

## PROXY FORM


**SRIVARI SPICES AND FOODS LIMITED**

(Formerly Known as 'Srivari Spices and Foods Private 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, **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	L15494TG2019PLC130131		
Name of the company	SRIVARI SPICES AND FOODS LIMITED		
Registered office	4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001		
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 05<sup>th</sup> Annual General Meeting of the shareholders of Srivari Spices and Foods Limited held on Monday, 30<sup>th</sup> day of September, 2024 at 12.30 P.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, 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 31 <sup>st</sup> 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.		
3.	To consider and appoint Mr. Venkata Srinivasan Kodakalla (DIN: 10254552) as an Independent Director of the Company.		

Signed this ..... day of ..... 2024.

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

Affix  
Revenue  
Stamp

**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.**