SHIVAGRICO IMPLEMENTS LTD.
REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678
Web: www.shivagrico.com | Email: information@shivagrico.com | CIN: L28910MH1979PLC021212
Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

23rd September, 2022

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 43rd Annual General Meeting of the Company held on Thursday, the 22nd September, 2022 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 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 43rd Annual General Meeting of the Company have been passed unanimously by the Members.

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 Shivagrico Implements Limited

Krutika Rane
Company Secretary and Compliance Officer
Encl.: As above

SHIVAGRICO IMPLEMENTS LTD.
REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.
Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678
Web: www.shivagrico.com | Email: information@shivagrico.com | CIN: L28910MH1979PLC021212
Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Declaration of voting results of 43rd 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 and E-voting facility at the Annual General Meeting (AGM) to its Shareholders as specified in the Annual General Meeting Notice dated 27th July, 2022 ("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 23rd September, 2022 ("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 23rd September, 2022:

1.	Date of Declaration of Remote E-Voting and E-voting at the AGM results	23rd September, 2022		
2.	Total Number of Shareholders as on Cut-Off date	2580		
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	34		
	Promoter and Promoter Group	16		
	Public	18		
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, 2022 including The Audited Balance Sheet As On 31st March, 2022 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 Unanimously

Lion Brand

CHETAK

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126

(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 Unanimously
(iii)	To Re-Appoint M/S. Ambavat Jain & Associates LLP. Chartered Accountants as Statutory Auditors of The Company.	Ordinary	E-voting at the AGM/Remote E-Voting	Passed Unanimously

__Item No. 1: To Receive, Consider And Adopt the Audited Financial Statements of the Company For the Financial Year Ended 31st March, 2022 including The Audited Balance sheet As On 31st March, 2022 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	3089537	3049187	98.69	3049187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3089537	3049187	98.69	3049187	0	100	0
Public - Institutional Holder	E-Voting	0	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	0
Public - Others	E-Voting	1924063	41063	2.13	41063	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1924063	41063	2.13	41063	0	100	0
Total		**5013600**	**3090250**	**61.63**	**3090250**	**0**	**100**	**0**

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	3089537	3049187	98.69	3049187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3089537	3049187	98.69	3049187	0	100	0
Public – Institutional Holder	E-Voting	0	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	0
Public – Others	E-Voting	1924063	41063	2.13	41063	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1924063	41063	2.13	41063	0	100	0
Total		**5013600**	**3090250**	**61.63**	**3090250**	**0**	**100**	**0**

Item No 3: To Re-Appoint M/S. Ambavat Jain & Associates LLP. Chartered Accountants as Statutory Auditors 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	3089537	3049187	98.69	3049187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3089537	3049187	98.69	3049187	0	100	0

Public – Institutional Holder	E-Voting	0	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	0
Public – Others	E-Voting	1924063	41063	2.13	41063	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1924063	41063	2.13	41063	0	100	0
Total		**5013600**	**3090250**	**61.63**	**3090250**	**0**	**100**	**0**

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 23rd September, 2022, I hereby declare that aforesaid Resolutions are duly passed unanimously.

For Shivagrico Implements Limited

Krutika Rane
Company Secretary and Compliance Officer.
Encl:- As above

ASSOCIATES
COMPANY SECRETARIES

23rd September, 2022

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 43rd Annual General Meeting of your Company held on Thursday, the 22nd September, 2022 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

PRS ASSOCIATES, COMPANY SECRETARIES THANE

Narayan Parekh
Partner
Membership no. ACS 8059
CP No. 6448

PRS
ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Name of the Company	Shivagrico Implements Limited
Meeting	43rd Annual General Meeting
Day, Date & Time	Thursday, 22nd September, 2022 at 11:00A.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 43rdAnnual General Meeting ("AGM") of **Shivagrico Implements Limited** (hereinafter referred to as "**the Company**") scheduled on Thursday, the 22nd September, 2022 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 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 43rdAnnual 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.

