



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.:

Date:

Date: 05-09-2025

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: Notice of 21st Annual General Meeting of Sarveshwar Foods Limited.

Dear Sir/Madam,

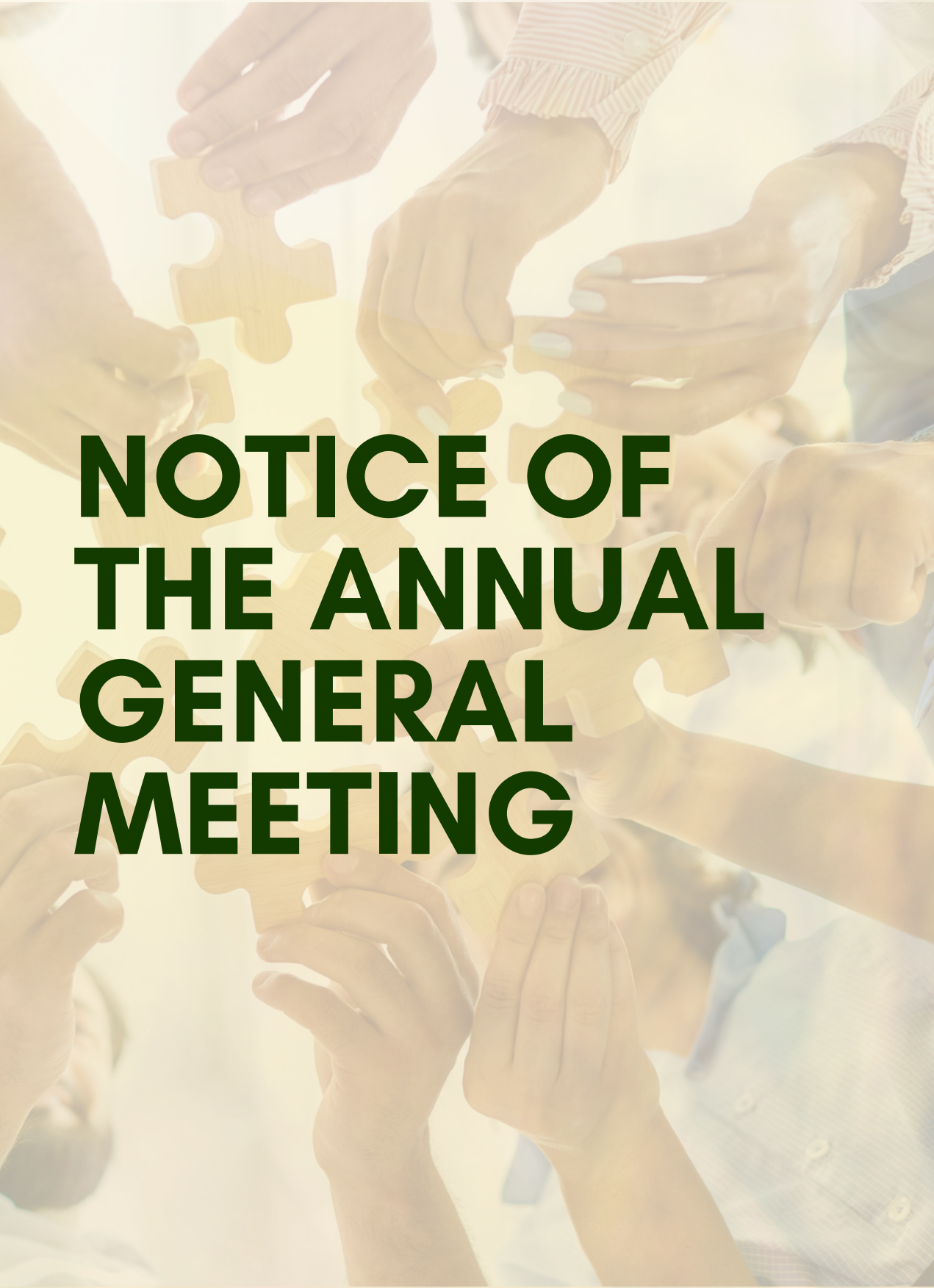
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose the Notice of the 21st Annual General Meeting of our company which is scheduled to be held on Tuesday, 30th September, 2025 at 12:00 Noon At Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-18004 India.

Kindly Take the above stated information on record and oblige.

For & On Behalf of
Sarveshwar Foods Limited

Sadhvi Sharma
(Company Secretary and Compliance Officer)

2024-25



**NOTICE OF
THE ANNUAL
GENERAL
MEETING**

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Sarveshwar Foods Limited will be held on Tuesday, 30th September 2025 at 12:00 Noon at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K -180004 , to transact the following business :

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Director retiring by rotation

To appoint Director in place of Mr. Rohit Gupta (DIN: 02715232) who retires by rotation and being eligible to offer himself for re-appointment.

3. Re-appointment of Director retiring by rotation

To appoint Director in place of Seema Rani (08385581) who retires by rotation and being eligible to offer herself for re-appointment.

