



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

3rd October, 2022

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: - Scrutinizer's report for the 36th Annual General Meeting of M/s Shiva Suitings Ltd. held on Friday, 30th September, 2022:

This is to inform you that the 36th Annual General Meeting ("AGM") of Shiva Suitings Ltd ("the Company") was held on Friday, 30th September, 2022 through VC / OAVM which commenced at 11:00 A.M IST and concluded at 11:30 A.M. IST.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are enclosed. The Scrutinizer's Report on remote e-voting prior and evoting during the AGM dated 30th September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The above is also being uploaded on the Company's website www.shivasuitings.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully,
For Shiva Suitings Ltd.

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425

Encl.: a/a

FORM NO. MGT - 13

Report of Scrutinizer (s)

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time)*

To,

Mr. Sharad Sureka,

Managing Director,

Shiva Suitings Ltd,

384, M Dabholkar Wadi, Kalbadevi Road

Mumbai-400 002

CIN: L17110MH1985PLC038265

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of the Members of **Shiva Suitings Ltd** held on Friday, 30th September, 2022 at 11.00 A.M. via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM").

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Shiva Suitings Ltd** ("**the Company**"), in accordance with the provisions of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, and as per the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 12, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Shiva Suitings Ltd held on September 30, 2022 at 11:00 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process and e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.

The remote e-voting period commenced on Tuesday, September 27, 2022 at 9.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.

The members of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022, were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and

conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of AGM dated September 7, 2022, based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the AGM through VC/OAVM.

I submit my report as under:

1. After the conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM at the AGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Siddhi Sanchala and Mr. Raju Kharol, who are not in the employment of the Company.
2. I have reviewed the votes casted by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the NSDL e-voting system.
3. The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e-voting during AGM in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the

MCA circulars issued in this regard.

4. After the Annual General Meeting, a consolidated report of the remote e-voting and e-voting during AGM was generated by me.

The consolidated result of the scrutiny of the remote e-voting process and votes casted by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated September 7, 2022 is as under:

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution -1:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	26	26	100
Physically	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in against of the Resolution	% of total number of valid votes cast
Electronically	Nil	Nil	Nil
Physically	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	Nil	Nil
Physically	Nil	Nil

Ordinary Resolution -2:

To appoint a Director in place of Mr. Dilip Sanghai (DIN: 03495056), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	26	26	100
Physically	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in against of the Resolution	% of total number of valid votes cast
Electronically	Nil	Nil	Nil
Physically	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	Nil	Nil
Physically	Nil	Nil

Ordinary Resolution - 3:

To appoint M/s. V. K. Beswal & Associates, Chartered Accountants, bearing (ICAI Firm registration number 101083W) as Statutory Auditor of the Company.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	26	26	100
Physically	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against of the Resolution	% of total number of valid votes cast
Electronically	Nil	Nil	Nil
Physically	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	Nil	Nil
Physically	Nil	Nil

Special Resolution - 4:

To re - appoint Mr. Vinodkumar Jain (DIN: 07784526) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	26	26	100
Physically	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against of the Resolution	% of total number of valid votes cast
Electronically	Nil	Nil	Nil
Physically	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	Nil	Nil
Physically	Nil	Nil

Special Resolution - 5:

To re - appoint Mr. Sharad Kumar Sureka (DIN: 00058164) as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Electronically	26	26	100
Physically	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast against of the Resolution	% of total number of valid votes cast
Electronically	Nil	Nil	Nil
Physically	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Electronically	Nil	Nil
Physically	Nil	Nil

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 3 as set out in the notice of Annual General Meeting are passed in favour of the resolutions with requisite majority.

The Resolution No. 4 to 5 as set out in the Notice of Annual General Meeting has received 100% votes in its favour and is therefore successfully passed as a Special Resolution.

All relevant records of electronic voting will remain in our custody until the chairperson considers, approves and signs the Minutes of 36th Annual General Meeting and the same shall be provided thereafter to the chairperson for safe

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspssa.co.in

custody.

Thanking you.

Yours faithfully,

PRAMOD SHANTILAL SHAH
AL SHAH

Digitally signed by PRAMOD SHANTILAL SHAH
Date: 2022.10.03 11:45:09 +05'30'

Pramod S. Shah

(C.P. No.-3804)

Membership No.: F334 (FCS)

UDIN: F000334D001119705

Place: Mumbai

Dated: October 03, 2022

FOR SHIVA SUITINGS LIMITED

SHARAD KUMAR SUREKA

Digitally signed by SHARAD KUMAR SUREKA
Date: 2022.10.03 11:50:58 +05'30'

MR. SHARAD SUREKA

MANAGING DIRECTOR

DIN: 00058164