

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

27th September, 2023

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: Revised Outcome of the Proceedings of Annual General Meeting of the Company held on 26th September, 2023.

Ref: Outcome of the Proceedings of Annual General Meeting of the Company held on 26th September, 2023.

With reference to the outcome of the proceedings of Annual General Meeting of the Company held on 26th September, 2023 at 3.00 p.m, this is to inform you that due to Clerical and typographical error while filing of proceedings of the Outcome of the Annual General Meeting, Notice of Annual General Meeting and Annual Report for the Financial year 2022-2023, the date of appointment of Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180) as Managing Director of the Company was wrongly mentioned as 27th September, 2023 to 26th September, 2027 which should be read as 27th September, 2023 to 26th September, 2028 that is from the financial year 2023-2024 to 2027-2028. The said matter was brought to the notice of shareholders of the company during the proceedings of the Annual General Meeting and thus we are filing revised outcome for the same Please find the revised outcome of the proceedings of the Annual General Meeting which is as follows:-

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 40th Annual General Meeting ["AGM"] of the Company held on Tuesday 26th September, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

For, Shivamshree Businesses Limited

Shaileshbhai Bavishiya
Director
DIN: 01908191

SUMMARY OF PROCEEDING OF THE 40TH ANNUAL GENRAL MEETING OF SHIVAMSHREE BUSINESSES LIMITED

The 40th Annual General Meeting of the members of the company was held on Tuesday 26th September, 2023 at 03:00 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. The following Directors and Senior officials were present:

Mr. Shaileshbhai Parshottambhai Bavishiya	Managing Director
Mr. Prafulbhai Parshottambhai Bavishiya	Director
Mrs. Arunaben Prafulkumar Bavishiya	Director
Mr. Ghanshyam Kalubhai Gajera	Chief Financial Officer
Mr. Nilesh Himatlal Trivedi	Independent Director
Mr. Rajesh Bhavanbhai Chauhan	Independent Director

The following items of business as per the Notice of the 40th 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, 2023 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 Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of the Auditors and to authorize the Board to fix their remuneration, the retiring auditors M/s. M A A K & Associates, Chartered Accountants, statutory auditors of the Company, are eligible for re-appointment.	Ordinary
Special Business		
4.	To Appoint Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180) as Managing Director of the Company for next five years till the Financial Year 2027-2028.	Ordinary

The Chairman could not start the proceedings due to some technical glitch and then after the entire proceedings were managed and concluded by the Director present at the meeting. The Director 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.

The Director present thanked the Members and declared the Meeting as closed. The Meeting commenced at 3.00 p.m. (IST) and concluded at 3:26 p.m (IST).

You are requested to kindly take this on record.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Shaileshbhai Parshottambhai Bavishiya
Director
DIN: 01908191