SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945

STYL/SEC/1715/NSE/2017–2018 25.12.2017

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: SHIVTEX

Sir,

Sub: Outcome of 36th Annual General Meeting and results of e-voting and polling at the meeting – reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 36th Annual General Meeting convened on 25.12.2017.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 36th Annual General Meeting held on 25.12.2017 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R SRINIVASAN
COMPANY SECRETARY

Encl : as above

GKS/1/E/STYL/LETTER TO NSE&BSE

SHIVA TEXYARN LIMITED

36TH ANNUAL GENERAL MEETING HELD ON 25TH DECEMBER, 2017

VOTING RESULTS UNDER REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM :		25.12.2017
Total number of shareholders on record date :		8960
No. of Shareholders present in the meeting either in person or through Proxy :		
	Promoters and Promoter Group	9
	Public	183 (However actual participants in the polling process at the venue is 52)
No. of Shareholders attended the meeting through video conferencing :		
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

Resolution 1. Ordinary Resolution:	**Approval of Audited Financial Statements both Standalone and Consolidated for the year ended 31st March, 2017, the Report of the Board of Directors and the Report of the Auditors thereon**
Whether promoter/promoter group are interested in Agenda/Resolution :	**No**

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	741	0	100.000	0.000
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41330	0	100.000	0.000
Total		**9755206**	**9755206**	**100.000**	**9755206**	**0**	**100.000**	**0.000**

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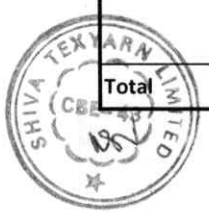
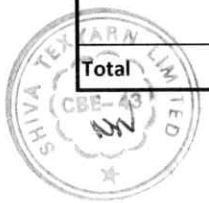
Resolution 2. Ordinary Resolution:		**Declaration of Dividend on Equity Shares**						
Whether promoter/promoter group are interested in Agenda/Resolution :		**No**						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	741	0	100.000	0.000
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41330	0	100.000	0.000
Total		**9755206**	**9755206**	**100.000**	**9755206**	**0**	**100.000**	**0.000**



Resolution 3. Ordinary Resolution:		Appointment of Director in the place of Sri S V Alagappan, (DIN 00002450) who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41090	240	99.419	0.581
Total		**9755206**	**9755206**	**100.000**	**9754966**	**240**	**99.998**	**0.002**



Resolution 4. Ordinary Resolution:		Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No:117366W/W-100018), Bangalore as Auditor						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41090	240	99.419	0.581
Total		**9755206**	**9755206**	**100.000**	**9754966**	**240**	**99.998**	**0.002**

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Resolution 5. Special Resolution:		Appointment of Sri S K Sundararaman (DIN 00002691) as Managing Director of the Company for a period of Five years and approval of his remuneration						
Whether promoter/promoter group are interested in Agenda/Resolution :		Yes						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41090	240	99.419	0.581
Total		**9755206**	**9755206**	**100.000**	**9754966**	**240**	**99.998**	**0.002**

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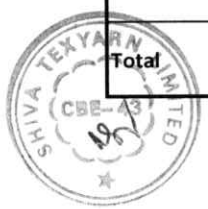
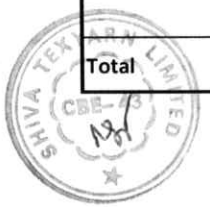
Resolution 6. Ordinary Resolution:		Appointment of Dr S V Kandasami (DIN 00002470) as a Director of the Company						
Whether promoter/promoter group are interested in Agenda/Resolution :		Yes						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		40589	98.207	40589	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	41330	100.000	41090	240	99.419	0.581
Total		**9755206**	**9755206**	**100.000**	**9754966**	**240**	**99.998**	**0.002**



