SHIVAMSHREE 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

Date: 28.09.2022

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

BSE Scrip Code:- 538520

Sub: Voting Results under Regulation 44(3} of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations. 2015.

Dear Sir,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 39th Annual General Meeting (AGM) of the members of the Company, held on Monday, 26th September 2022 at 11.00 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and insta - poll.

All the resolutions set out in the Notice dated 39th Annual General Meeting have been passed with requisite majority.

This is for the information of your members and all concerned.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited

Shivamshree Businesses Limited

Ghanshyam Kalubhai Gajera
Chief Financial Officer
PAN: AJPPP5551K

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Mr. Prafulbhai Bavishiya (Chairman) (Director)
SHIVAMSHREE BUSINESSES LIMITED
A-31, Gali No.2, Madhu Vihar,
Hanuman Mandir,
Delhi (East)-110092.

BSE Scrip Code:- 538520

39th Annual General Meeting (AGM) of the Equity Shareholders of Shivamshree Businesses Limited held on Monday, September 26, 2022 by mean of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commented at 11.00 a.m. (IST)

Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India(SEBI)(collectively referred to as "Applicable Circulars")

I, Ishit Vyas, proprietor of M/s. Ishit Vyas & Co., Company Secretaries (Membership No. F7728) have been appointed by the Board of Directors of M/s. Shivamshree Businesses Limited (hereinafter referred to as the "Company") at its Meeting held on May 23, 2022, as the scrutinizer for the remote E-voting process as well as to scrutinizer-voting conducted during the 39th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in according with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner be conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID - 19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 39th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- Skyline Financial Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- Skyline Financial Services Private Limited had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 39thAGM of the Company, which was held on Monday, September 26, 2022.
- Skyline Financial Services Private Limited had set up electronic voting facility on CDSL website, https://www.evoting.com The Company had uploaded all the items of the business to be transacted at the 39th AGM on its and CDSL website and also on the websites of BSE Limited (Stock Exchange where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process {Remote E-voting and E-voting during the 39th AGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL.
- The internal cut-off date for the dispatch of the Notice of the AGM was August 30, 2022 and as on that date, there were 3294 Members of the Company. As mentioned in the Applicable Circulars, CDSL had sent the Notices of the AGM along with Annual Report for the Financial Year 2021-22. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 8th AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 19, 2022.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from September 23, 2022, 9:00 a.m. and ends on September 25, 2022, 5:00 p.m.
- The Company completed the dispatch of the notices by email to the Members on August, 30, 2022.

RISHI VYAS * COMPANY SECRETARY * CP No. 8112

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the 39th AGM in English in 'Financial Express' & in Hindi 'Jansatta' newspaper having wide circulation on September 30, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 26, 2022, 11:25 a.m., the voting portal of the CDSL, service provider was blocked forthwith.
- At the 39th AGM of the Company held through VC, on Monday, September 26, 2022, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 39th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Monday, September 26, 2022, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and E-voting during the 39th AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Ghanshyam Kalubhai Gajera who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 39th AGM are as under:

Details	Remote E-voting	E-Voting At AGM	Total voting
Number of members who cast their votes	49	0	49
Total number of Shares held by them	10335456	0	10335456
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting during the 39th AGM.

ORDINARY BUSINESS:

1. **Item No. 1 of the Notice (As an Ordinary Resolution)**

   Adoption of Financial Statements for the Financial Year ended 31st March, 2022:-

ISHIT VYAS * CP No. 8112 COMPANY SECRETARY *

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):**

Re-appointment of Mrs. Arunaben Prafulkumar Bavishiya (DIN: 07385551), who is liable to retire by rotation and being eligible, offers herself for re-appointment.

To appoint a Director in place of Mrs. Arunaben Prafulkumar Bavishiya (DIN: 07385551) who retires by rotation and being eligible, offers herself for re-appointment.

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 .2 of Notice stands passed with requisite majority.

3. **Item No. 3 of the Notice (As an Ordinary Resolution)**

To appoint 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 (DIN: 07385551).

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 .3 of Notice stands passed with requisite majority.

ISHIT VYAS * COMPANY SECRETARY * CP No. 8112

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

Item No .3 of Notice stands passed with requisite majority.

All the 3 (Three) Resolutions mentioned in the Notice of 39th AGM dated August 29th, 2022 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 39th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 39th AGM by the Members of the Company. All other relevant records relating to Remote E- voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

UDIN: F007728D001064291

Yours faithfully,

Place: Ahmedabad
Date: 28.09.2022

For, Ishit Vyas & Co.
Company Secretaries

ISHIT VYAS CP No. 8112 COMPANY SECRETARY

Ishit Vyas (Proprietor)
COP. No.: 8112
MEM. No.: F7728
PR No.: 2616/2022

I have received the report:

For Shivamshree Businesses Limited

Shivamshree Businesses Limited Ahmedabad

Signature __________
Name: Prafulbhai Parshottambhai Bavishiya
Designation: Director

Place: Ahmedabad
Date: 28.09.2022

General information about company

Scrip code	538520
NSE Symbol	
MSEI Symbol	
ISIN	INE857P01021
Name of the company	Shivamshree Businesses Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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
Date of Issuance of Report to the company	27-09-2022

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) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	25
No. of resolution passed in the meeting	3
Disclosure of notes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45650000	10335456	22.6406	10335456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45650000	10335456	22.6406	10335456	0	100	0
Total		45650000	10335456	22.6406	10335456	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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					
Description of resolution considered			Re-appointment of Mrs. Aruna Parfulbhai Bavishiya (DIN: 07385551), who is liable to retire by rotation and being eligible, offers herself for re-appointment					
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45650000	10335456	22.6406	10335456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45650000	10335456	22.6406	10335456	0	100	0
Total		45650000	10335456	22.6406	10335456	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To appoint Mr. Shailesh Bhai Parshottambhai Bavishiya (DIN: 01908191) as Managing Director of the company</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">45650000</td><td>10335456</td><td>22.6406</td><td>10335456</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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