

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P/Towers, Dalal Street, Fort, Mumbai - 400 001 <b>corp.relations@bseindia.com</b> Scrip Code - 532323	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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Dear Sir / Madam

**Sub: Proceedings & Declaration of voting results of 35<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2021**

**Ref: Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations).**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the 35<sup>th</sup> Annual General Meeting of the Members of Shiva Cement Limited was held at 11.00 AM on Thursday, 23<sup>rd</sup> September, 2021 through Video Conferencing VC/Other Audio Visual Means (OVAM).

A total of 36 members attended the AGM through Video Conferencing VC/Other Audio Visual Means (OVAM).

The following items of business were transacted at the aforesaid meeting:

**ORDINARY BUSINESS**

1. Adoption of the annual Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of a director in place of Mr. Rajendra Prasad Gupta (DIN : 01325989), who retires by rotation and being eligible, offers himself for re-appointment.

As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the AGM ('Instapoll'), all the above 2 items of business, were transacted. Resolutions as contained in item no. All the resolutions mentioned above have been passed with requisite majority.

The detailed voting results as per Regulation 44(3) of the Listing Regulations will be submitted in specified format within the stipulated time of 48 hours of the conclusion of the AGM.

The Scrutinizer's Report dated 23.09.2021 is enclosed herewith with the outcome.

You are requested to note the above.

Thanking You,

Yours Faithfully  
**For Shiva Cement Limited**



**Sneha Bindra**  
**Company Secretary**  
Encl: As above  
Date: 23.09.2021