



Pratibha Gupta & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 08th Annual General Meeting (“AGM”) of the shareholders of **SHIVASHRIT FOODS LIMITED (CIN: U15490UP2017PLC096223)** (the “Company”) held on Tuesday, 30th September, 2025 at 11:30 A.M IST through Video Conferencing (VC)/Other Audio-Visual Means.

Dear Sir,

I, Pratibha Gupta, Proprietor of M/s Pratibha Gupta & Associates a practicing Company Secretary Firm having its office at B-3, Pankaj Tower, Mayur Vihar Phase-1, New Delhi-110091, has been appointed as a Scrutinizer by the Board of Directors of the **SHIVASHRIT FOODS LIMITED** for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 10/2022, 02/2022, Circular No. 14/2020, 17/2020 and 20/2020 dated December 28, 2022, January 13, 2022, April 08, 2020, April 13, 2020 and May 05, 2020 respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020 and January 15, 2022 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) in respect of below mentioned resolutions proposed at the 08th Annual General Meeting of Equity shareholders of **SHIVASHRIT FOODS LIMITED** held on Tuesday, 30th September, 2025 at 11:30 A.M IST submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and electronic voting is restricted to the making of the Scrutinizer's report of the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited (“NSDL”), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice by the shareholders as present by electronic voting.

2. The e-voting period remained opened from Saturday 27th September, 2025 (09:00a.m.) to Monday 29th September, 2025 (5: 00 p.m.) in accordance with the Notice of the 08th AGM of the Company.
3. The members of the Company as on the record date / cut-off date i.e. 23rd September, 2025, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company.
4. The Chairman declared voting open to the members present in the meeting for 30 minutes and requested the shareholders to cast their votes through electronic means.
5. The votes cast under remote E-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on data downloaded from the NSDL e-voting system.
6. The votes were downloaded scrutinized and counted, reviewed and results prepared. Based on the data, the total votes cast in favour or against all resolutions as per notice of AGM are as placed below:

ITEM NO. 01: To receive consider and adopt the audited financial statements

To receive consider and adopt the audited financial statements for the financial year ended 31st March 2025 including balance sheet as at 31st March, 2025 the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors and the statutory auditors thereon.

1. 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	8	13422000	99.99%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	4000	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

ITEM NO. 02: To Appoint a director in place of Mr. Prashant Singhal

To Appoint a director in place of Mr. Prashant Singhal DIN 01503422 who retires by rotation in terms of section 152 of the Companies act 2013 and being eligible offers himself for reappointment

1. 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	7	10223600	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	4000	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

ITEM NO. 03: Appointment of Pratibha Gupta and Associates Practicing Company Secretary as Secretarial Auditor

Appointment of M/s Pratibha Gupta and Associates Ms. Pratibha Gupta Prop Practicing Company Secretary as Secretarial Auditor of the Company for a consecutive period of five 5 years and to fix remuneration

1. 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	8	13422000	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	4000	0.01 %

