SHIVAMSHREE BUSINESSES LIMITED
Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-110092

As mentioned in the Notice, the proceedings of the 39th AGM will be

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the report of the Board of the Directors and the report of the Statutory Auditors thereon, including Annexure thereto.

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	10335456	100%	-	-	-

Item No .1 of Notice stands passed with requisite majority.

2. **Item No. 2 of the Notice (As an Ordinary Resolution):**

Total votes through Remote e-voting and e-voting at meeting	10335456	100%	-	-	-

General information about company	
Scrip code	538520
NSE Symbol	
MSEI Symbol	

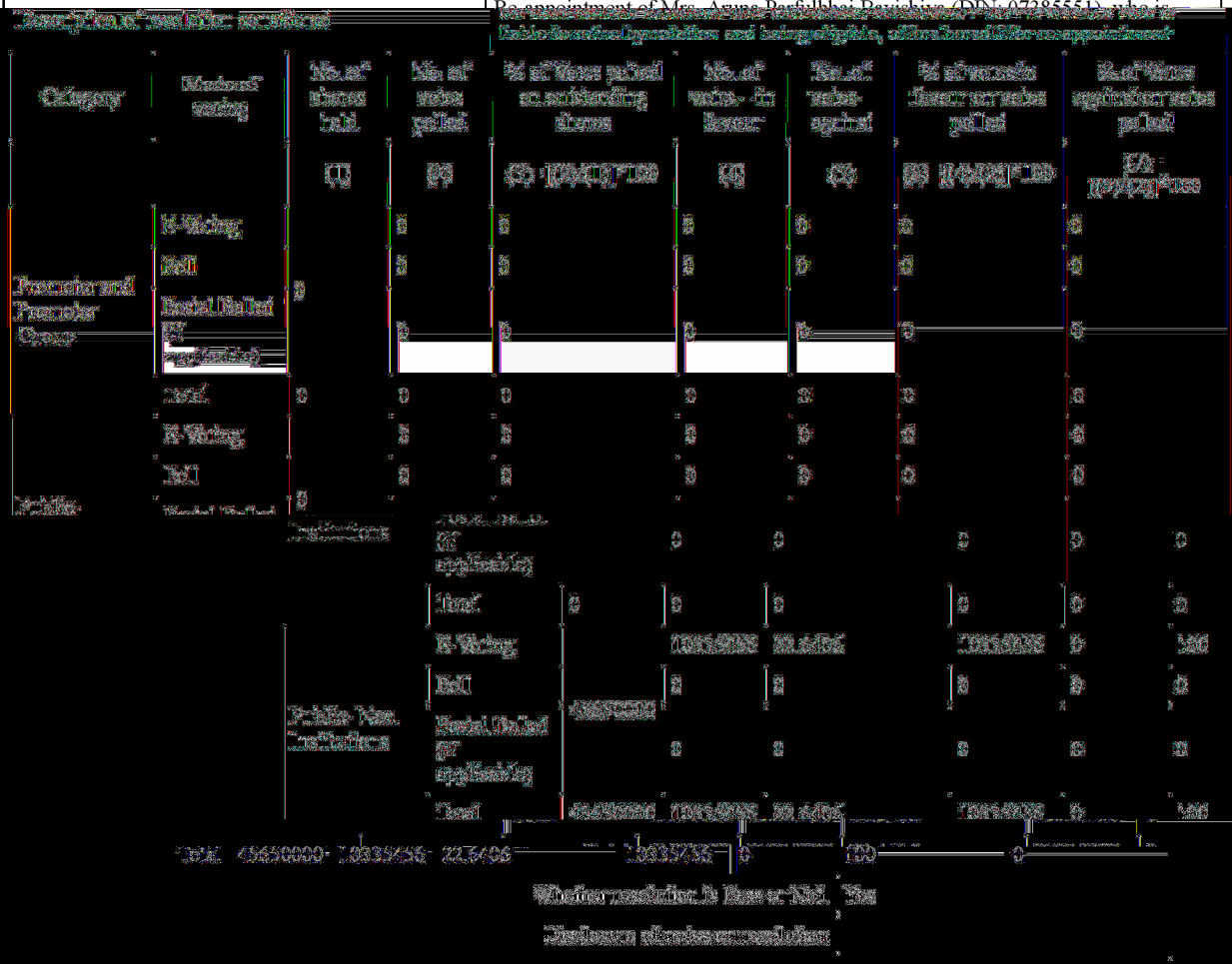
Scrutinizer Details	
Name of the Scrutinizer	ISHIT VYAS
Firms Name	ISHIT VYAS & Co.
Qualification	CS
Membership Number	F7728
Date of Board Meeting in which appointed	23-05-2022
[illegible]	[illegible]

Voting results	
Record date	19-09-2022
Total number of shareholders on record date	3294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	[illegible]
b) Public	[illegible]
No. of shareholders attended the meeting through videoconferencing	
a) Promoter and Promoter group	[illegible]
b) Public	[illegible]
No. of shareholders present in the meeting	[illegible]
Disclosure of order 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				Adoption of Financial Statement for the year ended on March 31, 2022				
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

Details of Invalid Votes	
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
	Re-appointment of Mrs. Aruna Parfulbhai Ravishiya (DIN: 07285551), who is liable to retire by rotation and being eligible, offers herself for re-appointment



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				To appoint Mr. Shailesh Bhai Parshottambhai Bavishiya (DIN: 01908191) as Managing Director 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
	E-Voting		0	0	0	0	0	0

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