



## SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/2960/2018-19

26.9.2018

To

BSE LIMITED Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Fort Mumbai – 400 001  Scrip Code : 511108	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051  Scrip Code : SHIVATEX
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Dear Sir,

**SUB:- Results of remote E-Voting and Polling at the 37<sup>th</sup> Annual General Meeting - Reg.**

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 37<sup>th</sup> Annual General Meeting convened on 24<sup>th</sup> September 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 37<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September 2018 along with the Scrutinizer Report is enclosed herewith.

Kindly take on record of the above.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No.21254



**Cert/51/2018-19**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman,

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of

Shiva Taxyarn Limited, held on Monday, the 24<sup>th</sup> of September, 2018 at 10.30.A.M. at Nani

Kalaiarangam, Mani Higher Secondary School,

Pappanaickenpalayam, Coimbatore 641 037.

Dear Sir,

I R.Dhanasekaran, Company Secretary in Practice (CP No.7745), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shiva Taxyarn Limited (CIN:L65921TZ1980PLC000945), held on Monday, the 24<sup>th</sup> of September, 2018 at 10.30 A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.





3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

4. The result of the Poll is as under:

a) **Resolution No.1** - Adoption of the audited Financial Statements of the company for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

b) **Resolution No.2** - Declaration of Dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100





(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

**Resolution No.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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

Resolution No.4 – Continuation of Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No: 117366W/W-100018) Bangalore as Auditors till the conclusion of 41<sup>st</sup> Annual General Meeting without the requirement of ratification of the appointment at every year.





(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

Resolution No.5 - Continuation of present term of Directorship Sri S V Alagappan, (DIN 00002450) as a Non-Executive Director of the Company Who has Attained the age of 75 Years and whose office is liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17





Resolution No.6 - Continuation of present term of Directorship Sri S V Kandasami, (DIN 00002470) as a Non-Executive Director of the Company Who has Attained the age of 75 Years and whose office is liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

Resolution No.7- Continuation of present term of Directorship of Sri K N V Ramani, (DIN 00007931) as a Non-Executive Independent Director, Who attains the age of 75 Years.

(i) Voted **in favour** of the resolution:

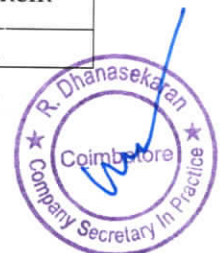
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17





Resolution No.8 - 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17

Resolution No.9 - Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2019.

(i) Voted **in favour** of the resolution:

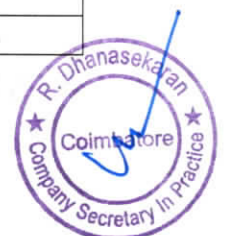
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	9620246	100

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	17





5. A compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**R.DHANASEKARAN**  
**COMPANY SECRETARY IN PRACTICE**  
**(CP No.7745)**

Place: Coimbatore  
Dated: 25.09.2018



Cert/52/2018-19

**REPORT OF SCRUTINIZER**

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

To

The Chairman  
Shiva Taxyarn Limited  
(CIN: L65921TZ1980PLC000945)  
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 37<sup>th</sup> Annual General Meeting of the members of M/s.Shiva Taxyarn Limited ("the Company") – held on Monday, the 24<sup>th</sup> day of September, 2018 at 10.30. A.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 Taxyarn 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 37<sup>th</sup> Annual General Meeting of the members of the company held on Monday the 24<sup>th</sup> of September 2018 at 10.30A.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 37<sup>th</sup> 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 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 (LIPL) 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 37th Annual General Meeting.

Thanking you

Date: 25.09.2018

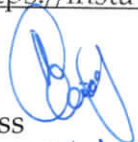
Place: Coimbatore

  
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 (LIPL) <https://instavote.linkintime.co.in>


1. Signature

Name and address

  
N. KRISHINRAJ S/O. P. NACHIMUTHU GOUNDER  
A, SANTHOSH NAGAR, NANJUNDA PURAM ROAD, RAMANATHAPURAM  
COIMBATORE - 641036.

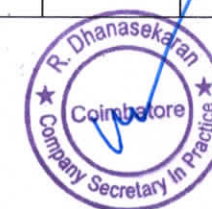
2. Signature

Name and address

  
M. SHYAMALA  
W/o R. Mahalingam  
290 - A Cheran Colony  
Thudiyalur Post  
Coimbatore - 641034

SHIVA TEXYARN LIMITED : (CIN L65921TZ1980PLC000945) – 37<sup>th</sup> Annual General Meeting held on 24.09.2018– Remote e-voting and Ballot Results

Resoluti on No.	Item	Type of resolutions	Total No. of votes polled	Votes polled <b>in favour</b> resolutions			Votes polled <b>against</b> resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Adoption of the audited Financial Statements of the company for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon	Ordinary	9620432	38	9620432	100	Nil	Nil	Nil
2	Declaration of Dividend on equity shares	Ordinary	9620432	38	9620432	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	9620432	38	9620432	100	Nil	Nil	Nil
4	Continuation of Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No: 117366W/W-100018) Bangalore as Auditors till the conclusion of 41st Annual General Meeting without requirement of ratification of their Appointment by shareholders every year.	Ordinary	9620432	38	9620432	100	Nil	Nil	Nil
5	Continuation of the present term of Directorship Sri S V Alagappan, (DIN 00002450) as a Non-Executive Director of the Company Who has Attained the age of 75 Years and whose office is liable to retire by rotation.	Special Resolution	9620432	38	9620432	100	Nil	Nil	Nil
6	Continuation of the present term of Directorship Sri S V Kandasami, (DIN 00002470) as a Non-Executive Director of the Company Who has Attained the age of 75 Years and whose office is liable to retire by rotation.	Special Resolution	9620432	38	9620432	100	Nil	Nil	Nil



7	Continuation of present term of Directorship of Sri K N V Ramani, (DIN 00007931) as a Non-Executive Independent Director, Who attains the age of 75 Years.	Special Resolution	9620432	38	9620432	100	Nil	Nil	Nil
8	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	9620432	38	9620432	100	Nil	Nil	Nil
9	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2019.	Ordinary Resolution	9620432	38	9620432	100	Nil	Nil	Nil

