



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.com Website: www.shivasuitings.com

Date: 29th September, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: - Proceedings of the 37th Annual General Meeting of Shiva Suitings Ltd.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith summary of proceedings of 37th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Video Means the businesses mentioned in the Notice were transacted at the AGM.

The proceedings of the 37th AGM commenced at 11:30 A.M. and concluded at 11:43 A.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 37TH ANNUAL GENERAL MEETING OF SHIVA SUITINGS LTD HELD ON
FRIDAY, 29TH SEPTEMBER, 2023 AT 11:30 A.M. AND CONCLUDED ON 11:43 A.M. THROUGH
VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS.**

PRESENT:

Mr. Sharad Kumar Nandkishore Sureka	- Chairman & Director
Ms. Amrita Triloki Mishra	- Independent Director
Mr. Vinodkumar Navrangrai Jain	- Independent Director
Mr. Sanjeev Purshottamdass Saraf	- Independent Director
Mr. Dilip Kailash Sanghai	- Director
Mr. Bharat Tulsani	- Company Secretary & Compliance Officer

INVITEE:

Mr. Purshottamdass Sagarmal Saraf	
Ms. Bhavna Kukreja Representative from M/s. Pramod S. Shah & Associates	- Secretarial Auditor & Scrutinizer

20 Members attended through video conferencing

Mr. Sharad Kumar Surekha chaired the meeting and Mr. Bharat Tulsani, Company Secretary & Compliance Officer, 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 meeting was present, the formal proceedings of the meeting could commence. He extended a warm welcome to the members present.



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The Chairperson informed that the Meeting was being held through VC/ OAVM in compliance with circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchanges 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 option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM.

The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates Practising Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer 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 37th 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 2023, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution



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2.	To appoint a Director in place of Mr. Dilip Sanghai (DIN: 03495056), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
3.	To re - appoint Mr. Sanjeev Purshottamdas Saraf (DIN: 08170102) as an Independent Director of the Company	Special Resolution

The Meeting concluded at 11:43 A.M. post which the Members attending the Meeting through video Conference could cast their votes within the next 15 minutes.

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: 29th September, 2023

Place: Mumbai

Bharat Tulsani

Company Secretary & Compliance Office

Membership No: A56425