

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. :
698

Dated:

Date: 01st October, 2021

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Sir/Madam

SUB: Voting Results of the 17th Annual 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 Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report dated 29-09-2021 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



Mansi Gupta

Company Secretary & Compliance Officer



VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

ITEM No. 1								
Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Balance Sheet as at 31 st of March, 2021 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31 st March, 2021.						
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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

M. Anil

VOTING RESULTS OF ANNUAL GENERAL MEETING

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

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Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	

ITEM No. 2								
Resolution Required: (Ordinary)		To appoint Director in place of Mr. Rohit Gupta (Din:02715232) , and Mr. Surendar Singh Jasrotia (DIN:08566350) , who retire by rotation and being eligible to offer themselves for re-appointment.						
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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

Mansi

VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 3								
Resolution Required: (Ordinary)		Ratification of appointment of M/s. K R A & Co., Chartered Accountants (FRN: 020266N) as Statutory Auditor 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-



VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 4								
Resolution Required: (Ordinary) Special Business		Regularization and Appointment of Mr. Ashu Gupta as Executive Director 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

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VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 5								
Resolution Required: (Ordinary) Special Business		Regularization and Appointment of Mr. Harbans Lal as Executive Director 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

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VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 6								
Resolution Required: (Ordinary) Special Business		Regularization and appointment of Mr. Mahadeep Singh Jamwal as Executive Director 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

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VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 7								
Resolution Required: (Ordinary) Special Business		Regularization and Appointment of Mr. Ambedkar Gupta as Executive Director 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-

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VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 8								
Resolution Required: (Ordinary) Special Business		Regularization and Appointment of Mr. Pradeep Kumar Sharma as Non -Executive Director 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	18099800	18099600	99.999	18099600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18099800	18099600	99.999	18099600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6467400	209800	3.24	209800	-	100	-
	Poll		499200	7.72	499200	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6467400	709000	10.96	709000	-	100	-
Total		24567200	18808600	76.56	18808600	-	100	-



VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	29 th September, 2021
Total number of shareholders on Cut-Off Date	1446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 9								
Resolution Required: (Ordinary) Special Business		Regularization and Appointment of Mr. Shailesh Kumar Madan Lal Vora as Executive Director 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		-	-	--	-	-	-	-



Nitesh Ranga & Co.



(Practicing Company Secretaries)

C/o Shiv Kumar Ranga
Daga Chowk, Near Narshing Temple,
Bikaner – 334 005 Rajasthan, India

Email id: ranganitesh@gmail.com

Mobile No.: +91 7791917770

CS Nitesh Kumar Ranga
ACS, LL.B, B. Com

FORM NO. MGT – 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) and 21 (2) of the Companies, (Management and Administration) Rules, 2014]

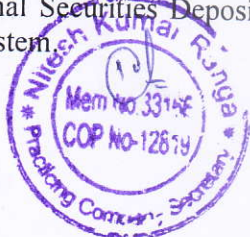
Consolidated Scrutinizer Report

To,
The Chairman
Sarveshwar Foods Limited
CIN: L15312JK2004PLC002444
Sarveshwar House, Below Gummat,
Jammu (J&K) – 180 001 India

Dear Sir/Madam (s),

I, Nitesh Kumar Ranga (Membership No. A33166), Proprietor of M/s. Nitesh Ranga & Co., having our office at C/o. Shiv Kumar Ranga Daga Chowk, Near Narshing Temple, Bikaner 334 005 Rajasthan India was appointed as the scrutinizer of M/s. Sarveshwar Foods Limited ("The Company") for the purpose of scrutinizing the E-Voting (Both Remote E-voting and ballot paper) Process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Company Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended on the below mentioned resolution (s) at the 17th Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on September 29th, 2021 at 11.00 A.M. conducted at the SFL Meeting Hall, Village Seora, Baba Fareed Nagar, Bisnah-Kunjwani Road, Jammu (J&K) – 181 132 India. We hereby submit our Report consolidated voting as under;

1. In terms of General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued SEBI ("Circulars") the Company had send the AGM Notice dated September 2, 2021 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 2, 2021 took place, only through the remote e-voting system and voting through ballot system to the shareholders present at the AGM and who had not cast their vote earlier by remote e-voting facility.
2. The Voting facility, both for e-voting prior to AGM (remote e-voting), was provided by National Securities Depository Limited ("NSDL") and voting at the AGM by Ballot System.