Resolution 7. Ordinary Resolution:		Appointment of Smt S Sujana Abirami (DIN 06939773) as a Director of the Company						
Whether promoter/promoter group are interested in Agenda/Resolution :		Yes						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		39854	96.429	39854	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	40595	98.222	40355	240	99.409	0.591
Total		**9755206**	**9754471**	**99.992**	**9754231**	**240**	**99.998**	**0.002**



Resolution 8. Ordinary Resolution:		Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)						
Whether promoter/promoter group are interested in Agenda/Resolution :		**No**						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	9713876	0	0.000	0	0	0.000	0.000
	Poll		9713876	100.000	9713876	0	100.000	0.000
	Postal Ballot (if applicable)		0	–	–	–	–	–
	Total	9713876	9713876	100.000	9713876	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	41330	741	1.793	501	240	67.611	32.389
	Poll		39854	96.429	39854	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	41330	40595	98.222	40355	240	99.409	0.591
Total		**9755206**	**9754471**	**99.992**	**9754231**	**240**	**99.998**	**0.002**

For Shiva Texyarn Limited

Company Secretary

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Clause No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Texyarn Limited
(CIN: L65921TZ1980PLC000945)
252, Mettupalayam Road
Coimbatore 641 043

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 36th Annual General Meeting of the members of M/s Shiva Texyarn Limited ("the Company") - held on Monday, the 25th day of December, 2017 at 9.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as Scrutinizer by the Board of Directors of M/s Shiva Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 36th Annual General Meeting of the members of the company held on Monday the 25th of December 2017 at 9.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037.

2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the company are the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) website www.evotingindia.com and the report generated electronically for voting by use of ballots at the meeting.

R. Dhanasekaran * Coimbatore * Company Secretary in Practice

Resi. : 3/2, Nadesa Mudaliar Street, Vadavalli, Coimbatore - 641 041

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of the voting is annexed to this report.
5. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 36th Annual General Meeting.

Thanking you

CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745.

Date: 25.12.2017
Place: Coimbatore

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Central Deposited Services Limited (https://www.evotingindia.com).

1. Signature
Name and address

S. Santhosh
S/o K. Shanmugam
101, Veerapandi Kattabomman Street
S. Ganapathipalayam, Erode-638313.

2. Signature
Name and address

J. Suresh Mohan
S/o. R. Jaganathan
3/388-A, Laxminagar
NGGO Colony Post.
Coimbatore- 641022

Annexure

Shiva Texyarn Limited : (CIN L65921TZ1980PLC000945) – 36th Annual General Meeting held on 25.12.2017– Remote e-voting and Ballot Results

Resolution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled **in favour** resolutions			Votes polled **against** resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Approval of Audited Financial Statements for the year ended 31st March, 2017, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	9755206	75	9755206	100.00	Nil	Nil	Nil
2	Declaration of Dividend on equity shares	Ordinary	9755206	75	9755206	100.00	Nil	Nil	Nil
3	Appointment of Director in the place of Sri S V Alagappan, (DIN 00002450) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	9755206	74	9754966	99.9975	1	240	0.00246
4	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No: 117366W/W-100018) Bangalore as Auditors to hold office for a period of Five years (Subject to ratification of the appointment at every Annual General Meeting) and to fix their remuneration.	Ordinary	9755206	74	9754966	99.9975	1	240	0.00246
5	Appointment of Mr S K Sundararaman (DIN 00002691) as a Managing Director of the company for the period of five years with effect from 31.08.2017 and payment of remuneration.	Special	9755206	74	9754966	99.9975	1	240	0.00246
6	Appointment of Dr S V Kandasami (DIN 00002470) as a director of the company with effect from 31.08.2017	Ordinary	9755206	74	9754966	99.9975	1	240	0.00246
7	Appointment of Smt S Sujana Abirami (DIN 06939773) as a director of the company with effect from 31.08.2017	Ordinary	9754471	72	9754231	99.9975	1	240	0.00246
8	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2018	Ordinary	9754471	72	9754231	99.9975	1	240	0.00246

R. Dhanasekaran * Coimbatore * Company Secretary in Practice *