



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: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/236/ NSE & BSE /2020–2021

28.9.2020

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

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Sir,

Sub: Outcome of 5th Annual General Meeting and results of e- voting at the meeting – reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 5th Annual General Meeting convened on 28.9.2020.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 5th Annual General Meeting held on 28.9.2020 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	
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)	28-09-2020
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM



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	25-06-2020
Date of Issuance of Report to the company	28-09-2020



Voting results	
Record date	21-09-2020
Total number of shareholders on record date	7714
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	9
b) Public	68
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				Approval of Financial Statement for the year ended 31st March, 2020, the Report of the Board of Directors and the Report of 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	6475916	6475916	100	6475916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2165892	118868	5.4882	118568	300	99.7476	0.2524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165892	118868	5.4882	118568	300	99.7476
Total		8641808	6594784	76.3125	6594484	300	99.9955	0.0045
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 Director in the place of Smt A Lalitha, (DIN 00003688) who retires by rotation and being eligible, offers herself 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	6475916	6475916	100	6475916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2165892	118868	5.4882	118568	300	99.7476	0.2524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165892	118868	5.4882	118568	300	99.7476
Total		8641808	6594784	76.3125	6594484	300	99.9955	0.0045
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			Approval for continuation of present term of Directorship of Sri S Marusamy (DIN 00610091) who has attained the age of 75 years, in terms of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2165892	118868	5.4882	118568	300	99.7476	0.2524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165892	118868	5.4882	118568	300	99.7476
Total		8641808	6594784	76.3125	6594484	300	99.9955	0.0045
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 (Firm Registration No. 102133) for the year ending 31st March, 2021.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2165892	118868	5.4882	118568	300	99.7476	0.2524
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165892	118868	5.4882	118568	300	99.7476
Total		8641808	6594784	76.3125	6594484	300	99.9955	0.0045
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.:40/2020-21

**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 Mills Limited
(CIN: L17111TZ2015PLC022007)
252, Mettupalayam Road,
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 5th Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Monday, the 28th day of September, 2020 at 10.30 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 Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 5th Annual General Meeting ("AGM") of the members of the Company held on Monday, the 28th day of September, 2020 at 10.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 5th 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 8th April, 2020, 13th April, 2020, and 5th 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 5th 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 21st September, 2020, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 5th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 25th September, 2020, 10.00 A.M. (IST) to 27th 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 10.30 A.M (IST) on 28th 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 5th AGM are Annexed.

Thanking you

Date: 28.09.2020

Place: Coimbatore

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

ICSI UDIN: F007070B000792261

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

JAGANNATHAN R

852, 4TH BLOCK, GANAPATHY MAANAGAR,
GANAPATHY, COIMBATORE - 641006

2. Signature

Name and address

KARTHIK RAJA S

125, KUTTIYAPPAN STREET,
RATHINAPURI, COIMBATORE - 641007.

Consolidated Results on Remote e-voting and e-voting during the 5th Annual General Meeting of the members of SHIVA MILLS LIMITED: (CIN: L17111TZ2015PLC022007), held on 28th 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	65,94,784	37	65,94,484	99.9955	2	300	0.0045
2	Appointment of a Director in the place of Smt A Lalitha (DIN: 00003688) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	65,94,784	37	65,94,484	99.9955	2	300	0.0045
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.	Special Resolution	65,94,784	37	65,94,484	99.9955	2	300	0.0045



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	65,94,784	37	65,94,484	99.9955	2	300	0.0045
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