SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 **Tele. :** (91-22) 2200 4849 ⲭ (91-22) 2208 7170
Email:investor@shivasuitings.com **Website:** www.shivasuitings.com

1st October, 2025

To,

Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Maharashtra, India.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: - Scrutinizer's report for the 39th Annual General Meeting of M/s Shiva Suitings Ltd. held on Tuesday, 1st October, 2025:

This is to inform you that the 39th Annual General Meeting ("AGM") of Shiva Suitings Ltd ("the Company") was held on Tuesday, 1st October, 2025 through VC / OAVM which commenced at 11:30 A.M IST and concluded at 12:00 P.M. IST.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are enclosed. The Scrutinizer's Report on remote e-voting prior and evoting and by Poll/Show of Hands during the AGM dated 1st October, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The above is also being uploaded on the Company's website www.shivasuitings.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Shiva Suitings Ltd.

SHARAD KUMAR SUREKA
Digitally signed by SHARAD KUMAR SUREKA
Date: 2025.10.01 20:08:49 +05'30'

MR. SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164
Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

Report of Scrutinizer

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
Chairman/ Company Secretary,
Shiva Suitings Limited,
384, M Dabholkar Wadi, Kalbadevi Road
Mumbai-400 002

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting for 39th Annual General Meeting (AGM) of the Equity Shareholders of Shiva Suitings Limited held on Tuesday, 30th September, 2025 at 11.30 A.M through Video Conferencing (VC)/other audio-visual means. (OAVM).

Dear Sir,

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process before AGM and e-voting process during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the MCA General Circular No. 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5,2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 for the Resolutions proposed at the 39th Annual General Meeting (AGM) of the Members of Shiva Suitings Limited held on 30th September, 2025 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

I hereby submit my Scrutinizer's report as follows:

- The notice convening the Meeting was placed on the website of the Company and that of the Agency i.e. National Securities Depository Limited ("NSDL").
- The notice dated 8th September, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the

AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022; Circular No. 21/2021 dated December 14, 2021; Circular No. 20/2021 dated December 8, 2021; Circular No. 02/2021 dated 13th January, 2021; read with Circular No.14/2020 dated April 8 ,2020; Circular No.17/2020 dated April 13,2020; Circular No.20/2020 dated May 5, 2020 and Circular No. 14/2020 dated April 8, 2020 & April 13, 2020

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting on the day of AGM by the Shareholders of the Company.

- The members of the Company were given an option to vote through remote e-voting system before AGM and e-voting during the AGM provided by NSDL.

- The members of the Company holding shares as on the "cut-off" date of Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

- The e-voting period commenced from 09:00 A.M. on Saturday, 27th September, 2025 and ended on Monday, 29th September, 2025 at 05:00 P.M.

- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Tuesday, 30th September, 2025 read with the NSDL portal was blocked for voting.

- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

- The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast there in based on the data downloaded from the NSDL e-voting system.

- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting on the day of AGM in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution - 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon:

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

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	22	5670	100%

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

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0.00%

(iii) Invalid votes:

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

Ordinary Resolution - 2:

Appointment of Secretarial Auditor for the first term of five consecutive years from FY 2025-26 to FY 2029-30.

(i) Votes **in favour** of resolution

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	%of total number of valid votes cast
Remote e-voting (including e-voting at The meeting)	22	5670	100%

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

Mode	Number of Members Voted	Number of votes cast not in favour of the Resolution	%of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	0	0	0.00%

(iii) **Invalid votes:**

Mode	Number of Members In this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	NIL	NIL

Result

As the number of votes cast in favor of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 2 as set out in the Notice of Annual General Meeting has received 100% votes in its favor and is therefore, successfully passed as an Ordinary Resolution.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the Minutes of 39th Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,

PRAMOD SHANTILAL SHAH
Digitally signed by PRAMOD SHANTILAL SHAH
Date: 2025.10.01 20:06:59 +05'30'

Pramod S. Shah
(C.P. No. 3804)
UDIN: F000334G001430180

Date: 01st October 2025
Place: Mumbai

For Shiva Suitings Limited

SHARAD KUMAR SUREKA
Digitally signed by SHARAD KUMAR SUREKA
Date: 2025.10.01 20:08:13 +05'30'

Mr. Sharad Surekha
Managing Director
DIN: 00058164