

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: **Proceedings of 22nd Annual General Meeting of M/s Shivalic Power Control Limited held on Wednesday, September 30, 2026 at 12:30 P.M.**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of the Proceedings of 22nd Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026 at 12:30 P.M. at the Registered office of the Company situated at Plot No. 72, Sector-68, IMT Faridabad, Dayalpur, Faridabad – 121004, Haryana, India.

The above information will also be made available on the Company's website at <https://shivalic.com/>

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,

For Shivalic Power Control Limited

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.09.30
18:31:09 +05'30'

Amit Kanwar Jindal
Managing Director
DIN: 00034633

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVALIC POWER CONTROL LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 72, SECTOR-68, IMT FARIDABAD, BALLABGARH, HARYANA-121004.

The Annual General Meeting (“AGM”) of M/s Shivalic Power Control Limited held on Wednesday, 30th September 2026 at 12.30 (P.M.) IST at the registered Office of the Company situated at Plot No. 72, Sector-68, IMT Faridabad, Dayalpur, Faridabad – 121004, Haryana, India.

Directors' and KMPs present at the Annual General Meeting:

1. Amit Kanwar Jindal, Managing Director
2. Sapna Jindal, Whole-time Director
3. Surojit Bose, Independent Director
4. Dheeraj Mangla, Independent Director
5. Pravin Kumar Mishra, Additional Director
6. Sunil Kumar Singh, Additional Director
7. Rohit Kapoor, Chief Financial Officer

The following Auditors are present

1. Mrs. Sapna Aggarwal, M/s T A S H & Associates, Statutory Auditors

In attendance

1. Chairman of Audit Committee
2. Chairman of Nomination and Remuneration Committee
3. Chairperson of Corporate Social Responsibility Committee
4. Chairman of Stakeholder Relationship Committee
5. Mr. Mohit Singhal, representatives of M/s Mohit Singhal & Associates, Scrutinizer, for the meeting.

I. Mr. Amit Kanwar Jindal, Managing Director of the Company, Chairperson of the Board of the Company, chaired the proceedings of the Annual General Meeting.

II. The requisite quorum, being present, Chairman called the meeting to order.

III. The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee. He then confirmed presence of the Statutory Auditors and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.

IV. The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.

V. The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2026 and the first quarter of current year of FY2027.

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



VI. The Chairman, thereafter, informed that the Company had provided the members the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM notice.

VII. The Chairman then briefed the members about the following items of business, set out in the Notice of 22nd AGM, which were commended for members' consideration and approval:

VIII. The Company Secretary and Compliance Officer further informed the members about the following:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march, 2026 together with the reports of the board of directors ("the board") and auditors thereon.

2. To appoint a director in place of Mrs. Sapna Jindal (DIN: 03269137), Whole-time director of the Company, who retires by rotation at this Annual General Meeting and being eligible and offers herself for re-appointment.

3. To Appoint M/S T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N), As Statutory Auditors of The Company.

4. To Appoint M/S T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N), as Statutory Auditors of The Company to Fill The Casual Vacancy Caused By Resignation Till The Conclusion of The Annual General Meeting.

5. To Regularize the Appointment of Mr. Sunil Kumar Singh (DIN: 08773270) As Director of The Company.

6. To Regularise the Appointment of Mr Pravin Kumar Mishra (DIN: 11357419) As Director of The Company.

Special Resolutions:

7. To Approve Material Related Party Transaction(S) With M/S. Somaya Solar Solution Limited.

8. To Approve Material Related Party Transaction(S) With M/S. & Prima Solar HR Private Limited.

9. Approval And Adoption Of "Shivalic Power Control Limited Employee Stock Option Plan 2026" ("SPCL ESOP 2026") And Grant of Options Thereunder to The Eligible Employees of The Company.

10. Extension Of the Benefits Of "SPCL ESOP 2026" To the Eligible Employees of The Subsidiary Company(ies), Associate Company(ies), Holding Company and Group Company (ies) Of The Company.

11. To Approve Grant of Loan To Prima Solar HR Private Limited Under Section 185 Of the Companies Act, 2013.

IX. Notice of the AGM was taken as read as the same has already been circulated to the Members.

X. On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses and other related matters.

XI. The Chairman then authorised the Company Secretary and Mr. Mohit Singhal, Scrutiniser for the AGM to coordinate for an orderly conduct of the e-voting process.

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com 📞 9718388303



XII. The Chairman informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting and also be placed on the website of the Company and **Skyline Financials Services Pvt. Ltd.** The result will simultaneously be communicated to the Stock Exchanges.

XIII. The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

XIV. The meeting commenced at 12:30 p.m. and concluded at 12:55 p.m.

Yours faithfully,

For Shivalic Power Control Limited

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.09.30
18:31:48 +05'30'

Amit Kanwar Jindal
Managing Director
DIN: 00034633

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303

