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

September 30, 2021

To,
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code:- 538520

Dear Sir/Ma'am

Sub: Proceedings of the 38th Annual General Meeting ["AGM"] of the members of Shivamshree Businesses Limited {"Company"}

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the 38th Annual General Meeting ["AGM"] of the Company held on Thursday 30th September, 2021 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM). Provided outcome was previously uploaded but there was typographic error and company is uploading rectified file.

For, Shivamshree Businesses Limited

Prafulbhai Bavishiya
Managing Director
DIN: 01908180

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SUMMARY OF PROCEEDING OF THE 38TH ANNUAL GENRAL MEETING OF SHIVAMSHREE BUSINESSES LIMITED

The 38th Annual General Meeting of the members of the company was held on Thursday 30thSeptember, 2021 at 04:00 P.M. through video conferencing (VC) / Other Audio video Means (OAVM) in compliance with MCA General circular No. 2A/2020 and 02/2021 dated 05thMay, 2020 and, 13th January, 2021.The following Directors and senior officials were present:

Mr. Prafulbhai Parshottambhai Bavishiya	Director
Mr. Shailesh Bhai Parshottambhai Bavishiya	Director
Mrs. Arunaben Prafulkumar Bavishiya	Director
Mr. Ghanshyam Kalubhai Gajera	Chief Financial Officer

Mr. Shailesh Bhai Parshottambhai Bavishiya, Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

The CFO announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

The Chairman apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speaker for their suggestions and queries which were replied by the Chairman and CFO.

The Chairman then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on 22ndSeptember, 2021 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open from September 27, 2021, 9:00 a.m. and ends on September 29, 2021, 5:00 p.m. Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that M/s. Ishit Vyas & Co., Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website"

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The following items of business as per the Notice of the 38th AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	A. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2021 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

The Chairman 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 Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 4.00 p.m. (IST) and concluded at 4:48 p.m (IST).

You are requested to kindly take this on record.

Thanking you,
Yours sincerely,

For, Shivamshree Businesses Limited

Shivamshree Businesses Limited * Ahmedabad

Prafulbhai Bavishiya
Managing Director
DIN: 01908180