SPECIAL BUSINESS

4. TO APPOINT, M/S JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARY (MEMBERSHIP NO. ACS 9372 AND CP NO. 8545, PEER REVIEW CERT NO. 1335/2021) AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF.

To consider and, if thought fit, to pass, the following resolution as an ORDINARY RESOLUTION:-

"RESOLVED THAT pursuant to Regulation 24A other applicable Regulations, if any, of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), pursuant to Section 205 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed there under (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and as per the recommendation of the Audit Committee and the Board of Directors of the Company M/S Jaspreet Dhawan & Associates, Company Secretary (Membership No. ACS 9372 and CP No. 8545, Peer Review Cert No. 1335/2021), Address- #705, Phase 10, Sector 64, Mohali , Punjab - 160062 be and

are hereby appointed as Secretarial Auditor of the Company to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at the remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) per annum plus GST as applicable and reimbursement of out-of-pocket expenses incurred by the Secretarial Auditors in connection with the audit, with authority to the Board of Directors of the Company, which will be deemed to include any Committee of the Board constituted to exercise its powers, including powers conferred by this Resolution, to revise, from time to time the terms and conditions of appointment, including remuneration of the Secretarial Auditor, based on the recommendation of the Audit Committee, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.

5. CONTINUATION OF MR. MAHADEEP SINGH JAMWAL AS EXECUTIVE DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY YEARS.

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 196,196(3) 197, 198 and 203 and other applicable provisions read with Schedule V of Companies Act 2013 and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force including Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, and as approved by the Board of Directors of the Company at its meeting held on 1st September , 2025, the approval of members of the Company be and is hereby accorded, for the continuation of tenure of Mr. Mahadeep Singh Jamwal (DIN: 09106268) as Executive Director of the Company, who is attaining the age of 70 years.

RESOLVED FURTHER THAT In order to be compliant with the provisions of the SEBI (Listing and Obligation Regulations and the Companies Act, 2013 including amendments, if any, the Company hereby proposes to retain him as Executive Director of the Company on attaining age of 70 years in light of his immense knowledge and enrich experience which he has been contributing immensely in the growth of the Company .Hence, approval of the members is sought

for the continuation of Mr. Mahadeep Singh Jamwal as Executive Director of the Company on attaining the age of 70 years. The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as **Annexure-I**.

The Board recommends the passing of the Resolution at Item No. 4 as a Special Resolution. Except Mr. Mahadeep Singh Jamwal, none of the Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

RESOLVED FURTHER THAT that the Board of Directors (hereinafter referred to as the "Board")of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary for the purpose of giving effect to the aforesaid resolution.

6. RE-APPOINTMENT OF MS. SEEMA RANI (DIN: 08385581) AS WHOLE TIME DIRECTOR

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded for the reappointment Ms . Seema Rani (DIN: 08385581), as a Whole time Director of the Company, for a period of Five years from **January 21, 2026** on the terms and conditions, as set out in the Explanatory Statement annexed below.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. RE-APPOINTMENT OF MR. ANIL KUMAR (DIN 07417538) AS MANAGING DIRECTOR

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and Schedule V of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules and provisions of the Companies Act, 2013 including any statutory modifications(s) or re-enactment(s) thereof for the time being in force, if any, subject to due compliance with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time and such other provisions as may be applicable

and subject to other approvals and permissions, as may be required and as per the provisions of Articles of Association and Nomination and Remuneration Policy of the Company, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members be and is hereby accorded for reappointment of Mr. Anil Kumar (DIN: 07417538) as the Managing Director of the Company for a period of five years with effect from 21st June, 2026.

RESOLVED FURTHER THAT Mr. Anil Kumar in the capacity of Managing Director will be entrusted with the powers, authorities, functions, duties, responsibilities etc. by the Board of Directors of the Company, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such actions as may be necessary to give effect to the above resolution, including filing of necessary statutory forms, as per the provisions of Companies Act, 2013, and to all such acts, deeds and things in this regard."

8. REGULARIZATION OF APPOINTMENT OF MR. K.K. SHARMA (DIN: 11155068) AS AN INDEPENDENT DIRECTOR.

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as an Special Resolution: -

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors by circular resolution dated 04th July,2025, MR. K.K. SHARMA (DIN: 11155068), who was appointed as an Additional Director in the capacity of an Independent Director with effect from July, 04 2025, who has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing him candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of five years and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient and desirable for the purpose of giving effect to this resolution."

9.TO CONSIDER CONTINUATION OF MR. ADARSH KUMAR GUPTA (DIN: 08135776) AS NON-EXECUTIVE INDEPENDENT DIRECTOR, BEYOND THE AGE OF 75 YEARS.

To consider and if thought fit, to pass the following as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or reenactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of Mr. Adarsh Kumar Gupta (DIN: 08135776) as Non-executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Board of Directors of the Company recommends the resolution set out at Item No. 8 to be passed as a Special Resolution. The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as Annexure-5.

