



SHIVA SUITINGS LIMITED

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

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

Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

Date: 30th September,2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Proceedings of the 35th Annual General Meeting.

With reference to the captioned subject matter, please find enclosed herewith the Proceedings of the 35th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 03:30 P.M.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For Shiva Suitings Ltd.

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425

Encl: a/a



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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF SHIVA SUITINGS LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 03:30 P.M. CONCLUDED AT 3:45 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS.

PRESENT:

Mr. Sharad Kumar Surekha	Director & Chairperson
Ms. Amrita Triloki Mishra	Independent Director
Mr. Vinodkumar Navrangrai Jain-	Independent Director
Mr. Sanjeev Purshottamdas Saraf	Independent Director
Mr. Bharat Tulsani	Company Secretary & Compliance Officer

IN ATTENDANCE:

Mr. Pramod S. Shah and Ms. Ashwini Kutty from Pramod S. Shah & Associates	Secretarial Auditor & Scrutinizer
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47 Members attended through Video Conferencing

Mr. Sharad Kumar Surekha chaired the meeting and briefed the Shareholders about the technicalities in relation to the AGM being conducted through VC/OAVM. Post this Mr. Sharad Kumar Surekha announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He extended a warm welcome to the members present.

The Chairperson informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter the Chairperson announced that since the Meeting is being held through Video Conferencing, the facility for appointment of Proxy has not been provided. He further stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting.

The Members were informed that those who have not cast their votes before the AGM have been given an option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM.



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The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read.

Further, the following items of business as set out in the Notice convening the 35th Annual General Meeting were commended for member's consideration and approval:

Sr. No.	Agenda	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sharad Kumar Nandkishore Sureka (DIN: 00058164), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Meeting concluded at 3:45 pm post which the Members attending the Meeting through video conference could cast their votes within the next 15 minutes.



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Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Date: 30th September 2021

Place: Mumbai

Bharat Tulsani
Company Secretary & Compliance Office
Membership No: A56425