



# 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: 07<sup>th</sup> September, 2023

*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

**NSE Symbol: SARVESHWAR**

**Scrip Code: 543688**

**Subject: Newspaper Advertisement for EGM Notice-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter “SEBI Listing Regulations”) we have pleasure to furnish herewith a copy of newspaper cutting regarding the Newspaper Notice published in the Financial Express and Dogra News in vernacular language on 07<sup>th</sup> September, 2023 in respect of dispatch of AGM notice to the shareholders and publication of AGM notice in the newspaper.

This is for your kind information & records.

For & On Behalf of  
**Sarveshwar Foods Limited**

SADHVI Digitally  
signed by  
SHARMA SADHVI  
SHARMA

Sadhvi Sharma  
(Company Secretary & Compliance Officer)

SPECIAL SESSION OF PARLIAMENT

# Sonia writes to PM, flags Manipur, caste census

EXPRESS NEWS SERVICE  
New Delhi, September 6



**CONGRESS PARLIAMENTARY PARTY** chairperson Sonia Gandhi wrote to Prime Minister Narendra Modi on Wednesday over the Parliament special session called on September 18, flagging nine issues which her party wanted discussed in the House, including the Chinese incursion in Ladakh, Manipur violence, price rise and the allegations against the Adani Group.

The government has not spelled out the agenda for the special session, even as it has said that there will be no question hour, zero hour or private members' business during the session.

The decision that she would send the letter had been taken at a meeting of floor leaders of the INDIA alliance on Tuesday, which was called to work out the strategy for the five-day session beginning on September 18.

In her letter, Sonia wrote: "I must point out that this special session has been convened without any consultation with other political parties. None of us have any idea of its agenda. All we have been communicated is that all five days have been allocated

for government business."

Soon after the letter became public, Parliamentary Affairs Minister Pralhad Joshi hit back. "It is very unfortunate that you are trying to politicise the functioning of Parliament, our temple of democracy, and create unnecessary controversies," Joshi said to Sonia's letter, adding that the special session had been convened after following all established procedures and that political parties were never consulted in advance on this.

Joshi also said that the issues listed by Sonia for discussion in the special session had already been raised and replied to by the government during the debate on the no-trust motion in the Monsoon Session.

The issues flagged by Sonia include the economic situation in the country, with a focus on price rise, unemployment, rise in inequalities, and distress of micro, small and medium enterprises; farmers' issues; the demand for a JPC to investigate the transactions of the Adani business group in the light of new revelations; the situation in Manipur; the rise in communal tension in different states like Haryana; the continuing border tension with China; the holding of a caste census; the "damage" to federal structure; and the impact of floods and drought in many states.

While the Opposition has questioned the government over not specifying the agenda for the special session, it has decided against boycotting it.

## TCS closes 5-year JLR deal for \$1 bn

IN THE deal with JLR, the services that TCS will provide include application, development and maintenance, enterprise infrastructure management, cloud migration, cyber security and data services. According to TCS, the partnership will enable a "leaner, more agile and scalable operating model" for JLR as it would be leveraging new technologies to transform core IT operations, and look to substantial savings for JLR. "This is a truly bi-modal partnership where the efficiencies from leaner operations will help fund the new digital core, while our contextual knowledge and expertise will de-risk and accelerate that transformation," Anupam Singhal, business group head - manufacturing, TCS, said.

"Their breadth of capabilities and deep understanding of our business will further enhance our ability to transform and simplify our digital estate at pace, ensuring we can deliver a modern luxury experience for our clients," Nigel Blenkinsop, executive director, enterprise performance and quality, JLR said.

On Wednesday, TCS shares closed up 0.06% at ₹3,429.85 on the Bombay Stock Exchange.

on to the stance that the new decision will only have a prospective validity, from October 1 when it takes effect, and doesn't apply to past cases. While there was a dispute on the rule in this regard even earlier, and on how the games of skill and games of chance are taxed, the Council's decision was seen to strengthen Gameskraft's case in the SC.

"Several issues need clarity, including whether the Council's decision will be implemented prospectively or retrospectively. Tax notices in past cases were based on each bet. So, clarity is needed for the notices of cases investigated earlier and whether those will be based on the entry-level face value bets or on each bet," a source had told FE earlier.

The finance ministry has also made 28% tax applicable to foreign gaming platforms and asked them, to either register here or designate local agents for the purpose of tax. Non-compliant firms are barred from providing such services to Indian residents.

