



# 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)

Date: 01.10.2021

To,

Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Scrutinizer's Report for the 35<sup>th</sup> AGM of Shiva Suitings Ltd. held on Wednesday, 29<sup>th</sup> September, 2021

This is to inform you that the 35<sup>th</sup> Annual General Meeting ("AGM") of Shiva Suitings Ltd ("the Company") was held on Wednesday, 29<sup>th</sup> September, 2021 through VC / OAVM which commenced at 03:30 P.M. IST and concluded at 03:45 P.M. IST

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](http://www.shivasuitings.com) and on the

www.angelinvestorindia.com (CDPI) <http://www.angelinvestorindia.com>

# Pramod S. Shah & Associates

Practising Company Secretaries

3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next to Fedex, 233, P.D. Mellow Road, Opp. St. George Hospital, Near CST, Mumbai – 400001.

Tel.: 91-22-2271 7700/ 91-22-22701040 \* Email: [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)

## Report of Scrutinizer(s)

*Pursuant to 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*

To,  
Mr. Sharad Kumar Sureka,  
Chairperson and Managing Director,  
Shiva Suitings Ltd,  
384 M Dabholkar Wadi, Kalbadevi Rd,  
Mumbai - 400002.

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting 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 for 35th Annual General Meeting of the Equity Shareholders of Shiva Suitings Ltd, held on Wednesday, 29<sup>th</sup> September, 2021 at 03:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company

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- The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- The members of the Company were given an option to vote through remote e-voting system, provided by CDSL before and during the AGM.
- The members of the Company were given an option to vote through remote e-voting system, provided by CDSL before and during the AGM. The members of the Company holding shares as on the "cut-off" date of Wednesday 22<sup>nd</sup> September, 2021 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 e-voting period commenced from 26<sup>th</sup> September 2021, Sunday at 09:00 A.M. and ends

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## The 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 31<sup>st</sup> March 2021, the Reports of the Directors and Auditors thereon.

(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)	26	17,430	100%

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting(including e-voting at the meeting)	0	0	0

(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)	0	0

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## **Ordinary Resolution -2:**

To appoint a Director in place of Mr. Sharad Kumar Nandkishore Sureka (DIN: 00058164), 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)	26	17,430	100%

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast against the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0

(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)	0	0

## **Result**

As the number of votes cast in favour of aforesaid resolutions were more than the number of

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Thanking you.  
Yours faithfully,

Pramod S. Shah  
(C.P No: 3804)  
UDIN:**F000334C001065255**

Place: Mumbai  
Date: 01<sup>st</sup> October, 2021

For Shiva Suitings Ltd.

Mr. Sharad Kumar Sureka,  
Chairperson and Managing Director  
DIN: 00058164