



SHIVAGRICO IMPLEMENTS LTD.

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 2938 233126

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

9th September, 2021

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

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 522237

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members on all resolutions set out in the Notice of the 42nd Annual General Meeting of the Company held on Thursday, the 9th September, 2021 at 11.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Narayan Parekh partner of M/s PRS Associates, Company Secretaries in practice was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 42nd Annual General Meeting of the Company have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and E-voting at the meeting are enclosed herewith.

This is for your information and record.

Yours Faithfully,
For Shivagrigo Implements Limited

Vimalchand Jain
Director
DIN: 00194870
Encl.: As above



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Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212**Declaration of Voting results of 42nd Annual General Meeting of the Company**

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to its Shareholders as specified in the Annual General Meeting Notice dated 25th June, 2021 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Company Secretaries in practice, as the Scrutinizer for scrutinizing the E-voting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 9th September, 2021 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 9th September, 2021:

1.	Date of Declaration of E-Voting and Ballot results	9 th September, 2021		
2.	Total Number of Shareholders as on Cut-Off date	2289		
3	No. of shareholders present in the meeting either in person or through proxy	0		
	Promoter and Promoter Group	0		
	Public	0		
4.	No. of shareholders attended the meeting through video conferencing	27		
	Promoter and Promoter Group	17		
	Public	10		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show of hands/Poll/ Ballot/E-voting)	Result
(i)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 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	E-voting at the AGM/ Remote E-Voting	Passed with Requisite Majority



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(ii)	To appoint a director in place of Mr. Vimalchand Jain (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting at the AGM/Remote E-Voting	Passed with Requisite Majority
(iii)	Authorization for borrowing money in excess of limit.	Special	E-voting at the AGM/Remote E-Voting	Passed with Requisite Majority
(iv)	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company.	Special	E-voting at the AGM/Remote E-Voting	Passed with Requisite Majority
(v)	Appointment of whole time director cum chief financial officer of the company.	Special	E-voting at the AGM/Remote E-Voting	Passed with Requisite Majority

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REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678



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Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company financial year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 statement of Profit & Loss Account of the Company for the year ended as on that date and the Board of Directors and Auditors thereon.

Promoter /Public	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	% against votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) [(5)/(2)]
Promoter and Promoter Group	E-Voting	30,86,487	30,46,137	98.69	30,46,137	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		30,46,137	98.69	30,46,137	0	100	
Public - Institutional Holder	E-Voting	43,800	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E-Voting	18,83,313	39,055	2.07	39,055	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		39,055	2.07	39,055	0	0	
Total		50,13,600	30,85,192	61.54	30,85,192	0	100	

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Item No. 2: To appoint a director in place of Mr. Vimalchand Jain (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment:

Promoter /Public	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	30,86,487	30,46,137	98.69	30,46,137	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,46,137	98.69	30,46,137	0	100	0
Public - Institutional Holder	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-Voting	18,83,313	39,055	2.07	37,255	1800	95.39	4.61
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39,055	2.07	37,255	1800	95.39	4.61
Total		50,13,600	30,85,192	61.54	30,83,392	1800	99.94	0.06

(Signature)



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Item No 3: Authorization for borrowing money in excess of limit.

Promoter /Public	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	30,86,487	30,46,137	98.69	30,46,137	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30,86,487	30,46,137	98.69	30,46,137	0	100	0
Public - Institutional Holder	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public - Others	E-Voting	18,83,313	39,055	2.07	39,055	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,83,313	39,055	2.07	39,055	0	0	0
Total		50,13,600	30,85,192	61.54	30,85,192	0	100	0

(Signature)



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Item No 4: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company.

Promoter /Public	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	30,86,487	30,46,137	98.69	30,46,137	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30,86,487	30,46,137	98.69	30,46,137	0	100	0
Public - Institutional Holder	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43,800	0	0	0	0	0	0
Public - Others	E-Voting	18,83,313	39,055	2.07	36,755	2,300	94.11	5.89
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18,83,313	39,055	2.07	36,755	2,300	94.11	5.89
Total		50,13,600	30,85,192	61.54	30,82,892	2,300	99.93	0.07

(Signature)





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Item No 5: Appointment of whole-time director cum chief financial officer of the company.

Promoter /Public	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	30,86,487	30,46,137	98.69	30,46,137	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30,46,137	98.69	30,46,137	0	100	0
Public - Institutional Holder	E-Voting	43,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E-Voting	18,83,313	39,055	2.07	37,255	1800	95.39	4.61
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39,055	2.07	37,255	1800	95.39	4.61
Total		50,13,600	30,85,192	61.54	30,83,392	1800	99.94	0.06

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 9th September, 2021, I hereby declare that aforesaid Resolutions are duly passed by requisite majority.

For Shivagrigo Implements Limited

Vimalchand Jain

Director

DIN: 00194870



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9th September, 2021

To

The Chairman
Shivagrigo Implements Limited
A-1, Adinath Apartment,
281, Tardeo Road,
Mumbai 400 007

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e- voting by your Members during the 42nd Annual General Meeting of your Company held on Thursday, 9th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self- explanatory in all respects

Thanking You

Yours Faithfully,

For PRS Associates
Company Secretaries


Narayan Parekh

Partner

Membership no. ACS 8059

CP No. 6448



SRUTINIZER'S REPORT

Name of the Company	Shivagrigo Implements Limited
Meeting	42 nd Annual General Meeting
Day, Date & Time	Thursday, 9 th September, 2021 at 11.00 A.M.
Deemed Venue	Registered office situated at A-1, Adinath Apartment, 281, Tardeo Road, Mumbai -400 007
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting ("AGM") of **Shivagrigo Implements Limited** (hereinafter referred to as "**the Company**") scheduled on Thursday, 9th September, 2021 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our 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 on the voting on the resolutions based on the reports generated from the electronic voting system.