3. The remote e-voting remained open from Sunday September 26, 2021 at 9.00 A.M. to Tuesday September 28, 2021 upto 5.00 P.M.
4. The member holding shares as on the "Cut Off" date i.e., Tuesday September 21, 2021 was intitled to vote on the proposed resolutions [item no.(s) 1 to 9 as set out in the Notice dated September 2, 2021 convening this 17th Annual General Meeting of M/s. Sarveshwar Foods Limited].
5. There was ballot box kept at the AGM venue for the voting though the ballot system which post AGM was opened in my presence (audio/video visual mode) but there were no votes inside of the ballot boxes but separate signed ballot paper (Form No. MGT – 12) were made available of the 12 members (total votes of these 9 members 499200) who attended the meeting as evident from the attendance register.

Note: After Scrutiny the Ballot Papers we found that 3 votes counted invalid due to not mention their Registered Folio No./DP ID and Client ID No. and Number of shares held by members.

6. Thereafter the details containing inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com> containing information for both i.e. remote e-voting and votes by Ballot System during the AGM.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules related to remote e-voting and voting conducted through ballot system at the meeting on the resolutions contained in the notice of the AGM.
8. My responsibility as Scrutinizer for the remote e-voting conducted through ballot system at the meeting is restricted to making Scrutinizer's Report of the votes cast in favour and or against the resolution(s).
9. The combined result of remote e-voting and votes by Ballot System during the AGM, is as under;

ORDINARY BUSINESS

Item No. 1 Ordinary Resolution: Adoption of the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of the Board of Director and the Auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2021.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%



b. Votes against the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

Item No. 2 Ordinary Resolution: To appoint Director in place of **Mr. Rohit Gupta (Din:02715232)**, and **Mr. Surendar Singh Jasrotia (DIN:08566350)**, who retire by rotation and being eligible to offer themselves for re-appointment.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

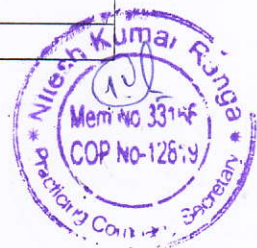
Item No. 3 Ordinary Resolution: Ratification of appointment of M/s. K R A & Co., Chartered Accountants (FRN: 020266N) as Statutory Auditor of the Company.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0



c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*includes abstain votes

SPECIAL BUSINESS

Item No. 4 Ordinary Resolution: Regularization and Appointment of Mr. Ashu Gupta as Executive Director of the Company:

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

Item No. 5 Ordinary Resolution: Regularization and Appointment of Mr. Harbans Lal as Executive Director of the Company

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes



Item No. 6 Ordinary Resolution: Regularization and appointment of Mr. Mahadeep Singh Jamwal as Executive Director of the Company

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

Item No. 7 Ordinary Resolution: Regularization and Appointment of Mr. Ambedkar Gupta as Executive Director of the Company

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

Item No. 8 Ordinary Resolution: Regularization and Appointment of Mr. Pradeep Kumar Sharma as Non -Executive Director of the Company

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
28	18808600	100%



b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
3	0	0

*Includes abstain votes

Item No. 9 Ordinary Resolution: Regularization and Appointment of Mr. Shailesh Kumar Madan Lal Vora as Executive Director of the Company.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

b. Votes against the Resolution

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

c. Invalid votes:

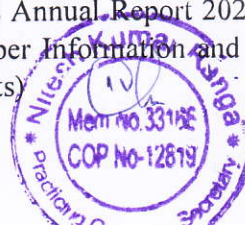
Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
0	0	0

*includes abstain votes

Note: Regularization of Mr. Shailesh Kumar Madanlal Vora as executive director of the Company:

Mr. Shailesh Kumar Madan Lal Vora was appointed as Additional Director of the Company by the Board of Directors in a duly convened Board Meeting held on 2nd September, 2021 and the same matter has also been placed in the AGM notice which was intimated on 6th September, 2021.

But due to his resignation from the post of Additional Directorship before his appointment could be taken up for Regularization in the 17th Annual General Meeting, this business Item of AGM Notice stating regularization of Mr. Shailesh Kumar Madan Lal Vora as executive Director of the Company was not considered as part of AGM Notice as well as Annual Report 2021. Hence no voting was casted on this agenda Item. (As per Information and clarification provided by the Company and its managements)



10. The report of E-voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure – A.

11. The register, all papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the aforesaid 17th Annual General Meeting and thereafter the same would be handed over to the Chairman of the Company Secretary for safe keeping.

Thanking you

Yours Truly,

For M/s. Nitesh Kumar Ranga & Co.



Nitesh Kumar Ranga
Proprietor

M. No, A33166

COP No. 12819

UDIN: A033166C001031185

Date: September 29, 2021

Place: Bikaner (Rajasthan)

Countersigned By:

Encl: as above

HELD AT _____

ON _____

TIME _____

MINUTES OF THE 17TH ANNUAL GENERAL MEETING OF SARVESHWAR FOODS LIMITED
HELD ON WEDNESDAY, THE 29TH DAY OF SEPTEMBER, 2021 AT 11.00 AM AT SFL
MEETING HALL, VILLAGE SEORA, BABA FAREED NAGAR, BISNAH –KUNJWANI ROAD ,
JAMMU, J&K – 181132.

