



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/71/2022-23

13th September 2022

To

BSE Limited Phiroze Jeejeebhoy Towers 25 th 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 41st ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 41st Annual General Meeting convened on **Monday, 12th September 2022.**

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 41st Annual General Meeting held on 12th September 2022 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

General information about company	
Scrip code	511108
NSE Symbol	SHIVATEX
MSEI Symbol	NOTLISTED
ISIN	INE705C01020
Name of the company	SHIVA TEXYARN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM



Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	12-09-2022



Voting results	
Record date	05-09-2022
Total number of shareholders on record date	10797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	37
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9601064	74.0668	9601064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9601064	74.0668	9601064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Dr S V Kandasami(DIN:00002470)who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9601064	74.0668	9601064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Statutory Auditors of the Company (Proposal to AppointM/s. VKS Aiyer& Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9597516	100	9597516	0	100
Public- Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9601064	74.0668	9601064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider And Approve The Re-Appointment Of Sri S K Sundararaman as a Managing Director and a Key Managerial Personnel (Din:00002691) of the Company w.e.f.31.08.2022 and approval of his Remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9546756	99.4711	9546756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9546756	99.4711	9546756	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9550304	73.6752	9550304	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3368	0.1001	3368	0	100	0
	Poll		180	0.0054	180	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3548	0.1055	3548	0	100
Total		12962713	9601064	74.0668	9601064	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Certificate No.: 70/2022-23

**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 Taxyarn Limited
(CIN: L65921TZ1980PLC000945)
52, East Bashyakaralu Road,
R S Puram, Coimbatore – 641002.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and
e-voting during the 41st Annual General Meeting of the members of
M/s.Shiva Taxyarn Limited ("the Company") held on Monday, the 12th day of
September, 2022 at 11.00 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 Taxyarn Limited
("the Company"), for the purpose of Scrutinizing e-voting process (remote e-
voting) and e-voting during the 41st Annual General Meeting ("AGM") of the
members of the Company held on Monday, the 12th day of September, 2022 at
11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means
("OAVM"), in respect of resolutions set out in the notice calling the 41st 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 Secretarial Standards on General





Meetings (SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 14th December 2021, and 5th May 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020, 15th January, 2021 and 13th May 2022 ("SEBI Circulars").

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 and SEBI Circulars; (iii) General Circulars 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 41st 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 5th September, 2022, "Cut Off date" were entitled to vote on the resolutions state in the Notice of the 41st Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 9th September, 2022, 10.00 A.M. (IST) to 11th September, 2022, 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 11.00 A.M (IST) on 12th September, 2022 and concluded around 11.31 A.M. (IST) and e-voting was closed around 11.50 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 11.50 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 "LI IPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and their rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 41st AGM are Annexed given below:

Thanking you

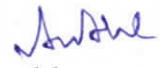
Date: 12-09-2022

Place: Coimbatore


CS. R. Dhanasekaran
Company Secretary in Practice,
FCS 7070 / CP 7745.

ICSI UDIN: F007070D000957074

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 (LI IPL) <https://instavote.linkintime.co.in>

1. Signature 

Name and address

A. UVICE AHAMED
74/1, P. V. KRISHNAN STREET,
K. K. PUDUR, COIMBATORE - 641038.

2. Signature 

Name and address

S. KARTHIK RASA
125, KUTTI GOUNDER STREET,
RATHINAPURI, COIMBATORE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 41st Annual General Meeting of the members of SHIVA TEXTYARN LIMITED: (CIN: L65921TZ1980PLC000945), held on 12th September, 2022.

Res oluti on 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	Approval of Financial Statement for the year ended 31st March, 2022, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	9601064	29	9601064	100	0	0	0
2	Declaration of dividend on equity shares.	Ordinary Resolution	9601064	29	9601064	100	0	0	0
3	Appointment of Dr. S V Kandasami (DIN: 00002470) as a Director liable to retire by rotation.	Ordinary Resolution	9601064	29	9601064	100	0	0	0
4	Appointment of M/s. VKS Aiyer & Co., Chartered Accountants, having Firm Registration No. 000066S as the Statutory Auditors of the company for the term of 5 years.	Ordinary Resolution	9601064	29	9601064	100	0	0	0
5	Re-appointment of Sri S K Sundararaman, as the Managing Director (DIN: 00002691) of the Company w.e.f 31.08.2022 and approve his remuneration.	Special Resolution	9550304	28	9550304	100	0	0	0
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the Financial year ending 31 st March 2023.	Ordinary Resolution	9601064	29	9601064	100	0	0	0

