



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: 01st October, 2022

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

Sir/Madam

SUB: Voting Results of the 18th 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 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

Digitally signed by
SADHVI SHARMA
Date: 2022.10.01
17:34:07 +05'30'

Sadhvi Sharma

Company Secretary & Compliance Officer

COMBINED 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, 2022
Total number of shareholders on Cut-Off Date	1304
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, 2022 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, 2022.						
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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7811600	635400	8.13	635400	-	100	-
Total		24567200	17391000	70.79	17391000	-	100	-

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Total number of shareholders on Cut-Off Date	1304
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. 2								
Resolution Required: (Ordinary)		To appoint Director in place of Mr. Anil Gupta (Din:07417538) , and Ms. Seema Rani (DIN:08385581) , 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	16755600	16755600	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16755600	16755600	100	16755600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7811600	635400	8.13	635400	-	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)		Re-appointment the statutory Auditors for a consecutive term of 5 years and fix their remuneration.						
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)	16755600	-	-	-	-	-	-
	Total		16755600	100	16755600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)	7811600	-	-	-	-	-	-
	Total		635400	8.13	635400	-	100	-
Total		24567200	17391000	70.79	17391000	-	100	-

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Total number of shareholders on Cut-Off Date	1304
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)		To Appoint Dr. Tej Pratap as an independent 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	16755600	16755600	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	16755600	-	-	-	-	-	-
	Total		16755600	100	16755600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)	7811600	-	-	-	-	-	-
	Total		7811600	8.13	635400	-	100	-
Total		24567200	17391000	70.79	17391000	-	100	-

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Date of Annual General Meeting	29 th September, 2022
Total number of shareholders on Cut-Off Date	1304
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)		To Appoint Dr. Pradeep Kumar Sharma as an independent 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	16755600	16755600	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	16755600	-	-	-	-	-	-
	Total		16755600	100	16755600	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)	7811600	-	-	-	-	-	-
	Total		635400	8.13	635400	-	100	-
Total		24567200	17391000	70.79	17391000	-	100	-

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Date of Annual General Meeting	29 th September, 2022
Total number of shareholders on Cut-Off Date	1304
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)		To Appoint Mr. Surjit Singh Bhatoa as an independent 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	16755600	16755600	100	16755600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16755600	16755600	100	16755600	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7811600	553800	7.09	553800	-	100	-
	Poll		81600	1.04	81600	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7811600	635400	8.13	635400	-	100	-
Total		24567200	17391000	70.79	17391000	-	100	-



M. S. KAYAMKHANI & ASSOCIATES
Company Secretaries

Office : C/o. Jaiprakash Upadhayay, Office No. 18, Mazzanine Floor, 12/14 Maharashtra Bhavan, Behind Old Handloom House, Bora Masjid Street, D. N. Road, Fort, Mumbai- 400 001
E-mail: cs.serviceprovider@gmail.com/cs.shakeel83@gmail.com
M.No. +91-9594762048/8107526184
Tel No.: 022-40049099

Mohd Shakeel Kayamkhani
A.C.S., M.Com, LL.B.

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, Mohd Shakeel Kayamkhani (Membership No. A27495), Proprietor of M/s. M. S. Kayamkhani & Associates having our office at C/o. Jaiprakash Upadhayay, Office No. 3, Floor-Mazzanine, 12/14, Maharashtra Bhavan, Bora Masjid Street, Off Bora Bazar Street, D.N. Road, Fort, Mumbai - 400001 Maharashtra 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 18th Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on September 29th, 2022 at 12:00 p.m. conducted at the Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu (J&K) – 180 004 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 Monday September 26, 2022 at 9.00 A.M. to Wednesday September 28, 2022 upto 5.00 P.M.
4. The member holding shares as on the "Cut Off" date i.e., September 22, 2022 was intitled to vote on the proposed resolutions [item no.(s) 1 to 6 as set out in the Notice dated September 3, 2022 convening this 18th 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 8members (total votes of these 7 members 81600) who attended the meeting as evident from the attendance register.

Note: After Scrutiny the Ballot Papers we found that 1 vote 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, 2022 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, 2022.

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
31	17391000	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
0	0	0

*Includes abstain votes

Item No. 2 Ordinary Resolution: To appoint Director in place of **Mr. Anil Gupta (Din:07417538)**, and **Ms. Seema Rani (DIN:08385581)**, 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
31	17391000	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
0	0	0

*Includes abstain votes

Item No. 3 Ordinary Resolution: Re-appointment the statutory Auditors for a consecutive term of 5 years and fix their remuneration.

a. Votes in favour of the Resolution:

Numbers of members voted	Numbers of votes cast by them	% of total number of valid votes cast
31	17391000	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
0	0	0

*includes abstain votes

SPECIAL BUSINESS

Item No. 1 Ordinary Resolution: To Appoint Dr. Tej Pratap as an independent 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
31	17391000	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
0	0	0

*Includes abstain votes

Item No. 2 Ordinary Resolution: To Appoint Dr. Pradeep Kumar Sharma as an independent 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
31	17391000	100%

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

Item No. 3 Ordinary Resolution: To Appoint Mr. Surjit Singh Bhatoa as an independent 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
31	17391000	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
0	0	0

*Includes abstain votes

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 18th 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. M. S. Kayamkhani & Associates.

Mohd Shakeel Kayamkhani
Proprietor

M. No, 27495

COP No. 25686

UDIN: A027495D001107233

Date: October 1, 2022

Place: Mumbai

Countersigned By: