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					

Scrutiniz	er 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	
n) Promoters and Promoter group	11
p) Public	11
No. of resolution passed in the meeting	6

			Res	solution (1)				
	Resolution re	quired: (Ordir	nary / Special)	Ordinary				
	Whether promoter/promoter	group are inte	erested in the	No				
	Descripti	on of resolutio	on considered		he financial ye	ar ended March	ndalone Financial Stans 131, 2023, the Repo	
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	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
and	Poll		-	0.00%	-	-	0.00%	0.00%
Promoter	Postal Ballot (if applicable)		-		-	_		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%
•	E-Voting	·	-		-	-		# 60 M#
Public-	Poll	2,300			-	_		
Institutions	Postal Ballot (if applicable)				-	-		
	Total	2,300		- 188	-			
	E-Voting		36,539	0.91%	36,539		100.00%	0.00%
Public- Non	Poll	39,99,515	-	0.00%	_		0.00%	0.00%
Institutions	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	1 19	100.00%	0.00%
					1	Whether resolu	tion 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				



			Res	solution (2)				
	Resolution re	quired: (Ordin	ary / Special)	Ordinary				
	Whether promoter/promoter	erested in the	No					
	Descripti	on of resolutio	on considered	To receive, conside the Company for th Auditors' thereon	r and adopt the ne financial ye	ne Audited Cons ar ended March	solidated Financial S n 31, 2023, the Repo	tatements of ort of the
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding favour on votes a				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
and	Poll		-	0.00%	-		0.00%	0.00%
Promoter	Postal Ballot (if applicable)		-		-	-		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%
	E-Voting		-			<u>-</u>		The second
Public-	Poll	2,300	-		-	-		
nstitutions	Postal Ballot (if applicable)	J. Michigan	-			-		
	Total	2,300	1	-			THE TOTAL PROPERTY.	
	E-Voting		36,539	0.91%	36,539	-	100.00%	
Public- Non	Poll	39,99,515	-	0.00%	-	-	0.00%	0.009
nstitutions	Postal Ballot (if applicable)		- 1		-	-		
	Total	39,99,515	36,539	0.91%	36,539		100.00%	
	Total	99,93,000	47,26,575	47.30%	47,26,575	Maria Cara	100.00%	0.009

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



			Res	solution (3)						
	Resolution re	quired: (Ordir	nary / Special)	Ordinary						
	Whether promoter/promoter group are interested in the				Yes					
	Descripti	on of resolutio	on considered		3], who retires		n Gilda [Director Ide d, being eligible, off			
Category	Mode of voting	Mode of voting	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	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%		
and	Poll		-	0.00%	-		0.00%	0.00%		
Promoter	Postal Ballot (if applicable)		-		-	-	and the second	14.45		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	H-1-12-32-74	100.00%	0.00%		
	E-Voting		-	-		-				
Public-	Poll	2,300			-	-				
Institutions	Postal Ballot (if applicable)		-		-	-	To a fill the control of			
	Total	2,300	- 1		- II	#/// th				
	E-Voting		36,539	0.91%	36,539	-	100.00%	0.00%		
Public- Non	Poll	39,99,515	-	0.00%	- I	-	0.00%	0.00%		
Institutions	Postal Ballot (if applicable)		-		-	-				
	Total	39,99,515	36,539	0.91%	36,539	- 1	100.00%	0.00%		
	Total	99,93,000	47,26,575	47.30%	47,26,575	100	100.00%	0.00%		
					1	Whether resolu	tion 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				



			Re	solution (4)				
	Resolution re	equired: (Ordir	nary / Special)	Ordinary				
	Whether promoter/promoter group are interested in the							57
	Descripti	ion of resolutio	on considered		Regn. No. 10	04223W), as Au	Chatod & Co., Charte ditors for the period he 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	E-Voting	59,91,185	46,90,036	78.28%	46,90,036	-	100.00%	0.00%
and	Poll		-	0.00%		-	0.00%	0.00%
Promoter	Postal Ballot (if applicable)				-	-		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036	E 17 11 11 - 18	100.00%	0.00%
	E-Voting				- ·	_		
Public-	Poll	2,300	-	144.5	_	_		
nstitutions	Postal Ballot (if applicable)		-			_		
	Total	2,300		报告 10. 注册第一				
	E-Voting		36,539	0.91%	36,539	_	100.00%	0.00%
Public- Non	Poll	39,99,515		0.00%	4.	-	0.00%	0.00%
nstitutions	Postal Ballot (if applicable)					-	2,0070	0.0076
	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%
					1	Whether resolu	tion is Pass or Not.	Yes

