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Telephone: 0422 - 2544955 E-mail: shares@shivatex.co.in

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1ZO

STYL/SEC/SE/101/2021-22

Mumbai - 400 001

21st September 2021

To

BSE Limited National Stock Exchange India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C-1, Block-G

25th Floor, Dalal Street, Fort Bandra Kurla Complex, Bandra – (East)

Mumbai – 400 051

Scrip Code: 511108 Scrip Code: SHIVATEX

Dear Sir,

SUB:- RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 40TH ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 40th Annual General Meeting convened on **Monday**, **20th September 2021**.

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 40^{th} Annual General Meeting held on 20^{th} September 2021 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 LTD					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2021					
Start time of the meeting	11:30 AM					
End time of the meeting	12:00 PM					





Scrutin	nizer Details
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN
Qualification	CS
Membership Number	7745
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	21-09-2021



Voting results					
Record date	13-09-2021				
Total number of shareholders on record date	9068				
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	26				
No. of resolution passed in the meeting	5				
Disclosure of notes on voting results					





				Resolution	1(1)					
Resolution req	uired: (Ordinary	y / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered			Adoption of Audited ended 31st March 20 thereon.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021, 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	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	720	0	0	0	0	0	0		
	Total	720	0	0	0	0	0	0		
	E-Voting		3322	0.0987	3236	86	97.4112	2.5888		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3364477	0	0	0	0	0	0		
	Total	3364477	3322	0.0987	3236	86	97.4112	2.5888		
	Total	12962713	9600838	74.065	9600752	86	99.9991	0.0009		
	3)			Whether	resolution is l	Pass or Not.	Yes			
				Disclosi	are of notes of	n resolution				





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



		/ Special)		Ordinary						
the agenda/resolution?			No							
			2 - Declaration of di	2 - Declaration of dividend on equity shares.						
Category Mode of shares vo			No. of votes polled	on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled		
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	9597516	9597516	100	9597516	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	9597516	9597516	100	9597516	0	100	0		
	E-Voting	720	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	720	0	0	0	0	0	0		
	E-Voting		3322	0.0987	3236	86	97.4112	2.5888		
	Poll	2264455	0	0	0	0	0	0		
nstitutions	Postal Ballot (if applicable)	3364477	0	0	0	0	0	0		
	Total	3364477	3322	0.0987	3236	86	97.4112	2.5888		
	Total	12962713	9600838	74.065	9600752	86	99.9991	0.0009		

Disclosure of notes on resolution

(R)

Details of Invalid Votes							
No. of Votes							
TE							

M

Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether promethe agenda/reso	oter/promoter grolution?	oup are inte	erested in	No					
Description of resolution considered			3 - Appointment of Sri S V Alagappan (DIN:00002450) as a Director liable to ret by rotation.						
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	100	9597516	0	100	0	
	Poll	0.50.551	0	0	0	0	0	0	
	Postal Ballot (if applicable)	9597516	0	0	0	0	0	0	
	Total	9597516	9597516	100	9597516	0	100	0	
	E-Voting	720	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	720	0	0	0	0	0	0	
	E-Voting		3322	0.0987	3236	86	97.4112	2.5888	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	3364477	0	0	0	0	0	0	
	Total	3364477	3322	0.0987	3236	86	97.4112	2.5888	
	Total	12962713	9600838	74.065	9600752	86	99.9991	0.0009	
				Whether	resolution is I	Pass or Not.	Yes		

Disclosure of notes on resolution

Resolution(3)

12n

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

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				Resolut	tion(4)						
Resolution	required: (Or	dinary / Spe	cial)	Special							
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of resolution considered			4 - Special Resolution seeking consent of the shareholders of the Company for the partial modification on the remuneration payable to Sri S K Sundararaman, Managing Director (DIN:00002691) of the Company w.e.f 01.04.2021.								
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			
	E-Voting		9585456	99.8743	9585456	0	100	0			
Promoter	Poll	9597516	0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	9597516	9585456	99.8743	9585456	0	100	0			
7	E-Voting	720	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	720	0	0	0	0	0	0			
	E-Voting		3268	0.0971	3176	92	97.1848	2.8152			
Public-	Poll	2264477	0	0	0	0	0	0			
Non Institutions	Postal Ballot (if applicable)	3364477	0	0	0	0	0	0			
	Total	3364477	3268	0.0971	3176	92	97.1848	2.8152			
	Total	12962713	9588724	73.9716	9588632	92	99.999	0.001			
				Whethe	r resolution is	Pass or Not.	Yes	N.TE			
				Disclo	sure of notes o	n resolution		1			

