



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/101/2021-22

21st September 2021

To

BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 511108	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 Scrip Code : SHIVATEX
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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 40th Annual General Meeting held on 20th 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

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Scrutinizer 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	

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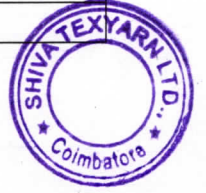


Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021,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

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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			2 - Declaration of dividend on equity shares.					
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
Public- Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3322	0.0987	3236	86	97.4112	2.5888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3322	0.0987	3236	86	97.4112
Total		12962713	9600838	74.065	9600752	86	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3 - Appointment of Sri S V Alagappan (DIN:00002450) as a Director liable to retire 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	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
Public- Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3322	0.0987	3236	86	97.4112	2.5888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3322	0.0987	3236	86	97.4112
Total		12962713	9600838	74.065	9600752	86	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

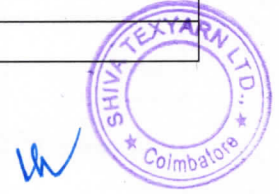
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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			4 - Special Resolution seeking consent of the 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
Promoter and Promoter Group	E-Voting	9597516	9585456	99.8743	9585456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9597516	9585456	99.8743	9585456	0	100
Public-Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public-Non Institutions	E-Voting	3364477	3268	0.0971	3176	92	97.1848	2.8152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3268	0.0971	3176	92	97.1848
Total		12962713	9588724	73.9716	9588632	92	99.999	0.001
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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 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
Public- Institutions	E-Voting	720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720	0	0	0	0	0
Public- Non Institutions	E-Voting	3364477	3322	0.0987	3176	146	95.6051	4.3949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3364477	3322	0.0987	3176	146	95.6051
Total		12962713	9600838	74.065	9600692	146	99.9985	0.0015
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	

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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**

(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 Taxyarn 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 Taxyarn 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 Taxyarn 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 Corporate Affairs.





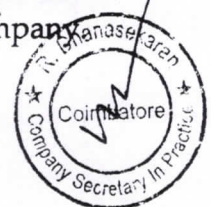
Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021 ("SEBI Circulars").

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 ("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 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 LI IPL <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.






6. The e-voting data/results downloaded from the e-voting system of "LI IPL" 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 "LI IPL" 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. Dhanasekaran
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 (LI IPL) <https://instavote.linkintime.co.in>

1. Signature

Name and address

S. KARTHIK RASA

S/o. G. Sivakumar

125, Kuttiyapper Street

Rathnapuri, Coimbatore - 641027.

2. Signature

Name and address

A. UVICE AHAMED

S/o. M. E. ABDUL HAKDEM

No: 74/1, P.V. Krishna Street,

K.K. Pudur, SIB Colony,

Coimbatore - 641038.

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.

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	Approval of Financial Statement for the year ended 31st March, 2021, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	9600838	30	9600752	99.9991	3	86	00.0009
2	Declaration of dividend on equity shares.	Ordinary Resolution	9600838	30	9600752	99.9991	3	86	00.0009
3	Appointment of Sri S V Alagappan (DIN: 00002450) as a Director liable to retire by rotation.	Ordinary Resolution	9600838	30	9600752	99.9991	3	86	00.0009
4	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. (*1 No. of Folio voted less by 54 votes).	Special Resolution	9588724*	28	9588632	99.9990	4	92	00.0010
5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133).	Ordinary Resolution	9600838	29	9600692	99.9985	4	146	00.0015

