



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/86/SE/2025-26 ✓

21st August 2025 ✓

To

National Stock Exchange of India Limited ✓ "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : SHIVATEX ✓	BSE Limited ✓ Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 511108 ✓
--	---

Dear Sir,

SUB:- PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 30, PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – REG.


We wish to inform you that the **44th Annual General Meeting** of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Thursday, the 21st August 2025** and the proceedings of the same are attached herewith for your kind reference.

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

SHIVA TEXYARN LIMITED

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF SHIVA TEXYARN LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) FROM THE REGISTERED OFFICE SITUATED AT 52, EAST BASHYAKARALU ROAD, R S PURAM, COIMBATORE – 641 002 ON THURSDAY, THE 21ST AUGUST 2025 AT 10.00 A.M.

The following persons were present through Video Conferencing / Other Audio Visual Means (OAVM):-

Sri S V Alagappan	-	Chairman
Sri S K Sundararaman	-	Managing Director
Sri S V Kandasami	-	Director
Smt. S Sujana Abirami	-	Director
Sri A Dhananjayan	-	Director
Sri D Satish Krishnan	-	Director
Sri Jayaram Govindarajan	-	Director
Sri R Srinivasan	-	Company Secretary
Sri C Krishnakumar	-	Chief Financial Officer
Sri R Dhanasekaran	-	Secretarial Auditor & Scrutinizer
Partner representing M/s VKS Aiyer & Co, Chartered Accountants (Statutory Auditors)		

No. of Members Present: - 38 members representing 95,98,271 shares attended the meeting.

CHAIRMAN

Sri S V Alagappan, Chairman occupied the Chair and the meeting was called to order.

QUORUM

The requisite quorum being present, the meeting commenced at 10.00 A.M.



SHIVA TEXYARN LIMITED

Sri A Dhananjayan, Chairman of Audit Committee and Nomination and Remuneration Committee and Sri S V Alagappan, Chairman of Stakeholders Relationship Committee were present at the meeting to answer the queries of the shareholders.

PROCEEDINGS

The Chairman informed the meeting that the 44th Annual General Meeting is being held through Audio-Video mode as per the relevant circulars of Ministry of Corporate Affairs and SEBI.

The Registers as required under the Companies Act, 2013 has been made available for inspection by the members during the Annual General Meeting through e-mode and participation of members through Audio-Video mode was reckoned for the purpose of quorum.

The Company has provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of 44th Annual General Meeting through the remote e-voting system provided by M/s. MUFG Intime India Private Limited during the period from 18.08.2025 to 20.08.2025.

The members who have not yet casted their vote through remote e-voting were allowed to cast their vote during the meeting and the facility was kept open up to 15 minutes from the conclusion of this meeting.

The Chairman welcomed the Directors, Statutory Auditors, Secretarial Auditor and members for the meeting and he invited the Managing Director to brief the Company's operations.

Sri S K Sundararaman, Managing Director (DIN:00002691) welcomed the members and briefed on the Company's operations and prospects. He explained the problems faced by the textile industry including spiraling prices of cotton and prospects of the future. He also delivered his speech, covering the economic scenario, overall financial performance of the Company, performance of various divisions along with various effective measures taken by the management to improve the operational efficiency, performance, cost control measures etc. He also spoke about the business prospects of the Company for the current financial year.



SHIVA TEXYARN LIMITED

The Chairman further informed that since there was no qualification or adverse remark in the Auditors Report and with the permission of the Auditors, it was taken as read and also the Notice and Directors Report was also taken as read as the same has been circulated to the members.

The Chairman informed that there was no qualification in the Secretarial Audit Report for the financial year ended 31st March, 2025.

Sri S V Alagappan, Chairman (DIN:00002450) addressed the members and then invited the shareholder(s) who had registered themselves as speakers to ask questions or express their views through video conferencing facility. The Managing Director replied to the queries raised by the registered speakers and also for the questions raised vide chat box.

To oversee the remote e-voting process and e-voting at the meeting, the Board of Directors had appointed Sri R Dhanasekaran, Practicing Company Secretary (CP NO. 7745) as the Scrutinizer.

The Company Secretary informed the meeting that since the meeting is held through electronic mode and all the resolutions have been circulated to the members and e-voting has also closed on 20.08.2025 @ 5.00 P.M no proposing and seconding of resolutions are required and therefore reading of full resolutions was not done. However, for the benefit of shareholders the summary of resolutions were provided. Further, the shareholders was informed that those who have not voted vide remote e-voting process may vote within 15 minutes from the conclusion of this AGM.

Item Nos. 1, 2 and 3 are "Ordinary Business" & Item Nos. 4, 5 & 6 are "Special Business" in the notice of the meeting are as under:

Resolution Nos.	Resolutions	Nature of Business	Nature of Resolutions
1	Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors	Ordinary	Ordinary
2	Declaration of dividend on equity shares	Ordinary	Ordinary



SHIVA TEXYARN LIMITED

Resolution Nos.	Resolutions	Nature of Business	Nature of Resolutions
3	Appointment of Sri S V Kandasami, (DIN:00002470) as a Director in the place vacated by him	Ordinary	Ordinary
4	Appointment and remuneration to Secretarial Auditor of the Company	Special	Ordinary
5	Re-appointment of Sri S K Sundararaman as a Managing Director and a Key Managerial Personnel (DIN:00002691) of the Company w.e.f 31.08.2025 and approval of his remuneration.	Special	Special
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor of the Company	Special	Ordinary

The requisite quorum was present throughout the meeting.

With a vote of thanks rendered by Sri C. Krishna Kumar, Chief Financial Officer, the 44th Annual General Meeting of the Company concluded at 10.42 A.M.

The Chairman also informed the members that the polling results along with the Scrutinizer's Report shall be placed on the website of the Company within 2 days from the conclusion of this meeting i.e., on or before 23.08.2025 and will also be disseminated on the website of Stock Exchanges.