On their part, the GST field formations have recently written to the Central Board of Indirect Taxes and Customs to clarify these issues before fresh notices are issued to gaming platforms. The Directorate General of GST Intelligence has held that Gameskraft's platform offered betting and gambling activities worth ₹77,000 crore between 2017 and June 30, 2022, which the company has contested in HC. It said these were skill gaming activities and not betting. The HC had quashed the show-cause tax notice. Revenue secretary Sanjay Malhotra told FE recently that GST receipts from the burgeoning online gaming industry were barely 2% of its estimated turnover of ₹85,000 crore in FY23.

He said the clarification, approved by the GST Council, that online gaming attracts 28% GST, would apply to the cases which are ongoing in various courts. "The 28% tax applies already to online gaming. If there was any doubt, we have now clarified that," Malhotra had said, after the council meeting. "The Council also recommended that valuation of supply of online gaming and actionable claims in casinos may be done based on the amount paid or payable to or deposited with the supplier, by or on behalf of the player (excluding the amount entered into games/bets out of winnings of previous games/bets) and not

on the total value of each bet placed," the Union finance ministry said in a statement after the Council meeting on August 2.

The online gaming industry supplying actionable claims and some horse race clubs are currently paying GST at 18% on platform fees/commissions ranging from 5% to 20% of the full-face value, while some horse race clubs are paying 28% on the full-face value. "The government's contention has been that these actionable claims were always meant to be taxed at 28% on full face value even though legal changes are being carried out now in the case of online gaming. Abhishek A Rastogi, founder of Rastogi Chambers, said: "(With the SC order), there are now higher chances of recoveries, summons, statements and confirmation of demands (by the revenue department) happening in next three weeks. In such a situation, the recovery proceedings will have to be separately challenged and stayed through the jurisdictional high court by the online gaming companies."

## Hopes high for crypto regulation

Similarly, Russia's opposition is preventing the description of Ukraine situation as "war." Issues of global food insecurity also remain unresolved.

"The IMF and FSB have laid down the synthesis paper on cryptos. The building blocks (minimum action to be taken by each country) and a comprehensive roadmap almost arrived at, but these are subject to leaders' endorsement," the source said. India has prepared a presidential note on cryptocurrency that will include a summary of the IMF and FSB reports. India's presidency was instrumental in bringing the issue of creating some sort of international framework for crypto regulation which poses risks to the macro-economic financial stability of countries as they are outside the purview of regulation.

The group of countries, which represents 85% of the world GDP, had endorsed in July the Financial Stability Board's high-level recommendations for the regulation, supervision and oversight of crypto-assets activities and markets and of global stablecoin arrangements.

"Somewhere there should be a common template and that template should consist of certain measures that are well defined," the source added.

Another strong outcome of the Indian presidency is to take forward the implementation of the Capital Adequacy Framework (CAF) for MDBs that could yield \$200 billion in additional funding over a decade. India and the US have been working closely for the implementation of CAF by MDBs through greater leveraging of capital and mobilisation of resources from the market. After fears of some countries that they would have to contribute more to MDBs were dispelled, the CAF reform has been accepted by G20 countries.

The G20 Finance Track has almost finalised the debt vulnerability framework for restructuring the debt of Zambia, Ghana and Ethiopia under the Common Framework and that of Sri Lanka outside the framework.

The G20 finance ministers have prepared a report on macro eco risks stemming from climate change. The report identifies climate risks and includes pricing (carbon taxes) and non-pricing tools to tackle climate change. Some countries are only using pricing/taxes on commodities which are produced through use of fossil fuel. "The transition has to be inclusive," the source said.

Following Saudi Arabia's objection to the use of the phrase 'just (fair) climate change', India has changed it to 'just transition' to accommodate the Gulf country whose economy centres around fossil fuel. India has also made considerable progress in pushing a Sustainable Development Goal (SDG) aligned financing framework. The G20 Expert Group set up by India estimated an additional \$3 trillion in annual spending requirements by 2030 for SDGs and other global challenges. This includes \$1.8 trillion for climate action, a four-fold increase in adaptation, resilience and mitigation compared to 2019.

About \$1.2 trillion is needed in additional spending to attain other SDGs, including a 75% increase in health and education. MDBs should provide an incremental \$260 billion of the additional annual official financing, of which \$200 billion is in non-concessional lending, it said.

## Protesters plan to 'push Army back' in Manipur ends in violence

**TENSIONS ESCALATED ONCE** again at the border of Manipur's Bishnupur and Churachandpur districts as armed members of a mob gathered there and allegedly fired at security forces, who retaliated with the use of tear gas.

According to sources in the security establishment, several members of the mob were injured in a stampede that followed the deployment of tear gas. Starting Wednesday morning, thousands of protesters - which security officials said numbered over 10,000 and included women - gathered at Phougakchao Ikhai and Kwakta in the Meitei-dominated Bishnupur district.

