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 of the 05th Annual General Meeting (AGM) of the Members of **Srivari Spices And Foods Limited ("the Company") (Previously Known As "Srivari Spices And Foods Private Limited")** held on Monday, 30th September 2024 at 12.30 PM (12:30 Hours) (IST) at corporate office of the company situated at 4-1-875 876 877 and 8 Tilak Road, Hyderabad - 500001, Telangana, India.

SUB: SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF THE 5th AGM 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 remote e-voting and Voting through poll in respect of the resolutions contained in the notice of the 05th Annual General Meeting of the company dated 04th September 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 and e-voting at the AGM for the resolutions contained in the Notice of the 05th Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and 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 AGM of the members of the

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Company. The Company has engaged the services of Bigshare Services Private Limited for remote e-voting for the AGM.

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 05th AGM of the members of the Company, as under:

1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23rd September 2024, were entitled to vote on the resolutions stated in the Notice of the 05th AGM 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.

2) The Remote e-voting period remained open from Friday, 27th September 2024 (9.00 a.m.) (IST) to Sunday, 29th September 2024 (5.00 p.m) (IST).The Company had provided remote e-voting facility through Bigshare Services Private Limited.

3) The Company also provided the facility to vote through poll at the AGM but no shareholders casted their votes at the AGM.

4) After conclusion of the AGM of the Company, the votes cast through remote e-voting were unblocked on Monday, 30th September 2024 and downloaded from iVote e-voting platform of Bigshare Services Private Limited https://ivote.bigshareonline.com/landing in the presence of two witnesses who were not in the employment of the company.

5) This report on the results of the voting is based on the data downloaded from iVote e-voting platform.

6) The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman considers, approves and signs the minutes of the 05th AGM of the Company and thereafter 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 05th AGM of the Company **stands passed with requisite majority.**

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RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
7	49,99,000	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
7	49,99,000	100

(iv) Invalid Votes:

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

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. NARAYAN DAS RATHI (DIN: 09065949), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
5	4000	100

(ii) Votes Against:

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

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		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
5	4000	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
2	49,95,000

RESOLUTION NO. 3

APPOINTMENT OF MR. VENKATA SRINIVASAN KODAKALLA (DIN: 10254552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(Special Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
7	49,99,000	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
7	49,99,000	100

(iv) Invalid Votes:

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

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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.

This report is not to 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.

c) In Resolution No. 2, the votes casted by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

Place: Hyderabad
Date: 1st October, 2024

UDIN: **F011891F001406735**
PR No.: 3572/2023

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