PRS ASSOCIATES, COMPANY SECRETARIES THANE

3. **Dispatch of Notice convening theAGM**

Omega Business Park, 309, 3rd Floor, Road No. 33, Opp. Kamgar Hospital,
Wagle Estate, Thane (W) 400604. Tel : 022-20814500

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 13rd January,2021 and MCA Circular no. 2/2022 dated 5th May, 2022 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English) and Navshakti (Marathi)on 26th August, 2022 specifying the date & time of the AGM, availability of the notice on Company's website andwebsite 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 Email 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 i.e. NSDL and e-voting during the AGM and also intimated the same to BSE Limited on 25th August, 2022.

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 initiated dispatch of Notice of AGM on 24th August, 2022 by email to 773 Members who had already registered their email ids with the company / Depositories.

4. Cut-off Date

Voting rights were reckoned as on **Thursday, 15th September, 2022**, 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-votingprocess

a) Agency

The Company appointed National Securities Depository Limited (the "**NSDL**") as the agency for providing the platform for remote e-voting as well as e-voting at theAGM.

b) Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Monday, 19th September, 2022 till 5:00 p.m. (IST) on Wednesday, 21st September, 2022** 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 NSDL.

PRS ASSOCIATES, COMPANY SECRETARIES THANE

c) The Company had also provided remote e-voting facility to the shareholders present at theAGM through VC / OAVM and who had not cast their vote earlier.

6. Voting at theAGM

a) In keeping with 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 for the purpose of ensuring 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, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remotee-voting.

7. Counting Process

a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and E-voting at the AGM in the presence of Mr. Sanjay Shringarpure and Ms. Shreya Negandhi 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.

Shringarpure	श्रेया
----------------------------------	----------------------------------
Mr. Sanjay Shringarpure	Ms. Shreya Negandhi

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. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th July, 2022 is enclosed herewith.

b. Based on the aforesaid results, we report that Three (3) Ordinary Resolutions as set out in item Nos.1, 2and 3 of the Notice of the AGM dated 27th July, 2022 have been passed unanimously.

PRS ASSOCIATES, COMPANY SECRETARIES ★ THANE
NSP

I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through 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

NHParekh

Partner

PRS ASSOCIATES, COMPANY SECRETARIES
THANE

Membership No.

ACS - 8059

C. P. No. 6448

UDIN :- **A008059D001030421**

Place: Thane

Dated: 23rd September, 2022

Consolidated Results

Item no.1: - Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the year ended 31stMarch 2022 and the Reports of the Directors and Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	54	3090250	0	0	54	3090250	100
Dissent	0	0	0	0	0	0	0
Total	54	3090250	0	0	54	3090250	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 1 of Notice stands passed unanimously.

Item No. 2 –Ordinary Resolution

To appoint a director in place of Mr. Hemant Ranawat (DIN: 00194870), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	54	3090250	0	0	54	3090250	100
Dissent	0	0	0	0	0	0	0
Total	54	3090250	0	0	54	3090250	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 2 of Notice stands passed unanimously.

PRS ASSOCIATES, COMPANY SECRETARIES THANE

Item No.3- Ordinary Resolution

To re-appoint M/s. Ambavat Jain & Associates LLP., Chartered Accountants as Statutory Auditors 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	54	3090250	0	0	54	3090250	100
Dissent	0	0	0	0	0	0	0
Total	54	3090250	0	0	54	3090250	100
Invalid Votes	-	-	-	-	-	-	-

Item No. 3 of Notice stands passed unanimously.

All the Resolutions mentioned in the AGM Notice dated 27th July, 2022 as per the details above stands passed under Remote E-Voting and voting conducted at AGM unanimously and hence deemed to be passed as on the date of AGM.

Yours faithfully,

PRS Associates
Company Secretaries

NParekh

Narayan Parekh
Partner
Membership No. ACS – 8059
C. P. No. 6448

UDIN :- **A008059D001030421**
Place: Thane

Dated: 23rd September, 2022