



Shivashrit Foods Limited **Formerly Shivashrit Foods Pvt. Ltd.**

Date: September 30, 2025

To,
The Listing Department
National Stock Exchange of India Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : PROCEEDING of 08th Annual General Meeting of Shivashrit Foods Limited (“the Company”) held on Tuesday, 30th September, 2025 through Video conference (VC) / Other Audio-Visual Means (OAVM) facility.

Dear Sir/ Madam,

We would like to inform you that 08th Annual General Meeting (“AGM”) of Shivashrit Foods Limited (“the Company”) was held today i.e., Tuesday, September 30, 2025 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice of AGM dated August 28, 2025 convening the AGM.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the AGM of the Company as **Annexure-A**.

We request you to kindly take this information on your record.

Thanking you,

Yours faithfully,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506



Shivashrit Foods Limited **Formerly Shivashrit Foods Pvt. Ltd.**

Annexure- A

The 08th Annual General Meeting (“AGM Meeting”) of members of Shivashrit Foods Limited was held on Tuesday, September 30, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The AGM was commenced at 11:30 AM IST and concluded at 12:10 PM IST (Including time allowed for e-voting).

Ms. Bharti, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, Board members and other invitees present and attending the AGM of the Company.

The Company Secretary introduced the Board of Directors and other Invitees/attendees present at the AGM. The Company Secretary also acknowledged the attendance of authorized representatives of M/s Pratibha Gupta & Associates, Secretarial Auditors.

Mr. Prashant Singhal, Chairman of the Company, chaired the proceedings of the AGM of the Company. After ascertaining the requisite quorum, the meeting was called in order and the proceedings of AGM was initiated with the permission of Chairman.

The Company Secretary requested and accordingly Mr. Prashant Singhal, Chairman of the meeting and Managing Director, addressed the shareholders at the AGM.

The Director’s Report and Auditor’s Report on the Audited Financial Statements for the financial year ended March 31, 2025 as a part of the Annual Report along with notice convening the 08th AGM, being circulated through email on August 28, 2025 and a letter having details of web link and path of annual report sent to shareholders with the permission of the members present, were taken as read.

The Company Secretary informed the Members that the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (“NSDL”) with respect to the items transacted at 08th AGM. The e-voting period commenced on Saturday, Sep 27, 2025 at 9:00 A.M. IST and concluded on Monday, Sep 29, 2025 at 5:00 P.M. IST.

In remote e voting, the shareholders had voting rights in proportion to their shares of paid-up equity capital. Members, who had already voted through remote e-voting process, was not barred from participating in the meeting, but was not entitled to e-vote again in the 08th AGM.



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

The Company Secretary informed the Members in detail about the business(es) as mentioned all resolution(s) set out in the 08th AGM notice as follows:-

S. No.	Resolution Description	Type of Resolution
A.	Ordinary Business(es)	
1.	To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2025, including balance sheet as at 31st March, 2025, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors' and the statutory auditors' thereon;	Ordinary Resolution
2.	To Appoint a director in place of Mr. Prashant Singhal (DIN- 01503422) who retires by rotation in terms of section 152 of the Companies act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
B.	Special Business	
3.	Appointment of M/s. Pratibha Gupta & Associates (Ms. Pratibha Gupta, Prop.), Practicing Company Secretary, as Secretarial Auditor of the Company for a consecutive period of five (5) years and to fix remuneration.	Ordinary Resolution

The Company Secretary further informed the shareholders that the shareholders who could not exercise their votes electronically, the e-voting facility at AGM shall remain open for another 30 minutes from the conclusion of meeting, and only they can cast their votes during this time.

Further, shareholders were also informed that Ms. Pratibha Gupta, proprietor of M/s. Pratibha Gupta & Associates, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner. The voting results along with the scrutinizer report, submitted by the Scrutinizer, will be published within with in stipulated time period and the same will be available on the company website, e-voting platform and on the websites of the stock exchanges.

Thereafter, Mr. Prashant Singhal, Chairman of the meeting and Managing Director, satisfactorily answered to the queries received from the shareholders and placed before the AGM.

The Company Secretary and the Chairman thereafter, thanked to all the Shareholders, Board members and other invitees for their participation in the 08th AGM.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506