None of the Directors or Key Managerial Personnel of the Company or their Relatives are concerned or interested financially or otherwise in the resolution, except as mentioned above.

DATE: 01/09/2025

**PLACE: JAMMU
FOR AND ON BEHALF OF BOARD OF DIRECTORS**

**ANIL KUMAR
MANAGING DIRECTOR
DIN: 07417538**

**SEEMA RANI
WHOLE -TIME DIRECTOR
DIN: 08385581**

NOTES:

1) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto. Additional information, pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of the directors seeking appointment/ re-appointment at the AGM, is furnished as annexure to the Notice. The Directors have furnished consent/declaration for their appointment/re-appointment as required under the Companies Act, 2013 and the Rules there under.

2) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 [FORTY-EIGHT] HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than 10 [ten] percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3) Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4) Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

5) The Annual Report along with Notice of AGM will be sent to the members, whose names appear in the Register of Members/depositories as at close of business hours on August 29, 2025.

6) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice and explanatory statements will be available for inspection by the Members during the AGM. All documents referred to in this Notice will also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM.

7) In line with the MCA Circulars and SEBI Circular, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depositories. The Notice convening the AGM has been uploaded on the website of the Company at www.sarveshwarfoods.com and can also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The AGM Notice is also available on the website of Bigshare Services Private Limited at www.bigshareonline.com.

However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Reports by making a specific request quoting their Folio No./Client ID & DP ID to Company or to R & T Agents.

The copies of Annual Reports shall also be made available at the venue of the Meeting.

8) The Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, 24th September, 2025 to Thursday 29th September, 2025 (both days inclusive).

9) SEBI through various circulars has made it mandatory for all the shareholders to update the KYC details such as updation of PAN, Address with pin code, Email Address, Mobile number, Bank Account details, Specimen Signature(s), Nomination of shares. Members who are holding shares in electronic i.e. Demat form are requested to contact their respective Depository Participants (DPs) for updation of these details.

It may be noted that as per SEBI advisory, RTA can process other service requests raised by shareholders relating to Request for Dematerialisation, Release of Unclaimed Dividend, Issue of Duplicate certificate etc. only after updation of PAN, KYC and Nomination details as aforesaid. Further, as per SEBI circular, the folios wherein the KYC and Nomination details are not available on or after October 01, 2023 shall be frozen by the RTA.

10) All documents referred in the accompanying Notice are open for inspection at the Work Office of the Company on all working days except Saturday & Sunday between 11.00 a.m. and 1.00 p.m. upto the date of Annual General Meeting.

11) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members (ROM) of the Company will be entitled to vote at the AGM.

12) Members are requested to:

- i. Intimate changes, if any, in their registered address at the earliest.
- ii. Furnish PAN with Income Tax Ward/Range/District to the Company.

iii. Quote ledger folio nos. in all the correspondence with the Company and the Transfer Agent. In case shares are held in dematerialized mode, please quote the DP ID No. and client ID in all the correspondence.

iv. Bring the copy of the Annual Report and the Attendance Slip with them at the Annual General Meeting.

v. Send the queries, if any, **at least 7 (Seven) days** in advance of the meeting so that the information can be made available at the meeting.

13) Ministry of Corporate Affairs, Government of India, vide Circular No. 17/2011 dated 21st April, 2011 and Circular No.18/2011 dated 29th April, 2011 allowed service of documents by e-mode as a Green initiative in the Corporate Governance. Members are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agents , **M/s Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093** for the purpose of service of documents under Section 20 of the Companies Act, 2013. The members are also requested to update their e-mail address in the Depository Account holding shares of the Company in dematerialized mode enabling the Registrar to consider the same. The form for sending the response is annexed at the end of the Annual Report.

14) Brief profile of the Director to be re-appointed including nature of his expertise, names of companies in which he holds directorships and committee memberships, shareholding in the Company and relationships with other directors, etc., are provided in **Annexure A** of this Notice.

15) VOTING THROUGH ELECTRONIC MEANS

- In compliance with provisions of Section 108 of Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Listing Regulations, the Company is pleased to provide members the facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by **Bigshare Services Private Limited** . The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating e-voting for AGM.

-The cut-off date to be eligible to vote by electronic means is Tuesday, 23rd September 2025.

-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 e-voting as well as voting at the meeting through ballot. Any person, who acquires shares of the Company, becomes a member of the company after dispatch of the Notice and holding shares as of the cut-off date may follow the same procedure as mentioned for e-Voting.

-The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

-The E-voting period for all items of business contained in this Notice shall commence from **Saturday , 27th September 2025 (09.00 A.M. IST) and will end on Monday, 29th September, 2025 (5.00 p.m. IST).**

During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by Bigshare Services Private Limited 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 voting rights of Members shall be in proportion to their equity shareholding in the paid up equity share capital of the Company as on cut-off date.

The Company has appointed an Independent Professional **Ms. Gagneet, Practicing Company Secretary** as Scrutinizer to conduct the E-voting in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or person authorized by him in writing who shall counter sign the same.

