

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING (“AGM”) OF SHIVOM INVESTMENT & CONSULTANCY LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 12:30 PM

The 33rd Annual General Meeting (“AGM”) of the Members of Shivom Investment & Consultancy limited (“the Company”) held on Thursday, September 28, 2023, at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The meeting was held in accordance with the provisions of Section 96 of Companies Act-2013 to be read with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India ('SEBI') in this regard from time to time. It is stated that due to non-availability of data from Central Depository Services Limited (CDSL) & National Securities Depository Limited (NSDL) & RTA for the want of payment of fees to them, the company did not receive their co-operation in the conduct of AGM and therefore the remote e-voting was not possible and therefore the meeting was held physically with the information available to the company.

The Members present at registered office convened the meeting.

The Requisite quorum pursuant to Section 103(1)(a) was duly present and as the members present is more than 30 (Thirty) physically the meeting was in order due to requisite quorum was present and as such the meeting can be held physically too.

The 33rd Annual General Meeting (“AGM”) of Members started at 12.45 p.m. on Thursday, September 28, 2023, with opening remarks by Mr. Amit Somani, Chairman of the Company who chaired the Meeting and started the formal proceedings.

The Chairman welcomed the Board of Directors and the Members attending the Meeting. All the Directors of the Company attended the Meeting.

As per the records of attendance in line with the register of members maintained by the Company Chairman is declaring that 33 members attended the Meeting and thus the requisite quorum was duly present in the meeting and since the meeting was properly quorated, the Chairman called the Meeting to order.

The chairman most delightfully informed to the members that there were no qualifications, observations or adverse comments on the financial statements having any material bearing on the functioning of the Company, Auditor's Report on financial statements and the Secretarial Audit Report, were taken as read at the Meeting.

Thereafter, the Notice of the 33rd Annual General Meeting ("AGM") along with the Annual Report for FY 2022-23 were taken as read, with the permission of the Members.

All the resolutions put to vote and passed with requisite majority by way of consenting to the positive tick on ballot papers which was circulated in form MGT-12.

The Chairman addressed the shareholders which included Company's insights into the past year as well as the way forward for making an application to Honourable NCLT under Section 10 of IBC-2016.

The Chairman announced that the results of the voting would be declared within the timelines prescribed under law and would be sent to the stock exchange.

The Chairman extended his heartiest thanks to the members for their continuous support and association with the Company and requested the Members to continue voting.

After long discussion on each and every resolutions the meeting was concluded at 05:30 P.M. and all resolutions were passed with requisite majority.

This is for your information and records.

FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED

Date: 28-09-2023

Nitinkumar Shantilal Shah
Company Secretary