

**Srivari Spices and Foods Limited**

(Formerly Known as Srivari Spices and Foods Private Limited)

CIN: U15494TG2019PLC130131**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

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

Date: 03rd June, 2024**Symbol: SSFL**

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot – Notice Dated 29th April 2024**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 29th April, 2024, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution to increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

In this regard, please note that Mr. M Ramana Reddy, (M. No. F11891, CP No. 18415), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 03rd June, 2024.

In accordance with the said Report, the members of the Company have approved the above-mentioned Ordinary Resolution as embodied in the Postal Ballot Notice dated 29th April, 2024, with 100.00% votes, as detailed under:

Item No. 1. To increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

Particulars	Number
Number of valid Electronic Votes received	5006000
Votes in favour of the resolution	5006000
Votes against the resolution	0

The results of the postal ballot were announced today.

We enclose herewith:

- Voting Results of Postal Ballot;
- Scrutinizer's Report;
- Certified True Copy of the resolution as approved by the Members.



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The Voting results and Scrutinizer's Report on the Postal Ballot have also been made available on the website of the Company i.e. www.srivarispices.com.

You are requested to kindly take the above information on record.

Thank 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 Membership No.: A51275

Encl: as above

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Company Name	Srivari Spices and Foods Limited (Formerly known as "Srivari Spices and Foods Private Limited")
Date of Postal Ballot Notice	29 th April 2024
Voting Start Date	02 nd May, 2024
Voting End Date	31 st May, 2024
Total number of shareholders on record date	561 (as on the cut-off date 26 th April, 2024)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Srivari Spices and Foods Limited

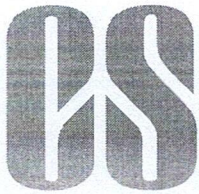
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Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered		To increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company						
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	4995000	4995000	100.00	4995000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4995000	4995000	100.00	4995000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2147000	11000	0.5123	11000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2147000	11000	0.5123	11000	0	100.00	0.00
Total		7142000	5006000	70.0924	5006000	0	100.00	0.00



M Ramana Reddy

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

SCRUTINIZER REPORT

To,

The Chairman

Srivari Spices and Foods Limited ("the Company")

(Previously Known As "Srivari Spices and Foods Private Limited")

4-1-875 876 877 and 8 Tilak Road,

Hyderabad - 500001,

Telangana, India.

**SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) OF
THE COMPANY**

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of **Srivari Spices And Foods Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the postal ballot by way of remote e-voting in respect of the resolutions contained in the notice of the Postal Ballot of the Company dated 29th April, 2024

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting for the resolutions contained in the Notice of the Postal Ballot of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the Postal Ballot of the Company. The Company has engaged the services of Bigshare Services Private Limited for the Postal Ballot by way of remote e-voting.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the Postal Ballot of the Company, as under:

- 1) The Notice of Postal Ballot was sent to the members of the Company vide email on 30th April, 2024.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 26th April, 2024, were entitled to vote on the resolutions stated in the Notice of Postal Ballot of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- 3) The Remote e-voting period remained open from Thursday, 2nd May 2024 (9.00 a.m.) (IST) to Friday, 31st May 2024 (5.00 p.m) (IST). The Company had provided remote e-voting facility through Bigshare Services Private Limited.
- 4) My report on the results of the voting is based on the data downloaded from iVote e-voting platform.
- 5) The result of scrutiny of the above postal ballot process by way of remote e-voting in respect of passing of resolutions contained in the Notice of Postal Ballot dated 29th April, 2024 is enclosed herewith.
- 6) The electronic data and all other relevant records relating to the postal ballot (remote e-voting) process shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes/report of postal ballot process and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.
- 7) The results of the remote e-voting based on the reports generated from iVote e-voting platform scrutinized by me are as under. Based on the results, we report that, all the resolutions as per the Notice of the Postal Ballot of the Company **stands passed with requisite majority.**



RESOLUTION NO. 1

To increase the Authorised Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association of the Company: *(Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	50,06,000	100

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
10	50,06,000	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

Notes:

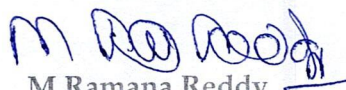
- a) The figures in percentage have been rounded off to nearest decimal points.
- b) This report has been issued pursuant to my engagement as scrutinizer for
 - i) submission to Stock Exchanges
 - ii) to be placed on website of the Company and
 - iii) website of the ivote evoting platform.
- c) This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You!

Place: Hyderabad

Date: 3rd June, 2024

UDIN: F011891F000521719


M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF M/S. SRIVARI SPICES AND FOODS LIMITED (FORMERLY KNOWN AS "SRIVARI SPICES AND FOODS PRIVATE LIMITED") ("THE COMPANY") THROUGH POSTAL BALLOT ON FRIDAY, 31ST MAY, 2024.

SUB: TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, and 64 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to increase the authorized share capital of the Company from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs Only) divided into 75,00,000 (Seventy-Five Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten only) each ranking pari passu in all respect with the existing Equity Shares of the Company and consequently altering the, existing Clause V of the Memorandum of Association of the Company."

"RESOLVED FURTHER THAT the existing **Clause V** of the Memorandum of Association of the Company shall be altered by substituting in its place the following as a new **Clause V**:

"V. The Authorised share capital of the company is Rs. 10,00,00,000/- (Rupees Ten Crores Only), divided into 1,00,00,000 (One Crore) Equity shares of Rs. 10/- (Rupees Ten Only) each, with the rights, privileges and conditions attached thereto, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively, subject to the provisions of the Ordinance, such preferential, deferred, qualified, or special rights, privileges or conditions and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may for the time being be provided by the regulations of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company ("the Board") (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents, and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters, and things and to give from time to time such directions as may be necessary, proper, expedient or incidental or desirable, and to settle any question, difficulty or doubt that may arise in this regard and also to delegate all or any of the powers herein vested in the Board to any Director(s) or any other Key Managerial Personnel or the Officer(s) of the Company as may be required in order to give effect to the aforesaid Resolution."

// Certified True Copy //

For Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)

Sushma Barla

Company Secretary & Compliance Officer

ICSI Membership No.: A51275



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

To Increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

The existing Authorised Share Capital of the Company is Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each.

The Board of Directors at its meeting held on Wednesday, 17th April 2024, considered and approved the infusion of additional equity up to Rs.25 Crores by way of rights issue of equity shares to the eligible shareholders of the company as on the record date (to be decided later).

At the same meeting, the Board also approved increasing the Authorised Share Capital from Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each, to 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity shares of 10/- (Rupees Ten only) each, subject to shareholders approval.

Pursuant to the provisions of Sections 13, 61 & 64 of the Companies Act, 2013, approval of the Members is required to increase the Authorised Share Capital of the Company and alteration in the existing Clause V of the Memorandum of Association of the Company.

Accordingly, the Board recommends the aforesaid resolution for seeking approval of the Members for increasing the Authorised Share Capital of the Company and making consequential amendments to the existing Clause V of the Memorandum of Association of the Company.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the said resolutions except to the extent of their shareholding in the Company

Therefore, the Board of Directors recommends passing of the resolutions set out in item No.1 as an 'Ordinary Resolution'.

// Certified True Copy //

For Srivari Spices and Foods Limited

(Formerly Known as Srivari Spices and Foods Private Limited)

Sushma Barla

Company Secretary & Compliance Officer

ICSI Membership No.: A51275