The results along with Scrutinizer's report shall be placed on the website (i.e. www.sarveshwarfoods.com) of the Company and shall also be communicated to the Stock Exchanges. The Resolutions shall be deemed to be passed, if approved, on the date of AGM.

Bigshare i-Vote E-Voting System

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on **27th September, 2025** at **09:00 a.m.** and ends on **29th September, 2025** at **05:00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **23rd September 2025 , Tuesday** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. **Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.**

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
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Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.</p>

1. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser:
<https://ivote.bigshareonline.com>
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
- Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
- Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

1. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser:
<https://ivote.bigshareonline.com>
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".
- NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.
- (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).
- Voting method for Custodian on i-Vote E-voting portal:
- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
- Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
- Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

oYour investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “VOTE FILE UPLOAD” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.
- Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO

ITEM NO 4: TO APPOINT, M/S JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARY (MEMBERSHIP NO. ACS 9372 AND CP NO. 8545, PEER REVIEW CERT NO. 1335/2021) AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION THEREOF.

In terms of amended Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024, every listed entity is required to appoint Secretarial Auditors for a period of 5 (five) consecutive financial years to undertake secretarial audit. Pursuant to the Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any ("the Act"), the Audit Committee and the Board of Directors at their respective meetings held on 1st September, 2025 have approved subject to approval of Members, appointment of M/s Jaspreet Dhawan & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review Certificate No. 1335/2021) as Secretarial Auditors for a term of 5(Five) consecutive years from April 1, 2025 till March 31, 2030.

The details required to be disclosed under provisions of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:-

a. **Term of appointment:** For a term of 5 (Five) consecutive years from April 01, 2025 to March 31, 2030.

b. **Proposed Fees:** Fees of Rs. 50,000(Fifty Thousand Rupees) , plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, in connection with the secretarial audit for FY 2025-26 and for subsequent years of the term, such fee as determined by the Board, on recommendation of Audit Committee.

c. **Basis of recommendations:** The recommendations are based on the fulfillment of the eligibility criteria & qualification prescribed under the Act & Rules made there under and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by him in the past.

d. **Credential and Details:** M/s. Jaspreet Dhawan & Associates, Practicing Company Secretaries based in Mohali (Punjab), offering services in the field of secretarial matters, since last sixteen (16) years and Mr. Jaspreet Singh Dhawan has overall experience of 25 years. The firm is peer reviewed and offers a whole amount of secretarial services in the field of Company Law matters, SEBI Laws, FEMA laws, RBI laws and IPR etc.

They have a strong team of well-qualified & experienced staff having adequate and varied experience and exposure relating to corporate and secretarial compliances.

Their core team members are Company Secretaries who have experience dealing with various corporate law matters. They specialize in timely delivery of qualitative assignments. They are well exposed in dealing/appearing before with Various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), has given his consent to act as Secretarial Auditors of the Company and confirmed that his appointment, if approved would be within the prescribed limits and that he is not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act & Rules made there under and SEBI Listing Regulations.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

None of the Director, Key Managerial Personnel, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO 5 : CONTINUATION OF MR. MAHADEEP SINGH JAMWAL AS EXECUTIVE DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY YEARS.

Mr. Mahadeep Singh Jamwal was appointed as the Executive Director of the Company . During the continuation of his tenure of appointment as Executive Director, he has attained the age of 70 years. In order to be compliant with the provisions of the SEBI (Listing and Obligation Regulations and the Companies Act, 2013 including amendments, if any, the Company hereby proposes to retain him as Executive Director of the Company on attaining age of 70 years in light of his vast immense knowledge and enrich experience which he has been contributing immensely in the growth of the Company and as approved by Board of Directors of the Company at its meeting held on 1st September, 2025. Hence, approval of the members is sought for the continuation of Mr. Mahadeep Singh Jamwal as Executive Director of the Company on attaining the age of 70 years. All other terms and conditions of his appointment shall remain same to the extent approved by the members of the Company. The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as Annexure-I.

The Board recommends the passing of the Resolution at Item No. 4 as a Special Resolution. Except Mr. Mahadeep Singh Jamwal, none of the Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO: 6 RE-APPOINTMENT OF MS. SEEMA RANI (DIN: 08385581) AS WHOLE TIME DIRECTOR

Based on the recommendation of the Nomination & Remuneration Committee ('NRC') and the Board of Directors at its meeting held on 1st September, 2025, re-appointed Mr. Seema Rani, (DIN: 08385581) as Whole - Time Director of the Company for a period of five years which will be valid up to 20th January, 2031, subject to the approval of members of the company. The above reappointment has been done with accordance to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force). The act also requires the approval of the members of the company for the said appointment.

Ms. Seema Rani has obtained degree of Masters of Commerce from Jammu University. She has over 17 years experience in international marketing and sales and is associated with the Company from past 2 decades. She handles the exports of the Company and has attained excellence in her field.

The profile of Ms. Seema Rani and other disclosures as required under SEBI (LODR) and Secretarial Standards on General Meeting ("SS-2"), issued by the institute of the Company Secretaries of India , has been provided in Annexure - 2.

