



# SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/237/NSE/2019-2020

20.8.2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: SHIVAMILLS**

**Scrip Code: 540961**

Sir,

**Sub: Outcome of 4<sup>th</sup> Annual General Meeting and results of e- voting and polling at the meeting – reg.**

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 4<sup>th</sup> Annual General Meeting convened on 19.8.2019.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 4<sup>th</sup> Annual General Meeting held on 19.8.2019 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

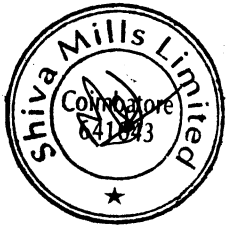
Encl: as above

### General information about company

Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	
ISIN	INE644Y01017
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2019

### Scrutinizer Details

Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	19-08-2019



<b>Voting results</b>	
Record date	12-08-2019 /
Total number of shareholders on record date	7969 /
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9 /
b) Public	208 /
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4 /
Disclosure of notes on voting results	



### Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Financial Statement for the year ended 31st March, 2019, the Report of the Board of Directors and the Report of the Auditors thereon.				
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	6475916	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
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
Public- Non Institutions	E-Voting	10181	424	4.1646	124	300	29.2453	70.7547
	Poll		9757	95.8354	9757	0	100	0
	Postal Ballot		0	0	0	0	0	0



	(if applicable)							
	Total	10181	10181	100	9881	300	97.0533	2.9467
Total		6486097	6486097	100	6485797	300	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

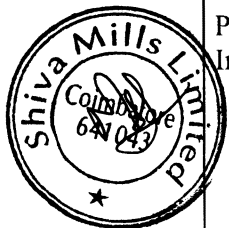


<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
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	6475916	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
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
Public- Non Institutions	E-Voting	10181	424	4.1646	224	200	52.8302	47.1698
	Poll		9757	95.8354	9757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0





	Total	10181	10181	100	9981	200	98.0356	1.9644
	Total	6486097	6486097	100	6485897	200	99.9969	0.0031
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in the place of Sri K Sundararaman, (DIN 00002691) who retires by rotation and being eligible, offers himself for re-appointment				
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	6475916	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6475916	6475916	100	6475916	0	100
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
Public- Non Institutions	E-Voting	10181	424	4.1646	124	300	29.2453	70.7547
	Poll		9757	95.8354	9757	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