This gathering came after a call was issued by a Meitei civil society organisation, the Coordinating Committee on Manipur Integrity, and its women's wing to push back Army barricades at Phougakchao Ikhai towards Kuki-Zomi dominated Churachandpur. **ENS**

## HC order quashing ₹21K-cr GST notice to Gameskraft stayed by SC

IN THE The GST Council on August 2 decided that 28% tax will apply on the full face value of bets, without any distinction between games of skill or chance. Later, the government clarified that the tax will apply only at the entry level, and not at the stage of every bet. Relevant amendment to GST laws were approved by Parliament in the last leg of the monsoon session.

According to sources, if 28% tax is applied only at the entry-level face value and not each time bets are placed and the subsequent winnings, then the tax liability on Gameskraft would come down to just ₹5,000-6,000 crore. Of course, the Centre holds

**ARYAMAN FINANCIAL SERVICES LIMITED**

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.  
Corporate Office: 60, Khatau Building, Ground Floor, Aikesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434 | CIN: L74899DL1994PLC059009  
Website: www.afsl.co.in | Email ID: info@afsl.co.in

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that 29<sup>th</sup> Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on **Friday, September 29, 2023** at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.afsl.co.in](http://www.afsl.co.in) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 25, 2023 (9:00 A.M.) and ends on Thursday, September 28, 2023 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM. For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 22 September 2023 to Friday, 29 September 2023 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.

For Aryaman Financial Services Limited  
Sd/-  
Reenal Khandelwal  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : 07.09.2023

**hmt HMT LIMITED**

Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032  
Tel No. : 080 - 23330333 Website : [www.hmtindia.com](http://www.hmtindia.com),  
Email : [cosey@hmtindia.com](mailto:cosey@hmtindia.com) CIN : L29230KA1953GOI000748

**INFORMATION REGARDING 70<sup>th</sup> ANNUAL GENERAL MEETING**

The 70th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, September 29, 2023 at 10:30 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020 and No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 05.01.2023 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

**Manner of registering/updating email addresses:** For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

**Manner of casting votes(s) through e-voting:** (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e-voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company ([www.hmtindia.com](http://www.hmtindia.com)) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (InstaPoll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited  
Sd/-  
(Kishor Kumar S)  
Company Secretary

Date: 06.09.2023  
Place: Bengaluru

**DiGiSPICE**

**DiGiSPICE Technologies Limited**

Registered Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025  
CIN: L72900DL1986PLC330369  
Tel.: 011-41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

**Notice of Annual General Meeting - 28<sup>th</sup> September 2023**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of DiGiSPICE Technologies Limited (the 'Company') will be held on Thursday, 28<sup>th</sup> September, 2023 at 11.00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder; General Circular 10/2022 dated 28<sup>th</sup> December, 2022 read with Circulars dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with Circular dated 12<sup>th</sup> May, 2020 issued by SEBI; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and other applicable laws, to transact the business set out in the Notice convening the 35<sup>th</sup> AGM (the 'AGM Notice').

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is also given that the Register of Members and Share Transfer books shall remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

The Company has already sent the AGM Notice and Annual Report of the Company for financial year 2022-23 ('Annual Report'), by electronic mode on 6<sup>th</sup> September, 2023, to Members whose e-mail ids are registered with the Company /Registrar & Share Transfer Agent ('RTA') /Depository Participants ('DP'). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company ([www.digispice.com](http://www.digispice.com)), National Securities Depository Limited ('NSDL') ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose, has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. **21<sup>st</sup> September, 2023**, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on **25<sup>th</sup> September, 2023 at 9:00 A.M.** and end on **27<sup>th</sup> September, 2023 at 5:00 P.M.** and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and manner of participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the log-in ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA at [investors@masserv.com](mailto:investors@masserv.com) and/or follow the procedure(s) given in notes to the AGM Notice. The Members holding shares in physical form and who have not updated their email id with the Company are requested to update their email id by following the procedure set out in notes to the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in notes to the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com); call NSDL on: 022 - 4886 7000 / 022 - 2499 7000; contact RTA at 011-26387281; or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); or Mr. Sharwan Mangla, General Manager, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com); Company Secretary of the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com).

