

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L32119MH1990PLC300881

Reg. Office: A/104 Common M L Space CTC No.1229, 1229/1, opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Vileparle(West), Mumbai, , Maharashtra, India, 400056

Corp. Office: A 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

Email id: shivominvestmentslimited@gmail.com

Contact Number: +91 7984474778

SHIVOM/BSE/2026-27/19

Date: 09.07.2026

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

BSE Script Code: 539833

Subject: Submission of voting results of the 34th Annual General Meeting of the Company held on 07th July, 2026 along with the Scrutinizer Report.

Re: Regulation 44 & scrutiny Report under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting of the Company was held on Tuesday, July 07, 2026 at 09:00 AM through physically at the registered office of the Company and in respect of same followings are enclosed herewith:

1. Consolidated Report of the Scrutinizer Mr. Ronak Jhuthawat, Company Secretary in Practice (Scrutinizer) dated July 09, 2026 for remote e-voting and e-voting at the AGM, as Annexure I
2. Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 As Annexure -II;

The voting results along with the consolidated Scrutinizer's report is being uploaded on the website of the Company.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SHIVOM INVESTMENT AND CONSULTANCY LTD.**

PRASHANT GHANSHYAMBHAI UKANI
Director & Chief Financial Officer
DIN: 03406521

Encl: as above



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting of the Members of
Shivom Investment & Consultancy Limited
Registered Address: A/104 Common M L Space CTC No.1229, 1229/1 Opp. MC DOUN ALDS, TPS-III, D. J. Road, Vileparle (West), Mumbai, Maharashtra, India, 400056

Dear Sir,

Subject: 34th Annual General Meeting of the Equity Shareholders of Shivom Investment & Consultancy Limited held on Tuesday, 07th July 2026 at 09:00 A.M. at its registered office at A/104 Common M L Space CTC No.1229, 1229/1 Opp. MC DOUN ALDS, TPS-III, D. J. Road, Vileparle (West), Mumbai, Maharashtra, India, 400056.

I, Ronak Jhuthawat, partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of Shivom Investment & Consultancy Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 34th Annual General Meeting (AGM) of the Equity Shareholders of Shivom Investment & Consultancy Limited, held on Tuesday, 07th July 2026 at 09:00 A.M. at its registered office at A/104 Common M L Space CTC No.1229, 1229/1 Opp. MC DOUN ALDS, TPS-III, D. J. Road, Vileparle (West), Mumbai, Maharashtra, India, 400056.

I hereby submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Monday, 29th June, 2026. As on the "Cut-off" date i.e. 29th June, 2026, there were 4773 (Four Thousand Seven Hundred and Seventy Three) shareholders.
- C. The remote e-voting facility started on Saturday, 04th July, 2026 (9:00 A.M. IST) and ended on Monday, 6th July, 2026 (5:00 P.M.).
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Standard Post" (in English language) and "Pratahkal" (in Marathi language) both on Tuesday, 16th June, 2026.
- E. At the 34th Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Mrs. Surbhi Pachori and (2) Ms. Rekha Suthar, who are not in the employment of the Company. However, No voting was undertaken through ballot paper/poll at the venue of the Annual General Meeting.

**Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)**

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📍 Udaipur - Delhi - Mumbai



- G. The electronic votes cast through remote e-voting, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of the said two witnesses (1) Mrs. Surbhi Pachori and (2) Ms. Rekha Suthar on Tuesday, 7th July, 2026 at 02:25 P.M.
- H. Based on the details containing in the list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at the AGM, the results of the remote e-voting on all items of the business transacted at the AGM held on Tuesday, 7th July, 2026 are given in the Annexure enclosed herewith, forming part of this Report.
- I. All relevant documents, records and papers relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 34th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

CONCLUSION

All the Resolutions mentioned in the AGM notice dated 12th June, 2026 under the remote e-voting conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries in Practice**

Dr. CS Ronak Jhuthawat
Partner
Membership No. FCS 9738 (COP No. 12094)
Peer Review: 6592/2025
Unique Code Number - P2025RJ104300
UDIN-F009738H000778770



Place: Mumbai
Date: 8th July, 2026

- **Witness 1:**
Name: Mrs. Surbhi Pachori
Address: 201A Palm Spring, Near Casa Rare, Kora Kendra Ground 1, Borivali West 400092
- **Witness 2:**
Name: Ms. Rekha Suthar
Address: 12-13, Vishalnagar, Rampura, Udaipur 313001

COUNTERSIGNED BY:
For Shivom Investment & Consultancy Limited

(Prashant Ghanshyambhai Ukani)
Director & CFO
Authorized Person



SHIVOM INVESTMENT & CONSULTANCY LIMITED

34th Annual General Meeting held on Tuesday, 07th July 2026 at 09:00 A.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for Adoption of Financial Statements for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour	21	6000002	0	0	21	6000002	100.00	NA	NA
		Against	0	0	0	0	0	0.00			
		Total	21	6000002	0	0	21	6000002	100.00		
		Total	21	6000002	0	0	21	6000002	100.00		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 8th July 2026 and forming part of that Report.

Mr Ronak Jhuthawat & Co.,
Company Secretaries in practice



CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Member Review No.: 6592/2025
Firm Code Number - P2025RJ104300
Mumbai, 8th July, 2026
IN-F009738H000778770

Counter signed by
For SHIVOM INVESTMENT & CONSULTANCY
LIMITED

(Prashant Ghanshyambhai Ukani)
Director & CFO
Authorized Person
Place : Mumbai



General information about company

Scrip code	539833
NSE Symbol	NOTLISTED
MSEI Symbol	SHIVOM
ISIN	INE074G01014
Name of the company	Shivom investment & consultancy 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	09:00 AM
End time of the meeting	10:00 AM

Scrutinizer Details

Name of the Scrutinizer	Ronak Jhuthawat
Firms Name	M/s Ronak Jhuthawat & Co.
Qualification	CS
Membership Number	F9738
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	09-07-2026

Voting results

Record date	29-06-2026
Total number of shareholders on record date	4773
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
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				Adoption of Financial Statements for the financial year ended 31st March 2024 together 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	6000000	6000000	100	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6000000	6000000	100	6000000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	439903	2	0.0005	2	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439903	2	0.0005	2	0	100
Total		6439903	6000002	93.1691	6000002	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								