



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail:cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com> ContactNo.:01923-220962

Date: 5th October, 2026

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

Sub: Voting Results of the 22nd Annual General Meeting for the Financial Year 2025-2026.

Dear Sir(s),

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 of the Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report pursuant to Section 108 of Companies Act, 2013.

We would also like to bring it to your kind notice that the resolutions were passed by the members of the Company with requisite majority.

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

Thanking you,
Yours Faithfully,

for Sarveshwar Foods Limited

Sadhvi
Sharma

Digitally signed by
Sadhvi Sharma

Sadhvi Sharma
Company Secretary and Compliance Officer

Date: 5TH October, 2026

Place: Jammu

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sarveshwar Foods Limited

22nd Annual General Meeting (AGM) for FY 2025-26 of the Equity Shareholders of Sarveshwar Foods Limited held on Wednesday, 30th September, 2026 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004.

Dear Sir,

I, Suresh Kumar Pillay, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 21089, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through ballot paper ("Ballot System), in a fair and transparent manner and ascertaining the requisite majority on the (remote e-voting) and voting through ballot paper ("Ballot System) carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the agenda items set-out in the notice of the 22nd Annual General Meeting (AGM) for FY 2025-26 of the Equity Shareholders of **M/s Sarveshwar Foods Limited** held on, **Wednesday, 30th September, 2026 at 12:00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting through electronic means and voting through ballot paper ("Ballot System) on the resolutions contained in 22nd Annual General Meeting (AGM) for FY 2025-26 dated 30th September, 2026 at 12:00 Noon, My responsibility as a Scrutinizer for remote e-voting through electronic means is restricted to make a Scrutinizer's Report of votes casted "In Favour" or "Against" the resolutions stated herein, based on the Reports generated for remote e-voting provided by M/s Bigshare Services Private Limited, the Authorized Agency engaged by the Company for providing remote e-voting facility and information as available/downloaded from M/s Bigshare Services Private Limited at www.bigshareonline.com.



I hereby submit Consolidated Scrutiny Report of remote e-voting and voting through ballot paper ("Ballot System) at 22nd Annual General Meeting:

1. The Company dispatched the Notice of the Annual General Meeting (AGM) on 8th September 2026 to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. It is further noted that the Company had also issued a Corrigendum to the Notice of the Annual General Meeting dated 25th September, 2026. The Company fixed Wednesday, 23rd September, 2026 as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for remote e-voting process (remote e-voting) and voting through ballot paper ("Ballot System).
 2. The company had arranged the services of **M/s Bigshare Services Private Limited** for extending the facility of remote e voting to the member of the company. The remote e-voting facility remained open from Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Tuesday, 29th September, 2026.
 3. After the conclusion the AGM, votes casted through remote e-voting were unblocked in the presence of Mr. Ankush Thakur and Ms. Kalpna who are not in the employment of the Company, in the manner provided in the Rules.
 4. The Ballot Box was kept at the AGM venue for voting through ballot system and the locked ballot boxes was subsequently opened in our presence and polling/ballot papers were scrutinized.
- The poll papers were reconciled with the records maintained by the Company/ Registrar and transfer Agents of the Company and the authorizations proxies lodged with company
5. The Members who had casted their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.
 6. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.



ORDINARY BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.:

I. Voted in favor of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	120	504040354	99.76%
Voting through Polling paper (in person or by proxy)	30	3907359	0.24%
Total	150	507947713	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	39959	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	6	39959	100%

III.

Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	156	507987672	150	507947713	6	39959	0	0
% of total valid votes				99.9921%		0.0078%		

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

RESOLUTION NO. 2

ORDINARY RESOLUTION: RE-APPOINTMENT OF SHRI MR. ANIL KUMAR (DIN: 07417538) AS DIRECTOR WHO RETIRES BY ROTATION.

I. Voted in favor of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	115	503771656	99.23%
Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	145	507679015	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	10	307657	100%



Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	10	307657	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	155	507986672	145	507679015	10	307657	0	0
% of total valid votes				99.939%		0.0606%	0	0.00%

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.



RESOLUTION NO. 3

ORDINARY RESOLUTION: RE-APPOINTMENT OF MR. MAHADEEP SINGH JAMWAL (DIN: 09106268)
AS DIRECTOR WHO RETIRES BY ROTATION.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	114	503771356	99.23%
Voting through Polling paper (inperson or by proxy)	30	3907359	0.77%
Total	144	507678715	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	307957	100%
Voting through Polling paper (inperson or by proxy)	NIL	NIL	NIL
Total	11	307957	100%

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Pollingpaper (in person or by proxy)	0	0
Total	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	155	507986672	144	507678715	11	307657	0	0
% of total valid votes				99.939%		0.0606%	0	0.00%

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution declared as passed.

