

General information about company	
Scrip code	530433
NSE Symbol	
MSEI Symbol	
ISIN	INE960E01019
Name of the entity	SHIVA GLOBAL AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

7	6	5	4	3
Mr	Mr	Mrs	Mr	Mr
Prakash Nibhandas Nihalani	Rajesh Kamalkishor Agrawal	Sandhya Satish Maheshwari	Arunkumar Ramgopal Toshniwal	Narayanlal Pannalal Kalantri
ARBPN1178L	ADEPA1996N	ALDPM7559E	ABOPT0115G	AARPK2766J
09265833	01131940	06956895	01689971	00486333
Independent Director	Independent Director	Independent Director	Non Independent Director	Non Independent Director
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson
01-04-1962	01-02-1966	06-05-1966	13-03-1960	01-08-1945
No	No	No	No	No
Active	Active	Active	Active	Active
NA	NA	NA	NA	Yes
				30-09-2020
29-09-2021	29-09-2021	30-09-2014	06-01-1993	25-09-1993
		28-09-2019	30-09-2020	29-09-2021
30.00	30.00	54.00		
1	1	1	1	1
1	1	1	0	0
1	1	1	1	0
0	1	0	1	0

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Is there any change in information of committees compare to previous quarter							Yes
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically							
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019		
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	29-09-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021		
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021		
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021		

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically							
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020		
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2023		
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2023			Yes	7	7	3
2	14-02-2024	91		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	14-11-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	14-02-2024	91			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-02-2024	91			Yes	3	3	1	0

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RASHMI GANESH AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.shivaagro.org
2	Terms and conditions of appointment of independent directors	Yes		www.shivaagro.org
3	Composition of various committees of board of directors	Yes		www.shivaagro.org
4	Code of conduct of board of directors and senior management personnel	Yes		www.shivaagro.org
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shivaagro.org
6	Criteria of making payments to non-executive directors	Yes		www.shivaagro.org
7	Policy on dealing with related party transactions	Yes		www.shivaagro.org
8	Policy for determining 'material' subsidiaries	Yes		www.shivaagro.org
9	Details of familiarization programmes imparted to independent directors	Yes		www.shivaagro.org
10	Email address for grievance redressal and other relevant details	Yes		www.shivaagro.org
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shivaagro.org
12	Financial results	Yes		www.shivaagro.org
13	Shareholding pattern	Yes		www.shivaagro.org
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.shivaagro.org
18	Credit rating or revision in credit rating obtained	Yes		www.shivaagro.org
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.shivaagro.org
20	Secretarial Compliance Report	Yes		www.shivaagro.org
21	Materiality Policy as per Regulation 30 (4)	Yes		www.shivaagro.org
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.shivaagro.org
23	Disclosures under regulation 30(8)	Yes		www.shivaagro.org
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.shivaagro.org
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.shivaagro.org
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.shivaagro.org
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.shivaagro.org
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II		
1	Name of signatory	Rashmi Ganesh Agrawal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	N.A.	0.00	0.00
Promoter Group or any other entity controlled by them	N.A.	0.00	0.00
Directors (including relatives) or any other entity controlled by them	N.A.	0.00	0.00
KMPs or any other entity controlled by them	N.A.	0.00	0.00
© Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	0.00	0.00
Promoter Group or any other entity controlled by them	N.A.	0.00	0.00
Directors (including relatives) or any other entity controlled by them	N.A.	0.00	0.00
KMPs or any other entity controlled by them	N.A.	0.00	0.00
(D) Additional Information			

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	UMESH OMPRAKASH BANG		
Designation	CFO		
Place	NANDED		
Date	18-04-2024		

Signatory Details	
Name of signatory	Rashmi Ganesh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	NANDED
Date	18-04-2024