SHIVA TEXYARN LIMITED
Regd. Office: 52, East Bashyakaralu Road,R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/59/SE/2026-27 **27th August 2026**

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 **Scrip Code: SHIVATEX**	The Manager Listing Department BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **Scrip Code:511108**

Dear Sir,

SUB:- PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 30, PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – REG.

We wish to inform you that the **45th Annual General Meeting** of the Company was held on **Thursday**, the **27th August 2026** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and the proceedings of the same are attached herewith for your kind reference.

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN
Company Secretary
M.No.21254

SRINIVASAN R

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SHIVA TEXYARN LIMITED

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF SHIVA TEXYARN LIMITED HELD ON THURSDAY, 27TH AUGUST 2026 AT 10.00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AT THE REGISTERED OFFICE 52, EAST BASHYAKARALU ROAD, R S PURAM, COIMBATORE – 641 002 (DEEMED VENUE)

The following persons were present through Video Conferencing / Other Audio Visual Means (OAVM):-

Sri S V Alagappan	-	Chairman
Sri S K Sundararaman	-	Managing Director
Sri S V Kandasami	-	Director
Smt. S Sujana Abirami	-	Director
Smt. V Bhuvaneshwari	-	Director
Sri A Dhananjayan	-	Director
Sri D Satish Krishnan	-	Director
Sri Jayaram Govindarajan	-	Director
Sri R Srinivasan	-	Company Secretary
Sri C Krishnakumar	-	Chief Financial Officer
Sri C S Sathyanarayanan & Sri Kaushik Sidartha	-	Partners representing M/s VKS Aiyer & Co, Chartered Accountants (Statutory Auditors)
Sri R Dhanasekaran	-	Secretarial Auditor & Scrutinizer

No. of Members Present: - 37 members representing 96,04,285 shares attended the meeting.

CHAIRMAN

Sri S V Alagappan, Chairman occupied the Chair and the meeting was called to order.

QUORUM

The requisite quorum being present, the meeting commenced at 10.00 A.M.

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Sri A Dhananjayan, Chairman of Audit Committee and Nomination and Remuneration Committee and Sri S V Alagappan, Chairman of Stakeholders Relationship Committee were present at the meeting to answer the queries of the shareholders.

PROCEEDINGS

The Chairman commenced the 45th Annual General Meeting of the Company.

With the permission of the Chairman the Company Secretary announced the following: -

a. This Annual General Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the relevant circulars of Ministry of Corporate Affairs and SEBI.

b. Participation of members through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) will be reckoned for the purpose of quorum.

c. The proceedings of this meeting are being recorded and will be hosted on the website of the company.

d. The Registers as required under the Companies Act, 2013 has been made available for inspection by the members through e-mode during the AGM. Members seeking to inspect such registers can send their request to shares@shivatex.co.in.

The Chairman welcomed the Directors, Statutory Auditors, Secretarial Auditor and members for the meeting and he invited the Managing Director to brief the shareholders on the performance of the Company and industry.

Sri S K Sundararaman, Managing Director (DIN:00002691) welcomed the members and briefed on the Company's operations and prospects. He explained the problems faced by the textile industry including spiraling prices of cotton and prospects of the future. He also delivered his speech, covering the economic scenario, overall financial performance of the Company, performance of various divisions along with various effective measures taken by the management to improve the operational efficiency, performance, cost control measures etc. He also spoke about the business prospects of the Company for the current financial year.

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The Company Secretary then invited the members who have registered as speakers to raise their queries and the Managing Director answered all the queries raised by the members.

The Company Secretary then read the following: -

- Since there was no qualification or adverse remark in the Auditors Report it was taken as read and with the permission of members the Notice and Directors Report was also taken as read as the same has been circulated to the members.

- The Company has provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of 45th Annual General Meeting through the remote e-voting system provided by M/s. MUFG Intime India Private Limited during the period from 24.08.2026 to 26.08.2026.

- The members who have not yet casted their vote through remote e-voting were allowed to cast their vote during the meeting and the facility was kept open up to 15 minutes from the conclusion of this meeting.

- To oversee the remote e-voting process and e-voting at the meeting, the Board of Directors had appointed Sri R Dhanasekaran, Practicing Company Secretary (CP NO. 7745) as the Scrutinizer.

The Company Secretary informed the meeting that since the meeting is held through electronic mode and all the resolutions have been circulated to the members and e-voting has also closed on 26.08.2026 @ 5.00 P.M no proposing and seconding of resolutions are required and therefore reading of full resolutions was not done. However, for the benefit of shareholders the summary of resolutions were provided. Further, the shareholders were informed that those who have not voted vide remote e-voting process may vote within 15 minutes from the conclusion of this AGM.

Item Nos. 1, 2 and 3 are "Ordinary Business" & Item Nos. 4, 5 & 6 are "Special Business" in the notice of the meeting are as under:

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Resolution Nos.	Resolutions	Nature of Business	Nature of Resolution
1	Adoption of Audited Financial Statements of the Company (Standalone and Consolidated) and Reports of the Board of Directors and Auditors	Ordinary	Ordinary
2	Declaration of dividend (6%) on equity shares	Ordinary	Ordinary
3	Appointment of Smt. S Sujana Abirami (DIN:06939773) as a Director in the place vacated by her	Ordinary	Ordinary
4	Alteration of the object clause of Memorandum of Association of the Company	Special	Special
5	Adoption of the new set of Articles of Association of the Company as per the Companies Act, 2013	Special	Special
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor of the Company	Special	Ordinary

The requisite quorum was present throughout the meeting.

The Company Secretary also informed the members that the polling results along with the Scrutinizer's Report shall be placed on the website of the Company within 2 days from the conclusion of this meeting i.e., on or before 29.08.2026 and will also be disseminated on the website of Stock Exchanges.

With a vote of thanks rendered by Sri C. Krishna Kumar, Chief Financial Officer, the 45th Annual General Meeting of the Company concluded at 10.53 A.M.

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