

28<sup>th</sup> September 2024

To,

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, C/I, Block G,

Bandra Kurla Complex, Bandra(E),

Mumbai-400051

**Trading Symbol: SPCL****ISIN: (INE0T7B01010)**

**Subject: Intimation of Proceedings of 20<sup>th</sup> Annual General Meeting of Company held on Saturday, 28<sup>th</sup> September, 2024 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, as amended.**

Dear Sir/Madam,

The 20th Annual General Meeting (AGM) of the Company was held on Saturday, 28th September, 2024 at 02.00 P.M. (IST) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Registered Office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 05<sup>th</sup> September, 2024 convening the AGM.

The following Directors and KMPs are present at the meeting introduced themselves:

| S. No. | Name of the Director and KMP | Designation            |
|--------|------------------------------|------------------------|
| 1.     | Mr. Amit Kanwar Jindal       | Managing Director      |
| 2.     | Mrs. Sapna Jindal            | Whole-Time-Director    |
| 3.     | Mr. Surojit Bose             | Independent Director   |
| 4.     | Mr. Dheeraj Mangla           | Independent Director   |
| 5.     | Mr. Tarun Aggarwal           | Non-Executive Director |
| 6.     | Mr. Pankaj Joshi             | Chief Finance Officer  |

Statutory Auditor and Scrutinizer were also presented in the meeting.

**Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : U31200HR2004PLC035502

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

✉ sales@shivalic.com 📞 9718388183

Mr. Amit Kanwar Jindal, Managing Director, welcomed the Members to the Meeting and briefed the general instructions pertaining to AGM of the Company to the members.

Mr. Amit Kanwar Jindal, Managing Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors and CFO were present at the Meeting. The Chairman welcomed the Directors.

It was informed to the Members that, Mr. Abhishek Vashisth from M/s Shiv & Associates, Chartered Accountants., as the Statutory Auditor and Mrs. Venu Mangla proprietor of M/s Venu Mangla & Associates, as Scrutinizer are also present at the Meeting.

With the consent of the Members present, the notice convening the AGM and the Auditor's Reports for the year ended 31<sup>st</sup> March, 2024 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman informed about the financial performance of the Company for the financial year 2023-24.

He also apprised about the prevailing business conditions in the business segments in which the Company operates.

In terms of the notice dated 05<sup>th</sup> September, 2024 convening the 20<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and e-voting during the AGM.

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mrs. Sapna Jindal (DIN: 03269137), who retires by rotation and being eligible, offers herself for re-appointment.

#### **Shivalic Power Control Limited**

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## SPECIAL BUSINESS

3. To regularize the appointment of Mr. Tarun Aggarwal, (09332048), Additional Director as a Director.
4. To increase the remuneration of Mr. Amit Kanwar Jindal (00034633), Managing Director of the Company.
5. To increase the remuneration of Mrs. Sapna Jindal (03269137), Whole Time Director of the Company.

Members present at the Meeting were given an opportunity to ask questions and seek Clarification (s). The Chairman/executive Director/CFO appropriately responded to the questions raised.

It was informed to the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL; the authorized agency provided e-voting facility.

Members who have not voted through remote e-voting were invited to cast their valuable vote through e- voting at the AGM in respect of the items stated in the Notice.

The Chairman, thereupon, thanked all for their participation in the meeting. On completion of the e-voting, the AGM concluded at 03:30 p.m.

The voting results will be declared separately.

**Yours Faithfully**

**Thanking You**

**For SHIVALIC POWER CONTROL LIMITED  
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)**

Amit Kanwar Jindal  
 Digitally signed by  
 Amit Kanwar Jindal  
 Date: 2024.09.28  
 19:06:15 +05'30'

**AMIT KANWAR JINDAL**  
**Managing Director**  
**(DIN: 00034633)**  
**R/o-A16, GROUND FLOOR, RPS PALMS RPS CITY,**  
**88 KHERI KALAN 113, Faridabad, Haryana, India, 121002**  
**Place: Faridabad**

**Shivalic Power Control Limited**

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

✉ sales@shivalic.com ☎ 9718388183

Date 28/09/2024



To,

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C/1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai-400051

**Trading Symbol: SPCL****ISIN: (INE0T7B01010)****Subject: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that 20<sup>th</sup> Annual General Meeting of SHIVALIC POWER CONTROL LIMITED was held on Saturday, September 28, 2024 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed. A copy of the same is also being placed on the Company's website.

Kindly take the above information on your records.

