



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: 17th January, 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

Symbol: SARVESHWAR

Scrip Code : 543688

Sir/Madam

SUB: Voting Results of the 1st Extra Ordinary General Meeting

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.

Kindly take note and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer

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 Extra-Ordinary General Meeting	13 th January, 2023
Total number of shareholders on Cut-Off Date	1827
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

ITEM No. 1								
Resolution Required: (Special)	PREFERENTIAL ALLOTMENT OF UPTO 45,00,000 (FORTY FIVE LAKH) EQUITY SHARES 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 (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	16755600	16755600	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16755600	16755600	100	16755600	-	100

Public- Institutions	E-Voting	224010	224000	100	224000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	100	224000	-	100	-
	Total	224010	224000	100	224000	-	100	-
Non Public- Institutions	E-Voting	7587590	13,67,564	18.02	13,67,564	-	100	-
	Poll		1,31,343	1.73	1,31,343	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7587590	14,98,907	19.75	14,98,907	-	-	-
Total	2,45,67,200	1,84,78,507	75.22	1,84,78,507	-	100	-	

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

ITEM No. 2								
Resolution Required: (Special)	PREFERENTIAL ALLOTMENT OF UPTO 36,60,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER CATEGORY.							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	16755600	10800	0.06	10800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16755600	10800	0.06	10800	-	100
Public-	E-Voting		224000	100	224000	-	100	-

Institutions	Poll	224010	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	224010	224000	100	224000	-	100	-
Non Public-Institutions	E-Voting	7587590	13,67,564	18.02	13,67,564	-	100	-
	Poll		1,31,343	1.73	1,31,343	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7587590	14,98,907	19.75	14,98,907	-	-	-
Total		2,45,67,200	17,33,707	7.06	17,33,707	-	100	-

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

ITEM No. 3								
Resolution Required: (Ordinary)	TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION 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	1675560	1675560	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1675560	1675560	100	16755600	-	100	-

Public- Institutions	E-Voting	224010	224000	100	224000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	224010	224000	100	224000	-	100	-
Non Public- Institutions	E-Voting	758759 0	13,67,564	18.02	13,12,564	55000	95.98	4.02
	Poll		1,31,343	1.73	1,31,343	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	758759 0	14,98,907	19.75	14,43,907	55000	96.33	3.67
Total		2,45,67,200	1,84,78,507	75.22	1,84,23,507	55000	99.70	0.30

Sagar Mehra and Associates
660A, Gandhi Nagar Jammu-180004
Ph. No.: 7780932614, E-mail: mehraandmehralp@gmail.com

**CONSOLIDATED REPORT
OF
SCRUTINIZER
OF
SARVESHWAR FOODS LIMITED
FOR THE EXTRA-ORDINARY GENERAL MEETING (EGM)
HELD ON FRIDAY, 13TH JANUARY, 2023**

Sagar Mehra and Associates
660A, Gandhi Nagar Jammu-180004
Ph. No.: 7780932614, E-mail: mehraandmehrallp@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Sarveshwar Foods Limited

01st Extra-ordinary General Meeting (EGM) for the F.Y. 2022-23 of the Equity Shareholders of Sarveshwar Foods Limited, held on Friday, 13th January, 2023 at Country Inn & Suits by Radisson, opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu-180001.

Dear Sir/ Ma'am,

1. I Sagar Mehra, Practicing Company Secretary, Jammu (J&K), has been appointed as the Scrutinizer, by the Board of Directors of the Sarveshwar Foods Limited (the "Company") for the purpose of scrutinizing and conducting the remote e-voting process, venue e-voting process ("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 venue e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the agenda items set-out in the Notice of the 01st Extra-ordinary General Meeting (EGM) for the F.Y 2022-23 of the Company, held on Friday, 13th January, 2023 at 12:00 noon at Country Inn & Suits by Radisson, opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu-180001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules with respect to the voting through electronic means on the Resolutions contained in the Notice of the 01st Extra-ordinary General Meeting (EGM) for the F.Y 2022-23 of the Company. My responsibility as a Scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the Votes cast "In Favour" or "Against" the Resolutions stated below, based on the reports generated from the e-voting provided by National Securities Depository Limited (NSDL).



3. Accordingly, I submit this consolidated report for voting conducted through the 'remote e-voting', 'venue e-voting' and Ballot System, conducted at the said Extra-ordinary General Meeting (EGM), as under:
- 3.1 The Company engaged the services of National Securities Depository Limited (NSDL), as the Authorised agency to provide the secured system for E-voting process;
- 3.2 The E-voting period for remote e-voting facility remained opened from 10:00 am (IST) on Tuesday, 10th January, 2023 till 05:00 pm (IST) on Thursday 12th January, 2023;
- 3.3 The venue e-voting facility was provided at the said Extra-ordinary General Meeting (EGM) for the members who attended the Extra-ordinary General Meeting (EGM);
- 3.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 3.5 The votes received electronically were duly scrutinized and the shareholding was matched which I further confirmed with the Register of Members of the Company.
- 3.6 The votes cast electronically through 'remote e-voting' and 'venue e-voting' were unblocked on Friday, 13th January, 2023, in the presence of the witness Tanisha Kaushal, H. No. 1/22, Pandoka Colony, Paloura, Jammu-181121, who is not in employment of the Company and who has signed below as witness to the unblocking of votes.
- 3.7 Thereafter, the details containing, inter alia, the information about Equity Shareholders voting "In favour" or "Against" the resolutions, were generated from the e-voting of NSDL and based on such reports the results of E-voting including 'remote e-voting' and 'venue e-voting' on each resolution were taken into consideration.
4. The Ballot box was kept at the EGM venue for voting through Ballot System and the locked ballot boxes were 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 the Company.



5. The consolidated summary of the votes cast through E e-voting process and Ballot System at the EGM is given hereunder:

Resolution No. 01:

Preferential Allotment of upto 45,00,000 (Forty-Five Lakh) Equity Shares To The Persons Belonging To Non-Promoter Public Category.

- (i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	1,84,78,507	100%

- (ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	



Resolution No. 02:

Preferential Allotment Of Upto 36,60,000 Fully Convertible Warrants To The Persons Belonging To Promoter And Non-Promoter Category.

(i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	17,33,707	100%

(ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Note: Total votes casted on this Item is 31 but one Person was interested in the resolution though he voted in favour but we haven't counted his votes and 17,33,707 votes is excluding his votes.

Further as all the members have voted in favour, thus the % becomes 100 and the resolution is passed.



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Resolution No. 03:

To Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company

(i) Voted "**In favour**" of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	1,84,23,507	99.70%

(ii) Voted "**Against**" the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	55000	0.30%

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

6. The register and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

Sagar Mehra

(CS Sagar Mehra)

Scrutinizer

Sagar Mehra & Associates

Company Secretary

UDIN No: A044744D002978565

M.No. 44744

CP.No. 16705



Date: 16/01/2023

Place: Jammu