SHIVAGRICO IMPLEMENTS LTD.
REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678
Web: www.shivagrico.in | Email: information@shivagrico.in | CIN: L28910MH1979PLC021212
Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

20th August, 2026

To,
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 522237

Subject: Proceedings of the 47th Annual General Meeting of the Company

Sir / Madam,

With reference to the above and pursuant to the requirement specified under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 47th Annual General Meeting of the Members of the **Shivagrico Implements Limited** held on Thursday the 20th August, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. www.shivagrico.in and on the website of **NSDL at** i.e www.evoting.nsdl.com. The Results will also be communicated to the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The Meeting commenced on 11.00 a.m. and concluded at 11.48 a.m.

The E-voting facility was kept open for next 15 minutes for members to cast their vote at AGM if not casted prior to the meeting.

We request you to kindly take note of the same.

Thanking you,
Yours Faithfully,
For Shivagrico Implements Limited

JINAL BHARAT JOSHI
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Date: 2026.08.20 13:45:17 +05'30'

Jinal Joshi
Company Secretary & Compliance Officer
Encl: as above

Annexure I

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 - REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr. No.	Details that need to be Provided	47th Annual General Meeting
1.	Date of the meeting	20th August, 2026
2.	Brief details of items deliberated and results thereof.	**1. Agenda:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon **Result:** Results will be declared on or before 21st August, 2026 **2. Agenda:** To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment. **Result:** Results will be declared on or before 21st August, 2026 **3. Agenda:** Re-appointment of Mr. Vimalchand Jain (DIN: 00194574) as Managing Director of the Company for a period of 3 years **Result:** Results will be declared on or before 21st August, 2026 4. **Agenda:-** Appointment of Mr.

		Vinit Ranawat (DIN: 00778655), as a Non-Executive Non-Independent Director of the Company. **Result:** Results will be declared on or before 21st August, 2026 5. **Agenda: -** Appointment of Mr. Arvind Joshi (DIN: 11529707), as a Non-Executive Independent Director of the Company. **Result:** Results will be declared on or before 21st August, 2026 6. **Agenda: -** Appointment of Mrs. Kavita Jain (DIN: 11530039), as a Non-Executive Independent Director of the Company **Result:** Results will be declared on or before 21st August, 2026
3.	manner of approval proposed for certain items (e-voting etc.).	By way of E-voting/Remote E-voting

Thanking You,

Yours Faithfully,

For Shivagrico Implements Limited

JINAL BHARAT JOSHI
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Date: 2026.08.20 13:46:10 +05'30'

Jinal Joshi
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING OF SHIVAGRICO IMPLEMENTS LIMITED HELD ON THURSDAY 20TH AUGUST, 2026

The 47th Annual General Meeting of Shivagrico Implements Limited was held on Thursday, the 20th August, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Present –

Mr. Vimalchand Jain	Chairman & Managing Director
Mr. Hemant Ranawat	Executive Director & Chief Financial Officer
Mr. Vinit Ranawat	Non-Independent Non-Executive Director
Mr. Bhupesh Shah	Independent Non-Executive Director
Mr. Arvind Joshi	Independent Non-Executive Director
Mrs. Kavita Jain	Independent Non-Executive Director
Mrs. Jinal Joshi	Company Secretary & Compliance Officer
Mr. Ashish Jain - (Ambavat Jain & Associates LLP, Chartered Accountants)	Statutory Auditor
Mr. Ankit Parekh - (A. D. Parekh & Associates)	Secretarial Auditor
Mr. Narayan Parekh - (PRS Associates)	Scrutinizer

Mr. Vimalchand Jain Chairman and Managing Director chaired the meeting.

Ms. Jinal Joshi Company Secretary and Compliance Officer welcomed the Members to the 47th Annual General Meeting (AGM) of the Company and introduced the Directors and other invitees present in the meeting to the Members.

Twenty Eight (28) members holding in aggregate 28,90,052 **Equity Shares** attended the meeting in person or through authorized representatives.

The Chairman confirmed that the requisite quorum was present and called the meeting to order. The chairman requested Ms. Jinal Joshi Company Secretary of the Company to proceed further and the meeting forward.

Ms. Jinal Joshi Company Secretary informed the members that as per pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders for casting votes through electronic means. The Company had provided remote e-voting facility to all the Members through NSDL E-Voting platform to vote on all the resolutions proposed to be passed at the Meeting.

The e-voting period commenced on 17th August, 2026, at 9.00 a.m. and ended on 19th August, 2026, at 5.00 p.m.

The members were informed that the requisite Statutory Registers and other documents referred to in the Notice of the AGM were available for inspection at the meeting.

With the consent of the Members present, the Notice convening the AGM, the Report of the Board of Directors and the accounts for the Financial Year ended 31st March, 2026, were taken as read.

Ms. Jinal Joshi Company Secretary then informed that since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, therefore as specified under Section 145 of the Companies Act, 2013, the same was not required to be read out at the Meeting and taken as read accordingly.

Later on, Mr. Vimalchand Jain, Chairman delivered his speech.

Thereafter, Ms. Jinal Joshi Company Secretary informed the shareholders who were present in person for meeting and who had not availed the remote e-voting facility, were requested to vote using E-voting facility provided by NSDL during the Meeting.

Ms. Jinal Joshi Company Secretary informed that the Board of Directors of the Company had appointed Mr. Narayan Parekh, partner, from M/S PRS Associates, Practicing Company Secretary, as Scrutinizer for the meeting.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the scrutinizer within two days of the conclusion of 47th Annual General Meeting and the same would be declared by the Company by notifying to the stock exchange i.e. BSE Limited and publishing it on the website of the Company at www.shivagrico.com and on the website of NSDL at i.e www.evoting.nsdl.com.

The following items of business as per the Notice of AGM dated 29th May, 2026 were transacted at the meeting:

Item No.	Description / Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary

2	To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3	Re-appointment of Mr. Vimalchand Jain as Managing Director of the Company for a period of 3 years	Special
4	Appointment of Mr. Vinit Ranawat (DIN: 00778655), as a Non-Executive Non-Independent Director of the Company.	Ordinary
5	Appointment of Mr. Arvind Joshi (DIN: 11529707), as a Non-Executive Independent Director of the Company.	Special
6	Appointment of Mrs. Kavita Jain (DIN: 11530039), as an Non Executive Independent Director of the Company.	Special

All the above agenda matters were duly presented before the members.

Thereafter, Ms. Jinal Joshi Company Secretary of the Company, invited queries from the Members of the Company, which were responded by Mr. Vimalchand Jain, the Chairman of the Company.

Mr. Vimalchand Jain, Chairman of the meeting, thanked the Members and concluded the meeting at 11.48 a.m.

It was further informed to the members present in the meeting that the E-voting will remain open for 15 minutes.

This document does not constitute Minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the above intimation on your record.

For Shivagrico Implements Limited

JINAL BHARAT JOSHI

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Jinal Joshi
Company Secretary & Compliance Officer