



# SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)  
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E-mail : shivaagro1@gmail.com \* Web : www.shivaagro.com  
CIN : L24120MH1993PLC070334

Ref. No. :

September 10, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: SHIVAAGRO/530433

Sub: Corrigendum to the Notice of 32nd Annual General Meeting of the shareholders of Shiva Global Agro Industries Limited to be held on 21st September, 2024.

Ref: Our earlier Intimation dated 29<sup>th</sup> August, 2024 for Annual Report and Notice.

Dear Sir,

This is in continuation to the Notice of 32nd Annual General Meeting of the Company (AGM Notice) dated August 14, 2024, which has already been emailed to all the shareholders of the Company on August 29, 2024. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by inclusion of certain new items. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the newspapers as applicable and also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated August 14, 2024, shall remain unchanged. This Corrigendum will also be available on the website of the Company [www.shivaagro.org](http://www.shivaagro.org). Please note that on and from the date hereof, the AGM Notice dated August 14, 2024 shall always be read collectively with this Corrigendum. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

Yours faithfully

For Shiva Global Agro Industries Ltd.



Deepak S. Maliwal  
Director



## SHIVA GLOBAL AGRO INDUSTRIES LIMITED

Reg. Office: Shiva Global Agro Industries Limited, 'Shri Hanuman Nagar', Osmanagar Road, Village Dhakni, Taluka-Loha, District-Nanded, Maharashtra.  
Tel: +91 2462 284036/39, Fax: +91 2462 284729, E-mail Id: contact@shivaagro.org Website: https://www.shivaagro.org  
Corporate Identification Number (CIN) : L24120MH1993PLC070334

### CORRIGENDUM TO THE NOTICE OF THE 32nd ANNUAL GENERAL MEETING

This Corrigendum is being issued by Shiva Global Agro Industries Limited ("Company") for convening an Annual General Meeting of the Shareholders of the Company ("AGM") on Saturday, 21st September 2024 at 1:00 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated August 14, 2024 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the AGM was dispatched to all the shareholders of the Company on August 29, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Board in their meeting held on August 14, 2024 has approved the reclassification of outgoing promoters from "Promoter & Promoter Group" category to "Public" Shareholder category, subject to approval of Members in the Annual General Meeting. Consequently, in the Special Business set out in the AGM Notice, there is an Addition of Item No. 10.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. This Corrigendum shall also be available at the website of the Company at www.shivaagro.org and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

All the members are requested to note the contents of item No. 10 of the AGM Notice and the explanatory statement thereto as set forth hereunder:

#### SPECIAL BUSINESS:

#### Item No. 10 : Reclassification of Outgoing Promoters from "Promoter & Promoter Group" category to "Public" Shareholder category:

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or any amendment or any substitution or re-enactment thereof, for the time being in force), and subject to necessary approvals from BSE Limited and/ or such other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of shareholders listed hereunder (hereinafter referred to as "Outgoing Promoters"), from "Promoter and Promoter Group" category to "Public" category –

Sr. No.	Name of the Shareholder	No. of Equity Shares held	Percentage of shareholding / voting rights
1.	ARUNKUMAR RAMGOPAL TOSHNIWAL	2,06,125	2.06%
2.	CHUKIDEVI RAMGOPAL TOSHNIWAL	20,000	0.20%
3.	VIJAYPRAKASH ONKARLAL AGRAWAL	0	N.A.
4.	AGRAWAL GOKUL V	0	N.A.
5.	KAMALKISHOR O AGRAWAL	0	N.A.
6.	ANILKUMAR ONKARLAL AGRAWAL	0	N.A.
7.	MANGAL SUNILKUMAR AGRAWAL	0	N.A.
8.	JAISHREE SANTOSH AGRAWAL	0	N.A.
9.	VIMLABAI RAMKRISHANJI AGRAWAL	0	N.A.
10.	SANTOSH ONKARLAL AGRAWAL	0	N.A.
11.	LATA MUNNALAL AGRAWAL	0	N.A.
12.	PUSHPA KAMALKISHOR AGRAWAL	0	N.A.
	<b>TOTAL</b>	<b>2,26,125</b>	<b>2.26%</b>

**RESOLVED FURTHER THAT** the Promoter seeking re-classification from the existing "Promoter & Promoter Group" category to "Public" Shareholder category, shall continue to comply with the conditions as specified under Regulation 31A of the Listing Regulations for a period of not less than three years from the date of such re-classification.

