



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/99/2024-25

22nd August 2024

To

BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 511108	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 Scrip Code : SHIVATEX
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Dear Sir,

SUB:- RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 43rd ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 43rd Annual General Meeting of the Company convened on **Wednesday, 21st August 2024.**

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the summary of results of E-Voting and E-Voting at the 43rd Annual General Meeting held on 21st August 2024 along with the Scrutinizer Report are enclosed herewith.

Kindly take on record of the above.

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

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Certificate No.: 60/2024-25

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Texyarn Limited
(CIN: L65921TZ1980PLC000945)
52, East Bashyakaralu Road,
R S Puram, Coimbatore – 641002.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 43rd Annual General Meeting of the members of M/s.Shiva Texyarn Limited ("the Company") held on Wednesday, the 21st day of August, 2024 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Shiva Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 43rd Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 21st day of August, 2024 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 43rd Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings





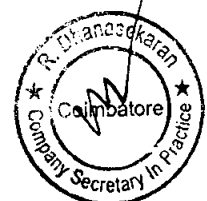
(SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, and subsequent circulars issued this regard, the latest being 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021, 13th May, 2022, 5th January, 2023, and the latest being 7th October, 2023, ("SEBI Circulars").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 43rd Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by Link Intime India Private Limited ("LI IPL") for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 14th August, 2024, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 43rd Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18th August, 2024, 10.00 A.M. (IST) to 20th August, 2024, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided e-voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. The AGM commenced at 10.00 A.M (IST) on 21st August, 2024 and concluded around 10.38 A.M. (IST) and e-voting was closed around 10.54 A.M (IST).





5. After completion of the e-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of LI IPL <https://instavote.linkintime.co.in>. at about 10.58 A.M, on 21st August, 2024 in the presence of two under signed witnesses who are not in the employment of the company.
6. The e-voting data/results downloaded from the e-voting system of "LI IPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and their rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 43rd AGM are Annexed herewith:

Thanking you

Date: 21-08-2024

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 811/2020
ICSI UDIN: F007070F001009258

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in>

1. Signature

Name and address

A. UVICE AHAMED
68/1, MARUTHAKRISHN STREET
K.K. PUDUR, COIMBATORE - 641038.

2. Signature

Name and address

S. KARTHIK RAZA
125, KUTTIYAPPAN STREET
RATHINAPURI, COIMBATORE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 43rd Annual General Meeting of the members of SHIVA TEXTYARN LIMITED: (CIN: L65921TZ1980PLC000945), held on 21st August, 2024.

Resol uti on No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes *	No. of Folios voted	No. of shares	% of votes *
1	To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2024, the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	9607297	38	9607293	100	1	4	0
2	To appoint a Director in the place of Sri. S V Alagappan (DIN: 00002450) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	9607297	38	9607293	100	1	4	0
3	Modification in terms of appointment of M/s. VKS Aiyer & Co., Chartered Accountants, Statutory Auditor.	Ordinary Resolution	9607297	38	9607293	100	1	4	0
4	Appointment of Sri Jayaram Govindarajan (DIN: 02178416) as an Independent Director	Special Resolution	9607297	38	9607293	100	1	4	0
5	Re-appointment of Sri A Dhananjayan (DIN: 08043947) as an Independent Director	Special Resolution	9607297	38	9607293	100	1	4	0
6	Re-appointment of Sri D. Satish Krishnan (DIN: 00052973) as an Independent Director	Special Resolution	9607297	38	9607293	100	1	4	0
7	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for the year ended 31 st March, 2025.	Ordinary Resolution	9607297	38	9607293	100	1	4	0

* rounded off.