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

Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promother the agenda/reso	oter/promoter gr olution?	oup are inte	rested in	No						
Description of resolution considered			5 - Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133).							
Category Mode of voting No. of shares votes held 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 vote 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	0		
	E-Voting	720	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	720	0	0	0	0	0	0		
	E-Voting		3322	0.0987	3176	146	95.6051	4.3949		
	Poll	2264477	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3364477	0	0	0	0	0	0		
	Total	3364477	3322	0.0987	3176	146	95.6051	4.3949		
	Total	12962713	9600838	74.065	9600692	146	99.9985	0.0015		
				Whether	resolution is I	Pass or Not.	Yes			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions	EXYAR,				
Public - Non Institutions					
	New Coimpa				

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Certificate No.: 68/2021-22

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(<u>Pursuant to Section 108 of the Companies Act, 2013 read with Companies</u> (<u>Management and Administration</u>) Rules, 2015 and regulation No.44 of SEBI (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

To

The Chairman Shiva Texyarn 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 40th Annual General Meeting of the members of M/s.Shiva Texyarn Limited ("the Company") held on Monday, the 20th day of September, 2021 at 11.30 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 Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 40th Annual General Meeting ("AGM") of the members of the Company held on Monday, the 20th day of September, 2021 at 11.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 40th 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, and 13th January, 2021, issued by Ministry of Corporation.

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 ("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 40th 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 ("LIIPL") 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 13th September, 2021, "Cut Off date" were entitled to vote on the resolutions state in the Notice of the 40th Annual General Meeting.
- 3. The remote e-voting facility remained open for 3 days from 17th September, 2021, 10.00 A.M. (IST) to 19th September, 2021, 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 11.30 A.M (IST) on 20th September, 2021 and concluded around 12.00 Noon (IST) and e-voting was closed around 12.15 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 LIIPL https://instavote.linkintime.co.in. at about 12.45 P.M. in the presence of two under signed witnesses who are not in the employment of the company and solutions.

- 6. The e-voting data/results downloaded from the e-voting system of "LIIPL" 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 "LIIPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 40th AGM are Annexed given below:

Thanking you

Date: 21.09.2021

Place: Coimbatore

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

ICSI UDIN: F007070C000976742

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 (LIIPL) https://instavote.linkintime.co.in

1. Signature

Name and address

S. KARTHIK RAJA

Slo. G. Sivakumar

125, Kuttiyappen Street

Rathrapui, Coimbitore. 641027.

2. Signature

Name and address

A. UVICE BHAMED

Slo, M.E. ABDUL HAKEEM

No: 74/1. P.N. Krishua street.

K.K. Pudur. SAB Colony,

Cointentre, 641038,

Juffel.

Consolidated Results on Remote e-voting and e-voting during the 40th Annual General Meeting of the members of SHIVA TEXYARN LIMITED: (CIN: L65921TZ1980PLC000945), held on 20th September, 2021.

