

Date: 08.07.2026

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 538520

Sub: Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at the 43rd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 07th July, 2026 at 11:30 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We also enclose here with the Scrutinizers Report on remote e-voting and insta - poll.

All the resolutions set out in the Notice dated 43rd Annual General Meeting have been passed with requisite majority.

This is for the information of your members and all concerned.

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

General information about company

Scrip code	538520
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE857P01021
Name of the company	Shivamshree Businesses Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	ISHIT VYAS
Firms Name	ISHIT VYAS & Co.
Qualification	CS
Membership Number	F7728
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	08-07-2026

Voting results	
Record date	30-06-2026
Total number of shareholders on record date	3811
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	0
b) Public	57
No. of resolution passed in the meeting	2
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 consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the report of the Board of the Directors and the report of the Statutory Auditors thereon, including Annexure thereto.					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	75650000	43081320	56.9482	43080950	370	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75650000	43081320	56.9482	43080950	370	99.9991	0.0009
Total		75650000	43081320	56.9482	43080950	370	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Agenda No .1 stands passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180), who is liable to retire 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	75650000	43081320	56.9482	43078656	2664	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75650000	43081320	56.9482	43078656	2664	99.9938
Total		75650000	43081320	56.9482	43078656	2664	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Agenda No .2 stands passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,

Chairman

SHIVAMSHREE BUSINESSES LIMITED

H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at
Rampul, New Delhi, South Delhi, Delhi, 110024.

BSE Scrip Code: - 538520

43rd Annual General Meeting (AGM) of the Equity Shareholders of Shivamshree Businesses Limited held on Tuesday, July 07, 2026 by mean of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 11:30 a.m. (IST)

Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

I, Ishit Vyas, Proprietor of M/s. Ishit Vyas & Co., Company Secretaries (Membership No. F7728) have been appointed by the Board of Directors of M/s. Shivamshree Businesses Limited (hereinafter referred to as the "Company") at its Meeting held on May 19th, 2026 as the scrutinizer for the remote E-voting process as well as to scrutinize-voting conducted during the 43rd AGM in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in according with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner be conducted through VC or OAVM and I submit my report as under.



The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the Circular No 14/2020, 17 /2020, 20/2020, 02/2021,19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 7th October 2023 read with 12th May 2020, 15th January 2021, 13th May 2022 and 5th 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, July 04, 2026 (09:00 AM) and ended on Monday, July 06, 2026 (5:00 PM).

As mentioned in the Notice, the proceedings of the 43rd 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 43rd AGM of the Company, which was held on Tuesday, July 07, 2026.
- 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 43rd AGM on the website of the Company, 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 43rd 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 June 12, 2026 and as on that date, there were **3815** Members of the Company. As mentioned in the Applicable Circulars, NDSL had sent the Notices of the AGM along with Annual Report for the Financial Year 2025-2026. 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 43rd 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 Tuesday, June 30, 2026.



- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from July 04, 2026, 09:00 a.m. and ended on July 06, 2026, 5:00 p.m.
- The Company completed the dispatch of the notices by email to the Members on June, 15, 2026.
- 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 43rd AGM in English in 'Financial Express' & in Hindi 'Jansatta' newspaper having wide circulation on June 16, 2026. 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 July 06, 2026, 05:00 p.m., the voting portal of the NSDL, service provider was blocked forthwith.
- At the 43rd AGM of the Company held through VC, on Tuesday, July 07, 2026, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 43rd 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 Tuesday, July 07, 2026 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. Sureshbhai Shankarbhai Patel and Mr. Hiteshbhai Dahyabhai Patel 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 43rd AGM are as under:

Details	Remote E-voting	E-Voting At AGM	Total voting
Number of members who cast their votes	99	20	119



Total number of Shares held by them	43068214	13106	43081320
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 43rd AGM.

ORDINARY BUSINESS:

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

Adoption of Financial Statements for the Financial Year ended 31st March, 2026: -

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 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	43080950	99.999	370	0.001	-

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. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180), 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	43078656	99.994	2664	0.006	-

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

All the Resolutions mentioned in the Notice of 43rd AGM dated July 07th, 2026 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 43rd 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 43rd 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,

Yours faithfully,

UDIN: F007728H000779235

Place: Ahmedabad

Date: 08.07.2026

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

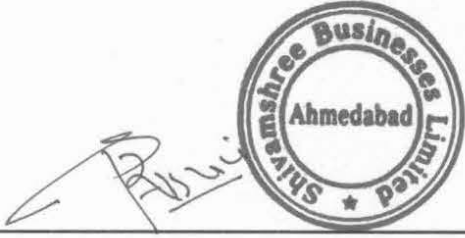


(Handwritten Signature)

**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: 08.07.2026

23221, 2520, 484

Witness 1:

Sureshbhai Shankarbhai Patel

23221, 2520, 484

Witness 2:

Hiteshbhai Dahyabhai Patel