



# **SHIVA SUITINGS LIMITED**

**Regd. Off. :** 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
**CIN:** L17110MH1985PLC038265 **Tele. :** (91-22) 2200 4849 ✕ (91-22) 2208 7170  
**Email:** [investor@shivasuitings.com](mailto:investor@shivasuitings.com) **Website:** [www.shivasuitings.com](http://www.shivasuitings.com)

1<sup>st</sup> October, 2022

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 36<sup>th</sup> Annual General Meeting.**

With reference to the captioned subject matter, please find enclosed herewith the Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022.

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 36<sup>TH</sup> ANNUAL GENERAL MEETING OF SHIVA SUITINGS LTD HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 11:00 A.M. AND CONCLUDED ON 11:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS.**

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## **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. Bharat Tulsani	- Company Secretary & Compliance Officer

## **IN ATTENDANCE:**

M/s. P R Agarwal & Awasthi	- Statutory Auditors (Retiring Auditor)
M/s. V K Beswal & Associates	- Statutory Auditors (Proposed Auditor)
Mr. Pramod S. Shah & Raju Kharol	- Secretarial Auditor & Scrutinizer

## **26 Members were present in Person**

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 the 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 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.

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 36<sup>th</sup> 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 <sup>st</sup> March 2022, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Dilip Sanghai (DIN:	Ordinary



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	03495056), who retires by rotation and being eligible, offer himself for re-appointment.	Resolution
3.	To appoint M/s. V. K. Beswal & Associates, Chartered Accountants, bearing (ICAI Firm registration number 101083W) as Statutory Auditor of the Company	Ordinary Resolution
4.	To re - appoint Mr. Vinodkumar Jain (DIN: 07784526) as an Independent Director of the Company	Special Resolution
5.	To re - appoint Mr. Sharad Kumar Sureka (DIN: 00058164) as Managing Director of the Company	Special Resolution

The Meeting concluded at 11:30 A.M. post which the Members attending the Meeting through video conference could cast their votes within the next 150 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: 1<sup>st</sup> October, 2022

Place: Mumbai

**Bharat Tulsani**

**Company Secretary & Compliance Office**

**Membership No: A56425**