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/SE/61/2026-27 **27TH AUGUST 2026**

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Fort Mumbai – 400 001 **Scrip Code: 511108**	The Manager Listing Department National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 **Scrip Code: SHIVATEX**

Dear Sir,

SUB: - RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 45th ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the **45th Annual General Meeting** of the Company convened on **Thursday, 27th August 2026.**

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the summary of results of remote E-Voting and E-Voting at the 45th Annual General Meeting held on 27th August 2026 along with the Scrutinizer Report are enclosed herewith.

Kindly take on record of the above.

Thanking you

Yours truly

For Shiva Texyarn Limited

R.SRINIVASAN
Company Secretary
M.No.21254

SRINIVASAN R

Digitally signed by SRINIVASAN R
Date: 2026.08.27 15:53:35 +05'30'

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

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Certificate No.: 73/2026-27

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Texyarn Limited
(CIN: L65921TZ1980PLC000945)
52, East Bashyakaralu Road,
R S Puram, Coimbatore – 641002.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 45th Annual General Meeting of the members of M/s.Shiva Texyarn Limited ("the Company") held on Thursday, the 27th day of August, 2026 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Shiva Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 45th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 27th day of August, 2026 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 45th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings

R. Dhanasekaran Coimbatore Company Secretary in Practice

(SS - 2) and further pursuant to the related General Circulars issued by Ministry of Corporate Affairs (MCA), and Securities of Exchange Board of India ("SEBI").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 45th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited" for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 20th August, 2026, "Cut Off date" were entitled to vote on the resolutions stated in the Notice of the 45th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 24th August, 2026, 10.00 A.M. (IST) to 26th August, 2026, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided e-voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. The AGM commenced at 10.00 A.M (IST) on 27th August, 2026 and concluded around 10.53 A.M. (IST) and e-voting was closed around 11.08 A.M (IST).
5. After completion of the e-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (https://instavote.linkintime.co.in.) at about 11.15 A.M, on 27th August,

R. Dhanasekaran
Coimbatore
Company Secretary In Practice

2026 in the presence of two under signed witnesses who are not in the employment of the company.

6. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and their rules made thereunder.

7. (a). Based on the data downloaded from e-voting system of MUFG Intime India Private Limited, which I have scrutinized, I annex herewith my consolidated report on the results of the remote e-voting (conducted prior to and during the AGM) in respect of resolutions proposed in the Notice of the 45th AGM.

   (b). Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as set out in Item No. 1, 2,3, and 6, and 2 (Two) Special Resolutions as set out in Item No.4 and 5, of the AGM Notice have been passed with requisite majority.

Thanking you

Date: 27-08-2026
Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No 6379/2025
ICSI UDIN: F007070H001241479

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of MUFG Intime India Private Limited https://instavote.linkintime.co.in

1. Signature
   Name and address
   S.KARTHIK RAJA
   125, kuttiyappan street, Rathinapuri, coimbatore - 641027.

2. Signature
   Name and address
   T.MASILAMANI
   3/151, Jaishree nagar, Sulur - 641402.

Consolidated Results on Remote e-voting and e-voting during the 45th Annual General Meeting of the members of SHIVA TEXYARN LIMITED (CIN: L65921TZ1980PLC000945), held on 27th August, 2026.

Resolution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes (*)	No. of Folios voted	No. of shares	% of votes (*)
	Ordinary Business								
1	Approval of Financial Statements both Standalone and Consolidated for the financial year ended 31st March, 2026, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	9602710	22	9602709	100	1	1	-
2	Declaration of Dividend on equity shares.	Ordinary Resolution	9602710	22	9602709	100	1	1	-
3	Appointment of a Director in the place of Smt. S Sujana Abirami (DIN: 06939773) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	9602710	22	9602709	100	1	1	-
	Special Business								
4	Alteration of the object clause of Memorandum of Association of the company.	Special Resolution	9602710	22	9602709	100	1	1	-
5	Alteration and adoption of a new set of Articles of Association of the Company as per the Companies Act, 2013.	Special Resolution	9602710	22	9602709	100	1	1	-
6	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the financial year ending 31st March, 2027.	Ordinary Resolution	9602710	22	9602709	100	1	1	-

- Rounded off

R. Dhanasekaran
Coimbatore
Company Secretary in Practice