

Ref No: SPCL/SE/25-26/27

Date: 27th September, 2025

To,

The Manager

Listing Department,

National Stock Exchange Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPCL

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Summary of the proceedings of 21st Annual General Meeting of SHIVALIC POWER CONTROL LIMITED (“Company”) held on Saturday, 27th September, 2025 at 02.00 p.m. at registered office of the Company at Plot No. 72, Sector-68, IMT Faridabad, Ballabgarh, Haryana-121004.

Dear Sir/ Ma’am,

We wish to inform that the **21st** Annual general Meeting of the Company was held on **Saturday, 27th September, 2025** at registered office of the Company to transact the businesses as stated the Notice of the meeting at 02.00 p.m.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 21st Annual General Meeting.

You are requested to kindly take the above information on your records.

**For and on behalf of
SHIVALIC POWER CONTROL LIMITED**

Swati Raheja
Company Secretary & Compliance Officer
ACS- A34233
Date: 27/09/2025
Place: Faridabad

Encl.: as above

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com ☎ 9718388303



SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVALIC POWER CONTROL LIMITED HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 72, SECTOR-68, IMT FARIDABAD, BALLABGARH, HARYANA-121004.

The 21st Annual General Meeting ('AGM') of the Members of **SHIVALIC POWER ("Company")** was held today i.e. **Saturday, 27th September, 2025, at 02.00 p.m** to transact the businesses as mentioned in the Notice of the AGM dated 29/08/2025 ("**AGM Notice**"). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mrs. Swati Raheja, Company Secretary & Compliance officer welcomed the Members to the AGM and Board of Directors and briefed them on details relating to their participation at the Meeting.

Mr. Amit Kanwar Jindal was elected as chairman of the meeting, who then welcomed the Members to the AGM and on requisite quorum being present, called the meeting to order.

Mr. Amit Kanwar Jindal, Managing Director, addressed the Shareholders on the operational and financial performance of the Company for the FY 2024-2025 and future growth/strategic plans of the Company.

The Chairman informed that the Notice of 21st AGM had been circulated electronically and was taken as read.

Mrs. Swati Raheja, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of CDSL for providing a system of recording votes for the members electronically through e-voting on the items placed at the notice calling 21st Annual General Meeting of the Company. She also informed that the Statutory Registers were available for inspection during the meeting.

The remote e-voting facility as made available from Wednesday September 24th, 2025 at 9:00 a.m. to Friday, September 26 2025 till 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote during the meeting by Ballot Paper.

With the consent of the Members present, the Notice convening the 21st AGM and the Auditor's Report on standalone basis for the financial year ended on March 31, 2025 were taken as read.

The following businesses were then transacted at the meeting:

S. No.	Particulars	Type of Resolution	Passed
A.	Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors ("the Board")	Ordinary Resolution	With Requisite Majority

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com 📞 9718388303



	and Auditors' thereon		
2.	To re-appoint of Mr. Tarun Aggarwal (DIN: 09332048) as a Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	With Requisite Majority

The Company Secretary then informed the Members that the Board of Directors has appointed Mrs. Venu Mangla, Practicing Company Secretary of M/s Venu Mangla & Associates, as Scrutinizer to scrutinize the voting at the AGM in a fair and transparent manner.

The Company Secretary further informed that the Reports of the Statutory Auditor and the Secretarial Auditor do not contain any qualifications, observations, or adverse comments and were therefore not required to be read at the meeting.

The Company Secretary mentioned that the results of voting shall be announced within two working days of conclusion of the Meeting. The results of voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., NSE and will also be placed on the website of the Company and CDSL.

The Company has answered all the queries from the members as speaker shareholders to express their views/ or ask questions or queries, pertaining to the business of the Company.

The Company Secretary then informed that the Members who participated in the AGM and had not cast their votes electronically in advance during Voting period were provided an opportunity to cast their votes at the Meeting.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The above said information is being made available on the Company's website at www.shivalic.com.

For and on behalf of
SHIVALIC POWER CONTROL LIMITED

Company Secretary & Compliance Officer
ACS-A34233
Date: 27/09/2025
Place: Faridabad

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com ☎ 9718388303