SPECIAL BUISNESS:

RESOLUTION NO. 4

SPECIAL RESOLUTION: RE-APPOINTMENT OF MR. MAHADEEP SINGH JAMWAL (DIN: 09106268) AS EXECUTIVE DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF ONE YEAR.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	112	503770986	99.23 %
Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	142	507678345	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	308327	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL



person or by proxy)			
Total	13	308327	100%

III Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	155	507986672	142	507678345	13	308327	0	0
% of total valid votes				99.939%		0.0607%	0	0.00%

Since the votes cast in favour of the resolution constitute more than 75% of the total votes cast, the said Special Resolution was declared as passed with the requisite majority.



RESOLUTION NO. 5

SPECIAL RESOLUTION: TO RE-APPOINT DR. PRADEEP KUMAR SHARMA (DIN: 06524014) AS AN INDEPENDENT DIRECTOR FOR A FURTHER TERM ONE YEAR.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	114	503771536	99.23%
Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	144	507678895	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	307777	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	11	307777	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in	0	0



person or by proxy)		
Total	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	155	507986672	144	507678895	11	3,07,777	0	0
% of total valid votes				99.9394%		0.0606%	0	0.00%

Since the votes cast in favour of the resolution constitute more than 75% of the total votes cast, the said Special Resolution was declared as passed with the requisite majority.

RESOLUTION NO. 6

SPECIAL RESOLUTION: PREFERENTIAL ALLOTMENT OF UPTO 22,25,00,000 (TWENTY -TWO CRORE TWENTY-FIVE LAKH) WARRANTS TO THE PERSONS BELONGING TO PROMOTER AND PROMOTER GROUP ANDNON-PROMOTER PUBLIC CATEGORY

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	115	503969024	99.23 %
Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	145	507876383	100%

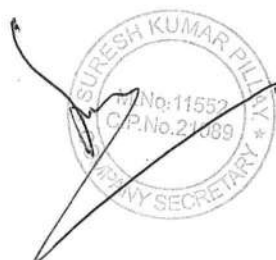


II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	111289	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	11	111289	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



 SURESH KUMAR PILLAY

 M.No:11552

 C.P.No.21089

 JOINT SECRETARY

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	156	507987672	145	507876383	11	111289	0	0
% of total valid votes				99.9780%		0.02190 %	0	0.00 %

Since the votes cast in favour of the resolution constitute more than 75% of the total votes cast, the said Special Resolution was declared as passed with the requisite majority.

RESOLUTION NO. 7

SPECIAL RESOLUTION: APPROVAL OF SARVESHWAR FOODS LIMITED – EMPLOYEES STOCK OPTION SCHEME 2026

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	114	503767571	99.23 %



Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	144	507674930	100%

II. Voted against the resolution;

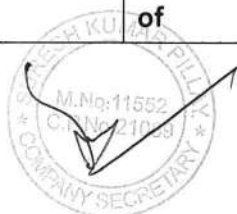
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	312742	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	12	312742	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of	Total number of votes held	Total number of	Total number of votes held	Total number of	Total number of votes	Total number of	Total number of



Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	14	313094	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

CONSOLIDATED RESULTS OF VALID VOTES

Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	156	507987672	142	507674578	14	313094	0	0
% of total valid votes				99.9384%		0.0616%	0	0.00%

Since the votes cast in favour of the resolution constitute more than 75% of the total votes cast, the said Special Resolution was declared as passed with the requisite majority.



RESOLUTION NO. 9

SPECIAL RESOLUTION: APPROVAL FOR GRANT OF OPTIONS TO IDENTIFIED EMPLOYEES EXCEEDING 1% OF ISSUED CAPITAL IN ANY ONE YEAR

I. Voted in favour of the resolution;

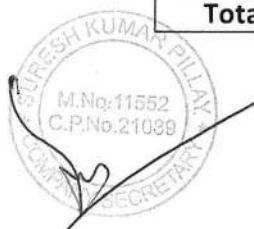
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	114	503738161	99.23 %
Voting through Polling paper (in person or by proxy)	30	3907359	0.77%
Total	144	507645520	100%

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	342152	100%
Voting through Polling paper (in person or by proxy)	NIL	NIL	NIL
Total	12	342152	100%

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



Particulars	Consolidated details of valid votes		Votes cast in favor		Votes cast against		Invalid votes	
	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held	Total number of members	Total number of votes held
Details of voting	156	507987672	144	507645520	12	342152	0	0
% of total valid votes				99.9384%		0.0673%	0	0.00%

