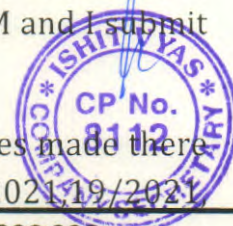


21/2021, 11/02/2022, 10/02/2022 and 09/02/2022  
 Phone : (079) 2277 4738, (079) 2640 2421 (M) 91-9898986928 E-mail : vyas4you@gmail.com





2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 7<sup>th</sup> October 2023 read with 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023 ("SEBI Circular"), and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/ documents produced to me for my verification.

In accordance with the Notice of the AGM sent to the shareholders, the remote e-voting started on Saturday, September 21, 2024 (9:00 AM) and ended on Monday, September 23, 2024 (5:00 PM).

As mentioned in the Notice, the proceedings of the 41<sup>st</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

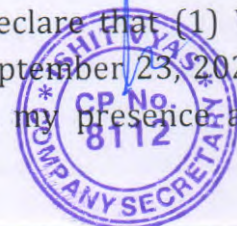
#### Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- Skyline Financial Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- Accurate Securities and Registry Private Limited had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 41<sup>st</sup> AGM of the Company, which was held on Tuesday, September 24, 2024.
- Accurate Securities and Registry Private Limited had set up electronic voting facility on NSDL website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted at the 41<sup>st</sup> AGM on its and NSDL website and also on the websites of BSE Limited (Stock Exchange where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.





- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process {Remote E-voting and E-voting during the 41<sup>st</sup> AGM}, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- The internal cut-off date for the dispatch of the Notice of the AGM was August 28, 2024 and as on that date, there were 3293 Members of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2023-2024. For those Members whose email IDs were not available, or holding in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 41<sup>st</sup> AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, September 12, 2024.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from September 21, 2024, 9:00 a.m. and ends on September 23, 2024, 5:00 p.m.
- The Company completed the dispatch of the notices by email to the Members on August, 29, 2024.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the 41<sup>st</sup> AGM in English in 'Financial Express' & in Hindi 'Jansatta' newspaper having wide circulation on August 29, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 23, 2024, 05:00 p.m., the voting portal of the NSDL, service provider was blocked forthwith.
- At the 41<sup>st</sup> AGM of the Company held through VC, on Tuesday, September 24, 2024, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 41<sup>st</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.
- After the closure of the voting at the AGM, I hereby declare that (1) Votes cast through remote e-voting were unblocked on Monday, September 23, 2024 and (2) the report on e-voting at the AGM were generated in my presence and in the





presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. Mr. Deepak Parida and Ms. Sabiya Kadri who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows:

The results of the Remote E-voting together with the e-voting conducted during the 41<sup>st</sup> AGM are as under:

Details	Remote E-voting	E-Voting At AGM	Total voting
Number of members who cast their votes	49	27	76
Total number of Shares held by them	11272883	23550	11296433
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through E-voting during the 41<sup>st</sup> AGM.

### **ORDINARY BUSINESS:**

#### **1. Item No. 1 of the Notice (As an Ordinary Resolution)**

Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024:-

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the report of the Board of the Directors and the report of the Statutory Auditors thereon, including Annexure thereto.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	11295932	99.9956	501	0.004	-

Item No .1 of Notice stands passed with requisite majority.





## **2. Item No. 2 of the Notice (As an Ordinary Resolution):**

Re-appointment of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

To appoint a Director in place of Mr. Shaileshbhai Parshottambhai Bavishiya (DIN: 01908191), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos.	%	Nos.	%	Nos.
Total votes through Remote e-voting and e-voting at meeting	11295932	99.9956	501	0.004	-

Item No .2 of Notice stands passed with requisite majority.

Both the Resolutions mentioned in the Notice of 41<sup>st</sup> AGM dated August 27<sup>th</sup>, 2024 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 41<sup>st</sup> AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 41<sup>st</sup> AGM by the Members of the Company. All other relevant records relating to Remote E- voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

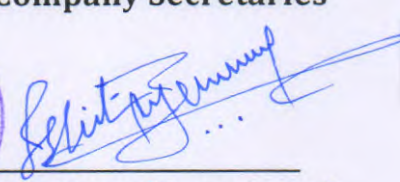
Thanking you,

**UDIN: F007728F001319104**  
**Place: Ahmedabad**  
**Date: 25.09.2024**

Yours faithfully,

**For, Ishit Vyas & Co.**  
**Company Secretaries**



  
**Ishit Vyas (Proprietor)**  
**COP. No.: 8112**  
**MEM. No.: F7728**  
**PR No.: 2616/2022**

**I have received the report:**

**For Shivamshree Businesses Limited**



**Name: Prafulbhai Parshottambhai Bavishiya**

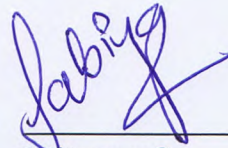
**Designation: Managing Director**

**Place: Ahmedabad**

**Date: 25.09.2024**



**Witness 1:**  
**Deepak Parida**



**Witness 2:**  
**Sabiya Kadri**