**RESOLVED FURTHER THAT** Mr. Omprakash Gilda, the Director and/ or Mr. Deepak Maliwal, Director of the Company and/ or Mrs. Rashmi Ganesh Agrawal, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution including intimation to BSE and to submit the application for reclassification to the BSE within the permitted time to give effect to this resolution."

## Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

### Item No. 10

Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") provides a mechanism regarding reclassification from "Promoter and Promoter Group" category to "Public" category. In terms of the said Regulation, the following persons belonging to Promoter/ Promoter Group had vide letter dated 7th August, 2024 requested the Company for reclassification of their shareholding from the existing "Promoter & Promoter Group" category to "Public" Shareholder category in the Shareholding Pattern of the Company and/ or such other places wherever their names appears:

Sr. No.	Name of the Shareholder	No. of Equity Shares held	Percentage of shareholding / voting rights
1.	ARUNKUMAR RAMGOPAL TOSHNIWAL	2,06,125	2.06%
2.	CHUKIDEVI RAMGOPAL TOSHNIWAL	20,000	0.20%
3.	VIJAYPRAKASH ONKARLAL AGRAWAL	0	N.A.
4.	AGRAWAL GOKUL V	0	N.A.
5.	KAMALKISHOR O AGRAWAL	0	N.A.
6.	ANILKUMAR ONKARLAL AGRAWAL	0	N.A.
7.	MANGAL SUNILKUMAR AGRAWAL	0	N.A.
8.	JAISHREE SANTOSH AGRAWAL	0	N.A.
9.	VIMLABAI RAMKRISHANJI AGRAWAL	0	N.A.
10.	SANTOSH ONKARLAL AGRAWAL	0	N.A.
11.	LATA MUNNALAL AGRAWAL	0	N.A.
12.	PUSHPA KAMALKISHOR AGRAWAL	0	N.A.
	<b>TOTAL</b>	<b>2,26,125</b>	<b>2.26%</b>

On the basis of the requests received by the Company and pursuant to the provisions of Regulation 31A(3)(b) of the SEBI Listing Regulations, the aforesaid shareholders seeking reclassification have confirmed that they along with persons related to them together

- do not hold more than ten percent of the total voting rights in the Company;
- do not exercise control over the affairs of the Company whether directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through
- any shareholder agreements;
- do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
- are not acting as a Key Managerial Person in the Company;
- are not 'willful defaulter' as per the Reserve Bank of India Guidelines;
- are not a fugitive economic offender.

Further, the Outgoing Promoters have confirmed that subsequent to reclassification, they would continue to comply with the requirements as mentioned in Regulation 31A(4) of the SEBI Listing Regulations, 2015 post such reclassification from "Promoter & Promoter Group" category to "Public Shareholder" category.

#### Confirmation by the Company:

As at the date of this Notice, the Company is compliant with the following conditions specified in Regulation 31A(3)(c) of the SEBI Listing Regulations and is accordingly competent to make an application to the Stock Exchange for their approval for reclassification of status of the said Outgoing Promoters to 'Public' shareholder category.

As at the date of this Notice, the total Promoter holding in the Company is at 59.96%. In the event, the reclassification is approved by the Members of the Company and the Stock Exchange, the total Promoter holding in the Company shall reduce from 59.96% to 57.70%.

#### Board's Consideration and Recommendations:

At their meeting held on 14th August, 2024, Board of Directors of the Company analyzed the Request Letters received from the Outgoing Promoters and the confirmations therein as per the provisions of Regulation 31A of the SEBI Listing Regulations. Board also considered Company's confirmations in this matter and the impact of the proposed reclassification. Upon perusal of the above, Board of Directors of the Company approved the Reclassification Requests of the Outgoing Promoters, subject to approval of the Members and the Stock Exchange. None of the Outgoing Promoters and persons related to them shall vote to approve the reclassification request as prescribed under the Regulations.

None of the Directors or Key Managerial Personnel of the Company, or their respective relatives are in any way concerned or interested (financially or otherwise) in the proposed resolution as set out at Item No. 10 of the Notice.

Accordingly, the Board of Directors recommends the resolution as set out at Item No.10 of the Notice, for the approval of the members by way of an Ordinary Resolution.

**By order of the Board**  
**For Shiva Global Agro Industries Limited**

Place: Nanded  
Date: September 10, 2024

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Rashmi G. Agrawal  
Compliance Officer & Company Secretary