Since the votes cast in favour of the resolution constitute more than 75% of the total votes cast, the said Special Resolution was declared as passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

ROHIT
GUPTA

Digitally
signed by
ROHIT
GUPTA

Place: Zirakpur

Date: 01.10.2026

Signature
Name
Designation

:
: SURESH KUMAR PILLAY
: COMPANY SECRETARY
IN WHOLE-TIME PRACTICE
: 21089
F011552H001693870

CP No.
UDIN:



General information about company	
Scrip code	543688
NSE Symbol	SARVESHWAR
MSEI Symbol	NOTLISTED
ISIN	INE324X01026
Name of the company	SARVESHWAR FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	3:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Suresh Kumar Pillay
Firms Name	Suresh Kumar Pillay
Qualification	CS
Membership Number	F11552
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	324884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	440133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	440133	0	100	0
Public- Non Institutions	E-Voting	725191871	579715	0.0799	539756	39959	93.1071	6.8929
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4487074	0.6187	4447115	39959	99.1095	0.8905
Total		1231626469	507987672	41.2453	507947713	39959	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ANIL KUMAR (DIN: 07417538) AS DIRECTOR WHO RETIRES BY ROTATION				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	578715	0.0798	523426	55289	90.4462	9.5538
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4486074	0.6186	4430785	55289	98.7675	1.2325
Total		1231626469	507986672	41.2452	507679015	307657	99.9394	0.0606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MAHADEEP SINGH JAMWAL (DIN: 09106268) AS DIRECTOR WHO RETIRES BY ROTATION.				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	578715	0.0798	523126	55589	90.3944	9.6056
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4486074	0.6186	4430485	55589	98.7609	1.2391
Total		1231626469	507986672	41.2452	507678715	307957	99.9394	0.0606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MAHADEEP SINGH JAMWAL (DIN: 09106268) AS EXECUTIVE DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF ONE YEAR.				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	578715	0.0798	522756	55959	90.3305	9.6695
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4486074	0.6186	4430115	55959	98.7526	1.2474
Total		1231626469	507986672	41.2452	507678345	308327	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. PRADEEP KUMAR SHARMA (DIN: 06524014) AS AN INDEPENDENT DIRECTOR FOR A FURHTER TERM ONE YEAR.				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	578715	0.0798	523306	55409	90.4255	9.5745
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4486074	0.6186	4430665	55409	98.7649	1.2351
Total		1231626469	507986672	41.2452	507678895	307777	99.9394	0.0606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ALLOTMENT OF UPTO 22,25,00,000 (TWENTY -TWO CRORE TWENTY-FIVE LAKH) WARRANTS TO THE PERSONS BELONGING TO PROMOTER AND PROMOTER GROUP ANDNON-PROMOTER PUBLIC CATEGORY				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	440133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	440133	0	100	0
Public- Non Institutions	E-Voting	725191871	579715	0.0799	468426	111289	80.8028	19.1972
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4487074	0.6187	4375785	111289	97.5198	2.4802
Total		1231626469	507987672	41.2453	507876383	111289	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF SARVESHWAR FOODS LIMITED – EMPLOYEES STOCK OPTION SCHEME 2026				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	579715	0.0799	519341	60374	89.5856	10.4144
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4487074	0.6187	4426700	60374	98.6545	1.3455
Total		1231626469	507987672	41.2453	507674930	312742	99.9384	0.0616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANT OF OPTIONS TO EMPLOYEES AND DIRECTORS OF THE COMPANY'S HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY(IES)				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	579715	0.0799	518989	60726	89.5249	10.4751
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4487074	0.6187	4426348	60726	98.6466	1.3534
Total		1231626469	507987672	41.2453	507674578	313094	99.9384	0.0616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANT OF OPTIONS TO IDENTIFIED EMPLOYEES EXCEEDING 1% OF ISSUED CAPITAL IN ANY ONE YEAR				
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	503372465	503060465	99.938	503060465	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	503372465	503060465	99.938	503060465	0	100	0
Public- Institutions	E-Voting	3062133	440133	14.3734	187765	252368	42.661	57.339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3062133	440133	14.3734	187765	252368	42.661	57.339
Public- Non Institutions	E-Voting	725191871	579715	0.0799	489931	89784	84.5124	15.4876
	Poll		3907359	0.5388	3907359	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	725191871	4487074	0.6187	4397290	89784	97.9991	2.0009
Total		1231626469	507987672	41.2453	507645520	342152	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

