

# 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](mailto:shivominvestmentslimited@gmail.com)

Contact Number: +91 7984474778

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SHIVOM/BSE/2026-27/18

Date: 07.07.2026

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

BSE Script Code: 539833

**Subject:** Submission of Proceedings of 36th Annual General Meeting of the company.

**Re:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the Summary of proceedings of the 36th Annual General Meeting of the Company held on Tuesday, July 07, 2026 at 10:30 A.M. through physically at the registered office of the Company, as attached herewith.

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

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## SUMMARY OF PROCEEDINGS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SHIVOM INVESTMENTS & CONSULTANCY LIMITED

The Thirty Sixth Annual General Meeting ("36<sup>th</sup> AGM") of the Shivom Investments & Consultancy Limited ("the Company") was held on Tuesday, July 07, 2026 at 10:30 A.M. (IST) at the registered 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.

The meeting Conducted was in accordance with the rules framed under the companies act, 2013.

### **Present:**

Mr. Ravi Dhirajlal Vagadiya	Managing Director
Mr. Kuldeep Bharatbhai Khachar	Non-executive Director
Mr. Prashant Ghanshyambhai Ukani	Executive Director & CFO
Ms. Kajal Ankitbhai Pambhar	Independent Director
Ms. Runel Saxena	Company Secretary

Company Secretary welcomed the Members to the Annual General Meeting ("AGM") of the Company and introduced the Board Members present in the meeting and informed that the all the necessary documents as required under the Companies Act, 2013 has been made available at the website of the company for inspection.

Further requested to the members present in the meeting to elect the chairman of the Meeting ("AGM") & accordingly members elected Mr. Ravi Dhirajlal Vagadiya, Managing Director of the company, to Chair the meeting.

Company Secretary welcomed the Chairman and then requested to addresses the shareholders thereafter chairman addressed the members and with the presence of requisite quorum called the Meeting to order.

The Chairman welcomed the Members and briefly apprised them about the completion of the Corporate Insolvency Resolution Process (CIRP) and the implementation of the approved Resolution Plan, as approved by the Hon'ble NCLT, Mumbai Bench, vide order dated 18.08.2025. He further apprised the Members of the efforts undertaking by the new management for revival of & new operations with new Objects and future outlook.

Further informed to the members that the Notice and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 along with Auditors' Report and Board of Directors' Report with relevant annexures have already been circulated to the members and with the permission of the members present, the same was taken as read.

Then Chairman requested to the company secretary to carry out the proceedings and brief about the voting arrangements made for the member and to conduct the voting procedure at this meeting.

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Thereafter the company secretary read the summary of the resolutions as set out in the agenda Item No. from 1 to 12 of the Notice of the 36<sup>th</sup> Annual General Meeting for the member's approval as follows:

<b>The item of ordinary business relates:</b>	
1.	ORDINARY RESOLUTIONS -To receive, consider and adopt the audited Standalone Financial Statements and the audited Consolidated Financial Statement of the Company for the year ended on 31 <sup>st</sup> March 2026 and the Report of Directors and Auditors thereon
2.	ORDINARY RESOLUTIONS-To appoint a Director in place of Kuldeep Bharatbhai Khachar who retires by rotation and being eligible, offers himself for re-appointment.
3.	ORDINARY RESOLUTIONS- To appoint Messer's Patel Soni Shah & Co, Chartered Accountants (FRN: 127904W) as Statutory Auditors of the Company for the term of 5 consecutive financial years
<b>The item of Special business relates:</b>	
4.	ORDINARY RESOLUTIONS- To appoint Messer's Ronak Jhuthawat & Co., Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years
5.	SPECIAL RESOLUTIONS- To appoint & regularise Ms. Avani Vishnubhai Patel (DIN: 07774901) as an Independent Director, in the category of Non-Executive Director, of the Company
6.	SPECIAL RESOLUTIONS- To appoint & regularize Ms. Kajal Ankitbhai Pambhar (DIN: 11720540) as an Independent Director, in the category of Non-Executive Director, of the Company
7.	SPECIAL RESOLUTIONS - To Adopt New set of MOA of the Company in substitution & to the entire exclusion of the existing MOA of the Company in conformity with the Companies Act, 2013
8.	SPECIAL RESOLUTIONS - To Adopt new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company
9.	SPECIAL RESOLUTIONS - Fixation of Tenure of Appointment and Terms of Remuneration of Mr. Ravi Dhirajlal Vagadiya as Managing Director
10.	SPECIAL RESOLUTIONS- To approve the borrowing limits of the Company under section 180 (1) (c) of Companies Act, 2013
11.	SPECIAL RESOLUTIONS- To seek approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013
12.	SPECIAL RESOLUTIONS- To seek approval for enhancement of limits under Section 186 of the Companies Act, 2013

Further, the Company secretary briefed about the Voting arrangements, that the members have been provided the facility to exercise their right to vote, both through remote e-voting and voting through polling paper at the meeting.

Further informed to the shareholders that, for the purpose of remote e-voting facility, company have engaged the services of Central Depository services Limited (CDSL) as a Service Provider and that the facility of casting vote by remote e-voting was provided to the members from Saturday, July 04, 2026 at 9: 00 A.M.to Monday, July, 06, 2026 at 5:00 P.M. and who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.

Further company secretary informed to the members that the Board of directors have appointed M/s. Ronak Jhuthawat & Co., Practicing Company Secretary, as a scrutinizer of the company to scrutinize the entire voting process in a fair and transparent manner and to submit the report thereon.

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The company secretary notified to the members that the ballot box available at the meeting is duly checked by the scrutinizer was empty & not tampered in any manner.

Further it was explained that the members who have already cast their vote through remote e-voting may attend the meeting but cannot cast their vote again at the meeting. For those members who have not cast their vote earlier may cast their vote through polling paper available during this meeting, the facility of Ballot Form is for the benefit of Members who do not have access to e-voting facility.

The company secretary instructed to the members about the voting procedure to be followed for voting at the meeting and provide the reference of instructions provided behind the ballot form available to cast vote.

And thereafter Company Secretary informed that the combined results of the remote e-voting and voting at the AGM on each resolution shall be determined by scrutinizer after considering the voting result and the consolidated report thereon of the voting result should be submitted by the scrutinizer to the chairman of the meeting, and based on the above report, company will announce the voting results within two working days after the conclusion of the Meeting along with the consolidated scrutiny report to the stock exchanges and placed on the company's website and to the CDSL website.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification, if any. The Chairman appropriately responded to the questions raised by them.

Company secretary further informed to the members that on post competition of the AGM and after scrutiny of votes, as per the Scrutinizer's Report received by the Company, the Resolution as set out in the Notice has been passed by the Members of the Company with requisite majority.

The meeting was concluded at 10:50 A.M. after being opened for voting through polling to be completed.

The meeting concluded with a vote of thanks to the Chair.

**Notes:**

- i.) The voting results along with the Scrutinizer's Report, would be placed on the Company's website and on the websites of BSE Limited, and CDSL, within the statutory time limits.
- ii.) This document does not constitute to be the minutes of the proceedings of the Meeting.

Thanking you

Yours faithfully,

For **SHIVOM INVESTMENT AND CONSULTANCY LTD.**

PRASHANT GHANSHYAMBHAI UKANI

Director & CFO

DIN: 03406521