SHIVA MILLS LIMITED

Regd.Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/241/2026-27

27.8.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: 11th Annual General Meeting - Summary of Results of e-Voting and Scrutinizer Report - reg
Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 11th Annual General Meeting convened on 27.8.2026.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of e-voting at the 11th Annual General Meeting held on 27.8.2026 along with Scrutinizer Report are enclosed herewith.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

Shyamala
Mahalingam

Digitally signed by Shyamala Mahalingam
Date: 2026.08.27 18:50:29 +05'30'

M SHYAMALA
COMPANY SECRETARY

Encl: as above

AA/SML/LETTER TO NSE&BSE

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	NOTLISTED
ISIN	INE644Y01017
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	7967
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	4
b) Public	36
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			Approval of Financial Statements for the year ended 31st March, 2026, the Report of the Board of Directors and the Report of 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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	7146	0.3343	7146	0	100	0
	Poll		360	0.0168	360	0	100	0
	Postal Ballot (if applicable)							
	Total	2137766	7506	0.3511	7506	0	100	0
	Total	8641808	6511108	75.3443	6511108	0	100	0
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				Appointment of Director in the place of Smt A Lalitha, (DIN 00003688) who retires by rotation and being eligible, offers herself 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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	7146	0.3343	7146	0	100	0
	Poll		360	0.0168	360	0	100	0
	Postal Ballot (if applicable)							
	Total	2137766	7506	0.3511	7506	0	100	0
Total		8641808	6511108	75.3443	6511108	0	100	0
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 CSR & Co Chartered Accountants, Coimbatore (ICAI Firm Registration No.014424S), as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of 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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	7146	0.3343	7146	0	100	0
	Poll		360	0.0168	360	0	100	0
	Postal Ballot (if applicable)							
	Total	2137766	7506	0.3511	7506	0	100	0
Total		8641808	6511108	75.3443	6511108	0	100	0

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			Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March 2027					
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public- Institutions	E-Voting	28126	27686	98.4356	27686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28126	27686	98.4356	27686	0	100	0
Public- Non Institutions	E-Voting	2137766	7146	0.3343	7146	0	100	0
	Poll		360	0.0168	360	0	100	0
	Postal Ballot (if applicable)							
	Total	2137766	7506	0.3511	7506	0	100	0
	Total	8641808	6511108	75.3443	6511108	0	100	0
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	

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 74/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Chairman
Shiva Mills Limited
(CIN: L17111TZ2015PLC022007)
249 -A, Bye-Pass Road, Mettupalayam Road,
Coimbatore North - 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 11th Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Thursday, the 27th day of August, 2026 at 12.00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R.Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Shiva Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 11th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 27th day of August, 2026 at 12.00 Noon (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 11th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS - 2) and further pursuant to the related General Circulars issued by Ministry of Corporate Affairs (MCA), and Securities of Exchange Board of India ("SEBI").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry

R. Dhanasekaran Coimbatore Company Secretary in Practice of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 11th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited" for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 20th August, 2026, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 11th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 24th August, 2026, 10.00 A.M. (IST) to 26th August, 2026, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 12.00 Noon (IST) on 27th August, 2026 and concluded around 12.20 P.M. (IST) and e-voting was closed at 12.38 P.M (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (https://instavote.linkintime.co.in.) at about 12.40 P.M. on 27th August, 2026, in the presence of two under signed witnesses who are not in the employment of the company.
6. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and other rules made thereunder.

R. Dhanasekaran ★ Coimbatore ★ Company Secretary in Practice

7. (a) Based on the data downloaded from e-voting system of MUFG Intime India Private Limited, which I have scrutinized, I annex herewith my consolidated report on the results of the remote e-voting (conducted prior to and during the AGM) in respect of resolutions proposed in the Notice of the 11th AGM.

   (b) Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as set out in Item No. 1, 2,3, and 4, as set out in the AGM Notice have been passed with requisite majority.

Thanking you

Date: 27-08-2026
Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6739/2025
ICSI UDIN: F007070H001244944

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of MUFG Intime India Private Limited https://instavote.linkintime.co.in

1. Signature
   Name and address
   T. MASILAMANI
   3/151, Jaishree Nagar, Sulur - 641402.

2. Signature
   Name and address
   S. KARTHIK RAJA
   125, Kuttiyappan Street, Rathinapuri, Coimbatore - 641027.

Consolidated Results on Remote e-voting and e-voting during the 11th Annual General Meeting of the members of SHIVA MILLS LIMITED (CIN: L17111TZ2015PLC022007), held on 27th August, 2026.

Resolution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions			Votes polled abstain resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
	Ordinary Business											
1	Approval of Financial Statements for the year ended 31st March, 2026, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	6511108	44	6511108	100	-	-	-	-	-	-
2	Appointment of a Director in the place of Smt A Lalitha, (DIN 00003688) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	6511108	44	6511108	100	-	-	-	-	-	-
3	Appointment of M/s CSR & Co Chartered Accountants, Coimbatore (ICAI Firm Registration No.014424S), as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company.	Ordinary Resolution	6511108	44	6511108	100	-	-	-	-	-	-
	Special Business											
4	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2027.	Ordinary Resolution	6511108	44	6511108	100	-	-	-	-	-	-