SHIVAMSHREE BUSINESSES LIMITED
(Erstwhile known as Siddarth Businesses Limited)
Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-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- L01403DL1983PLC015704

26th September, 2022

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street, Mumbai -
400001

BSE Scrip Code: 538520
Security ID: SBL

Dear Sir/Madam,

Subject : Proceedings of Annual General Meeting of the Company held on 26th September, 2022

In terms of Regulation 30 read with Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 26th September 2022 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March 2022 and Reports of Directors and Auditors thereon.

2. Ordinary Resolution for re-appointment of Mrs. Arunaben Prafulkumar Bavishiya (DIN: 07385551) as a Director of the Company, liable to retire by rotation.

3. Ordinary Resolution for Appointment of Mr. Shailesh Bhai Parshottambhai Bavishiya (DIN: 01908191) as Managing Director of the company for a period of five years from 29/08/2022 to 28/08/2026.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

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

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Director
(DIN: 01908180)