ITEM NO: 7 RE-APPOINTMENT OF MR. ANIL KUMAR (DIN 07417538) AS MANAGING DIRECTOR

The Nomination and Remuneration Committee and the Board of Directors at their meeting held on 1st September, 2025 has, subject to the approval of members, approved the reappointment of Mr. Anil Kumar as Managing Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e, with effect from 21st June, 2026 to 20th June, 2031. Mr. Anil Kumar has over two decades of experience in rice industry. With excellent strategic Leadership skills, he is associated with the company for quite long and has invested constant efforts in stirring all company's operations, people and ventures in order to maintain and grow business.

Mr. Anil Kumar leadership has been pivotal in driving company's strategic initiatives, aligning them with the company's long-term objectives and market trends. His strategic vision has guided our company through complex challenges and opportunities ensuring the company remain competitive and innovative. As Managing Director, Mr. Anil Kumar has played a key role in achieving operational excellence. Mr. Anil Kumar has overseen significant infrastructure development projects. His expertise is in managing large-scale projects ensuring timely and cost-effective delivery of projects, crucial for company's growth and competitiveness.

The profile of Mr. Anil Kumar and other disclosures as required under SEBI (LODR) and Secretarial Standards on General Meeting ("SS-2"), issued by the institute of the Company Secretaries of India , has been provided in **Annexure - 3**.

ITEM NO.8 REGULARIZATION OF APPOINTMENT OF MR. K.K. SHARMA (DIN: 11155068) AS AN INDEPENDENT DIRECTOR

The Board of Directors of the Company had appointed Mr. Kamal Kishore Sharma as an Additional Director in the capacity of Independent Director of the Company with effect from 04 July, 2025 by circular resolution. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Kamal Kishore Sharma shall hold office up to the date of the forthcoming Annual General Meeting.

In terms of Regulation 17(1C) of the SEBI (LODR), Regulations, 2015, a listed entity shall ensure that the approval of the shareholders for the appointment/re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment/re-appointment, whichever is earlier. Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company, and shall be eligible for re-appointment on passing of a special resolution by the Company.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 01 September, 2025 approved the appointment of Mr. Kamal Kishore Sharma as an Independent Director with effect from 04 July , 2025 subject to the approval of the shareholders, based on his skills, experience, knowledge and positive outcome of performance evaluation.

The Company has received a declaration from Mr. Kamal Kishore Sharma confirming that he meets the criteria of independence under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent from Mr. Kamal Kishore Sharma to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mr. Kamal Kishore Sharma fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder, for his Appointment as an Independent Director of the Company and is independent of the Management.

None of the Directors or Key Managerial Personnel of the Company is in any way, concerned or interested, financially or otherwise, in the resolution.

The profile of Mr. K.K Sharma and other disclosures as required under SEBI (LODR) and Secretarial Standards on General Meeting ("SS-2"), issued by the institute of the Company Secretaries of India , has been provided in **Annexure - 4**.

ITEM 9: TO CONSIDER CONTINUATION OF MR. ADARSH KUMAR GUPTA (DIN: 08135776) AS NON-EXECUTIVE INDEPENDENT DIRECTOR, BEYOND THE AGE OF 75 YEARS

Mr. Adarsh Kumar Gupta (DIN: 08135776) was appointed as an Independent Non-Executive Director of the Company by the members at the Extra - ordinary General Meeting of the Company held on Thursday, August 24, 2023 for a period of five consecutive years commencing from May 26, 2023 to May 25, 2028. In terms of Regulation 17(1A) of SEBI Listing Regulations, consent of members by way of special resolution is required for appointment or continuation of directorship of Independent Non-Executive Director, beyond the age of 75 years. Further, Mr. Adarsh Kumar Gupta shall be attaining the age of 75 years and approval of members is required for the continuation of his directorship from the day he attains the age of 75 years till the expiry of his current term. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Adarsh Kumar Gupta as an Independent Director. Accordingly, the Board recommends passing of the Special Resolution in relation to continuation of directorship of Mr. Adarsh Kumar Gupta as an Independent Director till the expiry of the current term, for the approval by the shareholders of the Company.

Mr. Adarsh Kumar Gupta has confirmed his eligibility to act as a Non-Executive Independent Director and he is not debarred from holding office of Director of the Company, by virtue of any SEBI Order or any other such authority. He further has consented to act as a Non-Executive Independent Director. The Board of Directors has taken on record all required declarations and confirmations submitted by him. The Board of Directors of the Company recommends the resolution set out at Item No. 8 to be passed as a Special Resolution. The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as **Annexure-5**.

None of the Directors or Key Managerial Personnel of the Company or their Relatives are concerned or interested financially or otherwise in the resolution, except as mentioned above.

