



# SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/386/2024-25

21.8.2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sir,

**Sub: 9<sup>th</sup> Annual General Meeting - Summary of Results of e-Voting and Scrutinizer Report**

**Ref : Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 9<sup>th</sup> Annual General Meeting convened on 21.8.2024.

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of e-voting at the 9<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 2024 along with Scrutinizer Report are enclosed herewith.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Encl: as above

AA/SML/LETTER TO NSE&BSE

### General information about company

Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	NOTLISTED
ISIN	INE644Y01017
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:16 PM

### **Scrutinizer Details**

Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	21-08-2024

### Voting results

Record date	14-08-2024
Total number of shareholders on record date	10064
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	4
b) Public	51
No. of resolution passed in the meeting	4
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				Adoption of Audited Financial Statements				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	29641	29161	98.3806	29161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29641	29161	98.3806	29161	0	100	0
Public- Non Institutions	E-Voting	2136251	7851	0.3675	7851	0	100	0
	Poll		3761	0.1761	3761	0	100	0
	Postal Ballot (if applicable)							
	Total	2136251	11612	0.5436	11612	0	100	0

Total	8641808	6516689	75.4089	6516689	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				Appointment of Sri S V Alagappan (DIN 0002450), Director in the place vacated by him				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	29641	29161	98.3806	29161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29641	29161	98.3806	29161	0	100	0
Public- Non Institutions	E-Voting	2136251	7851	0.3675	7851	0	100	0
	Poll		3761	0.1761	3761	0	100	0
	Postal Ballot (if applicable)							
	Total	2136251	11612	0.5436	11612	0	100	0



Total	8641808	6516689	75.4089	6516689	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri K Manikandan (DIN 10674837) as an Independent Director				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	29641	29161	98.3806	29161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29641	29161	98.3806	29161	0	100	0
Public- Non Institutions	E-Voting	2136251	7851	0.3675	7851	0	100	0
	Poll		3761	0.1761	3761	0	100	0
	Postal Ballot (if applicable)							
	Total	2136251	11612	0.5436	11612	0	100	0

Total	8641808	6516689	75.4089	6516689	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(4)								
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				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	29641	29161	98.3806	29161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29641	29161	98.3806	29161	0	100	0
Public- Non Institutions	E-Voting	2136251	7851	0.3675	7841	10	99.8726	0.1274
	Poll		3761	0.1761	3761	0	100	0
	Postal Ballot (if applicable)							
	Total	2136251	11612	0.5436	11602	10	99.9139	0.0861

Total	8641808	6516689	75.4089	6516679	10	99.9998	0.0002
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.: 61/2024-25**

**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 Mills Limited

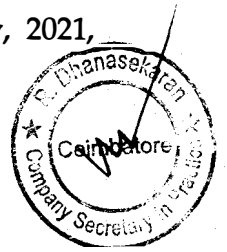
(CIN: L17111TZ2015PLC022007)

249 -A, Bye-Pass Road, Mettupalayam Road,  
Coimbatore North - 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 9<sup>th</sup> Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Wednesday, the 21<sup>st</sup> day of August, 2024 at 12.00 (IST) Noon 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 Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 9<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 21<sup>st</sup> day of August, 2024 at 12.00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 9<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 Secretarial Standard on General Meetings (SS - 2) and further pursuant to the General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, and subsequent circulars issued this regard, the latest being 25<sup>th</sup> September, 2023 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 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021,





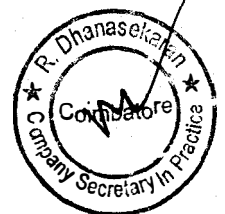
13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023, and the latest being 7<sup>th</sup> October, 2023, ("SEBI Circulars").

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 9<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 14<sup>th</sup> August, 2024, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 9<sup>th</sup> Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18<sup>th</sup> August, 2024, 10.00 A.M. (IST) to 20<sup>th</sup> August, 2024, 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 12.00 Noon (IST) on 21<sup>st</sup> August, 2024 and concluded around 12.16 P.M. (IST) and e-voting was closed around 12.32 P.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 12.35 P.M. on 21<sup>st</sup> August, 2024, 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 9<sup>th</sup> AGM are Annexed herewith.

Thanking you

Date: 21-08-2024

Place: Coimbatore

R Dhanasekaran  
Company Secretary in Practice  
FCS 7070 / CP 7745  
Peer Review No 811/2020  
ICSI UDIN: F007070F001011141

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

A. UVICE DHANAMED  
68/1, MARUTHAVILAS STREET  
K. K. PUDUR, COIMBATORE, 641038.

2. Signature

Name and address

S. KARTHIK RASA  
125, KUTTIYAPPAN STREET,  
RATHINAPURI, COIMBATORE - 641027.

**Consolidated Results on Remote e-voting and e-voting during the 9<sup>th</sup> Annual General Meeting of the members of SHIVA MILLS LIMITED (CIN: L17111TZ2015PLC022007), held on 21<sup>st</sup> August, 2024.**

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 *
	<b>Ordinary Business</b>								
1	Approval of Financial Statements for the year ended 31st March, 2024, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	6516689	61	6516689	100	0	0	0
2	Appointment of Director in the place of Sri S V Alagappan, (DIN 00002450) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	6516689	61	6516689	100	0	0	0
	<b>Special Business</b>								
3	Appointment of Sri K Manikandan, (DIN 10674837), as a director of the company under the category of Independent non-executive director of the company pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and Regulation 16(1)(b), 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution	6516689	61	6516689	100	0	0	0
4	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2025.	Ordinary Resolution	6516689	60	6516679	100	1	10	0

\* Rounded off

