



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)

Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729

E-mail : shivaagro1@gmail.com * Web : www.shivaagro.org

CIN : L24120MH1993PLC070334

Ref No :
September 29, 2017

To
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Scrip Code – SHIVAAGRO/530433

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015

take the same on your records

29/09/2017
3345
12
18
NA
NA

Financial Statements for the financial year 2016-17.			
No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
4997358	0	100.00%	0.00%
-	-	-	-
-	-	-	-
4997358	0	100.00%	0.00%
-	-	-	-
-	-	-	-
-	-	-	-
0	0	0	0
333888	0	100.00%	0.00%
29000	0	100.00%	0.00%
-	-	-	-
362888	0	100.00%	0.00%
5360246	0	100.00%	0.00%



Resolution required: (Ordinary / Special)		Ordinary					
Group are interested in the agenda/resolution?		Yes					
Description of resolution considered		Appointment of Mr. Deepak S. Maliwal, as a Director.					
	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		4997358	87.74%	4997358	0	100.00%	0.00%
	5695745	-	-	-	-	-	-
applicable)		-	-	-	-	-	-
	5695745	4997358	87.74%	4997358	0	100.00%	0.00%
	0	-	-	-	-	-	-
		-	-	-	-	-	-
applicable)		-	-	-	-	-	-
	0	0	0	0	0	0	0
		333888	7.77%	333888	0	100.00%	0.00%
	4297255	29000	0.67%	29000	0	100.00%	0.00%
applicable)		-	-	-	-	-	-
	4297255	362888	8.44%	362888	0	100.00%	0.00%
	9993000	5360246	53.64%	5360246	0	100.00%	0.00%



Statutory Auditors.	
% of Votes against on votes polled	(7)=[(5)/(2)]*100
	0.00%
	-
	-
	0.00%
	-
	-
	0
	0.00%
	0.00%
	-
	0.00%
	0.00%

Information to Cost Auditors for the year 2017-18.			
No. of votes against		% of votes in favour on votes polled	% of Votes against on votes polled
(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
0	100.00%	0.00%	0.00%
-	-	-	-
-	-	-	-
0	100.00%	0.00%	0.00%
-	-	-	-
-	-	-	-
-	-	-	-
0	0	0	0
0	100.00%	0.00%	0.00%
0	100.00%	0.00%	0.00%
-	-	-	-
0	100.00%	0.00%	0.00%
0	100.00%	0.00%	0.00%



**CA VIJAY KALANI**
M.Com. FCA, LCS, CWA, DIRM**CA ANAMIKA JAIN**
M.Com. FCA, DISA, DIRM**CA SUHASINI KAKANI** **CA SHIVKUMAR YERAWAR**
B.Com, ACA B.Com, ACA, Actuarial (1,2&7)**CA SHRADDHA REKHAWAR**
B.Com. ACA, DISA**CA ANKIT BANG**
M.Com. ACA**CA AMIT LAHOTI**
B.Com, ACA, MBA**FORM No. MGT-13****Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

24th Annual General Meeting of the Equity Shareholders of

Shiva Global Agro Industries Limited

Held on September 29, 2017 at 1:00 P.M. at Shri Hanuman Nagar, Osman Nagar Road, Village
Dhakni, Taluka Loha, District Nanded-431708.

Dear Sir,

I, **Vijay R. Kalani**, Partner of **Vijay R. Kalani & Co., Chartered Accountants, Nanded** appointed as Scrutinizer for the purpose of the poll taken through remote e-voting and by ballot on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Shiva Global Agro Industries Limited, held on September 29, 2017 at Shri Hanuman Nagar, Osman Nagar Road, Village Dhakni, Taluka Loha, District Nanded-431708 at 1:00 P.M., submit my consolidated report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently unlocked by me in presence of Mr. AKSHAY JOSHI and Mr. SHREYAS MANTRI, witnesses not in employment of the Company and


CA VIJAY KALANI
 M.Com. FCA, LCS, CWA, DIRM

CA ANAMIKA JAIN
 M.Com. FCA, DISA, DIRM

CA SUHASINI KAKANI
 B.Com, ACA

CA SHIVKUMAR YERAWAR
 B.Com, ACA, Actuarial (1,2&7)

CA SHRADDHA REKHAWAR
 B.Com. ACA, DISA

CA ANKIT BANG
 M.Com. ACA

CA AMIT LAHOTI
 B.Com, ACA, MBA

 (ii) Voted **against** the resolution:

Number of members voted	Number of votes	% of total number of
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CA VIJAY KALANI
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d) Resolution 4: Ratification of payment of Remuneration to Cost Auditors for the year 2017-18:

(i) Voted **in favour** of the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
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