



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/160/2019-20

20th August 2019

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
--	--

Dear Sir,

SUB:- RESULTS OF REMOTE E-VOTING AND POLLING AT THE 38TH ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 38th Annual General Meeting convened on 19th August 2019.

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 Polling at the 38th Annual General Meeting held on 19th August 2019 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



Certificate No.: 70/2019-20

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,

38th Annual General Meeting of the Equity Shareholders of

Shiva Taxyarn Limited, held on Monday, the 19th of August, 2019 at 11.00.A.M.

at Nani Kalaiarangam, Mani Higher Secondary School,

Pappanaickenpalayam, Coimbatore 641037.

Dear Sir,

I R.Dhanasekaran, Company Secretary in Practice (CP No.7745), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 38th Annual General Meeting of the Equity Shareholders of Shiva Taxyarn Limited (CIN:L65921TZ1980PLC000945), held on Monday, the 19th of August, 2019 at 11.00 A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

a) **Resolution No.1** - Adoption of the audited Financial Statements of the company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) **Resolution No.2** - Declaration of Dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100



(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.3 - Appointment of Director in the place of Dr S V Kandasami, (DIN 00002470) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

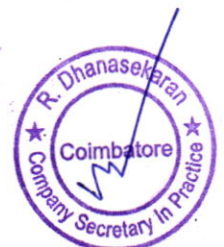
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Resolution No.4 – Appointment of Sri A Dhanajayan, (DIN 08043947) as a director of the company and also appointment of him as an Independent Director of the Company for five consecutive years effective from 29.05.2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.5 - Appointment of Director Sri D Satish Krishnan, (DIN 00052973) as a director of the company and also appointment of him as an Independent Director of the Company for five consecutive years effective from 29.05.2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.6- Reappointment of Sri K N V Ramani, (DIN 00007931) as an Independent Director, for further period of five years with effect from 25.08.2019 and who has attained the age of 75 Years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

Resolution No.7 – Reappointment of Sri S Marusamy, (DIN 00610091) as an Independent Director, for further period of five years with effect from 25.08.2019

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100



(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.8- 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, 2020.

(i). Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	9605929	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

Continuation Sheet

5. A compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Coimbatore
Dated: 19.08.2019

R.DHANASEKARAN
COMPANY SECRETARY IN PRACTICE
(CP No.7745)





Certificate No.: 71/2019-20

REPORT OF SCRUTINIZER

(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)
252, Mettupalayam Road,
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 38th Annual General Meeting of the members of M/s.Shiva Taxyarn Limited ("the Company") – held on Monday, the 19th day of August, 2019 at 11.00. A.M. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037.

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as 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 voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the members of the company held on Monday the 19th of August 2019 at 11.00 A.M. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037.
2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the company are





the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render 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 provided by Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in> and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of the voting is annexed to this report.
5. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 38th Annual General Meeting.

Thanking you


Date: 19.08.2019

Place: Coimbatore



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

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


R. JAGANNATHAN
S/O. P. RAJENDRAN
852/1, 4th Block, Ganapathy, moanagar,
Ganapathy, Coimbatore - 641006.

2. Signature
Name and address


S. KARTHIK RAJA
S/O. G. SIVAKUMAR
125, KUTTIYAPPAN STREET, RATHINAPURU,
COIMBATORE - 641027

SHIVA TEXYARN LIMITED: (CIN: L65921TZ1980PLC000945) – 38th Annual General Meeting held on 19.08.2019 – Remote e-voting and Ballot Results

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, 2019 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	96,06,022	50	9605937	99.999	2	85	0.001
2	Declaration of Dividend on equity shares	Ordinary Resolution	96,06,022	51	9605972	99.999	1	50	0.001
3	Appointment of a Director in the place of Dr S V Kandasami, (DIN 00002470) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	96,06,022	50	9605937	99.999	2	85	0.001
4	Appointment of Sri A Dhanajayan, (DIN 08043947) as a director and also appointment of him as an Independent Director of the Company for a period of five consecutive years effective from 29.05.2019.	Ordinary Resolution	96,06,022	50	9605937	99.999	2	85	0.001
5	Appointment of Sri D.Satish Krishnan, (DIN 00052973) as a director and also appointment of him as an Independent Director	Ordinary Resolution	96,06,022	50	9605937	99.999	2	85	0.001

	of the Company for a period of five consecutive years effective from 29.05.2019.								
6	Reappointment of Sri K N V Ramani, (DIN 00007931) as an Independent Director for a further period of five consecutive years effective from 25.08.2019, Who has attained the age of 75 Years.	Special Resolution	96,06,022	50	9605937	99.999	2	85	0.001
7	Reappointment of Sri S Marusamy, (DIN 00610091) as an Independent Director for a further period of five consecutive years effective from 25.08.2019.	Special Resolution	96,06,022	50	9605937	99.999	2	85	0.001
8	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, 2020.	Ordinary Resolution	96,06,022	50	9605937	99.999	2	85	0.001