For and on behalf of the Board of Directors of  
**DiGiSPICE Technologies Limited**  
Sd/-  
**Ruchi Mehta**  
Company Secretary and Compliance Officer

Date: 6<sup>th</sup> September, 2023  
Place: Noida

**SARVESHWAR FOODS LIMITED**  
(Formerly Known as Sarveshwar Organic Foods Limited)

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Beelur Gummata,  
Jammu (J&K)-180001 | Telephone: 0191-2481954, 01923-220962  
Website: [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com) | E-mail: [investorrelations@sarveshwarrice.com](mailto:investorrelations@sarveshwarrice.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 11.00 A.M. at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K -180004 to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com). The Notice of AGM is also available on the website of e-voting agency at [www.bigshareonline.com](http://www.bigshareonline.com). The Company has completed sending of e-mails of AGM Notice to members on September 06, 2023.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Wednesday, September 27, 2023 at 09:00 A.M. and will end on Friday, September 29, 2023 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is Saturday, September 23, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com). However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com) or contact Bigshare Services Private Limited at the following toll free no.: 1800 225422.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 and 022-24997000 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 22-23058542-43.

By the Order of the Board  
**Sarveshwar Foods Limited**  
Sd/-  
**Sadhvi Sharma**  
Company Secretary & Compliance Officer

Place: Jammu

SPECIAL SESSION OF PARLIAMENT

# Sonia writes to PM, flags Manipur, caste census

EXPRESS NEWS SERVICE  
New Delhi, September 6



CONGRESS PARLIAMENTARY PARTY chairperson Sonia Gandhi wrote to Prime Minister Narendra Modi on Wednesday over the Parliament special session called on September 18, flagging nine issues which her party wanted discussed in the House, including the Chinese incursion in Ladakh, Manipur violence, price rise and the allegations against the Adani Group.

The decision that she would send the letter had been taken at a meeting of floor leaders of the INDIA alliance on Tuesday, which was called to work out the strategy for the five-day session beginning on September 18.

The government has not spelled out the agenda for the special session, even as it has said that there will be no question hour, zero hour or private members' business during the session.

In her letter, Sonia wrote: "I must point out that this special session has been convened without any consultation with other political parties. None of us have any idea of its agenda. All we have been communicated is that all five days have been allocated

for government business." Soon after the letter became public, Parliamentary Affairs Minister Pralhad Joshi hit back. "It is very unfortunate that you are trying to politicise the functioning of Parliament, our temple of democracy, and create unnecessary controversy," Joshi said to Sonia's letter, adding that the special session had been convened after following all established procedures and that political parties were never consulted in advance on this.

Joshi also said that the issues listed by Sonia for discussion in the special session had already been raised and replied to by the government during the debate on the no-trust motion in the Monsoon Session.

The issues flagged by Sonia include the economic situation in the country, with a focus on price rise, unemployment, rise in inequalities, and distress of micro, small and medium enterprises; farmers' issues; the demand for a JPC to investigate the transactions of the Adani business group in the light of new revelations; the situation in Manipur; the rise in communal tension in different states like Haryana; the continuing border tension with China; the holding of a caste census; the "damage" to federal structure; and the impact of floods and drought in many states.

While the Opposition has questioned the government over not specifying the agenda for the special session, it has decided against boycotting it.

## TCS closes 5-year JLR deal for \$1 bn

IN THE deal with JLR, the services that TCS will provide include application, development and maintenance, enterprise infrastructure management, cloud migration, cyber security and data services. According to TCS, the partnership will enable a "leaner, more agile and scalable operating model" for JLR as it would be leveraging new technologies to transform core IT operations, and look to substantial savings for JLR. "This is a truly bi-modal partnership where the efficiencies from leaner operations will help fund the new digital core, while our contextual knowledge and expertise will de-risk and accelerate that transformation," Anupam Singhal, business group head - manufacturing, TCS, said.

"Their breadth of capabilities and deep understanding of our business will further enhance our ability to transform and simplify our digital estate at pace, ensuring we can deliver a modern luxury experience for our clients," Nigel Blenkinsop, executive director, enterprise performance and quality, JLR said.

On Wednesday, TCS shares closed up 0.06% at ₹3,429.85 on the Bombay Stock Exchange.

on to the stance that the new decision will only have a prospective validity, from October 1 when it takes effect, and doesn't apply to past cases. While there was a dispute on the rule in this regard even earlier, and on how the games of skill and games of chance are taxed, the Council's decision was seen to strengthen Gameskraft's case in the SC.

"Several issues need clarity, including whether the Council's decision will be implemented prospectively or retrospectively. Tax notices in past cases were based on each bet. So, clarity is needed for the notices of cases investigated earlier and whether those will be based on the entry-level face value bets or on each bet," a source had told FE earlier.

The finance ministry has also made 28% tax applicable to foreign gaming platforms and asked them, to either register here or designate local agents for the purpose of tax. Non-compliant firms are barred from providing such services to Indian residents.

On their part, the GST field formations have recently written to the Central Board of Indirect Taxes and Customs to clarify these issues before fresh notices are issued to gaming platforms.

