



Srivari Spices and Foods Limited

CIN: L47735TG2019PLC130131

Reg. Off.: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad- 500077, Telangana, India

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 03rd October, 2026

Symbol: SSFL

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report for the 07th Annual General Meeting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and in furtherance to our intimation dated 30th September 2026 regarding the 07th Annual General Meeting of the company, please find enclosed –

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, for the 07th Annual General Meeting of the Company, held on Wednesday, 30th September 2026.
2. Scrutinizer's Report dated 3rd October 2026, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results and Scrutinizer's Report have also been made available on the website of the Company i.e. www.srivarispices.com.

You are requested to kindly take the above information on record.

Thank you,

Yours faithfully,

For Srivari Spices and Foods Limited

RATHI
NARAYAN
DAS

Digitally signed by
RATHI NARAYAN
DAS
Date: 2026.10.03
22:21:40 +05'30'

Narayan Das Rathi
Whole Time Director
DIN: 09065949

Encl: as above



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Voting Results of the 07th AGM of Srivari Spices and Foods Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Company Name	Srivari Spices and Foods Limited
Type of Meeting	Annual General Meeting
Date of Meeting	30 September 2026
Start Time of the Meeting	11:00 AM
End Time of the Meeting	12:30 PM
Remote E-Voting start date and time	27 September 2026, 09:00 AM
Remote E-Voting end date and time	29 September 2026, 05:00 PM
Total number of shareholders on record date (23-09-2026)	1884
No. of shareholders present in the meeting either in person or through proxy	18
Promoters and Promoter Group:	2
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	-
Public:	-



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Resolution No.		1						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors thereon.						
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	4995000	4995000	100.0000	4995000	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	4995000	4995000	100.0000	4995000	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575300	7200	0.2014	7200	0	100.0000	0.0000
	Poll		19500	0.5454	19500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3575300	26700	0.7468	26700	0	100.0000	0.0000
Total		8570400	5021700	58.5935	5021700	0	100.0000	0.0000

Based on the votes cast upon in favour of the resolution, the aforesaid **Ordinary Resolution** is considered passed by the requisite majority.



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Resolution No.		2						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation and is eligible, offers himself 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	4995000	4995000	100.0000	4995000	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	4995000	4995000	100.0000	4995000	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	100	0.0000	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	100	0	0.0000	0	100	0.0000	0.0000
Public- Non Institutions	E-Voting	3575300	7200	0.2014	5600	1600	77.7778	22.2222
	Poll		19500	0.5454	19500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3575300	26700	0.7468	25100	1600	94.0075	5.9925
Total		8570400	5021700	58.5935	5020100	1600	99.9681	0.0319

Based on the votes cast upon in favour of the resolution, the aforesaid **Ordinary Resolution** is considered passed by the requisite majority.



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Resolution No.		3						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director.						
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	4995000	4995000	100.0000	4995000	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	4995000	4995000	100.0000	4995000	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575300	7200	0.2014	7200	0	100.0000	0.0000
	Poll		19500	0.5454	19500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3575300	26700	0.7468	26700	0	100.0000	0.0000
Total		8570400	5021700	58.5935	5021700	0	100.0000	0.0000

Based on the votes cast upon in favour of the resolution, the aforesaid **Ordinary Resolution** is considered passed by the requisite majority.



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Resolution No.		4						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Independent Director.						
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	4995000	4995000	100.0000	4995000	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	4995000	4995000	100.0000	4995000	0	100.0000	0.0000
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.0000	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	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575300	7200	0.2014	7200	0	100.0000	0.0000
	Poll		19500	0.5454	19500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3575300	26700	0.7468	26700	0	100.0000	0.0000
Total		8570400	5021700	58.5935	5021700	0	100.0000	0.0000

Based on the votes cast upon in favour of the resolution, the aforesaid **Ordinary Resolution** is considered passed by the requisite majority.

For Srivari Spices and Foods Limited

RATHI
NARAYAN
DAS

Digitally signed by
RATHI NARAYAN DAS
Date: 2026.10.03
22:22:16 +05'30'

Narayan Das Rathi
Whole Time Director
DIN: 09065949



P. S. Rao & Associates

Company Secretaries

*Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax:
040-23352185/6*

SCRUTINIZER REPORT

To,

The Chairman of the 07th Annual General Meeting (AGM) of the Members of **Srivari Spices and Foods Limited ("the Company")** held on Wednesday, 30th September 2026 at 11.00 AM (11:00 Hours) (IST) at corporate office of the company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001.

