



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

Date: March 21, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai – 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Consolidated Scrutinizer's Report of Voting results at the Extra Ordinary General Meeting ("EGM") of Shivashrit Foods Limited ("the Company") held on Friday, March 20, 2026

Dear Sir/ Madam,

In continuation of our earlier corporate announcement dated March 20, 2026 for outcome of Extra Ordinary 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 Extra Ordinary General Meeting of the company, issued by M/s Sanjeev K Gupta and Associates, Chartered Accountant 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 as set forth in the notice of EGM 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
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 Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Shivashrit Foods Limited held on Friday, 20th March, 2026 at 12:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

I, Sanjeev Gupta, Membership No. 072013 partner of M/s Sanjeev K Gupta & Associates, Firm Registration No. 003075C, Chartered Accountants, Aligarh, have been appointed as Scrutinizer by the Board of Directors of Shivashrit Foods Limited ("the Company") at its meeting held on 19th February, 2026, for the purpose scrutinizing the process of voting through electronic voting (e-voting) on the resolution(s) contained in the notice dated 19th February, 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 Extra Ordinary General Meeting of its Equity Shareholders through VC/AOVM. The EGM was convened on Friday, 20th March, 2026 at 12: 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM (remote e-voting)
- Process of voting at/during the EGM 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 Extra Ordinary 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 EGM 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, 13th March, 2026 were entitled to vote on the resolution (item no.1) as set out in the Notice calling the EGM.

Remote e-voting process

- i. The remote e-voting period remained open from Tuesday 17th March, 2026 (09:00a.m.) to Thursday 19th March, 2026 (5: 00 p.m.)
- ii. The votes cast were unblocked on Saturday, 21st March, 2026 after the conclusion of the EGM & 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 EGM

- i. After the time fixed for closing of the e-voting at EGM 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 Saturday, 21st March, 2026 after the conclusion of the EGM.

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 - 9 E-voting- 0 Total 9 9 shareholders voted for Resolution 1	13410000 0 13410000	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- Approval for change in implementation details of the expansion project, without any variation in objects or utilisation of the IPO issue proceeds; (Special resolution)	371000	99.46	2000	0.54	13037000 #	NA

Note :

6 shareholders, who were interested in the resolution and voted in favour of resolution but were not entitled to vote in terms of Regulation 23 of LODR, and accordingly have not been considered and treated as invalid votes

Based on aforesaid results, I report that resolutions set out in item no. 1 of the Notice dated 19th February, 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 & Associates
Chartered Accountants
FRN No. 00030765N

Sanjeev Gupta FCA
Partner
Membership No. 072013
Peer Review Certificate No.: 018911
UDIN No. : 26072013QCUSHZ4789

Place: Aligarh
Date: 21.03.2026

Sanjeev
Gupta

Digitally signed
by Sanjeev
Gupta
Date: 2026.03.21
14:24:49 +05'30'

Sanjeev Gupta FCA
Partner
Membership No. 072013

UDIN : 26072013QCUSHZ4789
Peer Review Cert No. 018911

Date : 21st March, 2026
Place : Aligarh



Countersigned by
For Shivashrit Foods Limited

NISHANT
SINGHAL

Digitally signed by
NISHANT SINGHAL
Date: 2026.03.21
14:22:01 +05'30'

Nishant Singhal
Managing Director
DIN : 01503506

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for change in implementation details of the expansion project, without any variation in objects or utilisation of the IPO issue proceeds				
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
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
Public- Non Institutions	E-Voting	4932000	73000	1.4801	71000	2000	97.2603	2.7397
	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	73000	1.4801	71000	2000	97.2603
Total		18269000	373000	2.0417	371000	2000	99.4638	0.5362
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	13037000
Public Insitutions	0
Public - Non Insitutions	0