

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. : 1352

Dated:

Date: 26th March, 2022

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

Sir/Madam

SUB: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Postal Ballot in the prescribed format under the said Regulation along with the Scrutinizers Report dated 26-03-2022.

Kindly take note and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED




Mansi Gupta

Company Secretary & Compliance Officer

VOTING RESULTS

POSTAL BALLOT NOTICE DATED 22 FEBRUARY, 2022 OF SARVESHWAR FOODS LIMITED

General information about company	
NSE Symbol	SARVESHWAR
ISIN	INE324X01018
Name of the company	SARVESHWAR FOODS LIMITED
Type of meeting	Postal Ballot
~~Date of the meeting~~ / Date of declaration of results (in case of Postal Ballot)	26 th March, 2022
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable

Scrutinizer Details	
Name of the Scrutinizer	Pradeep Samuel George
Firms Name	M/s. Samuel & Associates
Qualification	Practicing Company Secretary
Membership Number	A43513
Date of Board Meeting in which appointed	22 nd February, 2022
Date of Issuance of Report to the company	26 th March, 2022

Voting results	
Record date	18 th February, 2022
Total number of shareholders on record date	1403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	01
Disclosure of notes on voting results	

M. Anand

A) Resolution No 1 – (Special Business)

Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.

Resolution No 1.								
Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)					No			
Category	Mode of voting	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,80,99,60	1,80,99,600	100	1,80,99,600	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1,80,99,600	1,80,99,600	100	1,80,99,600	0	100	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	64,67,600	4,77,000	7.38	4,77,000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	64,67,600	4,77,000	7.38	4,77,000	0	100	0.00

Mani

Grand Total	2,45,67,200	1,85,76,600	75.62	1,85,76,600	0	100	0.00
Whether Resolution is Passed or Not							YES
Disclosure Notes resolution	of on	Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favour of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.					

For & On Behalf of
SARVESHWAR FOODS LIMITED

Mansi Gupta
Company Secretary & Compliance Officer

COMBINED SCRUTINISERS REPORT FOR REMOTE EVOTING AND POLL

To,

The Managing Director,
SARVESHWAR FOODS LIMITED
Sarveshwar House,
Below Gumat,
Jammu (J&K)-180001

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 22nd February 2022:

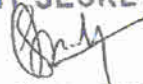
Dear Sir,

1. I, Pradeep Samuel George, Proprietor of M/s. Samuel & Associates, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1	Special Resolution	Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.

2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.
3. The Management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder, The SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolution (Business) contained in the Postal Ballot Notice dated 22nd February 2022.

For **SAMUEL & ASSOCIATES**
COMPANY SECRETARIES


Pradeep Samuel George
C.S. No.. 43513 CP No.: 21096

4. Further to the above, I submit my reports as under:

- i. In compliance with the requirements under section 108 and 110 of the act read with the Companies rules and in accordance with the general circular No. 17/2020 dated April 13, 2020, general circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated 31st December 2020 (the 'MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CIVID1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated 08.12.2021 (the "MCA Circulars"), issued by SEBI and MCA including exemption in dispatch of notice by post and in view of current extra- ordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal Ballot and shareholders were requested to carefully read the instruction in this notice and communicate their assent (for) or dissent (against) through the remote E-voting only. The company has dispatched the postal ballot notice dated 22nd February 2022 to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date 18th February 2022.
- ii. The e-voting period remained open from Thursday, 24th February 2022 at 9:00 A.M to Friday 25th March 2022 at 5.00 P.M
- iii. The shareholders holding shares as on the "cut off" date i.e. 18th February, 2022 were entitled to vote on the proposed resolution Items No.1 as set out in the Postal Ballot Notice dated 22nd February 2022.
- iv. The votes were unblocked on Saturday 26th March 2022 around 11 A.M in the presence of two witnesses Ms. Sophy Susan Thampy and Mr. Abraham Samul who is not in the employment of the firm. They have signed below in confirmation of the votes being unblocked in their presence.
- v. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), ie. <https://www.evoting.nsdl.com/>
- vi. The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated 22nd February 2022 is as under:

**For SAMUEL & ASSOCIATES
COMPANY SECRETARIES**


Pradeep Samuel George
C.S. No.. 43513 CP No.: 21000

A) Resolution No 1 – (Special Business)

Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.

Resolution No 1.								
Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)					No			
Category	Mode of voting	No of Shares Held	No of Votes polled	% of votes polled on outstanding shares	No of votes – in favour	No of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,80,99,60	1,80,99,600	100	1,80,99,600	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1,80,99,600	1,80,99,600	100	1,80,99,600	0	100	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	64,67,600	4,77,000	7.38	4,77,000	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	64,67,600	4,77,000	7.38	4,77,000	0	100	0.00
Grand Total		2,45,67,200	1,85,76,600	75.62	1,85,76,600	0	100	0.00
Whether Resolution is Passed or Not								YES
Disclosure of Notes on resolution	Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favour of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.							

**For SAMUEL & ASSOCIATES
COMPANY SECRETARIES**


Pradeep Samuel George
C.S. No.. 43513 CP No.: 21096

- vii. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours Faithfully,

For Samuel & Associates
Company Secretaries



Pradeep Samuel George
Proprietor



Counter Signed by



Anil Kumar
Managing Director
SARVESHWAR FOODS LIMITED

Membership No: 43513

C.P. No.: 21096

UDIN: A043513C003159241

Place: Mumbai

Date: 26.03.2022


Ms. Sophy Susan Thampy
Mr. Abraham Samuel