



Date: 30<sup>th</sup> September, 2023

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza Bandra Kurla Complex,  
Bandra (E) Mumbai - 400051.

**Symbol: SSFL**

**Subject: Outcome/ Proceedings of the 4<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We hereby intimate that the 04<sup>th</sup> Annual General Meeting of the Company was held today i.e., Saturday, 30<sup>th</sup> September 2023 at 3 PM (15:00 Hours) (IST) at the corporate office of the company situated at 4-1-875 876 877 and 8 Tilak Road, Hyderabad - 500001, Telangana, India, in compliance with the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

The summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (LODR) Regulations, annexed hereto.

The Board meeting commenced at 3.00 PM (IST) and concluded at 03.30 PM (IST).

This is for your information and records.

Thanking You

**For SRIVARI SPICES AND FOODS LIMITED  
(Previously Known As "Srivari Spices And Foods Private Limited")**

**Narayan Das Rathi  
Chairman & Whole Time Director  
DIN: 09065949**

Encl: as above



**SUMMARY OF PROCEEDINGS AT THE 04<sup>TH</sup> ANNUAL GENERAL MEETING OF SRIVARI SPICES AND FOODS LIMITED CONVENED AT 3:00 PM (15:00 HOURS) (IST) ON SATURDAY, 30<sup>TH</sup> SEPTEMBER 2023, AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 4-1-875 876 877 AND 8 TILAK ROAD, HYDERABAD, TELANGANA 500001 INDIA.**

**Directors & KMP present at the meeting:**

S NO	NAME OF THE ATTENDEE	DESIGNATION	DIN
1.	Mr. Narayan Das Rathi	Chairman & Whole Time Director	09065949
2.	Mrs. Neihaa Rathi	Whole Time Director	05274847
3.	Ms. Rashida Younus Ahmedabadwala	Independent Director	09767329
4.	Mr. Uday Kiran Reddy Sama	Independent Director	09771391
5.	Ms. Naveena Chepur	Chief Financial Officer	-
6.	Ms. Aradhana Puralal Kawde	Company Secretary & Compliance Officer	-

**Other Attendees:**

- CA Pritesh Mehta, Representing M/s Rao & Shyam, Statutory Auditors of the Company.
- CS M Ramana Reddy, Scrutinizer for the 4<sup>th</sup> AGM of the Company.

**Members:**

<b>Total number of Shareholders as on Record date (cut-off date: 23<sup>rd</sup> September 2023)</b>	307
<b>Members Present at the meeting</b>	07 shareholders (Promoters 02 & Public 05)

**Srivari Spices and Foods Limited**

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001

GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77

Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



**A. Date, time, and venue of the Annual General Meeting (AGM)**

The 04<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 30<sup>th</sup> September 2023, held at Corporate Office of the Company situated at 4-1-875 876 877 and 8 Tilak Road, Hyderabad – 500001, Telangana, India.

The Meeting commenced at 3:00 PM (15:00 Hours) (IST).

**B. Proceedings of meeting in brief**

- a. Ms. Aradhana Kawde, Company Secretary & Compliance Officer of the Company welcomed the Shareholders, Board Members and other invitees of the Company to the 04<sup>th</sup> AGM of the Company.
- b. Mr. Narayan Das Rathi, Chairman & Whole-Time Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- c. The Chairman addressed the members and delivered his speech on the business and performance highlights of the Company.
- d. The Board's Report & Auditors' Report along with the notice of the Annual General Meeting with annexures, which was already circulated, was taken as read, with permission of the members.
- e. The Chairman then requested the Company Secretary to read out the agenda items of the Notice for the information of the members.
- f. The following items of business, as set out in the Notice convening the 04<sup>th</sup> Annual General Meeting, were commended to members for consideration and approval:

**ORDINARY BUSINESS**

**1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2023, together with the reports of the Board of Directors and the Auditors thereon.**

**2. To appoint a Director in place of Mrs. Neihaa Rathi (DIN: 05274847), who retires by rotation, and being eligible, offers herself for re-appointment.**

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**3. To appoint M/s. Rao & Shyam, Chartered Accountants (FRN: 006186S) Hyderabad, as the Statutory Auditors of the Company and to authorize the board to fix their remuneration.**

The Company Secretary further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged the e-voting facility to its members in respect of all the businesses to be transacted at the 04<sup>th</sup> AGM for which the remote e-voting period commenced from Wednesday, 27<sup>th</sup> September, 2023 (9.00 AM IST) and ended on Friday, 29<sup>th</sup> September, 2023 (5.00 PM IST).

Further, the members were informed that the facility for voting by way of ballot papers was made available at the AGM Venue for those members who have not cast their vote through remote e-voting facility. It was clarified that only those members holding shares as on Cut-Off date i.e. Saturday, 23<sup>rd</sup> September, 2023 were eligible to participate in the remote e-voting as well as voting at the AGM.

The Chairman informed that the Board of Directors had appointed Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinising the voting process (both remote e-voting and voting process through Ballot Papers at the AGM).

Then, the Chairman requested the shareholders who had not casted their Votes through remote e-voting to cast their votes through Ballot Papers. However, no shareholder casted their votes through ballot paper at the AGM.

Members were informed that the Voting Results along with the Scrutinizer's Report will be submitted to the stock exchanges within two working days of the conclusion of the AGM and the same will also be available on the website of the Company.

Thereafter, the shareholder(s) queries were attended and answered by Mr. Narayan Das Rathi, Chairman & Whole time Director of the Company.

Mr. Narayan Das Rathi, Chairman & Whole time Director extended vote of thanks to all the shareholders, Directors and attendees for their participation in the Meeting.

Then, the meeting was concluded at 03:30 PM (IST).

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For SRIVARI SPICES AND FOODS LIMITED  
(Previously Known As "Srivari Spices And Foods Private Limited")

Narayan Das Rathi  
Chairman & Whole Time Director  
DIN: 09065949

Date: 30<sup>th</sup> September 2023  
Place: Hyderabad

*Note:*

*This document does not constitute minutes of the Annual General Meeting of the Company.*

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