

## PROXY FORM



### **SRIVARI SPICES AND FOODS LIMITED**

**CIN: L15494TG2019PLC130131**

**Registered Office:** Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India

**Corporate Office:** 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001

**Tele No.:** +91 90552 34567, **Web:** [www.srivarispices.com](http://www.srivarispices.com), **Email Id:** info@srivarispices.com

### **Form No. MGT-11**

#### **Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	<b>L15494TG2019PLC130131</b>	
Name of the company	<b>SRIVARI SPICES AND FOODS LIMITED</b>	
Registered office	<b>4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001</b>	
Name of the member(s)		
Registered Address		
Email Id		
Folio No / Client ID		DP ID :

I /We, being the member(s) of \_\_\_\_\_ shares of the above-named company, hereby appoint

1.	Name			
	Address		Signature	
	E-mail Id			
	or failing him			
2.	Name			
	Address		Signature	
	E-mail Id			
	or failing him			

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 06<sup>th</sup> Annual General Meeting of the shareholders of Srivari Spices and Foods Limited held on Tuesday, 30<sup>th</sup> day of September, 2025 at 11.00 A.M. at the corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001 and at any adjournment thereof in respect of such resolutions as are indicated below

Sl. No.	Resolutions	For	Against
1.	To receive, consider and adopt:  a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Auditors and Board of Directors thereon;  b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of the Auditors thereon.		
2.	To declare a dividend on equity shares for the financial year ended 31st March 2025		
3.	To appoint a director in place of Mrs. Neihaa Rathi (DIN: 05274847), who retires by rotation and is eligible, offers herself for re-appointment.		
4.	To reappoint MRS. Neihaa Rathi (DIN: 05274847) as Chairman and Whole-time Director of the Company with effect from 02nd March, 2026		
5.	To reappoint Mr. Narayan Das Rathi (DIN: 09065949) as Whole-time Director of the Company with effect from 02nd March, 2026		
6.	To approve alteration in the Object Clause of the Memorandum of Association of the Company		
7.	Disinvestment of 100% stake in Wholly Owned Subsidiary Company M/s. Srivari Supply Chain Private Limited		
8.	Approval of Material Related Party Transactions for the Year 2025-26:		
9.	Appointment of Secretarial Auditors for a period of 5 years		

Signed this ..... day of ..... 2025.

Signature of shareholder: \_\_\_\_\_ Signature of Proxy holder(s): \_\_\_\_\_

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

Affix  
Revenue  
Stamp