



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

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265

Regd. Office: 384 M Dabholkar Wadi Kalbadevi Rd Mumbai 400002

Email ID: r.sharma02@rediffmail.com

September 28, 2019

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai- 400001

Dear Sir,

Sub:- Scrutinizer's report for the 33rd Annual General Meeting of M/s Shiva Suitings Limited held on Friday, September 27, 2019:

With reference to the captioned subject, please find attached herewith Scrutinizer's Report regarding the voting-results (by Poll and E-voting) in the 33rd Annual General Meeting held on Friday, September 27, 2019.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

FOR SHIVA SUITING LIMITED

For S.K. Sureka

**SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164**



**ADDRESS: B/302 UNITY APARTMENT, SV ROAD,
NADIYADWALA COLONY NO. 2,
MALAD WEST MUMBAI 400064**

Encl.: a/a

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 : cpspa.co.in

Report of Scrutinizer

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
Mr. Sharad Sureka,
Managing Director,
Shiva Suitings Limited,
384, M Dabholkar Wadi,
Kalbadevi Road
Mumbai-400 002

Subject: 33rd Annual General Meeting of the Equity Shareholders of Shiva Suitings Limited, held on Friday, September 27, 2019 at 11:00 A.M. at Shikarpuri Shroff Association Hall, 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002.

Dear Sir,

I, Pramod S. Shah, from M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and
- (ii) Poll taken under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, in respect of below mentioned resolutions passed at the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Shiva Suitings Limited, held on Friday, September 27, 2019 at Shikarpuri Shroff Association Hall, 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002.

I hereby submit my Scrutinizer's report as follows:-

- The notice convening the meeting was placed on the website of the Company and that of the Agency Central Depository Services Limited (CDSL).
- The members of the Company were given an option to vote electronically on e-voting system, provided by CDSL.
- The e-voting period commenced from 09:00 A.M. on Monday September 23, 2019 and ended at 05:00 P.M. on Thursday September 26, 2019.



- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Thursday, September 26, 2019 the CDSL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.
- After the time fixed for closing of the poll by the Chairperson, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- None of the poll paper found invalid.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution -1:

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019, the Reports of the 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	0	0	0
Physically	17	491552	100

(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	0	0	0
Physically	16	491551	100

(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

Special Resolution - 3:

To consider and approve the adoption of New Set of Article of Association as per Companies Act, 2013.

(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	Nil	Nil	Nil
Physically	17	491552	100



(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



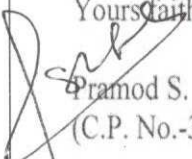
Result

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.

All relevant records of electronic voting will remain in our custody until the chairperson considers, approves and signs the Minutes of 33rd Annual General Meeting and the same shall be provided thereafter to the chairperson for safe custody.

Thanking you.

Yours faithfully


Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai
Dated: September 28, 2019

FOR SHIVA SUITINGS LIMITED


MR. SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164

