

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-110092
Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L01403DL1983PLC015704

01st March, 2025

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code:-538520
Security ID: SBL

Dear Sir/Ma'am

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on 01st March, 2025.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby submit the proceedings of the Extra-Ordinary General Meeting ["EGM"] of the Company held on Saturday 01st March, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

PROCEEDING OF EXTRA-ORDINARY GENRAL MEETING (EGM) OF SHIVAMSHREE BUSINESSES LIMITED

The Extra-Ordinary General Meeting (“Meeting” or “EGM”) of Shivamshree Businesses Limited was held on Saturday, 01st March, 2025 at 11:30 A.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05th May, 2020 and, 13th January, 2021.

Brief Details of items deliberated at the meeting and result thereof:

DIRECTORS IN ATTENDANCE
Mr. Prafulbhai Parshottambhai Bavishiya, Chairman cum Managing Director, Chaired the proceedings of the Meeting
Mr. Shaileshbhai Parshottambhai Bavishiya, Director
Mrs. Arunaben Prafulkumar Bavishiya, Director
Mr. Nilesh Himatlal Trivedi, Independent Director
Mr. Ghanshyam Kalubhai Gajera, Chief Financial Officer
OTHER REPRESENTATIVES
Secretarial Auditor: Ishit Vyas (Ishit Vyas & Co.)
Scrutinizer: Ishit Vyas (Ishit Vyas & Co.)
QUORUM OF THE MEETING
39 Members attended the meeting Since the requisite quorum was present, the Chairman called the Meeting to order.

The following items of business as per the Notice of the Extra-Ordinary General Meeting were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Special Business		
1.	Approval for increase in Authorised Share Capital of the Company from Rs.5,00,00,000/- (Rupees Five Crores only) to Rs.9,00,00,000/- (Rupees Nine Crores only) and alteration of Capital Clause of the Memorandum of Association of the Company	Special
2.	Alteration of the Object Clause of the Company in the Memorandum of Association by inserting the new sub-clauses under Clause III (A) of the Memorandum of Association of the Company	Special
3.	Issuance and Allotment of 3,00,00,000 (Three Crores) equity shares by way of preferential Allotment	Special

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.42 a.m (IST).

You are requested to kindly take this on record.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180