pproval of Financial Statement for e year ended 31st March, 2021, the eport of the Board of Directors and	•	of votes polled	No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
e year ended 31st March, 2021, the	•		of Folios voted			Folios		
e year ended 31st March, 2021, the	•	9600838	Folios voted	shares	votes		shares	votes
e year ended 31st March, 2021, the	•	9600838	voted			voted		
e year ended 31st March, 2021, the	•	9600838				voted		
e year ended 31st March, 2021, the	•	9600838						
	D 1	7000000	30	9600752	99.9991	3	86	00.0009
eport of the Board of Directors and	Resolution							
		9600838	30	9600752	99.9991	3	86	00.0009
		9600838	30	9600752	99.9991	3	-86	00.0009
	Resolution							
		9588724*	28	9588632	99.9990	4	92	00.0010
	Resolution							
	No. 1	1		14.4				
	Ondinama	0000000	20	000000	00,0005	1	146	00.0015
		9600838	29	9600692	99.9985	4	146	00.0015
	Resolution							i on
	eport of the Board of Directors and e Report of the Auditors thereon. eclaration of dividend on equity ares. ppointment of Sri S V Alagappan (IN: 00002450) as a Director liable to tire by rotation.	export of the Board of Directors and export of the Auditors thereon. eclaration of dividend on equity ares. popointment of Sri S V Alagappan of N: 00002450) as a Director liable to the by rotation. eking consent of the shareholders of exponent of the shareholders of exponent on the remuneration diffication on the remuneration yable to Sri S K Sundararaman, anaging Director (DIN: 00002691) of exponent of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Itification of remuneration payable ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution	export of the Board of Directors and export of the Auditors thereon. eclaration of dividend on equity ares. Expointment of Sri S V Alagappan PIN: 00002450) as a Director liable to the by rotation. Expointment of the shareholders of the Shareholders of the Company for the partial exposition on the remuneration that is a Company w.e.f 01.04.2021. Expointment of Sri S V Alagappan Ordinary Resolution Special Resolution P588724* Resolution For the partial exposition on the remuneration that is a Company w.e.f 01.04.2021. Expointment of Sri S V Alagappan Ordinary P600838 or M Nagarajan, Cost Auditor Resolution P600838 Special Resolution P588724* Resolution P600838 For in M Nagarajan, Cost Auditor Resolution Resolution	export of the Board of Directors and export of the Auditors thereon. eclaration of dividend on equity ares. popointment of Sri S V Alagappan of the Shareholders of the Shareholders of the Shareholders of the Company for the partial odification on the remuneration yable to Sri S K Sundararaman, anaging Director (DIN: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Auditor Resolution Ordinary Resolution Special Resolution Posservat* Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Posservat* Ordinary Resolution Ordinary Resolution Ordinary Resolution Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Resolution	export of the Board of Directors and e Report of the Auditors thereon. eclaration of dividend on equity ares. Popointment of Sri S V Alagappan (IN: 00002450) as a Director liable to the by rotation. eking consent of the shareholders of e Company for the partial odification on the remuneration yable to Sri S K Sundararaman, anaging Director (DIN: 00002691) of e Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). tiffication of remuneration payable Sri M Nagarajan, Cost Auditor Ordinary Resolution Ordinary Resolution Popointment of Sri S V Alagappan Ordinary Resolution Ordinary Resolution Ordinary Resolution Ordinary Popointment of Special Resolution Ordinary Popointment of Sri S V Alagappan Ordinary Popointment of Sri S K Sundararaman, Popointment of Sri S	export of the Board of Directors and export of the Auditors thereon. exclaration of dividend on equity ares. Popointment of Sri S V Alagappan and the Special are by rotation. exclaration of the shareholders of the Special are company for the partial andification on the remuneration yable to Sri S K Sundararaman, anaging Director (DIN: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection of the Board of Directors and the Resolution of the Auditor are Resolution or the Partial and Special are company for the partial and Special and Special are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection of the Auditor are Resolution or the Partial and Special are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection or the Auditor are solution or the Partial and Special are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection or the Partial are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection or the Partial are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Selection or the Partial are company w.e.f 01.04.2021. No. of Folio voted less by 54 tes).	export of the Board of Directors and le Report of the Auditors thereon. Seclaration of dividend on equity ares. Popointment of Sri S V Alagappan Polin: 00002450) as a Director liable to tire by rotation. Resolution Special	export of the Board of Directors and the Report of the Auditors thereon. The Recolaration of dividend on equity ares. Propointment of Sri S V Alagappan (Pin: 00002450) as a Director liable to this by rotation. Peking consent of the shareholders of the Company for the partial odification on the remuneration yable to Sri S K Sundararaman, anaging Director (DIN: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Propointment of Sri S V Alagappan (Pin: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Politication of remuneration payable (Pin: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Politication of remuneration payable (Pin: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes). Politication of remuneration payable (Pin: 00002691) of the Company w.e.f 01.04.2021. No. of Folio voted less by 54 tes).