



## SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/70/2020-21

24<sup>th</sup> September 2020

To

BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> 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 39<sup>TH</sup> ANNUAL GENERAL MEETING - REG.**

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 39<sup>th</sup> Annual General Meeting convened on **Wednesday, 23<sup>rd</sup> September 2020.**


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 39<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2020 along with the Scrutinizer Report is enclosed herewith.

Kindly take on record of the above.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254



**Certificate No.: 39/2020-21**

**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

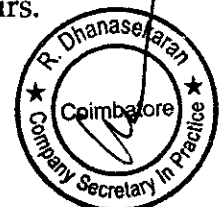
To

The Chairman  
Shiva Teyarn Limited  
(CIN: L65921TZ1980PLC000945)  
252, Mettupalayam Road,  
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 39<sup>th</sup> Annual General Meeting of the members of M/s.Shiva Teyarn Limited ("the Company") held on Wednesday, the 23<sup>rd</sup> day of September, 2020 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 Teyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 23<sup>rd</sup> day of September, 2020 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 39<sup>th</sup> 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 further pursuant to General Circulars No.14/2020, 17/2020, and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs.



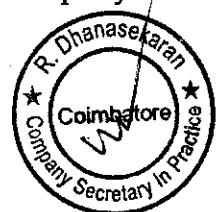


The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (iii) General Circular issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued 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 39<sup>th</sup> 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 16<sup>th</sup> September, 2020, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 39<sup>th</sup> Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 20<sup>th</sup> September, 2020, 10.00 A.M. (IST) to 22<sup>nd</sup> September, 2020, 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 23<sup>rd</sup> September, 2020 and concluded around 11.00 A.M. (IST) and e-voting was closed around 11.25 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 11.30 A.M. 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 "LIPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and other rules made thereunder.
7. Based on the data downloaded from e-voting system of "LIPL" the total vote cast in "favour" or "against" in respect of resolutions proposed in the Notice of the 39<sup>th</sup> AGM are Annexed.

Thanking you

Date: 24.09.2020

Place: Coimbatore

CS. R. Dhanasekaran  
Company Secretary In Practice,  
FCS7070 / CP 7745

UDIN: F007070B000764200

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

KARTHIK RAJA S  
125, KUTTIYAPPAN STREET,  
RATHINAPURI, COIMBATORE - 641002.

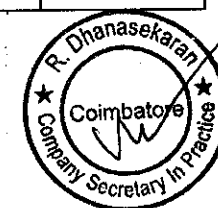
2. Signature

Name and address

JAGANNATHAN R  
852, 4TH BLOCK, UJANAPATHY MAANANAR,  
UJANAPATHY, COIMBATORE - 641006.

**Consolidated Results on Remote e-voting and e-voting during the 39<sup>th</sup> Annual General Meeting of the members of SHIVA TEXTYARN LIMITED: (CIN: L65921TZ1980PLC000945), held on 23<sup>rd</sup> September, 2020**

Resolu tion 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	Adoption of the audited Financial Statements of the company for the year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	96,52,119	37	9652114	99.9991	2	85	0.0009
2	Appointment of a Director in the place of Smt S Sujana Abirami (DIN: 06939773) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	96,52,119	37	9652114	99.9991	2	85	0.0009
3	Approval of the members in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, and other applicable provisions, if any, for continuation of present term of Directorship of Sri S Marusamy (DIN:00610091) as a Non-Executive Independent Director of the Company who has attained the age of 75 years during the tenure of his present appointment.	Special Resolution	96,52,119	37	9652114	99.9991	2	85	0.0009



4	Ratification of remuneration of Rs.1,00,000/= payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2021.	Ordinary Resolution	96,52,119	37	9652114	99.9991	2	85	0.0009
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