



SHIVA MILLS LIMITED

Regd.Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/279/2025-26

21.8.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: 10th Annual General Meeting - Summary of Results of e-Voting and Scrutinizer Report - reg

Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 10th Annual General Meeting convened on 21.8.2025.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of e-voting at the 10th Annual General Meeting held on 21.8.2025 along with Scrutinizer Report are enclosed herewith.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	NOTLISTED
ISIN	INE644Y01017
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	8547
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	6
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				Adoption of Audited Financial Statements				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6505748	75.2823	6505614	134	99.9979	0.0021
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				Appointment of Sri S K Sundararaman, (DIN 00002691), Director who retries by rotation				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6505748	75.2823	6505614	134	99.9979	0.0021
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification of Remuneration payable to Sri S V Alagappan, Managing Director (DIN 00002450)				
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	6475916	6454136	99.6637	6454136	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6454136	99.6637	6454136	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6483968	75.0302	6483834	134	99.9979	0.0021
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for modification of Remuneration payable to Smt A Lalitha, Joint Managing Director (DIN 00003688)				
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	6475916	6262236	96.7004	6262236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6262236	96.7004	6262236	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6292068	72.8096	6291934	134	99.9979	0.0021
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri R Dhanasekaran, Company Secretary in Practice as Secretarial Auditor for a term of 5 consecutive years from 1.4.2025 to 31.3.2030				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6505748	75.2823	6505614	134	99.9979	0.0021
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	2146	0.1004	2012	134	93.7558	6.2442
	Poll							
	Postal Ballot (if applicable)							
	Total	2137766	2146	0.1004	2012	134	93.7558	6.2442

Total	8641808	6505748	75.2823	6505614	134	99.9979	0.0021
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	



Certificate No.: 49/2025-26

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

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

To

The Chairman

Shiva Mills Limited

(CIN: L17111TZ2015PLC022007)

249 -A, Bye-Pass Road, Mettupalayam Road,
Coimbatore North - 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and
e-voting during the 10th Annual General Meeting of the members of
M/s.Shiva Mills Limited ("the Company") held on Thursday, the 21st day of
August, 2025 at 12.00 Noon (IST) through Video Conference ("VC") / Other
Audio-Visual Means ("OAVM").

Dear Sir,

I, R.Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed
as a Scrutinizer by the Board of Directors of M/s. Shiva Mills Limited ("the
Company"), for the purpose of Scrutinizing e-voting process (remote e-voting)
and e-voting during the 10th Annual General Meeting ("AGM") of the members of
the Company held on Thursday, the 21st day of August, 2025 at 12.00 Noon (IST)
through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in
respect of resolutions set out in the notice calling the 10th Annual General Meeting,
pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 (Amendment Rules,
2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and Secretarial Standard on General Meetings
(SS - 2) and further pursuant to the General Circulars dated 8th April, 2020,
13th April, 2020, 5th May 2020, 25th September 2023 and subsequent circulars
issued in this regard, the latest being 19th September, 2024 issued by Ministry of
Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in
accordance with Securities of Exchange Board of India's circulars dated 12th May,





2020 & 15th January, 2021, 13th May, 2022 , 5th January, 2023, and the latest being 7th October, 2023, ("SEBI Circulars").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 10th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a 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.

I submit my report as under:

1. The company had availed e-voting facility offered by MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited" for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 14th August, 2025, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 10th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18th August, 2025, 10.00 A.M. (IST) to 20th August, 2025, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 12.00 Noon (IST) on 21st August, 2025 and concluded around 12.18 P.M. (IST) and e-voting was closed around 12.33 P.M (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>.) at about 12.35





P.M. on 21st August, 2025, in the presence of two under signed witnesses who are not in the employment of the company.

6. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and other rules made thereunder.
7. Based on the data downloaded from e-voting system of MUFG Intime India Private Limited the total vote cast in "favour" or "against" in respect of resolutions proposed in the Notice of the 10th AGM are Annexed herewith.

Thanking you

Date: 21-08-2025

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070G001050851

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in>

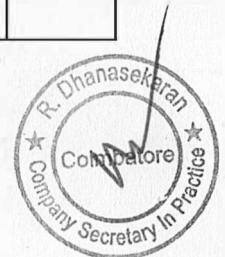
1. Signature
Name and address MASILAMANI. T
3151, Jaishree Nagar,
Sulur - 641402.

2. Signature
Name and address KARTIKRAM. R.D
Site No .10, Sri Meenakshim garden,
Pannimadai -641017.

**Consolidated Results on Remote e-voting and e-voting during the 10th Annual General Meeting of the members of SHIVA MILLS LIMITED
(CIN: L17111TZ2015PLC022007), held on 21st August, 2025.**

Res olu tio n No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions			Votes polled abstain resolutions		
				No. of Folios voted	No. of shares	% of votes *	No. of Folios voted	No. of shares	% of votes *	No. of Folios voted	No. of shares	% of votes *
	Ordinary Business											
1	Approval of Financial Statements for the year ended 31st March, 2025, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	6505748	39	6505614	99.998	1	134	0.002	0	0	0
2	Appointment of Director in the place of Sri S K Sundararaman, (DIN 00002691) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	6505748	39	6505614	99.998	1	134	0.002	0	0	0
	Special Business											
3	Partial modification of remuneration payable to Sri S V Alagappan, Managing Director (DIN 00002450).	Special Resolution	6505748	38	6483834	99.663	1	134	0.002	1	21780	0.335
4	Partial modification of remuneration payable to Smt A Lalitha, Joint Managing Director (DIN 00003688).	Special Resolution	6505748	38	6291934	96.713	1	134	0.002	1	213680	3.285

* Rounded off



Resolution No	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions			Votes polled abstain resolutions		
				No. of Folios voted	No. of shares	% of votes *	No. of Folios voted	No. of shares	% of votes *	No. of Folios voted	No. of shares	% of votes *
5	Appointment of Sri R Dhanasekaran, Company Secretary in Practice (Membership No: F7070/CP 7745) as Secretarial Auditor for a term of 5 consecutive years from 1.4.2025 to 31.3.2030.	Ordinary Resolution	6505748	39	6505614	99.998	1	134	0.002	0	0	0
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2026.	Ordinary Resolution	6505748	39	6505614	99.998	1	134	0.002	0	0	0

* Rounded off