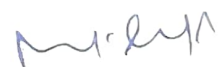
PRESENT :

DIRECTORS:

- MR. ROHIT GUPTA
- MR. ANIL KUMAR
- MR. SURENDAR SINGH JASROTIA
- DR. UTTAR KUMAR PADHA
- MR. ADARSH KUMAR GUPTA
- MS. SEEMA RANI
- MR. ASHU GUPTA
- MR. HARBANS LAL
- MR. MAHADEEP SINGH JAMWAL
- MR. AMBEDKAR GUPTA
- DR. PRADEEP KUMAR SHARMA

MEMBERS:

- MR. SAHIL GUPTA
- MR. ATIT SHARMA
- MS. JANAK MEHTA
- MR. SURAJ PARKASH GUPTA
- MS. RADHA RANI GUPTA
- MS. POOJA GUPTA
- MR. VISHAL GUPTA
- MS. RUCHI GUPTA
- MS. NAV NIDHI GUPTA
- MR. VARUN SINGH KATOCH
- MR. SUNIL KUMAR
- MR. ATUL UPADHYAY



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

- MR. SANDEEP KUMAR GUPTA
- MS. GAYATRI TANDON

Chief Financial Officer Mr. Sourabh Mehta and Company Secretary, Ms. Mansi Gupta were also in attendance.

Attendance was taken on the attendance register and reported that 16 members are personally present.

CHAIRMAN OF THE MEETING:

MR. ROHIT GUPTA, Chairman of the Meeting, took the chair. The Chairman extended a warm and hearty welcome to the shareholders present at the meeting.

The Chairman after confirming that requisite quorum was present called the meeting to order.

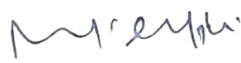
NOTICE OF THE MEETING:

The Chairman stated that with the permission of the members present, the notice of meeting with the explanatory statement annexed thereto, which has already been circulated to them, may be taken as read. The members consented to it and notice convening the 17th Annual general meeting was taken as read.

The Chairman also informed the members that the Register of Directors Shareholding was on table before him and same was available for inspection by the members.

CHAIRMAN'S SPEECH

The Chairman addressed the members and briefed them about the performance of the company during the last year. He further brought to the notice of the members the achievements made by the company during the period. He then explained the company's policy being adopted for the growth in the coming period.


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

AGENDA

The Meeting then took up for consideration the items on Agenda:

ORDINARY BUSINESSES:**ITEM No. 1**

ADOPTION OF THE AUDITED BALANCE SHEET AS ON 31ST OF MARCH, 2021 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 :

Following resolution was passed on being proposed as an ordinary resolution by Mr. Sunil Kumar and seconded by Mr. Sahil Gupta.

“RESOLVED THAT the Balance Sheet as on 31st March, 2021 and Statement of Profit and Loss for the Financial Year ended 31st March, 2021 together with Schedules and Notes attached thereto along with the Cash Flow Statement placed before the Board, be and are hereby approved.”

“RESOLVED FURTHER THAT Mr. Mr. Anil Kumar, Managing Director, Surendar Singh Jasrotia, Director and Mr. Sourabh Mehta, Chief Financial Officer of the Company be and are hereby authorized to sign the Balance Sheet, Statement of Profit and Loss, Schedules and Notes attached thereto on behalf of the Board and forward the same to the Auditors of the Company for their report on the same.”



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

"RESOLVED FURTHER THAT Mr. Anil Kumar, Managing Director of the Company be and is hereby authorized to sign and submit all the requisite e-Forms with the Registrar of Companies, Jammu & Kashmir, Jammu and any other regulatory authority for the time being in force".

There being no question the resolution was carried out.

ITEM No. 2

RE-APPOINTMENT OF MR. ROHIT GUPTA (DIN: 02715232) AND MR SURENDAR SINGH JASROTIA (DIN: 08566350) ,WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS THEMSELVES FOR RE-APPOINTMENT:

Following resolution was passed on being proposed as an ordinary resolution by Mr. Varun Singh Katoch and seconded by Mr. Vishal Gupta the following resolution was passed.

"RESOLVED Mr. Rohit Gupta (Din:02715232), and Mr. Surendar Singh Jasrotia (DIN:08566350), who retire by rotation from the Board by Rotation in accordance with Articles of Association of the Company and being eligible, offers themselves for re-appointment be & are hereby re-appointed as Directors of the Company".

There being no question the resolution was carried out.



