



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

September 27, 2019

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Scrip Code: 521003

Dear Sir/ Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Members of the Company held on Friday, September 27, 2019.

Ref: Disclosure pursuant to Regulation 30, Part — A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find attached herewith a summary of proceedings of the 33rd Annual General Meeting of the Company held on Friday, September 27, 2019 at Shikarpuri Shroff Association Hall, 384-M, Dabholkar Wadi, Kalbadevi Road, Mumbai - 400002.

The above report is also uploaded on the Company's website.

Kindly take the above on your record and oblige.

Thanking you

Yours faithfully,

FOR SHIVA SUITING LIMITED

For S.K. Sureka

**SHARAD KUMAR SUREKA
MANAGING DIRECTOR
DIN: 00058164**

**ADDRESS: B/302 Unity Apartment,
S. V. Road, Nadiyadwala Colony No. 2,
Malad West, Mumbai 400064**





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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF SHIVA SUITING LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 11:00 A.M. CONCLUDED AT 12:30 P.M. SHIKARPURI SHROFF ASSOCIATION HALL, 384-M, DABHOLKAR WADI, KALBADEVI ROAD, MUMBAI - 400002

PRESENT:

Mr. Sharad Sureka	- Managing Director
Mr. Dilip Kailash Sanghai	- Director & CFO (KMP)
Mr. Vinod kumar Jain	- Director
Mr. Sanjeev Purshottamdas Saraf	- Director

In attendance:

Mr. P. R. Agarwal from M/s. P. R. Agarwal and Awasthi	- Statutory Auditors
Mr. Pramod S. Shah from M/s. Pramod S. Shah	- Secretarial Auditors

17 Members were present in Person

Mr. Sharad Sureka chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

The Chairperson announced that the Company. He further stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

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.

ORDINARY BUSINESS

1. The First resolution was an Ordinary Resolution:

“**RESOLVED THAT** the Audited Financial Statement for the year ended on 31st March, 2019 and the Directors' Report and Auditors' Report thereon, be and are hereby approved and adopted.”

The Chairperson invited the queries from the Members. Some of the Members raised queries on the Financial Statement of the Company. The Chairperson of the Company suitably and satisfactorily clarified / replied to the queries. The resolution was then put to vote after addressing to the queries of the Members.



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2. The Second resolution was an Ordinary Resolution.

“RESOLVED THAT Mr. Dilip Sanghai, Director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that the period of office of the Director shall be liable to determination by retirement by rotation.”

SPECIAL BUSINESS

3. The Third Resolution was an Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 14, or any other applicable provisions of the Companies Act, 2013 ("the Act"), read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to substitute the existing Articles of Association of the Company by new set of Articles of Association as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Director be and are hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable to give effect to the resolution including filing of all the necessary e-Forms with the office of the Registrar of Companies, Mumbai.”

The Chairperson declared the meeting closed.

The meeting terminated with a vote of thanks to the Chair.

For S.A. Sureka



SHARAD SUREKA

Chairman & Managing Director

DIN: 00058164

**Address: B/302 Unity Apartment, S.V. Road,
Nadiyadwala Colony No 2,
Malad West Mumbai 400064**

Date: September 28, 2019

Place: Mumbai