



**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: 19<sup>th</sup> February,2026

**Symbol:** SSFL

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot – Notice Dated 15<sup>th</sup> January 2026**

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

This is further to our letter dated 19<sup>th</sup> January, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution to increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company and by way of Special Resolution to approve the Further Public Offering of Equity Shares of the Company.

In this regard, please note that Mr. M Ramana Reddy, (M. No. F11891, CP No. 18415), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 19<sup>th</sup> February,2026.

In accordance with the said Report, the members of the Company have approved the above-mentioned Ordinary Resolution and Special Resolution as embodied in the Postal Ballot Notice dated 19<sup>th</sup> January,2026, with 99.87% votes and 99.84% respectively, as detailed under:

**Item No. 1. To increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.**

<b>Particulars</b>	<b>Number</b>
Number of valid Electronic Votes received	5060300
Votes in favour of the resolution	5053800
Votes against the resolution	6500
% of votes in favour	99.87%

**Item No. 2. To approve the Further Public Offering of Equity Shares of the Company.**

<b>Particulars</b>	<b>Number</b>
Number of valid Electronic Votes received	5060300
Votes in favour of the resolution	5052200
Votes against the resolution	8100
% of votes in favour	99.84%



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**We enclose herewith:**

- Voting Results of Postal Ballot;
- Scrutinizer's Report;

The Voting results and Scrutinizer's Report on the Postal Ballot have also been made available on the website of the Company i.e. [www.srivarispices.com](http://www.srivarispices.com).

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

Thank you,

Yours Faithfully,

**For Srivari Spices and Foods Limited**

**Sree Harshitha**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A62188**

**Encl: as above**



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**Postal Ballot Voting Results**  
**Disclosure as per Regulation 44(3) of**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company Name	Srivari Spices and Foods Limited
Date of Postal Ballot Notice	15 <sup>th</sup> January,2026
Voting Start Date	20 <sup>th</sup> January,2026
Voting End Date	18 <sup>th</sup> February,2026
Total number of shareholders on record date	1740 (as on the cut-off date 16 <sup>th</sup> January,2026)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



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<b>Resolution No.</b>		1						
<b>Resolution required: (Ordinary / Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>	To increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4995000	4995000	100.00	4995000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>4995000</b>	<b>4995000</b>	<b>100.00</b>	<b>4995000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	65300	65300	100	58800	6500	90.0459	9.9541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>65300</b>	<b>65300</b>	<b>100</b>	<b>58800</b>	<b>6500</b>	<b>90.0459</b>	<b>9.9541</b>
<b>Total</b>		<b>5060300</b>	<b>5060300</b>	<b>100</b>	<b>5053800</b>	<b>6500</b>	<b>99.8715</b>	<b>0.1285</b>


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<b>Resolution No.</b>		2						
<b>Resolution required: (Ordinary / Special)</b>		Special						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Description of resolution considered</b>	To approve the Further Public Offering of Equity Shares of the Company.							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4995000	4995000	100.00	4995000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>4995000</b>	<b>4995000</b>	<b>100.00</b>	<b>4995000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	65300	65300	100	57200	8100	87.5957	12.4043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>65300</b>	<b>65300</b>	<b>100</b>	<b>57200</b>	<b>8100</b>	<b>87.5957</b>	<b>12.4043</b>
<b>Total</b>		<b>5060300</b>	<b>5060300</b>	<b>100</b>	<b>5052200</b>	<b>8100</b>	<b>99.8399</b>	<b>0.1601</b>



## M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

### SCRUTINIZER REPORT

To,

The Chairman

**Srivari Spices and Foods Limited ("the Company")**

4-1-875 876 877 and 8 Tilak Road,  
Hyderabad - 500001,  
Telangana, India.

### SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) OF THE COMPANY

**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 postal ballot by way of remote e-voting in respect of the resolutions contained in the notice of the Postal Ballot of the Company dated 15<sup>th</sup> January, 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 for the resolutions contained in the Notice of the Postal Ballot of the Company.

#### **Scrutinizer's Responsibility**

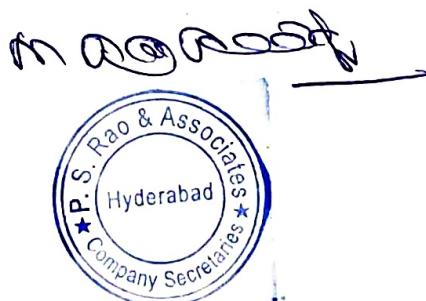
My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the Postal Ballot of the Company. The Company has engaged the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

M Ramana Reddy



Pursuant to the provisions of Sections 108 and 110 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 Postal Ballot of the Company, as under:

- 1) The Notice of Postal Ballot was sent to the members of the Company vide email on 19<sup>th</sup> January, 2026.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 16<sup>th</sup> January, 2026, were entitled to vote on the resolutions stated in the Notice of Postal Ballot 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.
- 3) The Remote e-voting period remained open from Tuesday, 20<sup>th</sup> January 2026 (9.00 a.m.) (IST) to Wednesday, 18<sup>th</sup> February 2026 (5.00 p.m) (IST). The Company had provided remote e-voting facility through Bigshare Services Private Limited.
- 4) My report on the results of the voting is based on the data downloaded from iVote e-voting platform.
- 5) The result of scrutiny of the above postal ballot process by way of remote e-voting in respect of passing of resolutions contained in the Notice of Postal Ballot dated 15<sup>th</sup> January 2026, is enclosed herewith.
- 6) The electronic data and all other relevant records relating to the postal ballot (remote e-voting) process shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes/report of postal ballot process and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.
- 7) The results of the remote e-voting based on the reports generated from iVote e-voting platform scrutinized by me are as under. Based on the results, we report that, all the resolutions as per the Notice of the Postal Ballot of the Company **stands passed with requisite majority.**



## RESOLUTION NO. 1

**Increase in the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company: (Ordinary Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
13	50,53,800	99.87

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	6500	0.13

**(iii) Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
14	50,60,300	100

**(iv) Invalid Votes:**

No. of members voted	No. of votes cast
0	0

## RESOLUTION NO. 2

**Approval of Further Public Offering of Equity Shares of the Company: (Special Resolution)**

**(v) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
12	50,52,200	99.84

**(vi) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
2	8100	0.16

**(vii) Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
14	50,60,300	100

**(viii) Invalid Votes:**

No. of members voted	No. of votes cast
0	0



**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.
- c) This report is not 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.

Thanking You!

Place: Hyderabad

Date: 19<sup>th</sup> February, 2026

UDIN: F011891G003960968

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

