



Annual Report 2025-26

PROXY FORM



SRIVARI SPICES AND FOODS LIMITED

CIN: L47735TG2019PLC130131

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	L47735TG2019PLC130131		
Name of the company	SRIVARI SPICES AND FOODS LIMITED		
Registered office	Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India		
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		Signature	
	Address			
	E-mail Id			
	or failing him			
2.	Name			



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	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 07th Annual General Meeting of the shareholders of Srivari Spices and Foods Limited held on Wednesday, 30th day of September, 2026 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 st March, 2026 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 st March, 2026 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.	Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Independent Director.		
4.	Appointment of Mr. Vineel Konda Raju Mudundi (DIN: 11372461) as an Independent Director.		

Signed this day of 2026.

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