SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)
Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/385/NSE/2018–2019 24.9.2018

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

Scrip Code: SHIVAMILLS

Sir,

Sub: Outcome of 3rd 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 3rd Annual General Meeting convened on 24.9.2018.

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 3rd Annual General Meeting held on 24.9.2018 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

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

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	
ISIN	
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2018
Start time of the meeting	12:05 PM
End time of the meeting	12:45 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	30-05-2018
Date of Issuance of Report to the company	24-09-2018



Voting results	
Record date	17-09-2018
Total number of shareholders on record date	8490
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	204
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	7
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				Approval of Financial Statements for the year ended 31st March, 2018, the Report of the Board of Directors and the Report of the 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	6475916	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

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	applicable)							
	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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				Declaration of Dividend on Equity Shares				
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment				
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of appointment of M/s. V K S Aiyer & Co., Chartered Accountants, (Firm Registration No. 000066S) Coimbatore as Auditors to hold Office till the conclusion of 6th Annual General Meeting without requirement of ratification every year.					
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Continuation of present term of Directorship of Sri K N V Ramani (DIN: 00007931) who has attained the age of 75 years, in terms of Regulation 17(1A) of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015				
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Continuation of present term of Directorship of Sri S Palaniswami (DIN: 00007901) who attains the age of 75 years, during the tenure ofhis present appointment, in terms of Regulation 17(1A) of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015				
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

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	applicable)							
	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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(7)								
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 (Firm Registration No. 102133) for the year ending 31st March, 2019.				
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	0	0	0	0	0	0
	Poll		6475916	100	6475916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	26333	224	0.8506	224	0	100	0
	Poll		26109	99.1494	26109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	26333	26333	100	26333	0	100	0
Total		6502249	6502249	100	6502249	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	



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

Cert/50/2018-19

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 Mills Limited
(CIN: L17111TZ2015PLC022007)
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 3rd Annual General Meeting of the members of M/s Shiva Mills Limited ("the Company") – held on Monday, the 24th day of September, 2018 at 12.05. P.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 Mills 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 below mentioned resolutions proposed at the 3rd Annual General Meeting of the members of the company held on Monday the 24th of September 2018 at 12.05. P.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 3rd 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

R. Dhanasekaran Coimbatore Company Secretary in Practice

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

in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited (LIIPL) website https://instavote.linkintime.co.in and the report generated electronically for voting by use of ballots at the meeting.

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 3rd Annual General Meeting.

Thanking you

Date: 24.09.2018
Place: Coimbatore

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

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

1. Signature
Name and address

J. Suresh Mohan
S/o R Jaganathan
S/388A. Laxmi nagar, NGGO colony post.
Coimbatore - 641022

2. Signature
Name and address

Sakthivel.R
S/o. V. Ramadass
61, Thottichi Amman kovil street
Udayam Palayam
Coimbatore - 641028

Annexure

SHIVA MILLS LIMITED (Formerly known as STYL Textile Ventures Limited) : (CIN : L17111TZ2015PLC022007) – 3rd Annual General Meeting held on 24.09.2018– 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 Financial Statements for the year ended 31st March, 2018, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	6502249	46	6502249	100	Nil	Nil	Nil
2	Declaration of Dividend on equity shares	Ordinary	6502249	46	6502249	100	Nil	Nil	Nil
3	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	6502249	46	6502249	100	Nil	Nil	Nil
4	M/s. V K V Aiyer & Co, Chartered Accountants, (Firm Registration No: 000066S) Coimbatore as Auditors be continued till the conclusion of 6th Annual General Meeting without requirement of ratification of their Appointment every year.	Ordinary	6502249	46	6502249	100	Nil	Nil	Nil
5	Continuation of present term of Directorship of Sri K N V Ramani, (DIN 00007931) as a Non-Executive Independent Director, Who has attained the age of 75 Years	Special Resolution	6502249	46	6502249	100	Nil	Nil	Nil
6	Continuation of present term of Directorship of Sri S Palaniswami, (DIN 00007901) as a Non-Executive Independent Director, Who attains the age of 75 Years during the tenure of his present appointment	Special Resolution	6502249	46	6502249	100	Nil	Nil	Nil
7	Payment of Remuneration of Rs. 1,00,000 to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133), as approved by the Board of Directors for Conducting the audit of the Cost Records of the Company for the Financial Year ending 31st March 2019.	Ordinary Resolution	6502249	46	6502249	100	Nil	Nil	Nil

R. Dhanasekaran * Company Secretary in Practice * Coimbatore