ANNEXURE – A

ANNEXURE - 1

Name	Mahadeep Singh Jamwal
DIN	O9106268
Nationality	Indian
Date of first appointment on the Board	3 Mar 2021
Qualification	Graduate
Experience and Expertise	<p>Mr. Mahadeep Singh Jamwal, Executive Director (Corporate Affairs of the Company) inhales from Jammu & Kashmir with professional ground as an ex - Superintendent of Police, serving in the Jammu Kashmir Police Department for 36 years in various capacities and ranks from Investigations, Law Order, Insurgency, as Academics and in prime agency for a decade dealing with corruption and missuse of power "Jammu and Kashmir State Vigilance Commission".</p> <p>His post retirement engagements include Security Officer to Jammu Kashmir Bank, freelance editorial writer for various news papers published from Jammu Kashmir and has established in the society as a social activist and holding President of 'Senior Citizens' Club a registered organization and on advisory board of 'Sarveshwar Smiles Foundation' that is especially working towards uplift of farmers and empowering woman folk. He is a man of wits, vision, and compassion with leadership qualities to enhance governing system i.e. the combination of rules, processes and laws by which businesses are operated, regulated and controlled in the corporate world.</p>
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	-
Chairmanship/ Membership of Committees in other Companies (only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered)	-
Relationship with other directors, manager and other key managerial personnel of the Company	Mr Mahadeep Singh Jamwal is not related with other directors, manager and other Key Managerial Personnel of the company
No. of shares held	Nil
Number of meetings attended during the year	2
Terms & conditions of appointment/ re-appointment	Mr. Mahadeep Singh Jamwal has attained the age of 70 years and therefore Special resolution has been taken into consideration for continuation of their tenure .
Remuneration sought to be paid and remuneration last drawn	8.19 Lacs

ANNEXURE - 2

Name	Seema Rani
Date of Birth	21 Mar 1983
DIN	O8385531
Nationality	Indian
Date of first appointment on the Board	22 Oct 2019
Qualification	Masters in Business Administration
Experience and Expertise	Ms. Seema Rani, Whole -Time Director She has obtained degree of Masters of Commerce from Jammu University. She has over 17 years experience in international marketing and sales and is associated with the Company from past 2 decades. She handles the exports of the Company and has attained excellence in her field.
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	Sarveshwar Overseas Limited Himalayan Bio Organic Foods Limited
Chairmanship/ Membership of Committees in other Companies	-
Relationship with other directors, manager and other key managerial personnel of the Company	Ms Seema Rani not related with other directors, manager and other Key Managerial Personnel of the company
No. of shares held	Nil
Number of meetings attended during the year	8
Terms & conditions of appointment/ re-appointment	As per Item No.5 of the Notice of this meeting read with explanatory statement, she is proposed to be re-appointed as Whole-time Director of the Company for a period of 5 (five) years commencing from January 21,2026
Remuneration sought to be paid and remuneration last drawn	7.42 Lacs

ANNEXURE – 3

Name	Anil Kumar
Date of Birth	10 Jul 1977
DIN	O7417538
Nationality	Indian
Date of first appointment on the Board	28 Jan 2016
Qualification	Gradutaion
Experience and Expertise	He has over two decades of experience in rice industry. With excellent strategic Leadership skills, he is associated with the company for quite long and has invested constant efforts in stirring all company's operations, people and ventures in order to maintain and grow business.
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	Sarveshwar Overseas Limited Himalayan Bio Organic Foods Limited
Chairmanship/ Membership of Committees in other Companies (only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered)	Sarveshwar Foods Limited - Audit Committee - Member Sarveshwar Overseas Limited - Audit Committee - Member Himalayan Bio Organic Foods Limited - Audit Committee - Member Himalayan Bio Organic Foods Limited - Stakeholders Relationship Committee - Member
Relationship with other directors, manager and other key managerial personnel of the Company	Mr. Anil Kumar is not related with other directors, manager and other Key Managerial Personnel of the company
No. of shares held	6000
Number of meetings attended during the year	9
Terms & conditions of appointment/ re-appointment	As per Item No.6 of the Notice of this meeting read with explanatory statement, he is proposed to be re-appointed as Managing Director of the Company for a period of 5 (five) years commencing from June 21, 2026
Remuneration sought to be paid and remuneration last drawn	13.20 Lacs

ANNEXURE – 4

Name	Kamal Kishore Sharma
Date of Birth	15 Sept 1963
DIN	11155068
Nationality	Indian
Date of first appointment on the Board	4 Jul 2025
Qualification	Gradutaion
Experience and Expertise	He is a seasoned agricultural professional with over 36 years of distinguished service in the Government of Jammu & Kashmir, culminating in his role as Director of Agriculture & Farmers' Welfare. With a solid academic foundation in Agriculture (M.Sc. Horticulture, B.Sc. Hons.), he has led numerous high-impact initiatives in agriculture extension, project planning, soil and water conservation, and farm-based livelihood generation.
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	-
Chairmanship/ Membership of Committees in other Companies (only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered)	NIL
Relationship with other directors, manager and other key managerial personnel of the Company	Mr. Sharma is not related with other directors, manager and other Key Managerial Personnel of the company
No. of shares held	NIL
Number of meetings attended during the year	-
Terms & conditions of appointment/ re-appointment	As per Item No.7 of the Notice of this meeting read with explanatory statement, he is proposed to be appointed as Independent Director of the Company for a period of 5 (five) years commencing from July 04, 2025
Remuneration sought to be paid and remuneration last drawn	Sitting fees only