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



			Res	solution (5)				
	Resolution re	equired: (Ordir	nary / Special)	Ordinary				
	Whether promoter/promoter	No						
	Descripti	on of resolution	on considered	To invite, accept or	renew depos	its from memb	ers 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
	<u> </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter	E-Voting		46,90,036	78.28%	46,90,036	-	100.00%	0.00%
and	Poll	59,91,185	-	0.00%	-	-	0.00%	0.00%
Promoter	Postal Ballot (if applicable)		-	- 10 10 -	-	_		
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%
	E-Voting		-		-			-
Public-	Poll	2,300			_	-		
Institutions	Postal Ballot (if applicable)		-		-			2 2
	Total	2,300						
	E-Voting		36,539	0.91%	36,539	_	100.00%	0.00%
Public- Non	Poll	39,99,515	- 1	0.00%	_		0.00%	0.00%
Institutions	Postal Ballot (if applicable)		-			_	0.0070	0.0076
	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	10000	100.00%	0.00%
						Whether resolu	tion 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				



			Re	solution (6)						
	Resolution re	equired: (Ordin	nary / Special)	Ordinary						
	Whether promoter/promoter	group are inte	erested in the	No						
	Descripti	on of resolutio	on considered	To ratify the remu	neration of the	e 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	E-Voting		46,90,036	78.28%	46,90,036	-	100.00%	0.00%		
and	Poll	59,91,185	-	0.00%	-		0.00%	0.00%		
Promoter	Postal Ballot (if applicable)		-							
Group	Total	59,91,185	46,90,036	78.28%	46,90,036		100.00%	0.00%		
	E-Voting		_		-	<u>-</u>		0.007		
Public-	Poll	2,300	_		_	_		on entradores and		
Institutions	Postal Ballot (if applicable)		-			_				
	Total	2,300				Alexandra 1900	To the categories as			
	E-Voting		36,539	0.91%	36,539	_	100.00%	0.00%		
Public- Non	Poll	39,99,515		0.00%	_ 5,555		0.00%	0.00%		
Institutions	Postal Ballot (if applicable)		-				5.0070	0.0070		
	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%		
					V	Whether resolu	tion is Pass or Not.	Yes		

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



ALS & ASSOCIATES CHARTERED ACCOUNTANTS CA Mohan J. Lakhotiya, F.C.A., B. Com. D.I.S.A. (ICAI)

27/28, Gurusai Appt: Behind Shyam Talkies Vazirabad, Nanded – 431601 Cell No. +91 94 200 73231 Email: mohanlakhotiya9@gmail.com

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: 31st Annual General Meeting (AGM) of the Members of Shiva Global Agro Industries Limited held on 29th 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 30th 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 31st 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:

- 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).
- 5. Based on the data downloaded from the official website of CDSL for the respective evoting system, e-voting done during the AGM, I now submit my consolidated eport (sentence evoting 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:

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

(iii) Invalid Votes:

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

(ii) Votes against the resolution:

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

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
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	Number of Vote	Niumahau	-6	Nicosale au a C	T-11 NI I	0/ 5 1
	OI			OI		Total Number of	
members		cast (shares) -	Members		Vote cast	vote cast through	number of
voted	in	Remote E-voting	voted		(shares) - E-	Remote E-voting	Valid votes
remote voting	E-		through voting			and E-voting.	cast
32		4726575	0		0	4726575	100%

(ii) Votes against the resolution:

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

(iii) Invalid Votes:

Number	of	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -			Vote cast	vote cast through	number of
voted	in	Remote E-voting	voted		(shares) - E-	Remote E-voting	Valid votes
remote voting	E-		through voting	E-	voting	and E-voting.	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	Number of Vote	Number	of	Number of	Total Number of	% of total
members		cast (shares) -	Members		Vote cast	vote cast through	number of
voted	in	Remote E-voting	voted			Remote E-voting	
remote voting	E-		through voting	E-	voting	and E-voting	
32		4726575	0		0	4726575	10000

(ii) Votes against the resolution:

in remote E- voting	Number of Vote cast (shares) – Remote E-voting	Members voted	(sh	te cast ares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NI		NIL	NIL

(iii) Invalid Votes:

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

(ii) Votes against the resolution:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

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

(ii) Votes against the resolution:

Number of	Number of Vote	Number	of	Number of	Total Number of	0/2 of total
members voted in remote E- voting	cast (shares) – Remote E-voting	Members		Vote cast (shares) – E-	vote cast through Remote E-voting and E-voting.	number of
NIL	NIL	NIL		NIL	NIL	NIL

(iii) Invalid Votes:

members voted	Number of Vote cast (shares) – Remote E-voting	Members voted	Vote cast (shares) – E-	Total Number of vote cast through Remote E-voting and E-voting.	number of
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 & ASSOCIAT Chartered Accountant

CA Mohan J. Lakhotiy

Partner

Membership No. 147779

Date: 30/09/2023 Place: Nanded

UDIN: 23147779BGWZUX4054