



SHIVA GLOBAL AGRO INDUSTRIES LTD.

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E-mail : shivaagro1@gmail.com * Web : www.shivaagro.org
CIN : L24120MH1993PLC070334



September 29, 2018

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 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results of business transacted through remote e-voting and physical ballots at 26th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018.

As per the consolidated results of remote e-voting and postal ballots on Resolutions No.1 to 5 of the Notice of 26th Annual General Meeting, all resolutions have been passed by requisite majority.

Kindly take the same on your records.

Thanking you,

For Shiva Global Agro Industries Limited

Deepak S. Maliwal
Director
DIN: 00452540

Enclosure: As mentioned above

Annexure I
FORMAT OF VOTING RESULTS

Date of the AGM/EGM	29/09/2018
Total number of shareholders on record date	3722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

AGENDA ITEM NO.1

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Ordinary				
		Description of resolution considered		No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4836870	85.77%	4836870	0	100.00%	0.00%
	Poll	5639365	206125	3.66%	206125	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5639365	5042995	89.42%	5042995	0	100.00%	0.00%
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		349684	8.03%	349684	0	100.00%	0.00%
	Poll	4353635	8969	0.21%	8969	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4353635	358653	8.24%	358653	0	100.00%	0.00%
	Total	9993000	5401648	54.05%	5401648	0	100.00%	0.00%



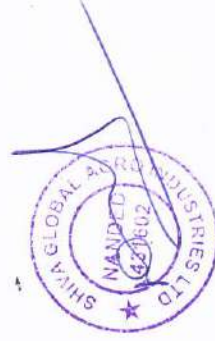
AGENDA ITEM NO.2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Declaration of Dividend for the financial year 2017-18								
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		4836870	85.77%	4836870	0	100.00%	0.00%
	Poll	5639365	206125	3.66%	206125	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5639365	5042995	89.42%	5042995	0	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		349684	8.03%	349684	0	100.00%	0.00%
	Poll	4353635	8969	0.21%	8969	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4353635	358653	8.24%	358653	0	100.00%	0.00%
	Total	9993000	5401648	54.05%	5401648	0	100.00%	0.00%



AGENDA ITEM NO.3

		Resolution required: (Ordinary / Special)				Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered				Yes		
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		4836870	85.77%	4836870	0	100.00%	0.00%
	Poll	5639365	206125	3.66%	206125	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5639365	5042995	89.42%	5042995	0	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		349684	8.03%	349684	0	100.00%	0.00%
	Poll	4353635	8969	0.21%	8969	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4353635	358653	8.24%	358653	0	100.00%	0.00%
	Total	9993000	5401648	54.05%	5401648	0	100.00%	0.00%



AGENDA ITEM NO.4

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Ratification of appointment of M/s. Aditya Falor & Associates as Statutory Auditors.								
Category	Mode of voting	Description of resolution considered	No. of votes polled	No. 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		4836870	85.77%	4836870	0	100.00%	0.00%
	Poll	5639365	206125	3.66%	206125	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5639365	5042995	89.42%	5042995	0	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		349684	8.03%	349684	0	100.00%	0.00%
	Poll	4353635	8969	0.21%	8969	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4353635	358653	8.24%	358653	0	100.00%	0.00%
	Total	9993000	5401648	54.05%	5401648	0	100.00%	0.00%



AGENDA ITEM NO.5

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of payment of Remuneration to Cost Auditors for the year 2017-18.						
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		4836870	85.77%	4836870	0	100.00%	0.00%
	Poll	5639365	206125	3.66%	206125	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5639365	5042995	89.42%	5042995	0	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		349684	8.03%	349684	0	100.00%	0.00%
	Poll	4353635	8969	0.21%	8969	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4353635	358653	8.24%	358653	0	100.00%	0.00%
	Total	9993000	5401648	54.05%	5401648	0	100.00%	0.00%