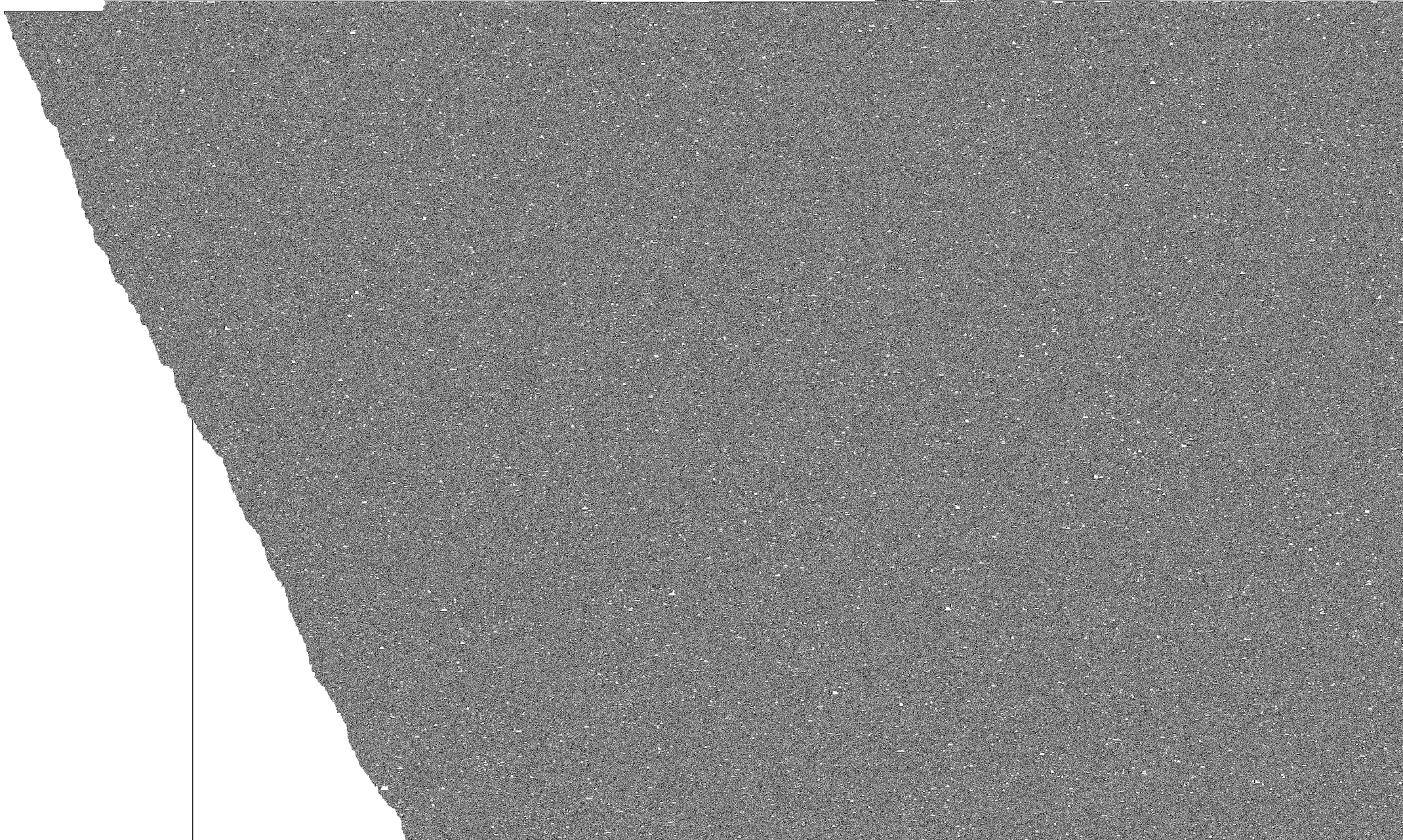


applicable)							
Total	10181	10181	100	9881	300	97.0533	2.9467

**Details of Invalid Votes**

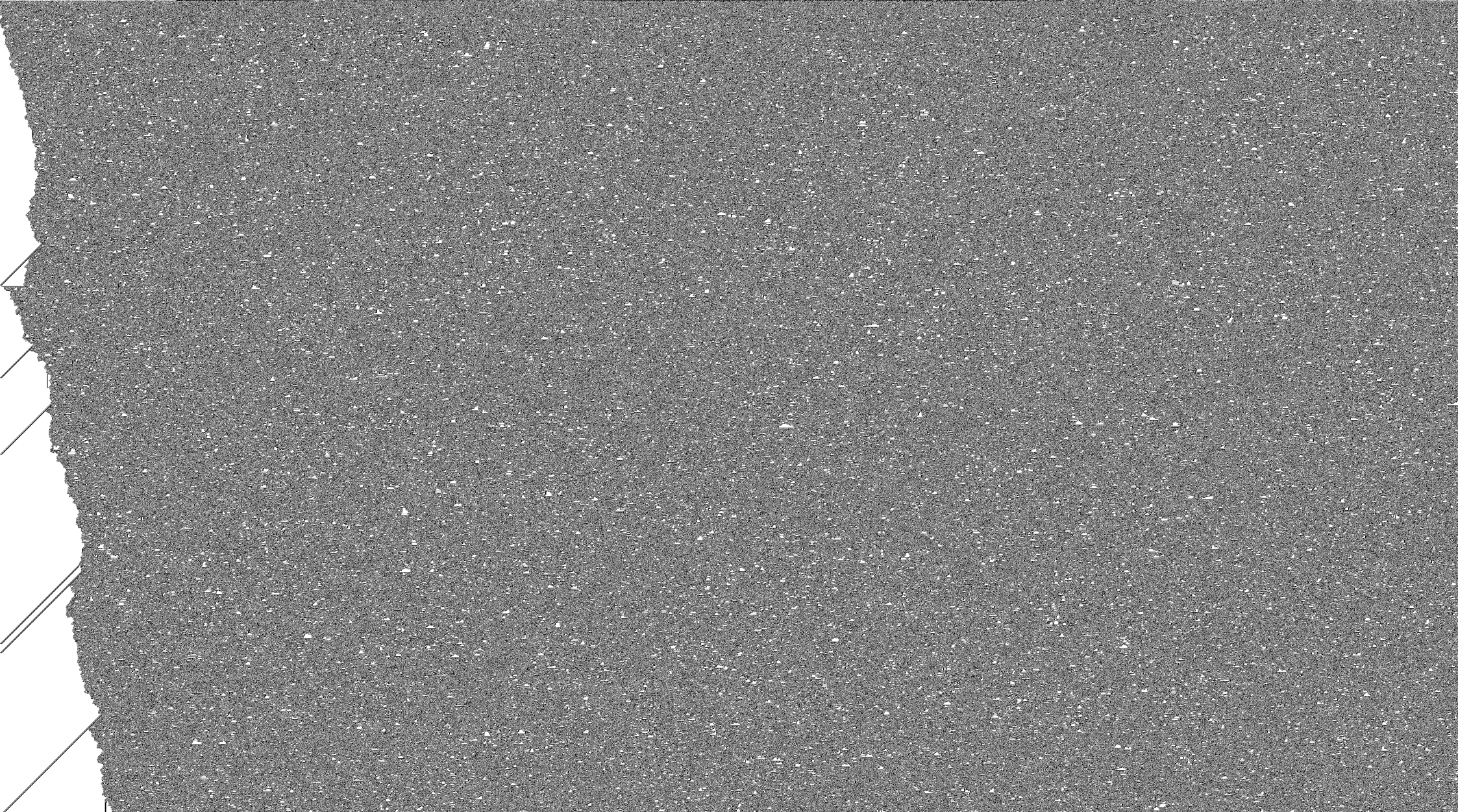
Category

No. of Votes



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2019.				
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	6475916	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10181	10181	100	9881	300	97.0533	2.9467
	Total	6486097	6486097	100	6485797	300	99.9954	0.0046
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	





**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Clause No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman  
Shiva Mills Limited  
(CIN: L17111TZ2015PLC022007)  
252, Mettupalayam Road,  
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 4<sup>th</sup> Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") – held on Monday, the 19<sup>th</sup> day of August, 2019 at 12.15. P.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037.

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as Scrutinizer by the Board of Directors of M/s. Shiva Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 4<sup>th</sup> Annual General Meeting of the members of the company held on Monday the 19<sup>th</sup> of August 2019 at 12.15. P.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641037.
2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions



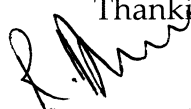
ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIPL) website <https://instavote.linkintime.co.in> and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. In respect of voting at the venue, the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation of total voting polled.
5. The result of the voting is annexed to this report.
6. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 4<sup>th</sup> Annual General Meeting.

Date: 19.08.2019

Place: Coimbatore

Thanking you

  
CS. R. Dhanasekaran  
Company Secretary in Practice

## Annexure

Shiva Mills Limited: (CIN: L17111TZ2015PLC022007) – 4<sup>th</sup> Annual General Meeting held on 19.08.2019– Remote e-voting and Ballot Results

Resol ution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled <b>in favour</b> resolutions			Votes polled <b>against</b> resolutions			No.of invalid votes
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes	
1	Approval of Financial Statements for the year ended 31st March, 2019, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	64,86,097	46	64,85,797	99.995	2	300	0.005	Nil
2	Declaration of Dividend on equity shares	Ordinary	64,86,097	47	64,85,897	99.997	1	200	0.003	Nil
	Appointment of Director in the	Ordinary	64,86,097	46	64,85,797	99.995	2	300	0.005	Nil