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 06th Annual General Meeting (AGM) of the Members of **Srivari Spices and Foods Limited ("the Company")** held on Tuesday, 30th September 2025 at 11.00 AM (12:30 Hours) (IST) at corporate office of the company situated at 4-1-875, 876, 877, and 877/1, Tilak Road, Hyderabad -G.P.O., Hyderabad- 500001, Telangana, India.

SUB: SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF THE 6th 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 06th Annual General Meeting of the company dated 01st September 2025.

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 06th 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 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 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 06th AGM of the members of the Company, as under:

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1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23rd September 2025, **were** entitled to vote on the resolutions stated in the Notice of the 06th 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 Saturday, 27th September 2025 (9.00 a.m.) (IST) to Monday, 29th September 2025 (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 held on 30th September 2025, for the shareholders who attended meeting and did not participate in the e-voting facility, enabling them to cast their votes through poll at the AGM.

4) At the commencement of the poll, a ballot box was locked and sealed in my presence and in the presence of two witnesses not in the employment of the Company. After the conclusion of the poll, the sealed ballot box was opened in the presence of the same witnesses and the ballot papers were diligently scrutinized.

5) All the ballot papers cast at the AGM were found to be **valid** and were accordingly considered for counting.

6) The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents and with the authorizations/proxies lodged with the Company.

7) After the conclusion of the AGM of the Company, the votes cast through remote e-voting were unblocked on Tuesday, 30th September 2025 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.

8) This report on the results of the voting is based on the data downloaded from iVote e-voting platform and the voting held through poll at the 06th AGM.

9) The electronic data and all other relevant records relating to the remote e-voting and Poll are under my safe custody until the Chairman considers, approves and signs the minutes of the 06th AGM of the Company and thereafter will be handed over to the Chairman of the Company for safe preservation.

10) The results of the remote e-voting based on the reports generated from iVote e-voting platform scrutinized by me and the voting held through poll at the 06th AGM are as under. Based on the results, we report that, all the resolutions as per the Notice of the 06th AGM of the Company **stands passed with the requisite majority.**

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S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total invalid votes
1	1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 together with the reports of the Auditors thereon.	Electronic	15	5036700	15	5036700	100.000	0	0	0.000	0	0	0.000
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**23**	**5072200**	**100.000**	**0**	**0**	**0.000**		**0**	**0.000**
2	To declare a dividend on equity shares for the financial year ended 31st March 2025	Electronic	15	5036700	11	5013700	99.543	4	23000	0.457	0	0	0.000
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**19**	**5049200**	**99.547**	**4**	**23000**	**0.453**		**0**	**0.000**
3	To appoint a director in place of Mrs. Neihaa Rathi (DIN: 05274847), who retires by rotation and is eligible, offers herself for re-appointment.	Electronic	15	5036700	11	35100	0.697	2	6600	0.131	2	4995000	99.172
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000

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		Total	**23**	**5072200**	**19**	**70600**	**1.392**	**2**	**6600**	**0.130**	**2**	**4995000**	**0.000**
4	To reappoint Mrs. Neihaa Rathi (DIN: 05274847) as Chairman and Whole-time Director of the Company with effect from 02nd March, 2026	Electronic	15	5036700	11	35100	0.697	2	6600	0.131	2	4995000	99.172
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**19**	**70600**	**1.392**	**2**	**6600**	**0.130**	**2**	**4995000**	**0.000**
5	To reappoint Mr. Narayan Das Rathi (DIN: 09065949) as Whole-time Director of the Company with effect from 02nd March, 2026.	Electronic	15	5036700	11	35100	0.697	2	6600	0.131	2	4995000	99.172
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**19**	**70600**	**1.392**	**2**	**6600**	**0.130**	**2**	**4995000**	**0.000**
6	To approve alteration in the Object Clause of the Memorandum of Association of the Company	Electronic	15	5036700	15	5036700	100.000	0	0	0.000	0	0	0.000
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**23**	**5072200**	**100.000**	**0**	**0**	**0.000**	**0**	**0**	**0.000**
7	Disinvestment of 100% stake in Wholly Owned Subsidiary Company M/s. Srivari Supply Chain Private Limited	Electronic	15	5036700	10	23700	0.471	3	18000	0.357	2	4995000	99.172
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**18**	**59200**	**1.167**	**3**	**18000**	**0.355**	**2**	**4995000**	**0.000**
8	Approval of Material Related Party Transactions for the Year 2025-26	Electronic	15	5036700	9	18700	0.371	4	23000	0.457	2	4995000	99.172
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**17**	**54200**	**1.069**	**4**	**23000**	**0.453**	**2**	**4995000**	**0.000**
9	Appointment of Secretarial Auditors for a period of 5 years	Electronic	15	5036700	15	5036700	100.000	0	0	0.000	0	0	0.000
		Poll	8	35500	8	35500	100.000	0	0	0.000	0	0	0.000
		Total	**23**	**5072200**	**23**	**5072200**	**100.000**	**0**	**0**	**0.000**	**0**	**0**	**0.000**

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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 Nos 3, 4, 5, 7 & 8, the votes cast by Related Parties are not considered for the purpose of Voting Results.

Thanking You!

M. RAMANA REDDY
Practicing Company Secretary
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Place: Hyderabad
Date: 30th September, 2025

UDIN: F011891G001400401
PR No.: 3572/2023

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