



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001

E-mail : cs@sarveshwarrice.com

Contact No. : 01923-220962

Ref no.: .....

Date: .....

Date: 23<sup>rd</sup> June, 2025

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Symbol: SARVESHWAR**

**Scrip Code : 543688**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report on the Postal Ballot.**

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results and Scrutinizer's report on the Postal Ballot conducted by the company. The company had provided e-voting facility to members through Registrar and Share Transfer Agent. The e-voting period commenced on Thursday, May 22, 2025 at 9:00 a.m. (IST) and ended on Friday, June 20, 2025 at 5:00 p.m. (IST).

You are requested to take the information on record and oblige.

Thanking you,  
Yours Faithfully,

*for Sarveshwar Foods Limited*

**SADHVI** Digitally signed  
**SHARMA** by SADHVI  
SHARMA

**Sadhvi Sharma**  
**Company Secretary and Compliance Officer**

**COMBINED VOTING RESULTS OF POSTAL BALLOT**

**Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 in respect of following resolutions:**

<b>Date of AGM/EGM</b>	<b>Not Applicable(Resolutions passed through Postal Ballot on June 20,2025)</b>
<b>Total number of shareholders on record date</b>	<b>338688</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public	<b>Not Applicable(Resolutions passed through Postal Ballot on June 20,2025)</b>
<b>Number of shareholders attended the meeting through video conferencing</b> Promoters and Promoters Group: Public:	<b>Not Applicable(Resolutions passed through Postal Ballot on June 20,2025)</b>

Resolution Required: (ORDINARY Resolution )		TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. Of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	503367872	503055872	99.9380175	503055872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	503367872	503055872	99.9380175	503055872	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1105821.00	0.23	1063775	42046	96.20	3.80
	Poll		0.00	0.00		0	0.00	0
	Postal Ballot (if applicable)	475448128	0	0	0	0	0.00	0
	<b>Total</b>	475448128	1105821	0.23	1063775	42046	96.20	3.80
<b>Total</b>		978816000	504161693	51.51	504119647	42046	99.99	0.01

**COMBINED VOTING RESULTS OF POSTAL BALLOT**

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<b>Number of shareholders attended the meeting through video conferencing</b> Promoters and Promoters Group: Public:	<b>Not Applicable(Resolutions passed through Postal Ballot on June 20,2025)</b>

Resolution Required: (SPECIAL RESOLUTION)		PAYMENT OF REMUERNATION TO MR ROHIT GUPTA (DIN: 02715232), NON-EXECUTIVE DIRECTOROF THE COMPANY						
Whether promoter/ promoter group are interested in the			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]* 100	No. Of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	503367872	503055872	99.9380175	503055872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	503367872	503055872	99.9380175	503055872	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1101167.00	0.23	887211	213956	80.57	19.43
	Poll		0.00	0.00		0	0.00	0
	Postal Ballot (if applicable)	475448128	0	0	0	0	0.00	0
	<b>Total</b>	475448128	1101167	0.23	887211	213956	80.57	19.43
<b>Total</b>		978816000	504157039	51.51	503943083	213956	99.96	0.04

# SURESH KUMAR PILLAY

Practicing Company Secretary  
Office- SCO-11, 1<sup>st</sup> Floor, Eastern Court, Dhakoli, SAS Nagar,  
Mohali, Punjab-160104  
Mobile-9896087150 Email-sksuresh78@gmail.com  
**(PEER REVIEWED FIRM)**

## REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management & Administration) Rule, 2014 as amended]

To,  
The Chairman  
M/S SARVESHWAR FOODS LIMITED  
Sarveshwar House Below Gumat, Jammu,  
Jammu & Kashmir-180001

## RESULT OF POSTAL BALLOT

Dear Sir/Ma'am,

I, **Suresh Kumar Pillay**, Company Secretary in Whole-Time Practice, having been appointed as the **Scrutinizer** by the Board of Directors of **Sarveshwar Foods Limited** (the "Company") at their meeting held on **20<sup>th</sup> May, 2025** for the purpose of scrutinizing the **Postal Ballot process** ('remote e-voting') in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and other applicable provisions of the Companies Act, 2013 including Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India, in respect of the following Resolutions proposed to be passed by the members of the Company by means of Postal Ballot ('remote e-voting').

