



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 18th July, 2024

To,
The Department of Corporate Services,
BSE Limited
Phirozejee jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 522237

Subject: Outcome of the Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. July 18, 2024 (started at 3.00 p.m. and concluded at 4.15 p.m.) has considered and approved the following agenda:

1. To take note of Secretarial Audit Report, issued by M/s A. D. Parekh & Associates, Practicing Company Secretaries, for the Financial Year 2023 - 2024.
2. To take note of CEO/CFO certificate signed by Mr. Hemant Ranawat, the Chief Financial Officer of the Company.
3. To fix the Book closure date on account of 45th Annual General Meeting.
4. Approval of Director's Report for the Financial Year 2023 - 2024.
5. Appointment of M/s PRS Associates, practicing Company Secretary as a Scrutinizer for the 45th Annual General Meeting to conduct e-voting process in a fair and transparent manner.
6. To approve the Notice of 45th Annual General Meeting of the Company scheduled to be held on Saturday, 31st August, 2024 at 11.00 a.m. through Video conferencing (VC) / Other Audio-Visual Means ("OAVM") and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126

7. Appointment of M/s Sharma Umesh & Co., Chartered Accountant, as an Internal Auditor of the Company for conducting internal audit for the Financial Year 2024 - 2025.
8. Appointment of M/s A. D. Parekh & Associates, Practicing Company Secretaries, as a Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2024 - 2025.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary & Compliance Officer

Annexure I

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

1. M/s Sharma Umesh & Co. (Internal Auditor)

Sr. No.	Details that need to be Provided	M/s Sharma Umesh & Co.
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting internal audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	18 th July, 2024 Term of appointment - For conducting internal audit of the Company for Financial Year 2024 - 2025
3.	Brief profile (in case of appointment)	Name of the Auditor: Mr. Umesh Sharma M/s. Sharma Umesh & Co. is a Chartered Accountants firm working for more than 10 years in the field of Company Audit, Tax Audit and Internal Audit, Accounting, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

2. M/s A. D. Parekh & Associates (Secretarial Auditor)

Sr. No.	Details that need to be Provided	M/s A. D. Parekh & Associates
1.	Reason for change viz. appointment, resignation, cessation removal, death or otherwise	Appointment - for conducting secretarial audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	18 th July, 2024 Term of appointment - For conducting secretarial audit of the Company for Financial Year 2024 - 2025
3.	Brief profile (in case of	Name of the Auditor: Mr. Ankit Parekh

	appointment)	M/s. A. D. Parekh & Associates is a Company Secretaries firm having more than 12 years of experience in the field of corporate laws and regulations. It is a peer reviewed firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

For Shivagrico Implements Limited

Jinal Joshi
Company Secretary & Compliance Officer