The Directorate General of GST Intelligence has held that Gameskraft's platform offered betting and gambling activities worth ₹77,000 crore between 2017 and June 30, 2022, which the company has contested in HC. It said these were skill gaming activities and not betting. The HC had quashed the show-cause tax notice. Revenue secretary Sanjay Malhotra told FE recently that GST receipts from the burgeoning online gaming industry were barely 2% of its estimated turnover of ₹85,000 crore in FY23.

He said the clarification, approved by the GST Council, that online gaming attracts 28% GST, would apply to the cases which are ongoing in various courts. "The 28% tax applies already to online gaming. If there was any doubt, we have now clarified that," Malhotra had said, after the council meeting. "The Council also recommended that valuation of supply of online gaming and actionable claims in casinos may be done based on the amount paid or payable to or deposited with the supplier, by or on behalf of the player (excluding the amount entered into games/bets out of winnings of previous games/bets) and not

on the total value of each bet placed," the Union finance ministry said in a statement after the Council meeting on August 2. The online gaming industry supplying actionable claims and some horse race clubs are currently paying GST at 18% on platform fees/commissions ranging from 5% to 20% of the full-face value, while some horse race clubs are paying 28% on the full-face value.

The government's contention has been that these actionable claims were always meant to be taxed at 28% on full face value even though legal changes are being carried out now in the case of online gaming.

Abhishek A Rastogi, founder of Rastogi Chambers, said: "(With the SC order), there are now higher chances of recoveries, summons, statements and confirmation of demands (by the revenue department) happening in next three weeks. In such a situation, the recovery proceedings will have to be separately challenged and stayed through the jurisdictional high court by the online gaming companies."

"Somewhere there should be a common template and that template should consist of certain measures that are well defined," the source added.

Another strong outcome of the Indian presidency is to take forward the implementation of the Capital Adequacy Framework (CAF) for MDBs that could yield \$200 billion in additional funding over a decade.

India and the US have been working closely for the implementation of CAF by MDBs through greater leveraging of capital and mobilisation of resources from the market. After fears of some countries that they would have to contribute more to MDBs were dispelled, the CAF reform has been accepted by G20 countries.

The G20 Finance Track has almost finalised the debt vulnerability framework for restructuring the debt of Zambia, Ghana and Ethiopia under the Common Framework and that of Sri Lanka outside the framework.

The G20 finance ministers have prepared a report on macro eco risks stemming from climate change. The report identifies climate risks and includes pricing (carbon taxes) and non-pricing tools to tackle climate change. Some countries are only using pricing/taxes on commodities which are produced through use of fossil fuel. "The transition has to be inclusive," the source said.

Following Saudi Arabia's objection to the use of the phrase 'just (fair) climate change', India has changed it to 'just transition' to accommodate the Gulf country whose economy centres around fossil fuel. India has also made considerable progress in pushing a Sustainable Development Goal (SDG) aligned financing framework. The G20 Expert Group set up by India estimated an additional \$3 trillion in annual spending requirements by 2030 for SDGs and other global challenges. This includes \$1.8 trillion for climate action, a four-fold increase in adaptation, resilience and mitigation compared to 2019.

About \$1.2 trillion is needed in additional spending to attain other SDGs, including a 75% increase in health and education. MDBs should provide an incremental \$260 billion of the additional annual official financing, of which \$200 billion is in non-concessional lending, it said.

FROM THE FRONT PAGE

## Hopes high for crypto regulation

Similarly, Russia's opposition is preventing the description of Ukraine situation as "war." Issues of global food insecurity also remain unresolved.

"The IMF and FSB have laid down the synthesis paper on cryptos. The building blocks (minimum action to be taken by each country) and a comprehensive roadmap almost arrived at, but these are subject to leaders' endorsement," the source said. India has prepared a presidential note on cryptocurrency that will include a summary of the IMF and FSB reports. India's presidency was instrumental in bringing the issue of creating some sort of international framework for crypto regulation which poses risks to the macro-economic financial stability of countries as they are outside the purview of regulation.

The group of countries, which represents 85% of the world GDP, had endorsed in July the Financial Stability Board's high-level recommendations for the regulation, supervision and oversight of crypto-assets activities and markets and of global stable-coin arrangements.

## Protesters plan to 'push Army back' in Manipur ends in violence

TENSIONS ESCALATED ONCE again at the border of Manipur's Bishnupur and Churachandpur districts as armed members of a mob gathered there and allegedly fired at security forces, who retaliated with the use of tear gas.

According to sources in the security establishment, several members of the mob were injured in a stampede that followed the deployment of tear gas. Starting Wednesday morning, thousands of protesters - which security officials said numbered over 10,000 and included women - gathered at Phougakchao Ikhai and Kwakta in the Meitei-dominated Bishnupur district.

