

Ref No: SPCL/SE/25-26/28
Date: 29th 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Submission of e-Voting Results along with the Consolidated Scrutinizer Report for the 21st Annual General Meeting of Shivalic Power Control Limited.

We wish to inform you that the 21st Annual General Meeting of Shivalic Power Control Limited ("Company") was held on Saturday, 27th September, 2025 at 02.00 PM. (IST) at registered office of the Company.

In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 21st AGM as **Annexure A**;
2. Consolidated Scrutinizer Report dated 27th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

You are requested to take the same on your record

For and on behalf of
SHIVALIC POWER CONTROL LIMITED

Digitally signed
by Swati
Date: 2025.09.30
16:31:17 +05'30'

Swati Raheja
Company Secretary & Compliance Officer
ACS- A34233

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



General information about company	
Scrip code	000000
NSE Symbol	SPCL
MSEI Symbol	NOTLISTED
ISIN	INE0T7B01010
Name of the company	SHIVALIC POWER CONTROL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	VENU MANGLA
Firms Name	VENU MANGLA & ASSOCIATES
Qualification	CS
Membership Number	A23836
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	4049
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4047
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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				To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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	17204409	17204409	100	17204409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17204409	17204409	100	17204409	0	100	0
Public- Institutions	E-Voting	309600	63000	20.3488	63000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	309600	63000	20.3488	63000	0	100	0
Public- Non Institutions	E-Voting	6601745	59995	0.9088	59995	0	100	0
	Poll		19200	0.2908	19200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601745	79195	1.1996	79195	0	100	0
Total		24115754	17346604	71.9306	17346604	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				To re-appoint Mr. Tarun Aggarwal, who is liable to retire by rotation and, being eligible, offers herself for reappointment.				
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	17204409	17204409	100	17204409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17204409	17204409	100	17204409	0	100	0
Public- Institutions	E-Voting	309600	63000	20.3488	63000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	309600	63000	20.3488	63000	0	100	0
Public- Non Institutions	E-Voting	6601745	59995	0.9088	59995	0	100	0
	Poll		19200	0.2908	19200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601745	79195	1.1996	79195	0	100	0
Total		24115754	17346604	71.9306	17346604	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	

VENU MANGLA & ASSOCIATES

PRACTICING COMPANY SECRETARY

B.COM, ACS & LLB

PEER REVIEW FIRM

E-mail id: venumangla@gmail.com

Phone: 9810750185

CONSOLIDATED SCRUTINIZER'S REPORT

To

The Chairman,
SHIVALIC POWER CONTROL LIMITED,
Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur,
Haryana, India, 121004

Sub: Submission of Consolidated Report on Remote E-voting and Physical Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Annual General Meeting (AGM) of the Equity Shareholders of SHIVALIC POWER CONTROL LIMITED ("the Company") held on Saturday, 27th September, 2025 at 02.00 P.M. at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Haryana, India, 121004

Dear Sir,

I, Venu Mangla, Proprietor of M/s Venu Mangla & Associates, proprietorship firm of Company Secretary in whole time in practice, Faridabad who was appointed as Scrutinizer for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in the Annual General Meeting (AGM) of the Equity Shareholders of **SHIVALIC POWER CONTROL LIMITED** ("the Company") held on Saturday, 27th September, 2025 at 02.00 P.M. at the Registered Office of the Company at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Haryana, India, 121004.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The Total Paid up Equity Share Capital of the Company was Rs. 24,11,57,540 /- (Rupees Twenty Four Crores Eleven Lakhs Fifty Seven Thousand Five Hundred Forty) divided into 2,41,15,754 Equity Shares of Rs. 10/- each and the voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off" date i.e. 20th September, 2025.
- (b) The Remote e-voting process was managed and taken care of by Central Depository of Securities Limited (CDSL) through its website '<https://www.evoting.cdsl.com/>' and the remote e-voting period was commenced from Wednesday, 24th September, 2025 (9:00 A.M.) and ended on Friday, 26th September, 2023 (5:00 P.M.);



**Registered Office: House No – 565, Sector – 8, Faridabad
– 121006, Haryana**

- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, tamper proof and then locked in my presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently;
- (f) That no ballots were found duplicate;
- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Ms. Kajal Singh and Ms. Sheetal Mangla who were not in employment with the Company.
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the CDSL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors ("the Board") and Auditors' thereon:

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	19200	17327404	17346604	100
Valid Dissent	0	0	0	0
Total	19200	17327404	17346604	100
Invalid	0	0	0	0

Therefore, the resolution No.1 has been approved with requisite majority.

2. Resolution No. 2 (Ordinary Resolution)

To re-appoint of Mr. Tarun Aggarwal (DIN: 09332048) as a Director who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	19200	17327404	17346604	100
Valid Dissent	0	0	0	0
Total	19200	17327404	17346604	100



Invalid	0	0	0	0
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Therefore, the resolution No. 2 has been approved with requisite majority.

The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully,

Place: Faridabad

Date: 27/09/2025

UDIN: A023836G001369048

For Venu Mangla & Associates

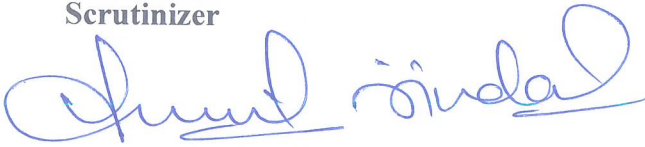
CS Venu Mangla
(Proprietor)

M. No. A23826, COP 24093

Unique Code: S2021HR782700

Company Secretaries

Scrutinizer



Counter sign by the Chairman of Meeting
[in terms of the requirements of Rule 20(4) (xii).]

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of CDSL in our presence after completion of Poll at the AGM.

1. **Kajal Singh**

Signature: 

2 **Sheetal Mangla**

Signature: 