SR.NO.	RESOLUTIONS	
1.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION TO CONSIDER AND PASS THE RESOLUTION AS AN ORDINARY RESOLUTION	<b>ORDINARY RESOLUTION</b>
2.	PAYMENT OF REMUERNATION TO MR ROHIT GUPTA (DIN: 02715232), NON-EXECUTIVE DIRECTOROF THE COMPANY	<b>SPECIAL RESOLUTION</b>



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**(PEER REVIEWED FIRM)**

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The Postal Ballot Notice dated **20<sup>th</sup> May, 2025** along with Explanatory statement pursuant to Section 102 of the Companies Act, 2013 And Rules related thereto in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose names appearing the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on **16<sup>th</sup> May, 2025 ('Cut-Off date')** in accordance with the provisions of the Companies Act, 2013, read with Rules made there under and Ministry of Corporate Affairs, Government of India's General Circular No. 17/2020, General Circular No. 19/2021 and General Circular No. 20/2021.

In accordance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to the Postal Ballot were published on 22<sup>nd</sup> May, 2025 in Financial Express (in English language), and in The Daily Taskeen, Jammu (in vernacular language).

The Notice of Postal Ballot was also placed on the Company's website at [www.sarveshwarfoods.com](http://www.sarveshwarfoods.com)

The Company had availed the e-voting facility offered by **Bigshare Services Private Limited** for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the '**Cut-Off**' date of **16th May , 2025** were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **22<sup>nd</sup> May, 2025 (9:00 A.M IST)** and ends on **20<sup>th</sup> June, 2025 (5:00 P.M IST)**. The e-voting module was disabled by Bigshare Services Private Limited thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Private Limited and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



# SURESH KUMAR PILLAY

Practicing Company Secretary

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**(PEER REVIEWED FIRM)**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare consolidated Scrutinizer's Report of the votes cast in favour or against the resolution, based on the reports generated from the electronic voting system provided by **Bigshare Services Private Limited**, an authorized e-voting agency offering a secure platform for remote e-voting, and submitting the same to the Chairman or any other person duly authorized by the Board.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **16<sup>th</sup> May , 2025** and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my report on the results of the voting conducted by postal ballot, exclusively through the remote e-voting process, in respect of the Ordinary and Special Resolutions as set out in the notice as under:

## **RESOLUTION NO. 1: ORDINARY RESOLUTION**

**INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION TO CONSIDER AND PASS THE RESOLUTION AS AN ORDINARY RESOLUTION:**

(i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
346	504119647	99.99%



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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	42046	0.01%

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result:** The resolution has been passed with the requisite majority and is hereby **declared as approved.**

## **RESOLUTION NO. 2: SPECIAL RESOLUTION**

**TO APPROVE THE PAYMENT OF REMUNERATION TO MR. ROHIT GUPTA (DIN: 02715232), NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
306	503943083	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
46	213956	0.04%



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**(PEER REVIEWED FIRM)**

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

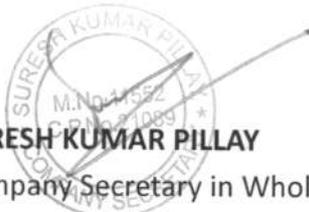
**Result:** The resolution has been duly passed as a Special Resolution, having received the affirmative vote of not less than 75% of the members.

All electronic data and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody after the signing of minutes and declaration of results.

Based on the scrutiny of the data, the resolutions mentioned in the Notice of Postal Ballot dated 20<sup>th</sup> May, 2025 have been voted upon by the members of the Company and the Chairman or the Company secretary of the company may accordingly declare the result.

Thanking You.

Sincerely,



**SURESH KUMAR PILLAY**

Company Secretary in Whole-Time Practice

FCS No.: 11552

C.P. No.: 21089

Peer Review Cer. No.: 2625/2022

UDIN: **F011552G000642204**

**Place:** Zirakpur

**Date:** 21.06.2025

**ROHIT** Digitally  
signed by  
**GUPTA** ROHIT GUPTA