



# SHIVA MILLS LIMITED

Regd.Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/280/2025-26

21.8.2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sir/Madam,

**Sub: Outcome of 10<sup>th</sup> Annual General Meeting - reg**  
**Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961**

We wish to inform that at the 10<sup>th</sup> Annual General Meeting of the Company held on 21.8.2025, all the items of business contained in the Notice of 10<sup>th</sup> Annual General Meeting mentioned below were approved by the shareholders:

1. Adoption of Audited Financial Statements for the year ended 31.3.2025 (Ordinary Resolution)
2. Re-appointment of Sri S K Sundararaman, Director (DIN 00002691) who retires by rotation (Ordinary Resolution)
3. Approval for modification of remuneration payable to Sri S V Alagappan, Managing Director (DIN 00002450) (Special Resolution)
4. Approval for modification of remuneration payable to Smt A Lalitha, Joint Managing Director (DIN 00003688) (Special Resolution)
5. Appointment of Sri R Dhanasekaran, Company Secretary in Practice as Secretarial Auditor (Membership No: F7070/CP 7745) for a term of 5 consecutive years from 1.4.2025 to 31.3.2030 (Ordinary Resolution)
6. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) (Ordinary Resolution)

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding item No.5 is enclosed in the Annexure.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA**  
**COMPANY SECRETARY**

Encl: as above



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning Appointment of Sri R Dhanasekaran as Secretarial Auditor

S.No	Disclosure requirement	Details
1.	Reason for change viz., Appointment, re-appointment, resignation, removal, death or otherwise	The shareholders at the 10 <sup>th</sup> Annual General Meeting of the Company have approved the appointment of Sri R Dhanasekaran, Company Secretary in Practice (Membership No. F7070/CP7745) as Secretarial Auditor of the Company pursuant to amended Regulation 24A of SEBI (LODR) Regulations read with Section 204 of the Companies Act, 2013.
2.	Date of appointment/ re-appointment cessation (as applicable) & and term appointment	For a period of five consecutive years i.e., from 1.4.2025 to 31.3.2030
3.	Brief profile	<p>Sri R Dhanasekaran, is a Company Secretary in whole time practice based at Coimbatore in the State of Tamilnadu, India. He is a holder of Master Decree in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI) having more than 18 years of experience as a Practicing Company Secretary in the field of Company Law, SEBI and other allied Corporate Laws.</p> <p>He was the past Chairman of Coimbatore Chapter of ICSI and have valid Peer Review Certificate holder issued by the ICSI.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

