

General information about company	
Scrip code	532323
NSE Symbol	
MSEI Symbol	
ISIN	INE555C01029
Name of the company	SHIVA CEMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunil Agarwal
Firms Name	Sunil Agarwal & Co.
Qualification	CS
Membership Number	8706
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	19-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	59019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.				
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	196006985	196006985	100	196006985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196006985	196006985	100	196006985	0	100
Public- Institutions	E-Voting	543627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543627	0	0	0	0	0
Public- Non Institutions	E-Voting	98449388	444210	0.4512	442323	1887	99.5752	0.4248
	Poll		47990	0.0487	47990	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	492200	0.5	490313	1887	99.6166
Total		295000000	196499185	66.6099	196497298	1887	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Kumar Rustagi (DIN- 07742914), who retires from office by rotation and being eligible, offers himself for re-appointment.				
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	196006985	196006985	100	196006985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196006985	196006985	100	196006985	0	100
Public- Institutions	E-Voting	543627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543627	0	0	0	0	0
Public- Non Institutions	E-Voting	98449388	443835	0.4508	438443	5392	98.7851	1.2149
	Poll		47990	0.0487	47990	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	491825	0.4996	486433	5392	98.9037
Total		295000000	196498810	66.6098	196493418	5392	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors of the company, for the financial year ending March 31, 2025				
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	196006985	196006985	100	196006985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196006985	196006985	100	196006985	0	100
Public-Institutions	E-Voting	543627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543627	0	0	0	0	0
Public- Non Institutions	E-Voting	98449388	444035	0.451	441668	2367	99.4669	0.5331
	Poll		47990	0.0487	47990	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	492025	0.4998	489658	2367	99.5189
Total		295000000	196499010	66.6098	196496643	2367	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Proposal for setting up of a 1.0 MTPA cement grinding unit by Bhushan Power and Steel Limited in Sambalpur, Odisha for and on behalf of the Company and subsequent acquisition of the said unit by the Company.				
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	196006985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196006985	0	0	0	0	0
Public-Institutions	E-Voting	543627	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543627	0	0	0	0	0
Public- Non Institutions	E-Voting	98449388	405795	0.4122	404283	1512	99.6274	0.3726
	Poll		47990	0.0487	47990	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	453785	0.4609	452273	1512	99.6668
Total		295000000	453785	0.1538	452273	1512	99.6668	0.3332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