**Yours Faithfully****Thanking You****For SHIVALIC POWER CONTROL LIMITED****(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)**

Amit  
Kanwar  
Jindal

Digitally signed by  
Amit Kanwar Jindal  
Date: 2024.09.28  
19:54:04 +05'30'

**AMIT KANWAR JINDAL****Managing Director****(DIN: 00034633)****Place: Faridabad****Shivalic Power Control Limited****(Formerly Known as Shivalic Power Control Private Limited)**

CIN : U31200HR2004PLC035502

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

✉ sales@shivalic.com ☎ 9718388183

| General information about company                                                           |                                |
|---------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                  | 123456                         |
| 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) | 28-09-2024                     |
| Start time of the meeting                                                                   | 02:00 PM                       |
| End time of the meeting                                                                     | 03:30 PM                       |

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | VENU MANGLA              |
| Firms Name                                | VENU MANGLA & ASSOCIATES |
| Qualification                             | CS                       |
| Membership Number                         | 23836                    |
| Date of Board Meeting in which appointed  | 05-09-2024               |
| Date of Issuance of Report to the company | 28-09-2024               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 24-09-2024 |
| Total number of shareholders on record date                                  | 2696       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 14         |
| 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                                      | 5          |
| 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 (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors ("the Board") 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                      | 17088009           | 17088009            | 100                                                                                                                                                                                                                                                                  | 17088009                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17088009           | 17088009            | 100                                                                                                                                                                                                                                                                  | 17088009                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 1454400            | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1454400            | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5573345            | 71310               | 1.2795                                                                                                                                                                                                                                                               | 71310                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 12000               | 0.2153                                                                                                                                                                                                                                                               | 12000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5573345            | 83310               | 1.4948                                                                                                                                                                                                                                                               | 83310                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24115754           | 17171319            | 71.2037                                                                                                                                                                                                                                                              | 17171319                 | 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 appoint a Director in place of Mrs. Sapna Jindal (DIN: 03269137), who retires by rotation and being eligible, offers herself 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                      | 17088009           | 17088009            | 100                                                                                                                                                 | 17088009                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17088009           | 17088009            | 100                                                                                                                                                 | 17088009                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1454400            | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1454400            | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5573345            | 71310               | 1.2795                                                                                                                                              | 71310                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 12000               | 0.2153                                                                                                                                              | 12000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5573345            | 83310               | 1.4948                                                                                                                                              | 83310                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24115754           | 17171319            | 71.2037                                                                                                                                             | 17171319                 | 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                                     |                               |                    |                     | Regularisation of Mr. Tarun Aggarwal (09332048), Additional Director as a Director |                          |                        |                                      |                                    |
| 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                      | 17088009           | 17088009            | 100                                                                                | 17088009                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17088009           | 17088009            | 100                                                                                | 17088009                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1454400            | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1454400            | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5573345            | 71310               | 1.2795                                                                             | 71310                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 12000               | 0.2153                                                                             | 12000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5573345            | 83310               | 1.4948                                                                             | 83310                    | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24115754           | 17171319            | 71.2037                                                                            | 17171319                 | 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)                                |                               |                    |                     | Special                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To increase the remuneration of Mr. Amit Kanwar Jindal (00034633), Managing Director of the Company. |                          |                        |                                      |                                    |
| 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                      | 17088009           | 17088009            | 100                                                                                                  | 17088009                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17088009           | 17088009            | 100                                                                                                  | 17088009                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1454400            | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1454400            | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5573345            | 71310               | 1.2795                                                                                               | 55710                    | 15600                  | 78.1237                              | 21.8763                            |
|                                                                          | Poll                          |                    | 12000               | 0.2153                                                                                               | 12000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5573345            | 83310               | 1.4948                                                                                               | 67710                    | 15600                  | 81.2748                              | 18.7252                            |
| Total                                                                    |                               | 24115754           | 17171319            | 71.2037                                                                                              | 17155719                 | 15600                  | 99.9092                              | 0.0908                             |
| 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                                     |                               |                    |                     | To increase the remuneration of Mrs. Sapna Jindal (03269137), Whole Time Director of the Company. |                          |                        |                                      |                                    |
| 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                      | 17088009           | 17088009            | 100                                                                                               | 17088009                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 17088009           | 17088009            | 100                                                                                               | 17088009                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 1454400            | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1454400            | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5573345            | 71310               | 1.2795                                                                                            | 54510                    | 16800                  | 76.4409                              | 23.5591                            |
|                                                                          | Poll                          |                    | 12000               | 0.2153                                                                                            | 12000                    | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5573345            | 83310               | 1.4948                                                                                            | 66510                    | 16800                  | 79.8344                              | 20.1656                            |
| Total                                                                    |                               | 24115754           | 17171319            | 71.2037                                                                                           | 17154519                 | 16800                  | 99.9022                              | 0.0978                             |
| 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    |              |



28<sup>th</sup> September 2024

To,

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C/I, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Trading Symbol: SPCL**  
**ISIN: (INE0T7B01010)**

**Sub: Declaration of voting results with Scrutnizer's report for Annual General Meeting of Shivalic Power Control Limited (Formerly known as Shivalic Power Control Limited)**

Dear Sir/Madam

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Details of voting results through e-voting system and physical voting at the AGM held on 28<sup>th</sup> September, 2024.
2. Scrutnizer's Report.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

