



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

Ref. No. :
September 30, 2023

To
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Scrip Code – SHIVAAGRO/530433

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Proceedings of the 31st Annual General Meeting of the Company

Dear Sir,

With reference to our intimation dated September 07, 2023, informing you about the 31st Annual General Meeting (AGM) of the Members of the Company to be held through Video Conference (VC) /Other Audio-Visual Means (OAVM) on September 29, 2023.

In this regard, we wish to inform that the AGM was held on Friday, September 29, 2023, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

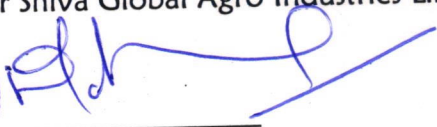
In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 31st AGM of the Company held on September 29, 2023.

We request you to acknowledge and take it on your record.

Thanking you,

For Shiva Global Agro Industries Limited




Deepak S. Maliwal
Director
DIN: 00452540



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Ref. No. : **Summary of Proceedings of the 31st Annual General Meeting of
Shiva Global Agro Industries Limited.**

The 31st Annual General Meeting (AGM or Meeting) of the Members of the Shiva Global Agro Industries Limited ('the Company') was held on Friday, September 29, 2023, at 1:00 p.m. IST, through Video Conferencing (VC), in compliance with the General Circular number 20/2020 read with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013.

Mr. Narayanlal P. Kalantri, chaired the meeting and commenced the proceedings of the meeting through VC. The requisite quorum being present, the meeting was called to be in order. It was further informed that since the meeting is being held electronically, the proxy related procedures have been dispensed with.

The members of the Board and the Senior Management Team of the Company and Statutory Auditors, Cost Auditors, and Secretarial Auditor were introduced. All the directors were present at the e-AGM, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee.

The Chairman informed that the Statutory Registers under companies Act, 2013 and other reports and certificates were available to the members for inspection in electronic form.

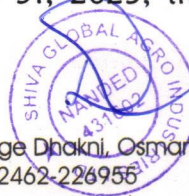
The Notice dated May 30, 2023, convening the Annual General Meeting was taken as read with the consent of the members. As the Auditors Report did not have any qualifications or observations, the same was not read out at the Meeting.

The Chairman in his speech gave an overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

The following items of business as set out in the Notice convening the AGM ('Notice') were transacted at the AGM:

Ordinary Business

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.
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.





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3. To appoint a director in place of Mr. Omprakash Gilda [Director Identification Number (DIN: 01655503)], who retires by rotation and, being eligible, offers himself for re-appointment.
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 Annual General Meeting until the conclusion of the next Annual General Meeting.

Special Business

5. To invite, accept or renew deposits from members of the company.
6. To ratify the remuneration of the Cost Auditors for the financial year 2023-24.

The Company Secretary informed the following:

- The Company had provided remote e-voting facility to enable Member to cast their votes electronically on all above 6 items of business as set out in the Notice. She also informed that remote e-voting commenced from Tuesday, September 26, 2023 at 9.00 A.M. (IST) to Thursday, September 28, 2023 at 5.00 P.M.
- She informed to the shareholders that CA Mohan Lakhotiya (Membership No. 147779), Practicing Chartered Accountant, was appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting process at the e-AGM.
- The results of e-Voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

The Chairman along with Mr. Deepak Maliwal, Director invited the Members who had registered as speakers to speak / ask questions or express their views.

The facility to vote at the meeting on all the 6 items of business, as set out in the Notice, through electronic voting system, was also made available to those Members who participated in the Meeting and had not cast their votes through remote e-Voting.

The Chairman concluded the meeting at 01:36 p.m., instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members to cast their vote.

Mr. Omprakash Gilda, Director of the Company, extended his heartiest thanks to the members and other stakeholders for their association with the Company.

