

**Annexure I**  
**FORMAT OF VOTING RESULTS**

General information about company	
Scrip code	530433
ISIN	INE960E01019
Name of the company	SHIVA GLOBAL AGRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:18 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHAN LAKHOTIYA
Firms Name	M J LAKHOTIYA & CO.
Qualification	CA
Membership Number	147779
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	5063
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	21
No. of resolution passed in the meeting	6



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the					No				
Description of resolution considered					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors.				
Category	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	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		2,300	-	-	-	-	-	
Public- Non Institutions	E-Voting	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	52,56,595	52.60%	52,56,595	-	100.00%	0.00%	
Whether resolution is Pass or Not.									Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the					No				
Description of resolution considered					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon.				
Category	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	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
Public-Institutions	E-Voting	2,300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	52,56,595	52.60%	52,56,595	-	100.00%	0.00%	
					Whether resolution is Pass or Not.				
					Yes				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To appoint a director in place of Mr. Deepak Maliwal (DIN: 00452540), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	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	57,65,198	41,44,849	71.89%	41,44,849	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		41,44,849	71.89%	41,44,849	-	100.00%	0.00%	
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	41,52,782	41.56%	41,52,782	-	100.00%	0.00%	
Whether resolution is Pass or Not.								Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



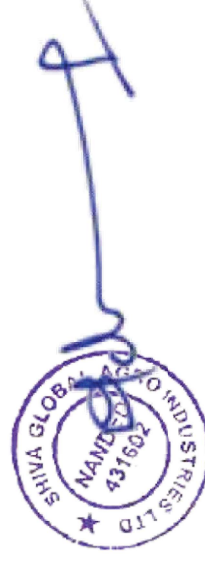
Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the					No				
Description of resolution considered					To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.				
Category	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	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Institutions	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	E-Voting	2,300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2,300	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public- Non Institutions	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	52,56,595	52.60%	52,56,595	-	100.00%	0.00%	
Whether resolution is Pass or Not.								Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the					No				
Description of resolution considered					To ratify the remuneration of the Cost Auditors for the financial year 2025-26.				
Category	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		52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	Poll	57,65,198	-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
Public- Institutions	E-Voting		-	-	-	-	-	-	
	Poll	2,300	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	2,300	-	-	-	-	-	-	
Public- Non Institutions	E-Voting		7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll	42,25,502	-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	52,56,595	52.60%	52,56,595	-	100.00%	0.00%	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (6)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the			No						
Appointment of M/s H.S. Nijher & Associates, Company Secretaries, as Secretarial Auditor of the Company.									
Category	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	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%		
	Postal Ballot (if applicable)		-	-	-	-			
	Total	57,65,198	52,48,662	91.04%	52,48,662	-	100.00%	0.00%	
Public- Institutions	E-Voting	2,300	-	-	-	-	-	-	
	Poll		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-			
	Total	2,300	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%		
	Postal Ballot (if applicable)		-	-	-	-			
	Total	42,25,502	7,933	0.19%	7,933	-	100.00%	0.00%	
	Total	99,93,000	52,56,595	52.60%	52,56,595	-	100.00%	0.00%	
Whether resolution is Pass or Not.						Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





M J LAKHOTIYA & CO.  
CHARTERED ACCOUNTANTS  
CA Mohan J. Lakhotiya,  
F.C.A., B. Com. D.I.S.A. (ICAI)

27/28, Gurusai Appt: Behind Shyam Talkies  
Vazirabad, Nanded - 431601  
Cell No. +91 94 200 73231  
Email: mohanlakhotiya9@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Shiva Global Agro Industries Limited,  
Village Dhakni, Taluka Loha, District Nanded-431708.

Ref: 33rd Annual General Meeting (AGM) of the Members of Shiva Global Agro Industries Limited held  
on 30th September, 2025 at 01:00 P.M. IST by way of Video Conferencing ("VC")

Dear Sir,

I, CA Mohan J. Lakhotiya, Chartered Accountants, have been appointed as the Scrutinizer by the Board of Directors of Shiva Global Agro Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") held between Saturday, September 27, 2025 (9.00 a.m. IST) to Monday, September 29, 2025 (5.00 p.m. IST), in a fair and transparent manner on the resolutions contained in the notice dated August 08, 2025 ("Notice") issued in accordance with, General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 calling the 33rd Annual General Meeting of Equity Shareholders of the Company ("the Meeting"/ "AGM") through VC / OAVM.

The AGM was held on Tuesday, September 30, 2025 at 1:00 p.m. through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

I now submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarthi Consultants Pvt. Ltd. for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
3. After the conclusion of the proceeding of the meeting, the shareholders present through VC voted through the e-voting facility provided by Aarthi Consultants Pvt. Ltd. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. I have scrutinized and reviewed the remote e-voting prior and during the AGM and vote casts therein in are based on the data downloaded from the official website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
5. Based on the data downloaded from the official website of CDSL for the remote e-voting system, e-voting done during the AGM, I now submit my consolidated report (Remote e-voting and Electronic voting System) as under:





Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon and the Report of the Board of Directors:

**ORDINARY RESOLUTION**

(i) Votes In favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors' thereon:

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



Item No.3 - To appoint a director in place of Mr. Deepak Maliwal, Director Identification Number (DIN): 00452540], who retires by rotation and, being eligible, offers himself for re-appointment.:

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
31	4144849	0	0	4144849	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To ratify the appointment of M/s. Falor Jhavar Khatod & Co., Chartered Accountants, (Firm Regn. No. 104223W), as Auditors for the period from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.:

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 5 - To ratify the remuneration of the Cost Auditors for the financial year 2025-26. :

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Appointment of M/s H.S. Nijher & Associates, Company Secretaries, as Secretarial Auditor of the Company:

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
33	5256595	0	0	5256595	100%

(ii) Votes against the resolution:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) Invalid Votes:

Number of members voted in remote E-voting	Number of Vote cast (shares) - Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) - E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

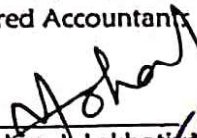


6. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For M J LAKHOTIYA AND CO.

Chartered Accountants

  
CA Mohan J. Lakhotiya,

Proprietor

Membership No. 147799



Date: 30/09/2025

Place: Nanded

UDIN: 25147779BMJRLC7096