

SHIVAMSHREE BUSINESSES LIMITED
(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-110092
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L01403DL1983PLC015704

1st October, 2024

To,
Department of Corporate Services
Listing Compliance Monitoring Team,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code:-538520
Security ID: SBL

Dear Sir/ Madam,

Sub.: Clarifications on delayed Submission of the Proceedings of 41st Annual General Meeting of the Company

This is with reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated September 30, 2024 seeking clarifications on delayed submissions of the proceedings of 41st Annual General Meeting (AGM) of the Company convened on 24th September, 2024 at 02:00 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility, the Meeting commenced at 02.00 p.m. (IST) and concluded at 02.20 p.m. (IST).

We would like to inform that we have submitted the proceedings of the 41st Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM.

We hereby inform that there has been an inadvertent delay in submission of proceedings of AGM held on 24th September, 2024 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We would like to submit here that due to non availability of a Company Secretary on the Board, the management was unaware about this amended circular. We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company and the same may please be condoned. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. Further, as directed we are resubmitting the proceedings of 41st Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter. We assure you that this will not be repeated in future.

Kindly take the above on record and oblige.

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

SUMMARY OF PROCEEDING OF THE 41ST ANNUAL GENRAL MEETING OF SHIVAMSHREE BUSINESSES LIMITED

The 41st Annual General Meeting of the members of the company was held on Tuesday 24th September, 2024 at 02:00 P.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05th May, 2020 and, 13th January, 2021. The following Directors and Senior officials were present:

Mr. Prafulbhai Parshottambhai Bavishiya	Managing Director
Mr. Shaileshbhai Parshottambhai Bavishiya	Director
Mrs. Arunaben Prafulkumar Bavishiya	Director
Mr. Ghanshyam Kalubhai Gajera	Chief Financial Officer
Mr. Nilesh Himatlal Trivedi	Independent Director

The following items of business as per the Notice of the 41st AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 st March, 2024 and reports of Board of Directors and Independent Auditor's report thereon laid before this meeting, be and is hereby considered and adopted.	Ordinary
2.	Appointment of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman has started the proceedings of the meeting and the meeting was concluded by another KMP (CFO), present at the meeting. The requisite quorum being present and with the permission of the Chairman, the CFO called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company. The CFO affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:20 p.m (IST).

You are requested to kindly take this on record.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180