

**Annexure I**  
**FORMAT OF VOTING RESULTS**

General information about company	
Scrip code	530433
ISIN	INE960E01019
Name of the company	SHIVA GLOBAL AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-23
Start time of the meeting	01:00 PM
End time of the meeting	01:36 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHAN LAKHOTIYA
Firms Name	ALS & ASSOCIATES
Qualification	CA
Membership Number	147779
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	4116
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	11
No. of resolution passed in the meeting	6





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors' thereon and the Report of the Board of Directors				
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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the 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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint a director in place of Mr. Omprakash Gilda [Director Identification Number: 01655503], who retires by rotation and, being eligible, offers himself 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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1592268
Public Insitutions	0
Public - Non Insitutions	0





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this AGM until the conclusion of the next AGM				
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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To invite, accept or renew deposits from members 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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the FY 2023-24				
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	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,300	-	-	-	-	-	-
Public- Non Institutions	E-Voting	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,99,515	36,539	0.91%	36,539	-	100.00%	0.00%
Total		99,93,000	47,26,575	47.30%	47,26,575	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





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

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

To,  
The Chairman,  
Shiva Global Agro Industries Limited,  
Village Dhakni, Taluka Loha, District Nanded-431708.

Ref: 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Shiva Global Agro Industries Limited held on 29<sup>th</sup> September, 2023 at 01:00 P.M. IST by way of Video Conferencing ("VC")

Dear Sir,

I, CA Mohan J. Lakhotiya, Chartered Accountants, have been appointed as the Scrutinizer by:

The Board of Directors of Shiva Global Agro Industries Limited ("the Company") vide resolution dated 30<sup>th</sup> May, 2023, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, September 26, 2023 at 9.00 A.M. (IST) to Thursday, September 28, 2023 at 5.00 P.M. and through electronic voting system during the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, September 29, 2023 at 01:00 P.M. IST by way of Video Conferencing ("VC").

I now submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarthi Consultants Pvt. Ltd. for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
3. After the conclusion of the proceeding of the meeting, the shareholders present through VC voted through the e-voting facility provided by Aarthi Consultants Pvt. Ltd. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. I have scrutinized and reviewed the remote e-voting prior and during the AGM and vote casts therein in are based on the data downloaded from the official website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. Based on the data downloaded from the official website of CDSL for the remote e-voting system, e-voting done during the AGM, I now submit my consolidated report (Remote e-voting and Electronic voting System) as under:





Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors' thereon and the Report of the Board of Directors.:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors' thereon:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL





(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No.3 - To appoint a director in place of Mr. Omprakash Gilda [Director Identification Number: 01655503], who retires by rotation and, being eligible, offers himself for re-appointment:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
2	1592268	NIL	NIL	1592268	100%

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this AGM until the conclusion of the next AGM:

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%





(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 5 - To invite, accept or renew deposits from members of the company:**

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 6 - To ratify the remuneration of the Cost Auditors for the FY 2023-24:**

**ORDINARY RESOLUTION**

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

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
32	4726575	0	0	4726575	100%

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

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

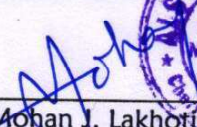
**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For ALS & ASSOCIATES  
Chartered Accountants

  
CA Mohan J. Lakhotiya  
Partner  
Membership No. 147779



Date: 30/09/2023

Place: Nanded

UDIN: 23147779BGWZUX4054