This gathering came after a call was issued by a Meitei civil society organisation, the Coordinating Committee on Manipur Integrity, and its women's wing to push back Army barricades at Phougakchao Ikhai towards Kuki-Zomi dominated Churachandpur.

ENS

## HC order quashing ₹21K-cr GST notice to Gameskraft stayed by SC

IN THE The GST Council on August 2 decided that 28% tax will apply on the full face value of bets, without any distinction between games of skill or chance. Later, the government clarified that the tax will apply only at the entry level, and not at the stage of every bet. Relevant amendment to GST laws were approved by Parliament in the last leg of the monsoon session.

According to sources, if 28% tax is applied only at the entry-level face value and not each time bets are placed and the subsequent winnings, then the tax liability on Gameskraft would come down to just ₹5,000-6,000 crore.

Of course, the Centre holds

**ARYAMAN FINANCIAL SERVICES LIMITED**

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.  
Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434 | CIN: L74899DL1994PLC059009  
Website: www.afsl.co.in | Email ID: info@afsl.co.in

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

The Notice is hereby given that 29<sup>th</sup> Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on **Friday, September 29, 2023** at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.afsl.co.in](http://www.afsl.co.in) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 25, 2023 (9:00 A.M.) and ends on Thursday, September 28, 2023 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM. For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 22 September 2023 to Friday, 29 September 2023 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting.

For Aryaman Financial Services Limited  
Sd/-  
Reenal Khandelwal  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : 07.09.2023

**hmt HMT LIMITED**

Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032  
Tel No. : 080 - 23330333 Website : [www.hmtindia.com](http://www.hmtindia.com),  
Email : [cosey@hmtindia.com](mailto:cosey@hmtindia.com) CIN : L29230KA1953GOI000748

**INFORMATION REGARDING 70<sup>th</sup> ANNUAL GENERAL MEETING**

The 70th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, September 29, 2023 at 10:30 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020 and No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 05.01.2023 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

**Manner of registering/updating email addresses:** For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

**Manner of casting votes(s) through e-voting:** (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e-voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company ([www.hmtindia.com](http://www.hmtindia.com)) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (InstaPoll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited  
Sd/-  
(Kishor Kumar S)  
Company Secretary

Date: 06.09.2023  
Place: Bengaluru

**DIGISPICE**

**DiGiSPICE Technologies Limited**

Registered Office: 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025  
CIN: L72900DL1986PLC330369  
Tel.: 011- 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

**Notice of Annual General Meeting – 28<sup>th</sup> September 2023**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of DIGISPICE Technologies Limited (the 'Company') will be held on Thursday, 28<sup>th</sup> September, 2023 at 11.00 A.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder; General Circular 10/2022 dated 28<sup>th</sup> December, 2022 read with Circulars dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with Circular dated 12<sup>th</sup> May, 2020 issued by SEBI; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and other applicable laws, to transact the business set out in the Notice convening the 35<sup>th</sup> AGM (the 'AGM Notice').

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, Notice is also given that the Register of Members and Share Transfer books shall remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

The Company has already sent the AGM Notice and Annual Report of the Company for financial year 2022-23 ('Annual Report'), by electronic mode on 6<sup>th</sup> September, 2023, to Members whose e-mail ids are registered with the Company /Registrar & Share Transfer Agent ('RTA')/Depository Participants ('DP'). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company ([www.digispice.com](http://www.digispice.com)), National Securities Depository Limited ('NSDL') ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose, has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. **21<sup>st</sup> September, 2023**, only shall be entitled to avail the facilities of remote e-voting as well as voting at the AGM. The Remote e-voting period will commence on **25<sup>th</sup> September, 2023 at 9:00 A.M.** and end on **27<sup>th</sup> September, 2023 at 5:00 P.M.** and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion of their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and manner of participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice.

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as of the cut-off date, may obtain the log-in ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA at [investors@masserv.com](mailto:investors@masserv.com) and/or follow the procedure(s) given in notes to the AGM Notice. The Members holding shares in physical form and who have not updated their email id with the Company are requested to update their email id by following the procedure set out in notes to the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in notes to the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com); call NSDL on: 022 - 4886 7000 / 022 - 2499 7000; contact RTA at 011-26387281; or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); or Mr. Sharwan Mangla, General Manager, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com); Company Secretary of the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com).

