



## **Shivashrit Foods Limited** **Formerly Shivashrit Foods Pvt. Ltd.**

**Date: October 01, 2025**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**Scrip Code: SHIVASHRIT**

**ISIN : INE1DLF01018**

**Subject : Consolidated Scrutinizer's Report of Voting results at the 08<sup>th</sup> Annual General Meeting ("AGM") of Shivashrit Foods Limited ("the Company") held on Tuesday, September 30, 2025**

**Dear Sir/ Madam,**

In continuation of our earlier corporate announcement dated September 30, 2025 for outcome of 08<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 and in terms of the Companies Act, 2013 read with the rules made thereunder, we enclose herewith;

- a. Consolidated Scrutinizer's Report on voting results through remote e-voting and venue e-voting at 08<sup>th</sup> AGM of the company, issued by M/s Pratibha Gupta and Associates, Company Secretary in Practise, who was appointed as the Scrutinizer for the purpose of scrutinizing e-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as '**Annexure-A**'
- b. E-Voting Results for the approval of shareholders of the Company sought on the resolution covered under Item no. 1 to 3 as set forth in the notice of 08<sup>th</sup> AGM of the Company as '**Annexure-B**'

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://shivashritfoods.com/> You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**Yours Faithfully,**  
**For SHIVASHRIT FOODS LIMITED**

**Nishant Singhal**  
**Managing Director**  
**DIN No. 01503506**



*Pratibha Gupta & Associates*  
*Company Secretaries*

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**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 08<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of **SHIVASHRIT FOODS LIMITED (CIN: U15490UP2017PLC096223)** (the “Company”) held on Tuesday, 30<sup>th</sup> 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 08<sup>th</sup> Annual General Meeting of Equity shareholders of **SHIVASHRIT FOODS LIMITED** held on Tuesday, 30<sup>th</sup> 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 08<sup>th</sup> AGM of the Company.
3. The members of the Company as on the record date / cut-off date i.e. 23<sup>rd</sup> 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 %



## 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 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				
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	13337000	13337000	100.0000	13337000	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
	<b>Total</b>		13337000	13337000	100.0000	13337000	0	100.0000
Public- Institutions	E-Voting	1688000	85000	5.0355	85000	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
	<b>Total</b>		1688000	85000	5.0355	85000	0	100.0000
Public- Non Institutions	E-Voting	3244000	4000	0.1233	0	4000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3244000	4000	0.1233	0	4000	0.0000
<b>Total</b>		18269000	13426000	73.4906	13422000	4000	99.9702	0.0298
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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 herself 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	13337000	10138600	76.0186	10138600	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
	<b>Total</b>		13337000	10138600	76.0186	10138600	0	100.0000
Public- Institutions	E-Voting	1688000	85000	5.0355	85000	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
	<b>Total</b>		1688000	85000	5.0355	85000	0	100.0000
Public- Non Institutions	E-Voting	3244000	4000	0.1233	0	4000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3244000	4000	0.1233	0	4000	0.0000
<b>Total</b>		18269000	10227600	55.9834	10223600	4000	99.9609	0.0391
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div>	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Pratibha Gupta & Associates (M/s. Pratibha Gupta, Prop.), Practicing Company Secretary, as Secretarial Auditor of the Company for a consecutive period of five (5) years and to fix remuneration				
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
<b>Promoter and Promoter Group</b>	E-Voting	13337000	13337000	100.0000	13337000	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
	<b>Total</b>		13337000	13337000	100.0000	13337000	0	100.0000
<b>Public- Institutions</b>	E-Voting	1688000	85000	5.0355	85000	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
	<b>Total</b>		1688000	85000	5.0355	85000	0	100.0000
<b>Public- Non Institutions</b>	E-Voting	3244000	4000	0.1233	0	4000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3244000	4000	0.1233	0	4000	0.0000
<b>Total</b>		18269000	13426000	73.4906	13422000	4000	99.9702	0.0298
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div>	