SHIVAGRICO IMPLEMENTS LTD.
FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126 / 233127 | Fax: +91 2938 233320
Web: www.shivagrico.com | Email: information@shivagrico.com | CIN: L28910MH1979PLC021212
Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

1st October, 2020

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 41st Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 at 11.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Narayan Parekh of M/s PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and Evoting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 41st 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 Evoting at the meeting are enclosed herewith.

This is for your information and record.

Yours Faithfully,
For Shivagrico Implements Limited

Hemant Ranawat
Director
DIN : 00194870
Encl.: As above

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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Declaration of voting results of 41st 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 21st August, 2020 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, 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 1st October, 2020 ("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 1st October, 2020:

1.	Date of Declaration of E-Voting and Ballot results	1st October, 2020		
2.	Total Number of Shareholders as on Cut-Off date	2304		
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	26		
	Promoter and Promoter Group	16		
	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, 2020 including the Audited Balance Sheet as on 31st March, 2020 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. Hemant Ranawat (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)	Appointment of Mrs. Manju Singhvi as an Independent Director of the Company.	Special	E-voting at the AGM/Remote E-Voting	Passed with Requisite Majority

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance Sheet as on 31st March, 2020 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.

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	3086387	2346437	76.03	2346437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2346437	76.03	2346437	0	100	0
Public - Institutional Holder	E-Voting	43800	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	1883413	23631	1.25	23620	11	99.95	0.04
	Poll		4100	0.22	4100	0	100	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		27731	1.47	27720	11	99.96	0.04
Total		5013600	2374168	47.35	2374157	11	99.99	0.01

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

Item No. 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:

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	3086387	2346437	76.03	2346437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2346437	76.03	2346437	0	100	0
Public – Institutional Holder	E-Voting	43800	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	1883413	23631	1.25	23620	11	99.95	0.04
	Poll		4100	0.22	4100	0	100	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		27731	1.47	27720	11	99.96	0.04
Total		5013600	2374168	47.35	2374157	11	99.99	0.01

Ranawat

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

Item No 3: Appointment of Mrs. Manju Singhvi as an Independent Director of the Company for the second term of five years.

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	3086387	2346437	76.03	2346437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2346437	76.03	2346437	0	100	0
Public - Institutional Holder	E-Voting	43800	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	1883413	23631	1.25	23620	11	99.95	0.04
	Poll		4100	0.22	4100	0	100	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total		27731	1.47	27720	11	99.96	0.04
Total		5013600	2374168	47.35	2374157	11	99.99	0.01

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 1st October, 2020, I hereby declare that aforesaid Resolutions are duly passed by requisite majority.

For Shivagrico Implements Limited

Ranawat

Hemant Ranawat
Director
DIN : 00194870

Lion Brand

PRS
ASSOCIATES
COMPANY SECRETARIES

1st October, 2020

To

The Chairman
Shivagrico 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 41st Annual General Meeting of your Company held on Wednesday, 30th September, 2020 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

PRS ASSOCIATES, COMPANY SECRETARIES
MUMBAI

SRUTINIZER'S REPORT

Name of the Company	Shivagrico Implements Limited
Meeting	41st Annual General Meeting
Day, Date & Time	Wednesday, 30th September, 2020 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")

1. **Appointment as Scrutinizer**

   We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ("AGM") of **Shivagrico Implements Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 30th September, 2020 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.

2. 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 41st 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

PRS ASSOCIATES, COMPANY SECRETARIES MUMBAI 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 the AGM**

a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8^{th}April, 2020, 13^{th}April, 2020 and 5^{th}May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshwadeep (Marathi) on 10^{th} September, 2020 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 hoisted 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 11th September, 2020.

c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Big Share 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 6^{th} September, 2020 by Email to 420 Members who had already registered their email ids with the company / Depositories.

4. **Cut off Date**

Voting rights were reckoned as on Wednesday, **23^{rd} September, 2020**, 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

ASSOCIATES, COMPANY SECRETARIES
MUMBAI

AGM.

b) **Remote e-voting period**

Remote e-voting started at 9:00 **a.m. (IST) on Friday, 25th September, 2020 and ended at 5:00 p.m. (IST) on Tuesday, 29th September, 2020** 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 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.

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:

PRS ASSOCIATES, COMPANY SECRETARIES MUMBAI

i. 2 members had cast their votes through e-voting at the AGM

ii. 29 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 21st August, 2020 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 1 Special Resolution as set out in item Nos. 3 of the Notice of the AGM dated 21st August, 2020 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:- A008059B000834973

Place: Mumbai

Dated: 1st October, 2020

Consolidated Results

1. Item no.1: - Adoption of the Audited Financial Statements for the financial year ended on March 31, 2020 and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	23,70,057	2	4100	29	23,74,157	99.99
Dissent	2	11	0	0	2	11	0.01
Total	29	23,70,068	2	4100	31	23,74,168	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. Hemant Ranawat (DIN: 00194870), as Director liable to retire by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	23,70,057	2	4100	29	23,74,157	99.99
Dissent	2	11	0	0	2	11	0.01
Total	29	23,70,068	2	4100	31	23,74,168	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

PRS ASSOCIATES, COMPANY SECRETARIES
MUMBAI

Item No.3: - Appointment of Mrs. Manju Singhvi as an Independent woman director of the Company for the second term of Five years:

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	23,70,057	2	4100	29	23,74,157	99.99
Dissent	2	11	0	0	2	11	0.01
Total	29	23,70,068	2	4100	31	23,74,168	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 1 Special Resolution as set out in item Nos. 3 of the Notice of the AGM dated 21st August, 2020 have been passed with requisite majority.

Yours faithfully,

PRS Associates

Company Secretaries

NParekh

Narayan Parekh

Partner

Membership No.

ACS - 8059

C. P. No. 6448

PRS ASSOCIATES, COMPANY SECRETARIES MUMBAI

UDIN: - A008059B000834973

Place: Mumbai

Dated: 1st October, 2020