



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

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: - Scrutinizer's report for the 37th Annual General Meeting of M/s Shiva Suitings Ltd. held on Friday, 29th September, 2023:

This is to inform you that the 37th Annual General Meeting ("AGM") of Shiva Suitings Ltd ("the Company") was held on Friday, 29th September, 2023 through VC / OAVM which commenced at 11:30 A.M IST and concluded at 11:43 A.M. IST.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are enclosed. The Scrutinizer's Report on remote e-voting prior and evoting during the AGM dated 29th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The above is also being uploaded on the Company's website www.shivasuitings.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>

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

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
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FORM NO. MGT - 13

Report of Scrutinizer (s)

*(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time)*

To,

Mr. Sharad Sureka,

Managing Director,

Shiva Suitings Ltd,

384, M Dabholkar Wadi, Kalbadevi Road

Mumbai-400 002

CIN: L17110MH1985PLC038265

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 37th Annual General Meeting (AGM) of the Members of Shiva Suitings Ltd held on Friday, 29th September, 2023 at 11.30 A.M. through Video Conferencing ("VC") facility or other audio visual means ("OAVM").

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries appointed as the Scrutinizer by the Board of Directors of Shiva Suitings Ltd ("the Company), for the purpose of Scrutinizing the voting by electronic means i.e. remote e-voting process before the AGM and e-voting process during the AGM

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under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per the General Circular No. 10/2022 dated 28th December, 2022 read with Circular No. 2/2022 dated 5th May, 2022; Circular No. 21/2021 dated 14th December, 2021; Circular No. 20/2021 dated 8th December, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated 8th April, 2020; Circular No.17/2020 dated 13th April, 2020; Circular No.20/2020 dated 5th May, 2020 and Circular No. 14/2020 dated 8th April, 2020 & 13th April, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P /2020/79 dated 12th May,2020 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), for the Resolutions proposed at the 37th Annual General Meeting (AGM) of the Members of Shiva Suitings Ltd held on Friday, 29th September, 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

I hereby submit my Scrutinizer's report as follows:

- The notice convening the meeting was placed on the website of the Company and that of the Agency National Securities Depository Limited ("NSDL").
- The Company had availed the remote e voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The notice dated 29th August, 2023 as confirmed by the Company was sent to



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the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 21/2021 dated December 14, 2021, Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022, January 13, 2021 and May 12, 2020.

- The members of the Company were given an option to vote through remote e-voting system before AGM and e-voting during the AGM provided by NSDL.
- The members of the Company holding shares as on the "cut-off" date of Friday, September 22, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.
- The remote e-voting period commenced on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 28, 2022 at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Friday, 29th September, 2023 read with the NSDL portal was blocked for voting.
- The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote



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earlier.

- My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of AGM dated August 29, 2023, based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the AGM through VC/OAVM.

Note: After the Completion of Voting period, the results were unblocked in presence of two witness i.e. Ms. Riddhi Barchha and Ms. Stuti Sheth not being in the employment of the Company.

- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast there in based on the data downloaded from the CDSL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting on the day of AGM in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution -1:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon.



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(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	29	29	100

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at The meeting)	Nil	Nil



Ordinary Resolution -2:

To appoint a director in place of Mr. Dilip Kailash Sanghai (DIN: 03495056), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	29	29	100

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	Nil	Nil	Nil



(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at The meeting)	Nil	Nil

Ordinary Resolution - 3:

To Re-appoint Mr. Sanjeev Purshottamdass Saraf (DIN: 08170102) as an Independent Director of the Company for the second term of five consecutive years.

(i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	29	29	100

(ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast against of the	% of total number of valid votes cast
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		Resolution	
Remote e-voting (including e-voting at The meeting)	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at The meeting)	Nil	Nil

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 3 as set out in the notice of Annual General Meeting are passed in favour of the resolutions with requisite majority.

All relevant records of electronic voting will remain in our custody until the chairperson considers, approves, and signs the Minutes of 37th Annual General Meeting and the same shall be provided thereafter to the chairperson for safe custody.

Thanking you.



Yours faithfully,



Pramod S. Shah

(C.P. No.-3804)

Membership No.: F334 (FCS)

UDIN: F000334E001132795

Place: Mumbai

Dated: September 29, 2023

FOR SHIVA SUITINGS LIMITED

MR. SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164