**Yours Faithfully****Thanking You**

**For SHIVALIC POWER CONTROL LIMITED**  
**(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)**

Amit Kanwar  
Jindal

Digitally signed by  
Amit Kanwar Jindal  
Date: 2024.09.28  
18:39:16 +05'30'

**AMIT KANWAR JINDAL**  
**Managing Director**  
**(DIN: 00034633)**  
**Place: Faridabad**

**Shivalic Power Control Limited****(Formerly Known as Shivalic Power Control Private Limited)**

CIN : U31200HR2004PLC035502

# 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, 28<sup>th</sup> September, 2024 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, 28<sup>th</sup> September, 2024 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. 21<sup>st</sup> September, 2024.
- (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.cdsi.com/>' and the remote e-voting period was commenced from Wednesday, 25<sup>th</sup> September, 2023 (9:00 A.M.) and ended on Friday, 27<sup>th</sup> 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, Mrs. Swati and Mr. Madhav Vats 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, 2024 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  | 12000           | 17159319        | 17171319        | 100                                   |
| Valid Dissent | 0               | 0               | 0               | 0                                     |
| <b>Total</b>  | <b>12000</b>    | <b>17159319</b> | <b>17171319</b> | <b>100</b>                            |
| Invalid       | 0               | 0               | 0               | 0                                     |

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

**2. Resolution No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mrs. Sapna Jindal (DIN: 03269137), who retires by rotation and being eligible, offers herself for re-appointment.

| Particulars   | Number of votes |                 |                 | % of total number of valid votes cast |
|---------------|-----------------|-----------------|-----------------|---------------------------------------|
|               | Poll            | E-Votes         | Total           |                                       |
| Valid Assent  | 12000           | 17159319        | 17171319        | 100                                   |
| Valid Dissent | 0               | 0               | 0               | 0                                     |
| <b>Total</b>  | <b>12000</b>    | <b>17159319</b> | <b>17171319</b> | <b>100</b>                            |
| Invalid       | 0               | 0               | 0               | 0                                     |



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

3. Resolution No. 3 (Ordinary Resolution)

Regularisation of Mr. Tarun Aggarwal (09332048), Additional Director as a Director.

| Particulars   | Number of votes |                 |                 | % of total number of valid votes cast |
|---------------|-----------------|-----------------|-----------------|---------------------------------------|
|               | Poll            | E-Votes         | Total           |                                       |
| Valid Assent  | 12000           | 17159319        | 17171319        | 100                                   |
| Valid Dissent | 0               | 0               | 0               | 0                                     |
| <b>Total</b>  | <b>12000</b>    | <b>17159319</b> | <b>17171319</b> | <b>100</b>                            |
| Invalid       | 0               | 0               | 0               | 0                                     |

Therefore, the resolution No. 3 has been approved with requisite majority.

4. Resolution No. 4 (Special Resolution)

To increase the remuneration of Mr. Amit Kanwar Jindal (00034633), Managing Director of the Company.

| Particulars   | Number of votes |                 |                 | % of total number of valid votes cast |
|---------------|-----------------|-----------------|-----------------|---------------------------------------|
|               | Poll            | E-Votes         | Total           |                                       |
| Valid Assent  | 12000           | 17143719        | 17155719        | 100                                   |
| Valid Dissent | 0               | 15600           | 15600           | 0                                     |
| <b>Total</b>  | <b>12000</b>    | <b>17159319</b> | <b>17171319</b> | <b>100</b>                            |
| Invalid       | 0               | 0               | 0               | 0                                     |

Therefore, the resolution No. 4 has been approved with requisite majority.

5. Resolution No. 5 (Special Resolution)

To increase the remuneration of Mrs. Sapna Jindal (03269137), Whole Time Director of the Company.

| Particulars   | Number of votes |                 |                 | % of total number of valid votes cast |
|---------------|-----------------|-----------------|-----------------|---------------------------------------|
|               | Poll            | E-Votes         | Total           |                                       |
| Valid Assent  | 12000           | 17142519        | 17154519        | 100                                   |
| Valid Dissent | 0               | 16800           | 16800           | 0                                     |
| <b>Total</b>  | <b>12000</b>    | <b>17159319</b> | <b>17159319</b> | <b>100</b>                            |
| Invalid       | 0               | 0               | 0               | 0                                     |

Therefore, the resolution No. 5 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: 28.09.2024**

**UDIN: A023836F001361744**

**For Venu Mangla & Associates**

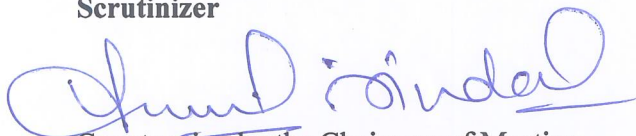
**CS Venu Mangla**  
(Proprietor)

**M. No. A23826, COP 24093**

**Unique Code: S2021HR782700**

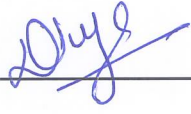
**Company Secretaries**

**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. CA Divya Gupta

Signature: 

2. Madhav Vats

Signature: 