



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

Date: October 02, 2026

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

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Consolidated Scrutinizer's Report of Voting results at the 09th Annual General Meeting ("AGM") of Shivashrit Foods Limited ("the Company") held on Wednesday, September 30, 2026

Dear Sir/ Madam,

In continuation of our earlier corporate announcement dated September 30, 2026 for outcome of 09th Annual General Meeting of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 and in terms of the Companies Act, 2013 read with the rules made thereunder, we enclose herewith;

- a. Consolidated Scrutinizer's Report on voting results through remote e-voting and venue e-voting at 09th AGM of the company, issued by M/s Sanjeev K Gupta and Co, Chartered accountants in Practise, who was appointed as the Scrutinizer for the purpose of scrutinizing e-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **'Annexure-A'**
- b. E-Voting Results for the approval of shareholders of the Company sought on the resolution covered under Item no. 1 to 3 as set forth in the notice of 09th AGM of the Company as **'Annexure-B'**

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://shivashritfoods.com/> You are requested to take the same on records.

Thanking you,

Yours faithfully,
Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Singhal

Nishant Singhal
Managing Director
DIN No. 01503506



CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration), Rules, 2014 as amended}

To,

The Chairman of **09th Annual General Meeting (AGM)** of the Equity Shareholders of **Shivashrit Foods Limited** held on Wednesday, 30th September, 2026 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

I, Sanjeev Kumar Gupta, Membership No. 003075C partner of **M/s Sanjeev K Gupta & Associates**, Firm Registration No. 003075, Chartered Accountants in practice, Aligarh, have been appointed as Scrutinizer by the Board of Directors of **Shivashrit Foods Limited ("the Company")** at its meeting held on 08th September, 2026, for the purpose scrutinizing the process of voting through electronic voting (**e-voting**) on the resolutions contained in the notice dated 08th September, 2026 (**the Notice**) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, , 25th September, 2023 & 19th September, 2024 and other applicable circulars, respectively issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**), and relevant SEBI circulars/notifications, calling for 09th Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Wednesday, 30th September, 2026 at 11: 00 a.m. IST through VC/AOVM

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- Process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**remote e-voting**)
- Process of voting at/during the AGM through e voting

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and rules made thereunder ; (ii) the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (SS-2) (iii) the MCA Circulars ; (iv) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 &

relating to remote e -voting & e-voting process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework & robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e voting) is restricted to make consolidated scrutinizers' report of the vote casts "in favour" or "against "the resolutions contained in the Notice, based on reports generated from the remote e voting system and also from e-voting at AGM based on reports as provided by NSDL, the Agency engaged by the Company).

Cut- off date

The equity shareholders of the Company as on the cut-off date, as set out in the Notice i.e, 23th September, 2026 were entitled to vote on the resolutions (item no.1 to 3) as set out in the Notice calling the AGM)

Remote e-voting process

- i. The remote e-voting period remained open from Sunday 27th September, 2026 (09:00a.m.) to Tuesday 29th September, 2026 (5: 00 p.m.)
- ii. The votes cast were unblocked on Thursday, 01st October, 2026 after the conclusion of the AGM & was witnessed by two witnesses, who are not in employment of the Company.
- iii. Thereafter, the details containing *inter-alia*, the list of Equity Shareholders who voted in favour or against on each resolution that was put to vote, were generated from e-voting website of NSDL (the Service Provider). Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

- i. After the time fixed for closing of the e-voting at AGM by the Chairman, the electronic system recording e-voting was locked by the NSDL
- ii. The e-voting was scrutinized. The e-votes were reconciled with the records maintained by the Company/RTA & the authorizations lodged with the Company/RTA.
- iii. The votes cast were unblocked on Thursday, 01st October, 2026 after the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :

Number of members who cast their votes through remote e-voting & E voting	Total number of Shares held by them		Total number of Valid votes(as per details provided under each one of the Resolution(s) mentioned hereunder			
Remote E-Voting - 15 E-voting- 0 Total 15 15 shareholders voted for Resolution 1-3	10323040 0 10323040		Various as mentioned under each of the Resolution			
Item no of Notice	Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes	
	Nos.	%	Nos	%	Nos	%
Item No. 1- To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2026, including balance sheet as at 31st March, 2026, 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; <i>(ordinary resolution)</i>	10323040	100.00	0	0	0	0
Item No. 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. <i>(ordinary resolution)</i>	666000	99.70	2000	0.03	0	NIL
Item No.3- To Consider & Approve the Amendment in the Object Clause of the Memorandum of Association of the Company <i>(Special resolution)</i>	10321040	99.980	2000	0.020	0	NIL

Note :

Votes of Mr. Prashant Singhal, Nishant Singhal, Megha Singhal, Pooja Singhal and Sunita Singhal who are interested in Item No. 2, were not considered in Resolution No. 2 relating to appointment of Mr. Prashant Singhal as Director.

Based on aforesaid results, I report that resolutions set out in item no. 1-3 of the Notice dated 08th September, 2026 have been passed with requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as authorized by you.

This Report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Sanjeev K Gupta & Co

Chartered Accountants

FRN No. 0003075C

Sanjeev
Gupta

Digitally signed by
Sanjeev Gupta
Date: 2026.10.01
11:36:07 +05'30'

Sanjeev Gupta FCA

Partner

Membership No. 072013

Peer Review Certificate No.: 018911

UDIN No. 26072013VXRGNY7810

Place: Aligarh

Date: -01.10.2026

Sanjeev
Gupta

Digitally signed
by Sanjeev Gupta
Date: 2026.10.01
11:35:39 +05'30'

Sanjeev Gupta FCA

Partner

Membership No. 072013

UDIN : 26072013VXRGNY7810

Peer Review Cert No. 018911

Date : 01.10.2026

Place : Aligarh

**Countersigned by
For Shivashrit Foods Limited**

Nishant
Singhal

Digitally signed
by Nishant
Singhal
Date: 2026.10.01
11:34:57 +05'30'

**Nishant Singhal
Managing Director
DIN : 01503506**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2026, including balance sheet as at 31st March, 2026, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the				
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	13337000	9955040	74.6423	9955040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13337000	9955040	74.6423	9955040	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4932000	368000	7.4615	368000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4932000	368000	7.4615	368000	0	100.0000	0.0000
Total		18269000	10323040	56.5058	10323040	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	13337000	300000	2.2494	300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13337000	300000	2.2494	300000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4932000	368000	7.4615	366000	2000	99.4565	0.5435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4932000	368000	7.4615	366000	2000	99.4565	0.5435
Total		18269000	668000	3.6565	666000	2000	99.7006	0.2994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9655040
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Approve the Amendment in the Object Clause of the Memorandum of Association of the Company				
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	13337000	9955040	74.6423	9955040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13337000	9955040	74.6423	9955040	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4932000	368000	7.4615	366000	2000	99.4565	0.5435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4932000	368000	7.4615	366000	2000	99.4565	0.5435
Total		18269000	10323040	56.5058	10321040	2000	99.9806	0.0194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	