

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

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

Date: 03.03.2025

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

BSE Scrip Code:-538520

Sub: Disclosure of Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations. 2015.

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the Extra-ordinary General Meeting (EGM) of the members of the Company, held on Saturday, 1st March, 2025 at 11:30 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and e-voting at EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

All the resolutions set out in the Notice of EGM have been passed with requisite majority.

This is for the information of members and all concerned. Kindly take the note of the same.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhaibavishiya
Managing Director
DIN: 01908180

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

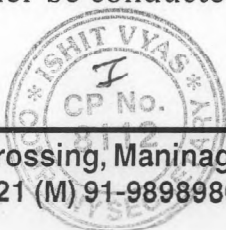
To,
The Chairman
SHIVAMSHREE BUSINESSES LIMITED
A-31, Gali No.2, MadhuVihar,
Hanuman Mandir,
Delhi (East)-110092.

BSE Scrip Code:-538520

Extra- Ordinary General Meeting (EGM) of the Equity Shareholders of ShivamshreeBusinesses Limited held on Saturday, March01, 2025 bymean of VideoConferencing (VC) / Other Audio Visual Means (OAVM) commenced at 11:30 a.m. (IST)

Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12,2020 issued by the Securities and Exchange Board of India(SEBI)(collectively referred to as "Applicable Circulars")

I, Ishit Vyas, proprietor of M/s. Ishit Vyas & Co., Company Secretaries(Membership No. F7728) have been appointed by the Board of Directors of M/s. Shivamshree Businesses Limited (hereinafter referred to as the "Company") at its Meeting held on January 30th, 2025 as the scrutinizer for the remote E-voting process as well as to scrutinize-voting conducted during the EGM in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in according with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner be conducted through VC or OAVM and I submit my report as under.



The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the Circular No 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 7th October 2023 read with 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 ("SEBI Circular"), and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Extra-Ordinary General Meeting("EGM") through VC / OAVM, without the physical presence of the Members at a common venue and e- voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the EGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/ documents produced to me for my verification.

In accordance with the Notice of the EGM sent to the shareholders, the remote e-voting started on Wednesday, February 26, 2025 (9:00 AM) and ended on Friday, February 28, 2025(5:00 PM).

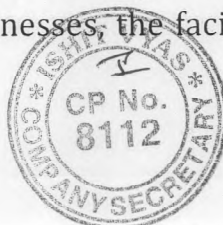
Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the EGM.
- Skyline Financial Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- Accurate Securities and Registry Private Limited had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the EGM on all the items of the business sought to be transacted in the EGM of the Company, which was held on Saturday, March 01st, 2025.
- Accurate Securities and Registry Private Limited had set up electronic voting facility on NSDL website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the EGM on its and NSDL website and also on the websites of BSE Limited (Stock Exchange where the Equity Shares of the



Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process {Remote E-voting and E-voting during the EGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- The internal cut-off date for the dispatch of the Notice of the EGM was 31st January, 2025 and as on that date, there were 3366 Members of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notices of the EGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and notes for E-voting and Voting at the EGM. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the EGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, February 21, 2025.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from February 26, 2025, 9:00 a.m. and ends on February 28, 2025, 5:00 p.m.
- The Company completed the dispatch of the notices by email to the Members on February 07, 2025.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the EGM in English in 'Financial Express' & in Hindi 'Jansatta' newspaper having wide circulation on February 09, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on February 28, 2025, 05:00 p.m., the voting portal of the NSDL, service provider was blocked forthwith.
- At the EGM of the Company held through VC, on Saturday, March 01, 2025, after considering all the items of businesses, the facility to vote electronically (E-voting)



was provided to facilitate those members who are attending the EGM through VC but could not participate in the Remote E-voting to record their votes.

- After the closure of the voting at the EGM, I hereby declare that (1) Votes cast through remote e-voting were unblocked on Saturday, March 1, 2025 and (2) the report on e-voting at the EGM were generated in my presence and in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. Mr. Deepak Kumar Parida and Ms. Sabiya Kadri who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the EGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the EGM are as under:

Details	Remote E-voting	E-Voting At EGM	Total voting
Number of members who cast their votes	23	35	58
Total number of Shares held by them	11363331	97500	11460831
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting during the EGM.

1. Item No. 1 of the Notice (As a Special Resolution)

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:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.



Total votes through Remote e-voting and e-voting at meeting	11460831	100	-	-	-
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Item No.1 of Notice stands passed with requisite majority.

2. Item No. 2 of the Notice (As a Special Resolution):

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:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	11460831	100	-	-	-

Item No.2 of Notice stands passed with requisite majority.

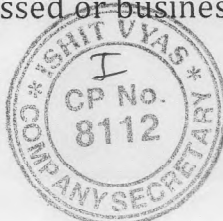
3. Item No. 3 of the Notice (As a Special Resolution):

Issuance and Allotment of 3,00,00,000 (Three Crores) equity shares by way of preferential Allotment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	11460831	100	-	-	-

Item No.3 of Notice stands passed with requisite majority.

The Resolutions mentioned in the Notice of EGM dated February 7, 2025 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the EGM with the requisite majority and hence deemed to be passed as on the date of the EGM. There being no other matter to be discussed or business to be transacted, the meeting was concluded with vote of thanks.



I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the EGM by the Members of the Company. All other relevant records relating to Remote E- voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

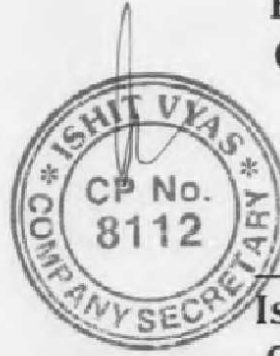
UDIN:F007728F004032507

Place: Ahmedabad

Date:03.03.2025

Yours faithfully,

**For, Ishit Vyas & Co.
Company Secretaries**



Ishit Vyas (Proprietor)

COP. No.: 8112

MEM. No.: F7728

PR No.: 2616/2022

I have received the report:

For Shivamshree Businesses Limited.




Name: Prafulbhai Parshottambhai Bavishiya

Designation: Managing Director

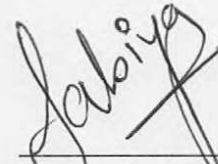
Place: Ahmedabad

Date: 03.03.2025



Witness 1:

Deepak Kumar Parida



Witness 2:

Sabiya Kadri

General information about company	
Scrip code	538520
NSE Symbol	
MSEI Symbol	
ISIN	INE857P01021
Name of the company	Shivamshree Businesses Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

Scrutinizer Details	
Name of the Scrutinizer	ISHIT VYAS
Firms Name	ISHIT VYAS & Co.
Qualification	CS
Membership Number	F7728
Date of Board Meeting in which appointed	30-01-2025
Date of Issuance of Report to the company	03-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	3366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	45650000	11460831	25.1059	11460831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45650000	11460831	25.1059	11460831	0	100	0
Total		45650000	11460831	25.1059	11460831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	45650000	11460831	25.1059	11460831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45650000	11460831	25.1059	11460831	0	100	0
Total		45650000	11460831	25.1059	11460831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance and Allotment of 3,00,00,000 (Three Crores) equity shares by way of preferential Allotment				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	45650000	11460831	25.1059	11460831	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45650000	11460831	25.1059	11460831	0	100	0
Total		45650000	11460831	25.1059	11460831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

