



# 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/258/NSE & BSE/2021-2022

20.9.2021

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 6<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting convened on 20.9.2021.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 6<sup>th</sup> Annual General Meeting held on 20.9.2021 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

<b>General information about company</b>	
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)	20-09-2021
Start time of the meeting	09:30 AM
End time of the meeting	10:00 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	23-06-2021
Date of Issuance of Report to the company	20-09-2021



<b>Voting results</b>	
Record date	13-09-2021
Total number of shareholders on record date	8147
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	8
b) Public	42
No. of resolution passed in the meeting	7
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, 2021, 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	6468236	99.8814	6468236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6468236	99.8814	6468236	0	100
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3926	300	92.9011	7.0989
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3966	300	92.9677
Total		8641808	6472502	74.8975	6472202	300	99.9954	0.0046
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				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	6475916	6468236	99.8814	6468236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6468236	99.8814	6468236	0	100	0
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	534	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3926	300	92.9011	7.0989
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2165358	4266	0.197	3966	300	92.9677	7.0323
Total		8641808	6472502	74.8975	6472202	300	99.9954	0.0046
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Director in the place of Sri S V Alagappan, (DIN 00002450) who retires by rotation and being eligible, offers himself 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	6468236	99.8814	6468236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6468236	99.8814	6468236	0	100
Public- Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3926	300	92.9011	7.0989
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3966	300	92.9677
Total		8641808	6472502	74.8975	6472202	300	99.9954	0.0046
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				Re-appointment of Auditors of the Company for a further term of 5 years to Audit the Accounts of the Company from the Financial Year 01.04.2021 to 31.03.2026				
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	6468236	99.8814	6468236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6468236	99.8814	6468236	0	100
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3926	300	92.9011	7.0989
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3966	300	92.9677
Total		8641808	6472502	74.8975	6472202	300	99.9954	0.0046
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification of remuneration payable to Sri S V Alagappan, Managing Director (DIN 00002450)				
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	6446456	99.5451	6446456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6446456	99.5451	6446456	0	100
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3886	340	91.9546	8.0454
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3926	340	92.03
Total		8641808	6450722	74.6455	6450382	340	99.9947	0.0053
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification of remuneration payable to Smt A Lalitha, Joint Managing Director (DIN 00003688) of the Company.				
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	6467696	99.8731	6467696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6467696	99.8731	6467696	0	100
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3886	340	91.9546	8.0454
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3926	340	92.03
Total		8641808	6471962	74.8913	6471622	340	99.9947	0.0053
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(7)								
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, 2022				
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	6468236	99.8814	6468236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6468236	99.8814	6468236	0	100
Public-Institutions	E-Voting	534	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		534	0	0	0	0	0
Public- Non Institutions	E-Voting	2165358	4226	0.1952	3926	300	92.9011	7.0989
	Poll		40	0.0018	40	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2165358	4266	0.197	3966	300	92.9677
Total		8641808	6472502	74.8975	6472202	300	99.9954	0.0046
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.:67/2021-22**

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING DURING 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 6<sup>th</sup> Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Monday, the 20<sup>th</sup> day of September, 2021 at 9.30 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 6<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Monday, the 20<sup>th</sup> day of September, 2021 at 9.30 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 6<sup>th</sup> 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 Standard 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



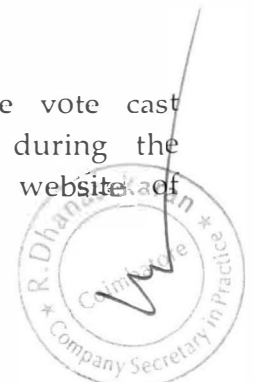
Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021 ("SEBI Circulars").

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 6<sup>th</sup> 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 ("LIIPPL") 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 as stated in the Notice of the 6<sup>th</sup> 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 9.30 A.M (IST) on 20th September, 2021 and concluded around 10.00 A.M. (IST) and e-voting was closed around 10.15 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





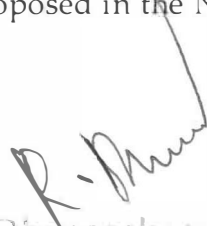
LI IPL <https://instavote.linkintime.co.in>. at about 10.25 A.M. in the presence of two under signed witnesses who are not in the employment of the company.

6. The e-voting data/results downloaded from the e-voting system of "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 other rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in "favour" or "against" in respect of resolutions proposed in the Notice of the 6<sup>th</sup> AGM are Annexed.

Thanking you

Date: 20.09.2021

Place: Coimbatore


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

ICSI UDIN: F007070C000974674

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>

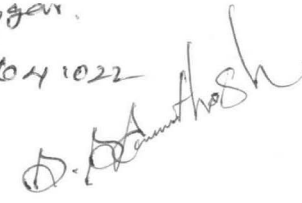
1. Signature

Name and address

  
J. Suresh Mohan  
S/o R Jagannathan  
3/336 A, Laxmi Nagar,  
N.G. Colony Post  
Coimbatore. 641022

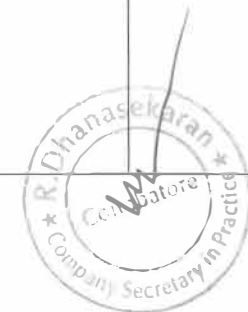
2. Signature

Name and address

  
S. Santhosh  
S/o K. Shanmugam  
D-No. 11/377 G-7  
Kumaran Nagar,  
Kurudampalayam  
Vadayaderai, Coimbatore 641017

**Consolidated Results on Remote e-voting and e-voting during the 6<sup>th</sup> Annual General Meeting of the members of SHIVA MILLS LIMITED: (CIN: L17111TZ2015PLC022007), held on 20<sup>th</sup> 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
	<b>Ordinary Business</b>								
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	64,72,502	34	64,72,202	99.995	2	300	00.005
2	Declaration of dividend on equity shares.	Ordinary Resolution	64,72,502	34	64,72,202	99.995	2	300	00.005
3	Appointment of Director in the place of Sri S V Alagappan, (DIN 00002450) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	64,72,502	34	64,72,202	99.995	2	300	00.005
4	Re-appointment of Auditors of the Company for a further term of 5 years to Audit the Accounts of the Company from the Financial Year 01.04.2021 to 31.03.2026.	Ordinary Resolution	64,72,502	34	64,72,202	99.995	2	300	00.005



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
	<b>Special Business</b>								
5	Approval for modification of remuneration payable to Sri S V Alagappan, Managing Director (DIN 00002450)  <b>*(1 shareholder holding 21780 shares abstained from voting not included)</b>	Special Resolution	*64,50,722	32	64,50,382	99.995	3	340	00.005
6	Approval for modification of remuneration payable to Smt A Lalitha, Joint Managing Director (DIN 00003688)  <b>** (1 shareholder holding 540 shares abstained from voting not included)</b>	Special Resolution	** 64,71,962	32	64,71,622	99.995	3	340	00.005
7	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2022.	Ordinary Resolution	64,72,502	34	64,72,202	99.995	2	300	00.005

