



## **SHIVA SUITINGS LIMITED**

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002

CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

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Date: 30<sup>th</sup> September, 2020

To,  
Dept. of Corporate Services (CRD),  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra.  
**BSE Scrip Code: 521003**

Dear Sir/Ma'am,

**Sub: Scrutinizer's Report for the 35<sup>th</sup> AGM of Shiva Suitings Ltd held on Monday 28<sup>th</sup> September, 2020**

This is to inform you that the 35<sup>th</sup> Annual General Meeting (“AGM”) of Shiva Suitings Ltd (“the Company”) was held on Monday, 28<sup>th</sup> September, 2020 through VC / OAVM which commenced at 12:00 P.M IST and concluded at 12:23 P.M. IST.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are enclosed. The Scrutinizer's Report on remote e-voting prior and e-voting during the AGM dated 28<sup>th</sup> September, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The above is also being uploaded on the Company's website [www.shivasuitings.com](http://www.shivasuitings.com) and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

Kindly take the same on record and oblige.

Thanking you.  
Yours faithfully  
**For Shiva Suitings Ltd.**

**Mr.Sharad Kumar Sureka,**  
**Chairperson and Managing Director**  
**DIN: 00058164**  
Encl: a/a

### Report of Scrutinizer(s)

*Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time*

To,  
Mr. Sharad Kumar Sureka,  
Chairperson and Managing Director,  
Shiva Suitings Ltd,  
384 M Dabholkar Wadi, Kalbadevi Rd,  
Mumbai - 400002.

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 35th Annual General Meeting of the Equity Shareholders of Shiva Suitings Ltd, held on Monday, 28<sup>th</sup> September, 2020 at 12:00 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process (before and during the AGM) 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 as per the MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 for the Resolutions proposed at the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Shiva Suitings Ltd held on 28<sup>th</sup> September, 2020 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

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 notice dated 14<sup>th</sup> August, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- The members of the Company were given an option to vote through remote voting system, provided by CDSL before and during the AGM.



- The members of the Company were given an option to vote through remote e-voting system, provided by CDSL before and during the AGM. The members of the Company holding shares as on the "cut-off" date of Monday 21<sup>st</sup> September, 2020 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.
- The e-voting period commenced from 25<sup>th</sup> September 2020, Friday at 09:00 A.M. and ends on 27<sup>th</sup> September, 2020, Sunday at 05:00 P.M.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 27<sup>th</sup> September, 2020 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.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

**The results of the Voting are as under:**

Resolutions:

**Ordinary Resolution -1:**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, 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 |
|--|-------------------------|--|---------------------------------------|
| Remote e-voting(including e-voting at the meeting) | 06                      | 20,301   | 100%                                  |

(ii) Voted against the resolution

| Mode   | Number of Members Voted | Number of votes cast against the Resolution | % of total number of valid votes cast |
|--|-------------------------|---|---------------------------------------|
| Remote e-voting(including e-voting at the meeting) | 0                       | 0   | 0                                     |

(iii) Invalid votes:

| Mode   | Number of Members in this category | Number of votes in this category |
|--|------------------------------------|----------------------------------|
| Remote e-voting(including e-voting at the meeting) | 0                                  | 0                                |

**Ordinary Resolution -2:**

To consider and regularize appointment of Additional Independent Women Director as an Independent Woman Director

(iv) 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 |
|--|-------------------------|--|---------------------------------------|
| Remote e-voting(including e-voting at the meeting) | 6                       | 20,301   | 100%                                  |

(v) Voted against the resolution

| Mode   | Number of Members Voted | Number of votes cast against the Resolution | % of total number of valid votes cast |
|--|-------------------------|---|---------------------------------------|
| Remote e-voting(including e-voting at the meeting) | 0                       | 0   | 0                                     |

(vi) Invalid votes:

| Mode   | Number of Members in this category | Number of votes in this category |
|--|------------------------------------|----------------------------------|
| Remote e-voting(including e-voting at the meeting) | 0                                  | 0                                |

**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 & 2 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 35<sup>th</sup> 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)  
UDIN:F000334B000811091

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020

For Shiva Suitings Ltd.

Mr. Sharad Kumar Sureka,  
Chairperson and Managing Director  
DIN: 00058164