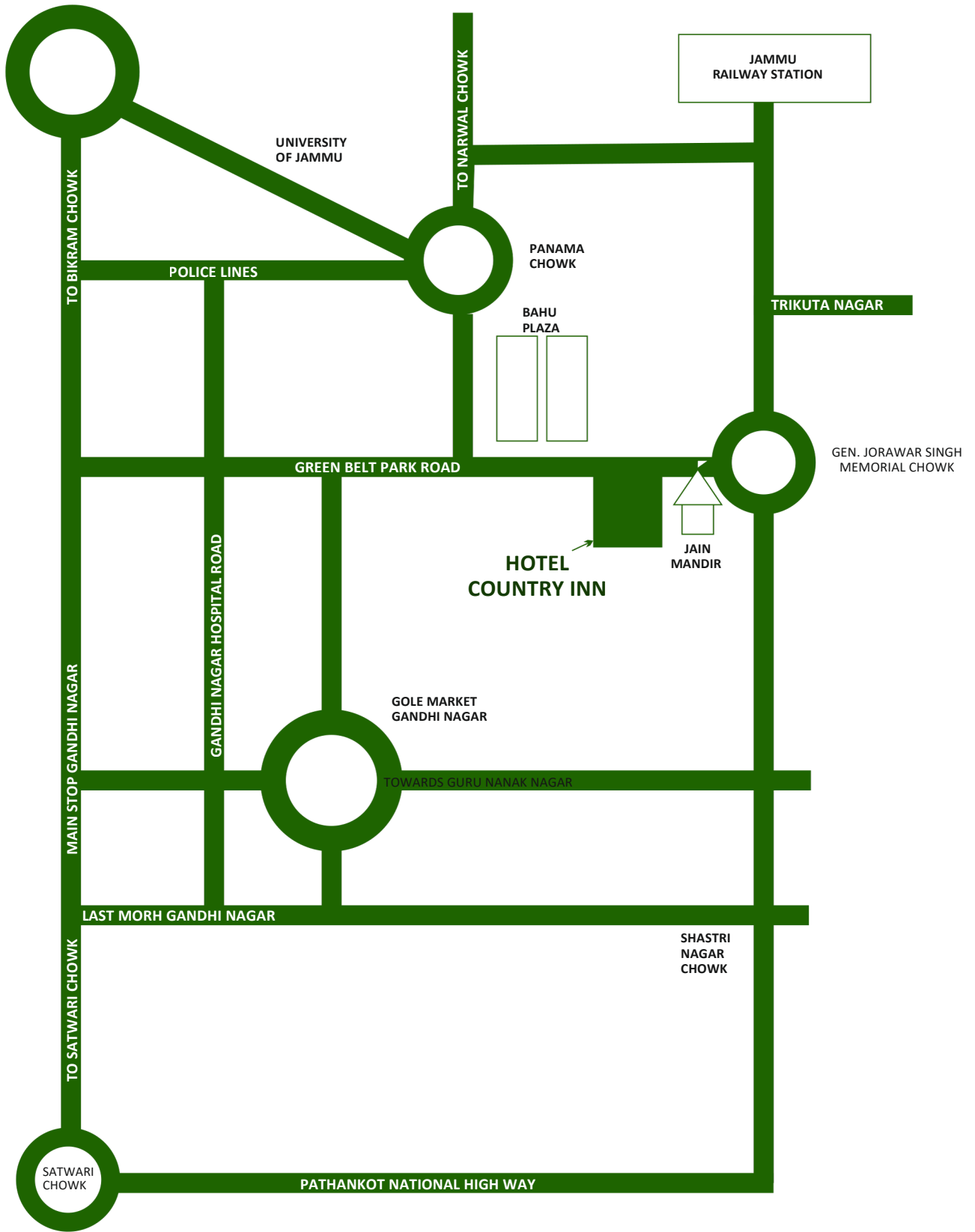
ANNEXURE – 5

Particulars	Mr. Adarsh Kumar Gupta
DIN	08135776
Date of Birth and Age	19th September, 1951
Nationality	Indian
Date of first appointment on the Board	26 May 2018
Qualification	Bachelor of Science
Experience and Expertise	He is having more than 36 years of experience in banking Sector. He joined J&K Bank in the year 1975 and worked at different designations in the tenure of 36 years. He is retired as Assistant Vice President of J&K Bank in the year 2011.
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	Sarveshwar Overseas Limited Himalayan bio organic foods limited
Chairmanship/ Membership of Committees in other Companies (only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered)	Chairperson of Audit Committee - Sarveshwar Foods Limited Chairperson of Stakeholders Relationship Committee - Sarveshwar Foods Limited Chairperson of Audit Committee - Sarveshwar Overseas Limited Chairperson of Audit Committee -Himalayan bio organic Foods Limited Chairperson of Stakeholders Relationship Committee - Himalayan bio organic Foods Limited
Relationship with other directors, manager and other key managerial personnel of the Company	Mr. Adarsh Kumar Gupta is not related to any Director and KMP and Promoters of the Company.
No. of shares held	Nil
Number of meetings attended during the year	6
Terms & conditions of appointment/ re-appointment	The details have been provided in the Resolution forming part of this Notice
Remuneration sought to be paid and remuneration last drawn	Sitting Fees as approved by the Board of Directors

