



SHIVA MILLS LIMITED

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

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/396/SE/2022-2023

26.8.2022

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

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Sir,

Sub: Outcome of 7th Annual General Meeting - reg.

We wish to inform that at the 7th Annual General Meeting of the Company held on 25th August, 2022, all the items of business contained in the Notice of 7th Annual General Meeting mentioned below were approved by the shareholders:

1. Approved the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 Reports of the Board of Directors' and Auditors' thereon;
2. Declaration of dividend on equity shares for the Financial Year ended 31.3.2022;
3. Appointment of Director in the place of Sri S K Sundararaman, (DIN 00002691) who retires by rotation and being eligible, offers himself for re-appointment
4. Re-appointment and payment of remuneration to Sri S V Alagappan, Managing Director (DIN 00002450) for a period of 5 years with effect from 31.8.2022 to 30.8.2027;
5. Re-appointment and payment of remuneration to Smt A Lalitha, Joint Managing Director (DIN 00003688) for a period of 5 years with effect from 31.8.2022 to 30.8.2027;
6. Re-Appointment of Sri K N V Ramani (DIN 00007931) as an Independent Director for a further term of 5 consecutive years from 31.8.2022 to 30.8.2027;





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7. Re-Appointment of Sri S Palaniswami, Director (DIN 00007901) as an Independent Director for a further term of 5 consecutive years from 31.8.2022 to 30.8.2027;
8. Re-Appointment of Sri S Marusamy, Director (DIN 00610091) as an Independent Director for a further term of 5 consecutive years from 31.8.2022 to 30.8.2027;
9. Re-Appointment of Sri C Sivasamy, Director (DIN 00002921), as an Independent Director for a further term of 5 consecutive years from 31.8.2022 to 30.8.2027;
10. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2023;

The necessary disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to item Nos. 4 to 9 are enclosed in **ANNEXURE I**.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY

Encl: as above



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ANNEXURE I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning re-appointment of Managing Director and Joint Managing Director

Sri S V Alagappan, Managing Director (DIN 00002450)

S. No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment	Re-appointment and payment of remuneration to Sri S V Alagappan, Managing Director, for a period of five years, on his cessation of present term of office on 30.8.2022.✓
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027.✓
3.	Brief profile	Qualification: B.Com., B.L.✓ Experience: He is associated with the Textile Industry for about four decades. Sri S V Alagappan occupies the position of Managing Director in the Company since 2017.✓
4.	Disclosure of relationships between Directors	Sri S V Alagappan is the father of Smt A Lalitha, Joint Managing Director.✓

Smt A Lalitha, Joint Managing Director (DIN 00003688)

S. No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment	Re-appointment and payment of remuneration to Smt A Lalitha, Joint Managing Director, for a period of five years, on his cessation of present term of office on 30.8.2022.✓
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027.✓
3.	Brief profile	Qualification: B.Com., Experience: She is associated with the Textile Industry for about 17 years.✓
4.	Disclosure of relationships between Directors	Smt A Lalitha, Joint Managing Director is the daughter of Sri S V Alagappan, Managing Director.✓





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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning proposal for re-appointment of Independent Directors.

Sri K N V Ramani (DIN 00007931) Independent Director

S.No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment	Re-appointment of Sri K N V Ramani, to hold office as an Independent Director, for second term of five consecutive years, i.e., from 31.8.2022 to 30.8.2027.
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027.
3.	Brief profile	Qualification: M.A., B.L. ✓ Experience: He has more than 63 years of specialization in Companies Act, Taxation, Labour Law etc., ✓
4.	Disclosure of relationships between Directors	Sri K N V Ramani is not related to any of the existing Directors of the Company.

Sri S Palaniswami (DIN 00007901)

S.No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment ✓	Re-appointment of Sri S Palaniswami, to hold office as an Independent Director, for second term of five consecutive years, i.e., from 31.8.2022 to 30.8.2027.
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027 ✓
3.	Brief profile	Qualification: B.E. Electrical Engineering Experience: He has more than 43 years of experience in the field of Vertical Transportation Elevators, Escalators and allied products. ✓
4.	Disclosure of relationships between Directors	Sri S Palaniswami is not related to any of the existing Directors of the Company. ✓

Sri S Marusamy (DIN 00610091)

S.No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment ✓	Re-appointment of Sri S Marusamy, to hold office as an Independent Director, for second term of five consecutive years, i.e., from 31.8.2022 to 30.8.2027.
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027. ✓
3.	Brief profile	Experience: He has more than 41 years of experience in agro processing and transport agency business. ✓
4.	Disclosure of relationships between Directors	Sri S Marusamy is not related to any of the existing Directors of the Company. ✓





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Sri C Sivasamy (DIN 00002921)

S.No	Disclosure requirement	Details
1.	Reason for change viz., re-appointment	Re-appointment of Sri C Sivasamy, to hold office as an Independent Director, for second term of five consecutive years, i.e., from 31.8.2022 to 30.8.2027.
2.	Date of re-appointment and Term of re-appointment	From 31.8.2022 to 30.8.2027.
3.	Brief profile	Qualification: Diploma in Mechanical Engineering Experience: He has more than 42-years of experience in the field of Automobiles.
4.	Disclosure of relationships between Directors	Sri C Sivasamy is not related to any of the existing Directors of the Company.

Note: With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority and therefore, they are not disqualified to be re-appointed.

