

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)	14-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:29 PM

Scrutinizer Details

Name of the Scrutinizer	Meghana Mhatre
Firms Name	M/s. Meghana Mhatre & Associates
Qualification	CS
Membership Number	18352
Date of Board Meeting in which appointed	28-04-2025
Date of Issuance of Report to the company	14-07-2025

Voting results	
Record date	07-07-2025
Total number of shareholders on record date	58442
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	43
No. of resolution passed in the meeting	5
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, 2025 along with 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	403757	0.4101	397608	6149	98.4771	1.5229
	Poll		420049	0.4267	420048	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	823806	0.8368	817656	6150	99.2535
Total		295000000	196830791	66.7223	196824641	6150	99.9969	0.0031
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 director in place of Narinder Singh Kahlon (DIN-03578016) who retires by rotation and being eligible, offered 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	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	248035	0.2519	241886	6149	97.5209	2.4791
	Poll		420049	0.4267	420048	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	668084	0.6786	661934	6150	99.0795
Total		295000000	668084	0.2265	661934	6150	99.0795	0.9205
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				Appointment of M/s. SR Agarwal & Associates, Company Secretaries, Mumbai, Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a first term of five (5) years				
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	403757	0.4101	397608	6149	98.4771	1.5229
	Poll		420049	0.4267	420048	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	823806	0.8368	817656	6150	99.2535
Total		295000000	196830791	66.7223	196824641	6150	99.9969	0.0031
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?				No				
Description of resolution considered				Approval of Remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Cost Auditors of the company, for the financial year ending 31st March, 2026				
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	403757	0.4101	397608	6149	98.4771	1.5229
	Poll		420049	0.4267	420048	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	823806	0.8368	817656	6150	99.2535
Total		295000000	196830791	66.7223	196824641	6150	99.9969	0.0031
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to enter into the Material Related Party Transactions with Bhushan Power & Steel Limited for the Financial Year 2025-26				
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	188665	0.1916	182516	6149	96.7408	3.2592
	Poll		420049	0.4267	420048	1	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98449388	608714	0.6183	602564	6150	98.9897
Total		295000000	608714	0.2063	602564	6150	98.9897	1.0103
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	

