

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East)-110092
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Website: <http://www.shivamshree.com>
CIN- L01403DL1983PLC015704

25th September, 2024

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 Annual General Meeting of the Company held on 24th September, 2024.

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 41st Annual General Meeting ["AGM"] of the Company held on Tuesday 24th September, 2024 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

SUMMARY OF PROCEEDING OF THE 41ST ANNUAL GENRAL MEETING OF SHIVAMSHREE BUSINESSES LIMITED

The 41st Annual General Meeting of the members of the company was held on Tuesday 24th September, 2024 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. The following Directors and Senior officials were present:

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

The following items of business as per the Notice of the 41st 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, 2024 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. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman has started the proceedings of the meeting and the meeting was concluded by another KMP (CFO), present at the meeting. The CFO 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.

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 02:20 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