For and on behalf of the Board of Directors of  
**DIGISPICE Technologies Limited**  
Sd/-  
**Ruchi Mehta**  
Company Secretary and Compliance Officer

Date: 6<sup>th</sup> September, 2023  
Place: Noida

**SARVESHWAR FOODS LIMITED**  
(Formerly Known as Sarveshwar Organic Foods Limited)  
CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 | Telephone: 0191-2481954, 01923-220962  
Website: [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com) | E-mail: [investorrelations@sarveshwarrice.com](mailto:investorrelations@sarveshwarrice.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 11.00 A.M. at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J & K -180004 to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com). The Notice of AGM is also available on the website of e-voting agency at [www.bighshareonline.com](http://www.bighshareonline.com). The Company has completed sending of e-mails of AGM Notice to members on September 06, 2023.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Wednesday, September 27, 2023 at 09:00 A.M. and will end on Friday, September 29, 2023 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is Saturday, September 23, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [vote@bighshareonline.com](mailto:vote@bighshareonline.com). However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.ivote.bighshareonline.com](http://www.ivote.bighshareonline.com) or contact Bigshare Services Private Limited at the following toll free no.: 1800 2254 22.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpline by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 and 022-24997000 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpline by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 22-23058542-43.

By the Order of the Board  
**Sarveshwar Foods Limited**  
Sd/-  
**Sadhvi Sharma**  
Company Secretary & Compliance Officer

Place: Jammu



# ڈوگریوز

www.DograNews.com



DATED 07-09-2023



بھارت میں منعقد ہونے والے کرکٹ ورلڈ کپ کے دوران ہونے والے ایک میچ میں بھارتی کھلاڑیوں کی ٹیم نے جنوبی افریقہ کی ٹیم کو شکست دے کر فائنل میں داخلہ حاصل کیا۔

## کرکٹ ورلڈ کپ: بھارت کے 15 رکنی اسکواڈ کا اعلان

### جنوبی افریقانے آئی سی سی کرکٹ ورلڈ کپ کیلئے 15 رکنی اسکواڈ کا اعلان کر دیا

دہلی، بھارتی کرکٹ بورڈ (بی سی آئی) نے آج دو روزہ بھارت میں شروع ہونے والے کرکٹ ورلڈ کپ کے لیے بھارتی اسکواڈ کا اعلان کر دیا ہے۔ بھارتی اسکواڈ کی قیادت روہت شرما کریں گے جبکہ پارٹنر بلے باز نائب کپتان ہیں۔ اسکواڈ میں روہت شرما، یس جس کا، گل، کے ایل رائل، روہت شرما، شریہ، یاسر شاہ، شریاس ایر، ایڈیان سن، ہارک پانڈیا، راجندر پانڈیا، آکریشل خٹا، جیسریت بھیر، ایشاشی ٹھکر، سران اور گلڈیا ہیں۔ ایشاشی ٹھکر کی میڈنر میڈنر کے طور پر بھارتی ٹیم میں جین لیٹ آرم ایگزٹریٹ کے لیے بھارتی ٹیم اور وولڈ کپ میں مہم کا آغاز آکریشل خٹا کی قیادت میں آرم لیٹ آرم خٹا سے کرے گی۔ بھارتی ٹیم 11 اکتوبر کو اپنی پہلی میچ افغانستان کے خلاف کھیلتی ہے۔



29 اکتوبر کو بھارت اور انگلینڈ کی ٹیمیں آٹھ ماہ کے بعد دوبارہ میٹ ہوں گی۔ دو روزہ ٹورنامنٹ کا آغاز آکریشل خٹا کی قیادت میں بھارتی ٹیم کے لیے ہے۔

## کے اعزاز میں گورنر ہاں لاہور میں عشاء، کرکٹرز کی بھی شرکت

لاہور، بھارتی کرکٹ بورڈ کے وفد کے اعزاز میں گورنر ہاں لاہور میں عشاء کا اہتمام کیا گیا ہے۔ عشاء میں گورنر ہاں شیخ ارمان، چیئر مین بی بی سی جیٹ ٹیلی ڈاکٹر شرف، پاکستان، افغانستان، سری لنکا اور بنگلہ دیش کے کھلاڑیوں نے بھی شرکت کی۔ گورنر ہاں لاہور میں ہونے والے تقریب میں بی بی سی کے صدر جبریل، نائب صدر مرزا جواد، ڈائریکٹر بی بی سی کی یو ایس ورلڈ وائڈ نیوز سروسز، آکرشہ نے بھی شرکت کی۔ اس موقع پر مرزا جواد نے کہا کہ وہ بی بی سی کے ساتھ کام کرنے میں بہت خوش ہیں۔ گورنر ہاں لاہور میں ہونے والے تقریب میں بی بی سی کے نائب صدر جبریل نے کہا کہ بی بی سی کے ساتھ کام کرنے میں بہت خوش ہیں۔ گورنر ہاں لاہور میں ہونے والے تقریب میں بی بی سی کے نائب صدر جبریل نے کہا کہ بی بی سی کے ساتھ کام کرنے میں بہت خوش ہیں۔

