLUTION: To approve raising of funds through various permissible modes in accordance with applicable laws by the company.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	209	471215875	87.52
Voting through Polling paper (in person or by proxy)	29	67111387	12.47
Total	238	538327262	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	55368	0.01
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	6	55368	0.01



SURESH KUMAR PILLAY

Company Secretary

Off: SCO 11, First Floor, Eastern Court, Dhakoli, Zirakpur, Distt Mohali-140603

Mobile : +91 9896087150

Email : sksuresh78@gmail.com

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Pollingpaper (in person or by proxy)	0	0
Total	0	0

Since more than 75% of the Combined total votes cast were in favor of the resolution, the special resolution is hereby declared passed."

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Signature : _____
Name : SURESH KUMAR PILLAY
Designation : COMPANY SECRETARY
IN WHOLE-TIME PRACTICE

Place: Zirakpur

Date: 28th September, 2024

CP No.

: 21089

UDIN: F011552F001366246

COMBINED VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	27 th September, 2024
Total number of shareholders on Cut-Off Date	271407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required: (Ordinary)		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:						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		470162000	87.476	470162000	0	100	0
	Poll		67000000	12.466	67000000	0	100	0
	Postal Ballot (if applicable)	537474000	0	0	0	0	0	0
	Total	537474000	537162000	99.942	537162000	0		0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	842891	0	0	0	0	0	0
	Total	842891	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1102430.00	0.250	1051562.00	50868	95.39	4.61
	Poll		111387.00	0.025	111387.00	0	0.00	0
	Postal Ballot (if applicable)	440499109	0.00	0	0	0	0.00	0
	Total	440499109	1213817	0.28	1162949	50868	95.81	4.19
Total		978816000	538375817	55.00	538324949	50868	99.99	0.01

COMBINED VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	27 th September, 2024
Total number of shareholders on Cut-Off Date	271407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required: (Ordinary)		To appoint Director in place of Mahadeep Singh Jamwal (DIN: 09106268), who retire by rotation and being eligible to offer themselves for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		470162000	87.476	470162000	0	100	0
	Poll		67000000	12.466	67000000	0	100	0
	Postal Ballot (if applicable)	537474000	0	0	0	0	0	0
	Total	537474000	537162000	99.942	537162000	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	842891	0	0	0	0	0	0
	Total	842891	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1102441.00	0.25	1045067	57374	94.80	
	Poll		111387.00	0.03	111387.00	0	100.00	
	Postal Ballot (if applicable)	440499109	0.00	0	0			
	Total	440499109	1213828.00	0.28	1156454.00	57374	95.27	4.73
Total		978816000	538375828.00	55.00	538318454.00	57374	99.99	0.01

COMBINED VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	27 th September, 2024
Total number of shareholders on Cut-Off Date	271407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required: Special Resolution		Re-Appointment of Dr. Uttar Kumar Padha (DIN: 07242286) as Independent director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	537474000	470162000	87.476	470162000	0	100	0
	Poll		67000000	12.466	67000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537474000	537162000	99.942	537162000	0	100
Public-Institutions	E-Voting	842891	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		842891	0	0	0	0	0
Public- Non Institutions	E-Voting	440499109	1102642.00	0.25	1050168.00	52474	95.24	4.76
	Poll		111387.00	0.03	111387.00	0	100.00	0
	Postal Ballot (if applicable)		0.00	0	0			
	Total		440499109	1214029.00	0.28	1161555.00	52474	95.68
Total		978816000	538376029.00	55.00	538323555.00	52474	99.99	0.01

COMBINED VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	27 th September, 2024
Total number of shareholders on Cut-Off Date	271407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required: Special Resolution-2		To approve raising of funds through various permissible modes in accordance with applicable laws by the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. Of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		470162000	87.476	470162000	0	100	0
	Poll		67000000	12.466	67000000	0	100	0
	Postal Ballot (if applicable)	537474000	0	0	0	0	0	0
	Total	537474000	537162000	99.942	537162000	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	842891	0	0	0	0	0	0
	Total	842891	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1109243	0.25	1053875.00	55368	95.01	4.99
	Poll		111387.00	0.03	111387.00	0	100.00	0
	Postal Ballot (if applicable)	440499109	0.00	0	0	0	0.00	0
	Total	440499109	1220630.00	0.28	1165262.00	55368	95.46	4.54
Total		978816000	538382630.00	55.00	538327262.00	55368	99.99	0.01