



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: 18th March, 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 Extra Ordinary General Meeting during 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 Extra Ordinary 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

Digitally signed by
SADHVI SHARMA
Date: 2024.03.18
16:42:43 +05'30'

Sadhvi Sharma
Company Secretary and Compliance Officer

SURESH KUMAR PILLAY

Practicing Company Secretary

Office- SCO-11, 1st Floor, Eastern Court, Dhakoli, SAS Nagar Mohali-160104
Mobile-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,
M/s Sarveshwar Foods Limited

Extra-Ordinary General Meeting (EGM) for FY 2023-2024 of the Members of M/s Sarveshwar Foods Limited held on Saturday, March 16th, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu, J& K -180001.

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 Extra-Ordinary General Meeting (EGM) for FY 2023-2024 of the Members of **M/s Sarveshwar Foods Limited** held on, Saturday, March 16, 2024 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu, J& K -180001.

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 Extra-Ordinary General Meeting (EGM) for FY 2023-2024 dated March 16th,



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.

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

1. The Company on 23rd February, 2024 dispatched the Notice of EGM to all members of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Saturday, March 9th, 2024 as the cut-off date/entitlement date for identifying the members 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 Wednesday, March 13th, 2024 at 9:00 AM and ends on Friday, March 15th, 2024 at 5:00 pm, both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Friday, March 15th, 2024
3. After the conclusion the EGM, 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 EGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.
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.



RESOLUTION NO. 1

SPECIAL RESOLUTION: TO MAKE THE PREFERENTIAL ALLOTMENT OF UPTO 10,20,00,000 (TEN CRORES AND TWENTY LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY” :

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	141	539140067	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	174	548875380	99.996

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	10	22856	0.004
Voting through Polling paper (in person or by proxy)	0	0	0
Total	10	22856	0.004

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)	1	600
Total	1	600

Since combined number of votes casted in favour of the resolution is more than three times of the number of the votes, casted against the resolution. Therefore, the said Special resolution declared as passed.



RESOLUTION NO. 2

SPECIAL RESOLUTION: TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES 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	144	539140477	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	177	548875790	99.996

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	21256	0.004
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	6	21256	0.004

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)	1	600
Total	1	600

Since combined number of votes casted in favour of the resolution is more than three times of the number of the votes, casted against the resolution. Therefore, the said Special resolution declared as passed.



RESOLUTION NO. 3

ORDINARY RESOLUTION: TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF 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	141	539141143	98.222
Voting through Polling paper (in person or by proxy)	33	9735313	1.774
Total	174	548876456	99.996

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	12	21840	0.004
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	12	21840	0.004

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)	1	600
Total	1	600

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.



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 EGM.

Place: Zirakpur

Date: 18th March, 2024

**Signature
Name
Designation**

**CP No.
UDIN:**

: _____
: SURESH KUMAR PILLAY
: COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
: 21089
F011552E003594670



COMBINED VOTING RESULTS OF EXTRA-ORDINARY 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 Extra Ordinary General Meeting	16 th March, 2024
Total number of shareholders on Cut-Off Date	203143
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

RESOLUTION REQUIRED: SPECIAL RESOLUTION NO-1)		TO MAKE THE PREFERENTIAL ALLOTMENT OF UPTO 10,20,00,000 (TEN CRORES AND TWENTY LAKHS ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY						
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		537468000	100	537468000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	537468000	0	0	0	0	0	0
	Total	537468000	537468000	100	537468000	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1694923.00	0.38	1672067	22856	98.65	1.35
	Poll		9735313.00	2.21	9735313.00	0	100.00	0
	Postal Ballot (if applicable)	441348000	0	0	0	0	0.00	0
	Total	441348000	11430236	2.59	11407380	22856	99.80	0.20
Total		978816000	548898236	56.08	548875380	22856	100.00	0.00

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Promoters and Promoter Group:	4
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

RESOLUTION REQUIRED: (SPECIAL RESOLUTION NO-2)		TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. Of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537468000	537468000	100	537468000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537468000	537468000	100	537468000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	441348000	1693733.00	0.38	1672477	21256	98.75	1.25
	Poll		9735313.00	2.21	9735313.00	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		441348000	11429046	2.59	11407790	21256	99.81
Total		978816000	548897046	56.08	548875790	21256	100.00	0.00

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Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

RESOLUTION REQUIRED: (ORDINARY RESOLUTION)		TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. Of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	537468000	537468000	100	537468000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		537468000	537468000	100	537468000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	441348000	1694983.00	0.38	1673143	21840	98.71	1.29
	Poll		9735313.00	2.21	9735313.00	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		441348000	11430296	2.59	11408456	21840	99.81
otal		978816000	548898296	56.08	548876456	21840	100.00	0.00