## ایشیئن ٹینس ٹینس: ہندوستانی ٹیم کا سفر کانسی کے تمغے کے ساتھ ختم

ہونگ کانگ، 6 ستمبر (این آئی) ہندوستانی ٹیم نے ایشیئن ٹینس ٹینس ٹورنامنٹ میں شرکت کر کے کانسی کے تمغے پر فخر کیا۔ ہندوستانی ٹیم نے ٹورنامنٹ میں شاندار کارکردگی دکھائی اور کانسی کے تمغے کا حصول یقینی بنایا۔ ہندوستانی ٹیم کے کھلاڑیوں نے ٹورنامنٹ میں شاندار کارکردگی دکھائی اور کانسی کے تمغے کا حصول یقینی بنایا۔ ہندوستانی ٹیم کے کھلاڑیوں نے ٹورنامنٹ میں شاندار کارکردگی دکھائی اور کانسی کے تمغے کا حصول یقینی بنایا۔

## جوئے روٹ نہ ایشیو اسٹیو، ویرات کوہلی کا فیورٹ کرکٹ کون ہے؟

اسٹوکر ہل، لندن، 6 ستمبر (این آئی)۔ آئی سی سی کے کرکٹ ورلڈ کپ کے دوران ویرات کوہلی اور کوہلی کا فیورٹ کرکٹ کون ہے؟ اس سوال پر ایشیو اسٹیو نے اپنی رائے ظاہر کی ہے۔ ایشیو اسٹیو نے کہا کہ ویرات کوہلی اور کوہلی کا فیورٹ کرکٹ کون ہے؟ اس سوال پر ایشیو اسٹیو نے اپنی رائے ظاہر کی ہے۔ ایشیو اسٹیو نے کہا کہ ویرات کوہلی اور کوہلی کا فیورٹ کرکٹ کون ہے؟

## پاکستان ویمنز کرکٹ ٹیم کا جنوبی افریقہ کے خلاف 20 سیزر میں کلین سوئپ

کراچی، پاکستان ویمنز کرکٹ ٹیم نے جنوبی افریقہ کی ویمنز کرکٹ ٹیم کے خلاف ٹینڈر میں 20 سیزر میں کلین سوئپ کیا۔ پاکستان ویمنز کرکٹ ٹیم نے جنوبی افریقہ کی ویمنز کرکٹ ٹیم کے خلاف ٹینڈر میں 20 سیزر میں کلین سوئپ کیا۔ پاکستان ویمنز کرکٹ ٹیم نے جنوبی افریقہ کی ویمنز کرکٹ ٹیم کے خلاف ٹینڈر میں 20 سیزر میں کلین سوئپ کیا۔

**SARVESHWAR FOODS LIMITED**  
(Formerly Known as Sarveshwar Organic Foods Limited)  
CIN: L16317JH2004PLC002444  
Registered Office: Sarveshwar House, Bafra, Gurnam,  
Jammu (J&K)-180001 | Telephone: 0191-2481994, 01923-220962  
Website: www.sarveshwarfoods.com | E-mail: investorrelations@sarveshwar.com

**NOTICE OF ANNUAL GENERAL MEETING**  
Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L16317JH2004PLC002444) will be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. at Country Inn & Suites, by Radisson, Opposite Bafra Plaza Complex, Gurnam Nagar Extension, Jammu, J&K - 180004 to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.bigshareonline.com. The Company has completed sending of e-voting agency at www.bigshareonline.com. The Company has completed sending of e-voting agency at www.bigshareonline.com.

- The remote e-voting for all items of business contained in the Notice shall commence from Wednesday, September 27, 2023 at 09:00 A.M. and will end on Friday, September 29, 2023 at 5:30 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in demat mode, as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting mode shall be disabled by Signatory for voting thereafter. Once the vote a resolution is cast by any Member, further shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is Saturday, September 23, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [vote@bigshareonline.com](mailto:vote@bigshareonline.com). However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on [www.vote.bigshareonline.com](http://www.vote.bigshareonline.com) or contact Bigshare Services Private Limited at the following toll free no: 1800 22 54 22.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpline by sending a request at [info@nsdl.co.in](mailto:info@nsdl.co.in) or call at toll free no: 022-48867000 and 022-24897000 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpline by sending a request at [info@cdsl.com](mailto:info@cdsl.com) or call at toll free no: 022-23058738 or 22-2305942-43.

By the Order of the Board,  
Sarveshwar Foods Limited  
Place: Jammu  
Company Secretary & Compliance Officer

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