- The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 42nd Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a

scrutinizer' s report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by NSDL, the service provider.

3. Dispatch of Notice convening theAGM

- a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and General Circular No. 02/2021 dated 13th January 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshwadeep(Marathi) on 17th August, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail - Ids by the members (both physical and demat) who are yet to register their E-mail -Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM. etc.
- b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 13th August, 2021.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by BigShare Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM on 14th August, 2021 by Email to 443 Members who had already registered their email ids with the company / Depositories.

4. Cutoff Date

Voting rights were reckoned as on **Thursday, 2nd September, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

a) Agency

The Company appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.



b) Remote e-voting period

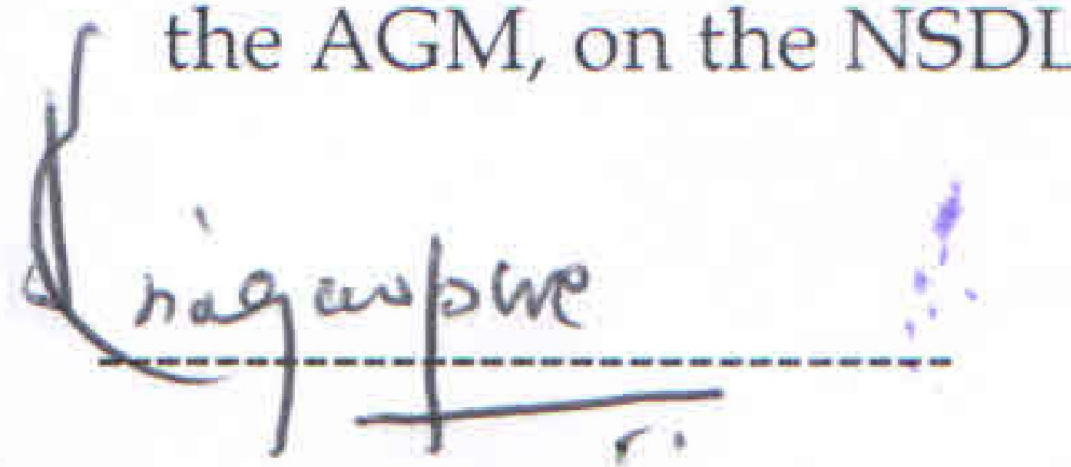
Remote e-voting started at 9:00 a.m. (IST) on Monday, 6th September, 2021 and ended at 5:00 p.m. (IST) on Wednesday, 8th September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by the NSDL.

6. Voting at the AGM

- a) Pursuant to the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 to ensure that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not in the manner in which they have voted.
- b) Accordingly, the NSDL, the agency for remote e-voting provided with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

- a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting in the presence of Mr. Sanjay Shringarpure and Ms. Krutika Rane who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.


Mr. Sanjay Shringarpure


Ms. Krutika Rane

- b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

8. Results

- a. We observe that:



- i. None of the members had cast their votes through e-voting at the AGM
- ii. Forty-four (44) members had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th June, 2021 is enclosed herewith.
- c. Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 and 3 Special Resolution as set out in item Nos. 3 , 4 and 5 of the Notice of the AGM dated 25th June,2021 have been passed with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries



Narayan Parekh

Partner

Membership No.

ACS - 8059

C. P. No. 6448

UDIN:- A008059C000927604

Place: Mumbai

Dated: 9th September, 2021



Consolidated Results

Item no.1: - Adoption of the Audited Financial Statements for the financial year ended on March 31, 2021 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	44	30,85,192	0	0	44	30,85,192	100
Dissent	0	0	0	0	0	0	0
Total	44	30,85,192	0	0	44	30,85,192	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Item No. 2 - Re-appointment of Mr. Vimalchand Jain (DIN: 00194574), as Director liable to retire by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	43	30,83,392	0	0	43	30,83,392	99.94
Dissent	1	1,800	0	0	1	1800	0.06
Total	44	30,85,192	0	0	44	30,85,192	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0



Item No.3: -Authorization for Borrowing Money in excess of Limit

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	44	30,85,192	0	0	44	30,85,192	100
Dissent	0	0	0	0	0	0	0
Total	44	30,85,192	0	0	44	30,85,192	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Item No.4: - Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	42	30,82,892	0	0	42	30,82,892	99.93
Dissent	2	2,300	0	0	2	2,300	0.07
Total	44	30,85,192	0	0	44	30,85,192	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0



Item No.5: - Appointment of Whole Time Director Cum Chief Financial Officer of the Company

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	43	30,83,392	0	0	43	30,83,392	99.94
Dissent	1	1,800	0	0	1	1,800	0.06
Total	44	30,85,192	0	0	44	30,85,192	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 and 3 Special Resolution as set out in item Nos. 3, 4 and 5 of the Notice of the AGM dated 25th June, 2021 have been passed with requisite majority.

Yours faithfully,

PRS Associates

Company Secretaries

Narayan Parekh

Narayan Parekh

Partner

Membership No. ACS - 8059

C. P. No. 6448

UDIN: - A008059C000927604

Place: Mumbai

Dated: 9th September, 2021

