



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 :

March 16, 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 Extra-ordinary General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Extra-ordinary General Meeting of the Sarveshwar Foods Limited was held on Saturday, March 16, 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 February 23, 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 Extra-ordinary 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



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Gist of proceedings of the Extra-ordinary General Meeting of the Company

The Extra-ordinary General Meeting (EGM) of the Members of Sarveshwar Foods Limited ('the company') was held on Saturday, March 16, 2024 at 12.00 p.m. (IST) at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India.

MEMBER'S PRESENT

39 Members were present at the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING:

| S. No. | Name | Designation |
|--------|---------------------------|--|
| 1. | Mr. Anil Kumar | Managing Director (Chairman appointed for the meeting) |
| 2. | Ms. Seema Rani | Whole Time Director |
| 3 | Mr. Mahadeep Singh Jamwal | Director-Corporate Affairs & Compliance |
| 4. | Mr. Harbans Lal | Director |
| 5. | Mr. Adarsh Kumar Gupta | Independent Director |
| 6. | Mr. Mubarak Singh | Independent Director |
| 7.. | Ms. Sadhvi Sharma | Company Secretary & Compliance Officer |

OTHER REPRESENTATIVES PRESENT IN THE MEETING

| S. No. | Name | Designation |
|--------|---|----------------------|
| 1. | CS Aamir Aslam, Authorised Representative of M/s. Yamina Aslam & Associates | Secretarial Auditors |
| 2. | CS Suresh Pillay | Scrutinizer |

The meeting commenced at 12.00 p.m. 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.



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Dated :

Mr. Anil Kumar, Managing Director of the Company, is appointed as Chairman for this meeting through a vote conducted through a show of hands, due to the absence of Rohit Gupta, Chairman of the Company. The requisite quorum being present, the Chairman called the meeting to order.

Ms. Sadhvi Sharma, Company Secretary & Compliance Officer informed the members that notice convening this meeting has been already circulated by electronic mode to those members whose e-mail addresses are registered with the company or depositories. Further, the notice convening this meeting has also been made available on the company's website. With the consent of members, Notice convening the EGM 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 Wednesday, March 13, 2024 and ended at 05:00 P.M. on Friday, March 15, 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. Suresh 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 Extra- Ordinary General Meeting.

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

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

Mr. Suresh 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.



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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. | 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") | Special |
| 2. | To Approve Raising of Funds through Issuance of Securities by the Company. | Special |
| 3. | Increase in Authorized Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company. | Ordinary |

The Company Secretary informed that the Voting Results of remote e-voting and e-voting at the EGM 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 Extra-ordinary General Meeting of the Company.*