Date: 11.09.2026

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

Scrip Code: 538520

Sub: Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report under Regulation 30.

Dear Sir/Madam,

In continuation to our earlier intimation dated August 11, 2026, regarding the dispatch of the Postal Ballot Notice dated August 04, 2026, we wish to inform you that the remote e-voting process for the Postal Ballot concluded on Thursday, September 10, 2026, at 05:00 P.M. (IST).

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors had appointed Mr. Ishit Vyas, Proprietor of M/s. Ishit Vyas & Co., Company Secretaries (COP No.: 8112, Membership No.: F7728), as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

Based on the consolidated Scrutinizer's Report dated September 11, 2026, we are pleased to declare that the Special Resolution as set out in the Postal Ballot Notice has been passed by the Members of the Company with the requisite statutory majority.

In compliance with the mandatory provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. **Annexure I:** The detailed Voting Results of the Postal Ballot formulated in the prescribed tabular format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

2. **Annexure II:** The comprehensive Scrutinizer's Report dated September 11, 2026, issued by Mr. Ishit Vyas, Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI

Digitally signed by BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Date: 2026.09.11 15:19:19 +05'30'

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180
Enclosures: As detailed above.

ANNEXURE I

VOTING RESULTS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details
Company Name	SHIVAMSHREE BUSINESSES LIMITED
Date of the AGM / EGM / Declaration of Postal Ballot Results	September 11, 2026
Total number of shareholders on record date (Cut-off Date: August 07, 2026)	3777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable (Resolution passed via Postal Ballot)
Public	Not Applicable (Resolution passed via Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Gujarat and consequent alteration of Clause II of the Memorandum of Association 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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42401228	56.0492	42397561	3667	99.9914	0.0086
	Total	75650000	42401228	56.0492	42397561	3667	99.9914	0.0086
Total		75650000	42401228	56.0492	42397561	3667	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Item No. 1 of the Notice stands passed with requisite majority as a Special Resolution.

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,
The Chairman / Managing Director
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

Sub.: Passing of Special Resolution through Postal Ballot by way of Remote E-voting process pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Ishit Vyas, Proprietor of M/s. Ishit Vyas & Co., Company Secretaries (M. No. F7728, COP No. 8112), 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 Tuesday, 4th August, 2026, as the Scrutinizer to conduct and supervise the Postal Ballot and remote e-voting process in a fair, transparent, and legally binding manner. This appointment is pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Special Resolution proposed in the Postal Ballot Notice of the Company dated August 04, 2026, is the responsibility of the management. My responsibility, as a Scrutinizer, is to ensure that the remote e-voting process is conducted in a fair and transparent manner and to issue a Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Managing Director, 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.

11/12, Vandan Park, Nr. Railway Crossing, Maninagar (East), Ahmedabad-380 008.
Phone : (079) 2277 4738, (079) 2640 2421 (M) 91-9898986928 E-mail : vyas4you@gmail.com

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. Skyline Financial Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.

The Cut-off Date for the purposes of identifying the Members who will be entitled to receive the Postal Ballot Notice and vote on the resolution placed for approval of the Members was Friday, August 7, 2026. In strict compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Company transmitted the Postal Ballot Notice exclusively in electronic form to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off Date.

As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open and formally commenced at 09:00 A.M. (IST) on Wednesday, August 12, 2026, and strictly concluded at 05:00 P.M. (IST) on Thursday, September 10, 2026.

At the end of the voting period on September 10, 2026, at 05:00 P.M., the voting portal of the NSDL service provider was blocked forthwith.

After the closure of the remote e-voting period, I hereby declare that the votes cast through remote e-voting were unblocked on Friday, September 11, 2026 in my presence and in the presence of two witnesses, 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, the details of which are as follows:

Details	Remote E-voting
Number of members who cast their votes	73
Total number of Shares held by them	4,24,01,228
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.
Invalid Votes	Nil

ISHIT VYAS * COMPANY SECRETARY * CP No. 8112

Note: Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through Remote E-Voting.

SPECIAL BUSINESS:

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

   Shifting Of the Registered Office of The Company from The National Capital Territory (NCT) Of Delhi to The State of Gujarat and Consequent Alteration of Clause II of The Memorandum of Association of The Company: -

   "**RESOLVED THAT** pursuant to the provisions of Sections 12, 13, and 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and subject to the strict adherence and compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further subject to the absolute and final approval of the Central Government (Regional Director, Northern Region, New Delhi), the Registrar of Companies, and any other statutory, regulatory, or governmental authorities as may be applicable, the consent of the members of the Company, be and is hereby accorded to shift the Registered Office of the Company from the National Capital Territory (NCT) of Delhi (presently falling under the jurisdiction of the Registrar of Companies, Delhi Central) to the State of Gujarat (falling under the jurisdiction of the Registrar of Companies, Ahmedabad).

   RESOLVED FURTHER THAT upon receiving the requisite confirmation and approval from the Regional Director (Northern Region, New Delhi) and the Registrar of Companies, Ahmedabad, the Registered Office of the Company, be formally shifted from its current premises located at H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110024 to the present corporate office of the Company located at F-12, 1st Floor, Pushpak Appt., Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad, Gujarat, India, 380015.

   RESOLVED FURTHER THAT consequent to the aforesaid inter-state shifting of the Registered Office of the Company, and subject to the requisite statutory approvals, Clause II (the Situation Clause) of the Memorandum of Association of the Company be and is hereby altered, substituted, and replaced in its entirety with the following clause:

ISHIT VYAS * COMPANY SECRETARY * CP No. 8112

'II. The Registered Office of the Company will be situated in the State of Gujarat.'"

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted I.e. invalid votes
	Nos. (Shares)	%	Nos. (Shares)	%	Nos.
Total votes through Remote e-voting	4,23,97,561	99.991%	3,667	0.009%	-

(Calculation Note: 3,667 shares against the total valid 4,24,01,228 shares equal 0.0086%, which rounds up perfectly to 0.009% to ensure the total equals 100%).

Item No. 1 of the Notice stands passed with requisite majority as a Special Resolution.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL, the Service Provider, in respect of the votes cast through Remote E-Voting by the Members of the Company. All other relevant records relating to Remote E-voting are under my safe custody and will be handed over to the Managing Director for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

UDIN: F007728H001448090

Place: Ahmedabad

Date: 11.09.2026

For, Ishit Vyas & Co.

Company Secretaries

ISHIT VYAS * COMPANY SECRETARY * CP No. 8112

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: 11.09.2026

Witness 1:	**Witness 2:**
Sureshbhai Shankarbhai Patel	**Hiteshbhai Dahyabhai Patel**

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	
End time of the meeting	

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	04-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	3777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Gujarat and consequent alteration of Clause II of the Memorandum of Association 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	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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42401228	56.0492	42397561	3667	99.9914	0.0086
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Total		75650000	42401228	56.0492	42397561	3667	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Item No. 1 of the Notice stands passed with requisite majority as a Special Resolution.

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