ANNEXURE – 6

Particulars	Mr. Rohit Gupta
DIN	O2715232
Date of Birth and Age	26th May , 1969
Nationality	Indian
Date of first appointment on the Board	3 Aug 2004
Qualification	Graduate
Experience and Expertise	Commerce graduate having experience of more than two decades in the rice industry. He has been the guiding force for the group in terms of strategy and management
Directorship held in other Companies (excluding foreign Companies, Private Companies and Section 8 Companies)	Sarveshwar Overseas Limited Himalayan bio organic foods limited
Chairmanship/ Membership of Committees in other Companies (only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered)	NIL
Relationship with other directors, manager and other key managerial personnel of the Company	Mr. Rohit Gupta is not related to any Director and KMP
No. of shares held	503037872
Number of meetings attended during the year	7
Terms & conditions of appointment/ re-appointment	The details have been provided in the Resolution forming part of this Notice
Remuneration sought to be paid and remuneration last drawn	-

ROUTE MAP OF AGM VENUE





SARVESHWAR FOODS LIMITED

REGD. OFF: SARVESHWAR HOUSE, BELOW GUMMAT, JAMMU (J&K)-180001
CIN: L15312JK2004PLC002444

Ph:- 01914524399 ;

Email: investorrelations@sarveshwarrice.com

ATTENDANCE SLIP

Serial No: _____

Registered Folio/ DP ID & Client ID		
Name and Address of the Shareholder(s)		
Joint Holder 1 Joint Holder 2		
No. of Shares held		

I/We hereby record my/our presence at the Annual General Meeting of the Company being held on Tuesday, September 30, 2025 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India.

Signature of the Shareholder/Proxy/Authorized Representative: _____

Please fill in the attendance slip and hand it over at the entrance of the meeting hall. Please bring your copy of the annual report for reference at the Meeting.

JV

ELECTRONIC VOTING PARTICULARS

The Company is providing facility for remote e-voting (i.e. voting from a place other than venue of Annual General Meeting) and the business as set out in the notice of Extra Ordinary General Meeting (EOGM) may be transacted by the members through such voting. The remote e-voting facility is provided through e-voting platform of National Securities Depositories Limited (NSDL).

EVEN (E-VOTING EVENT NUMBER)	User ID	Password
797		



SARVESHWAR FOODS LIMITED

(REGD.OFF:SARVESHWAR HOUSE,BELOW GUMMAT, JAMMU(J&K)-180001

CIN: L15312JK2004PLC002444

Ph: 0191-4524399; Email: investorrelations@sarveshwarrice.com

PROXY FORM MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)	
Registered address	
E-mail ID	
Folio No/Client ID	
DP ID	

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1. Name	
E-mail ID	
Address	
Signature	

Or failing her/him

2. Name	
E-mail ID	
Address	
Signature	

Or failing her/him

3. Name	
E-mail ID	
Address	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the Company, to be held on **Tuesday, 30th September, 2025 at 12.00 Noon at Country Inn & Suites, by Radisson ,Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	For	Against
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march 2025 and statement of profit and loss for the year ended on that date, together with the reports of the board of directors and auditors thereon.		
2	To appoint director in place of Mr. Rohit gupta (Din: 02715232 who retire by rotation and being eligible to offer himself for re-appointment.		
3	To appoint Director in place of Seema Rani (08385581) who retires by rotation and being eligible to offer herself for re-appointment.		
4	To appoint, M/S Jaspreet Dhawan & associates company secretary (Membership no. ACS 9372 and cp no. 8545, peer review cert no. 1335/2021) as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof		
5	Continuation of Mr. Mahadeep Singh Jamwal as executive director of the company on attaining the age of seventy years.		
6	Re-appointment of Mrs. Seema Rani (Din: 08385581) as Whole Time Director		
7	Re-appointment of Mr. Anil Kumar (Din 07417538) as Managing Director.		
8	Regularization of appointment of Mr. K.K. Sharma (Din: 11155068) as an independent director		
9	To consider continuation of Mr. Adarsh Kumar Gupta (Din: 08135776) as non-executive independent director, beyond the age of 75 years		

Signed this _____ day of _____ 2025.

Signature of Share Holder

Signature of Proxy Holder's

Affix a Rs. 1/- Revenue Stamp
--

NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put a "X" in the appropriate column against the resolutions indicated in the Box. If you leave the "FOR or "Against" column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.