



Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)

CIN: L15494TG2019PLC130131

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

Corp. Off.: 4-1- 875, 876, 877 and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India

Date: 30th September, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SSFL

Dear Sir/Madam,

Sub: Outcome/Proceedings of 05th Annual General Meeting of the Company.

With reference to the cited subject, pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 05th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, 30th September, 2024 at 12.30 P.M. (IST) at the Corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India.

In this regard, please find enclosed the summary of proceedings of the 05th Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Srivari Spices and Foods Limited**

(Formerly known as 'Srivari Spices and Foods Private Limited')

Sushma Barla

Company Secretary & Compliance Officer

ICSI M. No.: A51275

Encl: As above.

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SUMMARY OF THE PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SRIVARI SPICES AND FOODS LIMITED (FORMERLY KNOWN AS 'SRIVARI SPICES AND FOODS PRIVATE LIMITED') CONVENED AT 12.30 P.M. (IST) ON MONDAY, 30TH SEPTEMBER, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 4-1-875, 876, 877, AND 877/1, TILAK ROAD, ABIDS, HYDERABAD G.P.O., HYDERABAD -500001, TELANGANA, INDIA.

DIRECTORS & KMP PRESENT AT THE MEETING:

S. No.	Name	Designation
1.	Mr. Narayan Das Rathi	Chairman & Whole Time Director
2.	Mrs. Neihaa Rathi	Whole Time Director
3.	Mrs. Rashida Younus Ahmedabadwala	Independent Director
4.	Mr. Venkata Srinivasan Kodakalla	Independent Director (Additional)
5.	Ms. Sushma Barla	Company Secretary & Compliance Officer

OTHER ATTENDEES:

S. No.	Name	Representing
1.	Ms. Nelli Sailatha Reddy	M N H & Co. Internal Auditors
2.	Mr. Venkata Upendra	Rao & Shyam Statutory Auditors
3.	Mr. M Ramana Reddy	P S Rao & Associates Secretarial Auditors & Scrutinizer
4.	Mr. Nikhil Reddy	Uday Kumar Reddy Sama Independent Director & Chairman of Audit Committee
5.	Ms. Sheethal	Naveena Chepur Chief Financial Officer

Members:

Total number of Shareholders as on Record date (cut-off date: 23rd September 2024)	901
Members Present at the meeting	07 Shareholders (Promoters 02, Public 04 and 01 Proxy)

Date, time, and venue of the Annual General Meeting (AGM)

The 05th Annual General Meeting of Srivari Spices and Foods Limited was held on Monday, 30th September, 2024 at the corporate office of the Company at 4-1-875, 876, 877, and 877/1, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad -500001, Telangana, India.

The Meeting commenced at 12.30 P.M. (IST) and concluded at 01.30 P.M. (IST)



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Proceedings of the Meeting in Brief:

- a. Ms. Sushma Barla, Company Secretary & Compliance Officer of the Company welcomed the Shareholders, Board Members, and other invitees of the Company to the 05th AGM of the Company.
- b. The Company Secretary informed the members that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents are available during the meeting for inspection by members.
- c. Mr. Narayan Das Rathi, Chairman & Whole-Time Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- d. The Chairman addressed the members and delivered his speech on the business and performance highlights of the Company.
- e. The Board's Report & Auditors' Report along with the notice of the 05th Annual General Meeting with annexures, which was already circulated, was taken as read, with permission of the members.
- f. The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members.
- g. The following items of business, as set out in the Notice convening the 05th Annual General Meeting, were recommended to members for consideration and approval:

Ordinary Business

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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 31st March, 2024 together with the reports of the Auditors thereon.
2. To appoint a director in place of Mr. Narayan Das Rathi (DIN: 09065949), who retires by rotation and is eligible, offers himself for re-appointment.

Special Business

3. To consider and appoint Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) as an Independent Director of the Company.

The Company Secretary thereafter informed the members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had arranged for remote e-voting facility to its members of the Company in respect of business to be transacted at the 05th AGM. The e-voting period commenced on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST).



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Further, the members were informed that the facility for voting by way of ballot papers was made available at the AGM Venue for those members who had not cast their vote through a remote e-voting facility. It was clarified that only those members holding shares as on Cut-Off date i.e. Monday, 23rd September, 2024 were eligible to participate in the remote e-voting as well as voting at the AGM.

The Chairman informed that the Board of Directors had appointed Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinising the voting process (both remote e-voting and voting process through Ballot Papers at the AGM) in a fair and transparent manner.

Then, the Chairman requested the shareholders who had not cast their Votes through remote e-voting to cast their votes through Ballot Papers.

Further, Poll was conducted for the Members who were present at the AGM and who did not cast their vote through E-Voting to cast their votes through Ballot Paper on the items set out in the notice at the end of the meeting.

Members were informed that the Voting Results along with the Scrutinizer's Report will be submitted to the stock exchanges and the same will also be available on the website of the Company and Bigshare website as well.

Thereafter, the shareholder(s) queries were answered by Mr. Narayan Das Rathi, Chairman & Whole Time Director of the Company.

Mr. Narayan Das Rathi, Chairman & Whole Time Director extended a vote of thanks to all the shareholders, Directors, and attendees for their participation in the Meeting.

Then, the meeting was concluded at 01.30 P.M. (IST).

This is for your information and records.

Thanking you.

For Srivari Spices and Foods Limited
(Formerly known as "Srivari Spices and Foods Private Limited")

Narayan Das Rathi
Chairman & Whole-Time Director
DIN: 09065949