



SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/525/2023-24

21. 9.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: 8th Annual General Meeting - Summary of Results of e-Voting and Scrutinizer Report

Ref : Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 8th Annual General Meeting convened on 21.9.2023.

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 8th Annual General Meeting held on 21st September, 2023 along with Scrutinizer Report are enclosed herewith.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

AA/SML/LETTER TO NSE&BSE

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	NOTLISTED
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)	21-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:42 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	26-06-2023
Date of Issuance of Report to the company	21-09-2023



Voting results	
Record date	14-09-2023
Total number of shareholders on record date	10287
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	4
b) Public	42
No. of resolution passed in the meeting	4
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				Adoption of Audited Financial Statements				
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	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	31399	30919	98.4713	30919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31399	30919	98.4713	30919	0	100	0
Public- Non Institutions	E-Voting	2134493	10584	0.4959	10574	10	99.9055	0.0945
	Poll							
	Postal Ballot (if applicable)							
	Total	2134493	10584	0.4959	10574	10	99.9055	0.0945
Total		8641808	6517419	75.4173	6517409	10	99.9998	0.0002



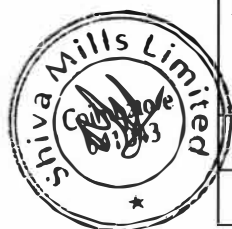
Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	



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				Appointment of Smt A Lalitha, Director in the place vacated by her				
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	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	31399	30919	98.4713	30919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31399	30919	98.4713	30919	0	100
Public- Non Institutions	E-Voting	2134493	10584	0.4959	10584	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2134493	10584	0.4959	10584	0	100
Total		8641808	6517419	75.4173	6517419	0	100	0
Whether resolution is Pass or Not.							Yes	



Disclosure of notes on resolution	
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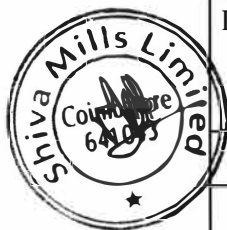


Details of Invalid Votes

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri M Ganeshkumar (DIN 10175966) as an Independent Director				
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	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public- Institutions	E-Voting	31399	30919	98.4713	30919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31399	30919	98.4713	30919	0	100
Public- Non Institutions	E-Voting	2134493	10584	0.4959	10584	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2134493	10584	0.4959	10584	0	100
Total		8641808	6517419	75.4173	6517419	0	100	0
Whether resolution is Pass or Not.							Yes	



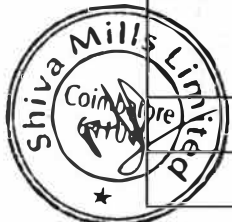
Disclosure of notes on resolution



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				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor				
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	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public- Institutions	E-Voting	31399	30919	98.4713	30919	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31399	30919	98.4713	30919	0	100
Public- Non Institutions	E-Voting	2134493	10584	0.4959	10584	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2134493	10584	0.4959	10584	0	100
Total		8641808	6517419	75.4173	6517419	0	100	0
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	

For Shiva Mills Limited


COMPANY SECRETARY



Certificate No.: 58/2023-24

**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 Mills Limited
(CIN: L17111TZ2015PLC022007)
249 -A, Bye-Pass Road, Mettupalayam Road,
Coimbatore North - 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 8th Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Thursday, the 21st day of September, 2023 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 Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 8th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 21st day of September, 2023 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 8th 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, 05th May, 2022 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 8th 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 14th September, 2023, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 8th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18th September, 2023, 10.00 A.M. (IST) to 20th September, 2023, 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 21st September, 2023 and concluded around 11.42 A.M. (IST) and e-voting was closed around 12.00 Noon (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 12.00 Noon on 21st September, 2023, 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 8th AGM are Annexed.

Thanking you

Date: 21-09-2023

Place: Coimbatore

R Dhanasekaran
FCS 7070 / CP 7745
Peer Review No 811/2020
ICSI UDIN: F007070E001049903

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
A. UVICE AHAMED
68/1, MARUTHAKURUM STREET,
KIR, PUDUR, COIMBATORE - 641038.

2. Signature
Name and address
S. KARTHIK RAJA
125, KUTTIYAPPAN STREET,
RATHINAPURI, COIMBATORE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 8th Annual General Meeting of the members of SHIVA MILLS LIMITED (CIN: L17111TZ2015PLC022007), held on 21st September, 2023.

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
	Ordinary Business								
1	Approval of Financial Statements for the year ended 31st March, 2023, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	6517419	47	6517409	100	1	10	0
2	Appointment of Director in the place of Smt A Lalitha, (DIN 00003688) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	6517419	48	6517419	100	0	0	0
	Special Business								
3	Appointment of Sri M Ganeshkumar, (DIN 10175966), as a director of the company and as an Independent Director of the company pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and Regulation 16(1)(b), 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.	Special Resolution	6517419	48	6517419	100	0	0	0
4	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2024.	Ordinary Resolution	6517419	48	6517419	100	0	0	0