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND VOTING THROUGH POLL AT THE 07TH ANNUAL GENERAL MEETING OF SRIVARI SPICES AND FOODS LIMITED

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of **Srivari Spices and Foods Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and Voting through poll in respect of the resolutions contained in the notice of the 07th Annual General Meeting of the company dated 05th September 2026.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 07th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the members of the Company. The Company has engaged the services of Bigshare Services Private Limited for remote e-voting for the AGM.

Pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("**the Act**") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 07th AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23rd September 2026, **were** entitled to vote on the resolutions stated in the Notice of the 07th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 2) The Remote e-voting period remained open from Sunday, 27th September 2026 (9.00 a.m.) (IST) to Tuesday, 29th September 2026 (5.00 p.m) (IST). The Company had provided remote e-voting facility through Bigshare Services Private Limited.
- 3) The Company also provided the facility to vote through poll at the AGM held on 30th September 2026, for the shareholders who attended meeting and did not participate in the e-voting facility, enabling them to cast their votes through poll at the AGM.
- 4) At the commencement of the poll, a ballot box was locked and sealed in my presence and in the presence of two witnesses not in the employment of the Company. After the conclusion of the poll, the sealed ballot box was opened in the presence of the same witnesses and the ballot papers were diligently scrutinized.
- 5) All the ballot papers cast at the AGM were found to be **valid** and were accordingly considered for counting.
- 6) The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents and with the authorizations/proxies lodged with the Company.

- 7) After the conclusion of the AGM of the Company, the votes cast through remote e-voting were unblocked on Wednesday, 30th September 2026 and downloaded from iVote e-voting platform of Bigshare Services Private Limited <https://ivote.bigshareonline.com/landing> in the presence of two witnesses who were not in the employment of the company.
- 8) This report on the results of the voting is based on the data downloaded from iVote e-voting platform and the voting held through poll at the 07th AGM.
- 9) The electronic data and all other relevant records relating to the remote e-voting and Poll are under my safe custody until the Chairman considers, approves and signs the minutes of the 07th AGM of the Company and thereafter will be handed over to the Chairman of the Company for safe preservation.
- 10) The results of the remote e-voting based on the reports generated from iVote e-voting platform scrutinized by me and the voting held through poll at the 07th AGM are as under. Based on the results, we report that, all the resolutions as per the Notice of the 07th AGM of the Company **stands passed with the requisite majority.**

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total invalid votes
1	1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors and Board of Directors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors thereon.	Electronic	5	5002200	5	5002200	100.000	0	0	0.000	0	0	0.000
		Poll	14	19500	14	19500	100.000	0	0	0.000	0	0	0.000
		Total	19	5021700	19	5021700	100.000	0	0	0.000	0	0	0.000
2	To appoint a director in place of Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation and is eligible, offers himself for re-appointment	Electronic	5	5002200	4	5000600	99.97	1	1600	0.03	0	0	0.000
		Poll	14	19500	14	19500	100.000	0	0	0.000	0	0	0.000
		Total	19	5021700	18	5020100	100.000	1	1600	0.000	0	0	0.000
3	Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director.	Electronic	5	5002200	5	5002200	100.00	0	0	0	0	0	0
		Poll	14	19500	14	19500	100.000	0	0	0.000	0	0	0.000
		Total	19	5021700	19	5021700	100	0	0	0.000	0	0	0.000

4	Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Independent Director	Electronic	5	5002200	5	5002200	100.00	0	0	0	0	0	0
		Poll	14	19500	14	19500	100.000	0	0	0.000	0	0	0.000
		Total	19	5021700	19	5021700	100	0	0	0.000	0	0	0.000

Notes:

- a) The figures in percentage have been rounded off to nearest decimal points.
- b) This report has been issued pursuant to my engagement as scrutinizer for –
 - i) submission to Stock Exchanges
 - ii) to be placed on website of the Company and
 - iii) website of the ivote evoting platform.

This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not 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.

- iv) It is hereby noted that none of the aforesaid four agenda items involve any Related Party of the Company. Accordingly, the provisions relating to restriction or exclusion of voting by Related Parties are not applicable. Hence, there is no requirement to invalidate, disregard or exclude any votes cast in respect of the said agenda items, and all valid votes shall be considered for determining the voting results..

Thanking You!

Place: Hyderabad

Date: 03rd October, 2026

UDIN: UDIN F011891H001718651

PR No.: 3572/2023



A handwritten signature in blue ink, appearing to read "M. Ramana Reddy", with a horizontal line drawn underneath.

M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415