CHAIRMAN'S INITIALS

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ITEM No. 3RATIFICATION OF APPOINTMENT OF M/S KRA & CO., CHARTERED ACCOUNTANTS
(FRN: 020266N) AS STATUTORY AUDITORS OF THE COMPANY:

Following resolution was passed on being proposed as an ordinary resolution by Mrs. Vishal Gupta and seconded by Ms. Ruchi Gupta the following resolutions were passed.

"RESOLVED THAT M/s K R A & Co, Chartered Accountants, New Delhi, having Firm Registration No. 020266N were appointed as Statutory Auditors for the period of 5 years in the 13th Annual General Meeting held as per the provision of Section 139 & other applicable provisions, if any, of Companies Act, 2013 subject to the ratification by the members at every Annual General Meeting held thereafter till 18th Annual General Meeting. The appointment of M/s K R A & Co, Chartered Accountants, New Delhi, having Firm Registration No. 020266N, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of the Companies Audit and Auditors) Rules, 2014, as Statutory Auditors to hold office from the conclusion of the 17th Annual General Meeting of the Company to the conclusion of the 18th Annual General Meeting to be held in 2022, on a remuneration as may be agreed upon by the Board of Directors be and is hereby ratified."

There being no question the resolution was carried out.



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

SPECIAL BUSINESSES:**ITEM No.1****REGULARIZATION OF MR ASHU GUPTA AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Ms. Janak Mehta and seconded by Mr. Atit Sharma the following resolution was passed.

"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mr. Ashu Gupta (holding DIN No. 08936265), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 28th October, 2020, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company and whose office shall be liable to retire by rotation, be and is hereby appointed as a Director of the Company by the members of the Company to hold office for a term up to 27TH October, 2022.

There being no question the resolution was carried out.

ITEM NO.2**REGULARIZATION OF MR HARBANS LAL AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Atit Sharma and seconded by Mr. Sunil Kumar the following resolution was passed



CHAIRMAN'S INITIALS

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ON _____

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"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mr. Harbans Lal (holding DIN No. 08571117), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 28th October, 2020, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company, whose office shall be liable to retire by rotation, be and is hereby appointed as a Director of the Company by the members of the Company to hold office for a term up to 27TH October, 2022.

ITEM NO.3**REGULARIZATION OF MR MAHADEEP SINGH JAMWAL AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Sandeep Kumar Gupta and seconded by Ms. Janak Mehta the following resolution was passed

"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mr. Mahadeep Singh Jamwal (holding DIN No. 09106268), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 03rd March, 2021, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General



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Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company and whose office shall be liable to retire by rotation, be and is hereby appointed as a Director of the Company by the members of the Company to hold office for a term up to 02nd March, 2022.

ITEM NO.4**REGULARIZATION OF MR AMBEDKAR GUPTA AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Sahil Gupta and seconded by Mr. Sunil Kumar the following resolution was passed

"RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mr. Ambedkar Gupta (holding DIN No. 08397254), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 22nd April 2021, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company and whose office shall be liable to retire by rotation, be and is hereby appointed as a Director of the Company by the members of the Company to hold office for a term up to 21st April, 2022.



CHAIRMAN'S INITIALS

HELD AT _____

ON _____

TIME _____

ITEM NO.5**REGULARIZATION OF MR PRADEEP KUMAR SHARMA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

Following resolution was passed on being proposed as an ordinary resolution by Mr. Sandeep Kumar Gupta and seconded by Mr. Vishal Gupta the following resolution was passed.

“RESOLVED THAT in accordance with applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof), and the Articles of Association of the Company, Mr. Pradeep Kumar Sharma (holding DIN No. 06524014), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 20th July, 2021, pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013, and who holds office up to the date of ensuing Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013, and Articles of Association of the Company and whose office shall be liable to retire by rotation, be and is hereby appointed as a Director of the Company by the members of the Company to hold office for a term up to 19 July, 2022.

ITEM NO.6**REGULARIZATION OF MR SHAILESH KUMAR MADANLAL VORA AS EXECUTIVE DIRECTOR OF THE COMPANY:**

Mr. Shailesh Kumar Madan Lal Vora was appointed as Additional Director of the Company by the Board of Directors in a duly convened Board Meeting held on 2nd



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September, 2021 and the same matter has also been placed in the AGM notice which was intimated on 6th September, 2021.

But due to his resignation from the post of Additional Directorship before his appointment could be taken up for Regularization in the 17th Annual General Meeting, this business Item of AGM Notice stating regularization of Mr. Shailesh Kumar Madan Lal Vora as executive Director of the Company was not considered as part of AGM Notice as well as Annual Report 2021. Hence, no voting was casted on this agenda Item and no resolution was required to be passed in this regard.

There being no other business the meeting ended with a Vote of Thanks to the Chair.

The meeting Concluded at 5:15 P.M.



CHAIRMAN'S INITIALS