

SHIVAMSHREE BUSINESSES LIMITED

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L22203DL1983PLC015704

25th September, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: -538520
Security ID: SBL

Dear Sir/Ma'am

Sub: Proceedings of 42nd Annual General Meeting of the Company held on 25th September, 2025.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby submit the proceedings of the 42nd Annual General Meeting ["AGM"] of the Company held on Thursday, 25th September, 2025 at 02:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

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SUMMARY OF PROCEEDING OF THE 42ND ANNUAL GENRAL MEETING OF SHIVAMSHREE BUSINESSES LIMITED

The 42nd Annual General Meeting of the members of the company was held on Thursday, 25^h September, 2025 at 02:00 P.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05th May, 2020 and, 13th January, 2021.

As decided by the Board of Directors of the Company, Mr. Prafulbhai Bavishiya, Managing Director acted as Chairman of the Meeting. The Chairman initiated the proceedings of the meeting by welcoming the members and after at the request of the Chairman, the meeting was conducted by Mr. Deepank Agarwal, Company Secretary and Compliance Officer, present at the meeting. The Company Secretary affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting and Annual report were taken as read.

The following items of business as per the Notice of the 42nd AGM were commended for Members consideration and approval through e-voting system: -

Item No	Agenda	Resolution (Ordinary / Special)
Ordinary Business		
1.	The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 st March, 2025 and reports of Board of Directors and Independent Auditor's report thereon laid before this meeting, be and is hereby considered and adopted.	Ordinary
2.	Appointment of Mrs. Arunaben Prafulbhai Bavishiya (DIN: 07385551) Director who liable to retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of M/s. Ishit Vyas and Co., a firm of Practicing Company Secretaries, Ahmedabad, be and is hereby appointed as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from F.Y 2025-2026 to F.Y 2029-2030.	Ordinary

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Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:09 p.m (IST).

You are requested to kindly take this on record.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180