



Notice of 15th Annual General Meeting

Notice is hereby given that the **15th Annual General Meeting** of the Company **Shivam Chemicals Limited** will be held on **Monday the 29th September, 2025** at **11:00 a.m.** the Registered Office of the Company situated at **Office No. 108, 1st Floor, Hubtown Solaris, Off N.S. Phadke Marg, Saiwadi, Andheri (E), Mumbai – 400 069, Mumbai, Maharashtra, India**, to transact the following businesses

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended 31st March, 2025, along with the reports of Board of Directors' and Auditors' thereon.

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the Directors' Report and the Auditors' Report thereon be and are hereby received, approved and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take the necessary actions to give effect to this resolution.”

2. To consider the appointment of Mr. Sanjiv Girdharlal Vasant (DIN:03036854), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Mr. Sanjiv Girdharlal Vasant (DIN: 03036854), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By Order of the Board of Directors
Shivam Chemicals Limited

Sd/-
Sanjiv Girdharlal Vasant
Managing Director
DIN No.03036854

Date: 6th September, 2025.
Place: Mumbai

Registered Office:
Office No. 108, 1st Floor,
Hubtown Solaris, Off N.S.
Phadke Marg, Saiwadi,
Andheri (E), Mumbai City,
Mumbai – 400 069, Maharashtra,
India.



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as a Proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10(Ten) percent of the total issued share capital of the Company carrying voting rights. However, a member holding more than 10(ten) percent of the total issued share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as a proxy for any other person or shareholder.
3. The instrument of proxy, in order to be effective, should be deposited at the registered office of the Company at least 48 hours before the commencement of the Meeting, duly complete and signed. A proxy does not have the right to speak at the meeting and cast votes only on a poll. A proxy form is annexed to this report. Proxies submitted on behalf of Limited companies, societies, etc. must be supported by an appropriate resolution/ authority, as applicable.
4. Corporate members intending to send their authorized representative to attend the Meeting pursuant to section 113 of the Companies Act 2013 are requested to send to the Company, a certified true copy of the relevant Board of Directors resolution together with their respective specimen signatures authorizing their representative (s) to attend and vote on their behalf at the meeting.
5. In case of Joint holders attending the meeting, only such joint holders who are first holders/ higher in order of names will be entitled to vote.
6. The Explanatory Statement as required by section 102 of the Companies Act, 2013, is not annexed to this notice as there are no special businesses proposed to be transacted at the meeting.
7. The Register of Members and the Share Transfer books of the Company will remain closed from **22nd September, 2025 to 29th September, 2025 (both days inclusive)** for the purpose of the 15th Annual General Meeting.
8. The Voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 22nd September, 2025** only shall be entitled to avail facility of voting at the venue of meeting. A person who is not a member as on the cut-off date should treat this notice for information only.
9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on cut-off date, may cast vote as provided in the notice convening the Meeting, which is available on the website of the Company.
10. Shareholders may be aware that the Companies Act, 2013, permits the service of the Notice of the Annual General Meeting through electronic mode. In view of this, the Company would communicate the important and relevant information, and events and send the documents including the intimations, notices, annual reports, Financial statements, etc. in electronic form, to the email address of the respective member.
11. To support the green initiative of the Government in full measure, Members who have not registered their e-mail address, so far, are requested to register their e-mail addresses in the following manner:
 - For members holding shares in physical mode-please provide necessary details like Folio No, Name of shareholder by email to info@shivamchem.com
 - Members holding shares in Demat mode can get their e-mail id registered by contacting their respective Depository Participant or by email to info@shivamchem.com

The electronic copy of the Annual Report including Notice of the 15th Annual General Meeting of the Company inter-alia indicating the manner of voting along with Attendance Slip, Proxy Form is being sent to all the members whose email ids are registered with the Company/Depository Participant(s) for communication purposes. The Annual Report of the Company will also be available on the Company's website www.shivamchem.com



12. Members seeking clarifications on the Annual Report are requested to send in writing through email at info@shivamchem.com at least 7 days before the date of meeting. This would enable the Company to compile the information and provide replies in the meeting.
13. The Company or its Registrar and Transfer Agents, Cameo Corporate Services Limited, cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates, such changes are to be advised only to the Depository Participants.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of a Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their Demat accounts.
15. The Company has appointed M/s. DSM & Associates, Practicing Company Secretary (UCN P2015MH038100) to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.
16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/Registrar of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. A periodic statement of holding should be obtained from the concerned Depository Participant and holding should be verified.
17. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the SME platform of BSE. Therefore, Company is not providing an e-voting facility to its shareholders.
18. MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM, AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION. Members are requested to bring their attendance along with copies of their Annual Report at the meeting.
19. Member/Proxy holder shall hand over the attendance slip, duly filed in all respect, at the entrance for attending the Meeting along with a valid identity proof such as the PAN card, passport, AADHAR card or Driving License.
20. Route-map to the venue of the Meeting is provided in this Notice.
21. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the notice and the explanatory statement and other statutory registers shall be available for inspection by the Members at the registered office of the Company during office hours on all working days between 11.00 a.m. and 4.00 p.m. on all days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the Meeting and at the venue of the Meeting for the duration of the Meeting.



Details of the Director seeking appointment/ re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2:

A. DIRECTOR RETIRING BY ROTATION:

Sr. No.	Particulars	Details of Directors
1.	Name of Director	Mr. Sanjiv Girdharlal Vasant
2.	Nature of Appointment/ Re-Appointment	Retiring by Rotation – Eligible for Re Appointment
3.	Din No.	03036854
4.	Date of Birth	24/11/1963
5.	Age	61 Years
6.	Qualification	Bachelor of Commerce
7.	Experience – Including expertise in specific functional area/ brief resume	He has more than 3 decades of experience in Chemical Industry
8.	Nature of his expertise in specific functional area	Being promoter of the Company, he is responsible for overall functioning of the Company.
9.	Skills and Capabilities required for the role and the manner in which person meets such requirements	He is currently responsible for the overall working of the Company and is instrumental in making strategic decisions. His strong leadership skill, comprehensive understanding of financial management principles, entrepreneurship with commercial acumen and excellent management skill allow the business to grow by way of developing the new clients whilst maintaining its existing customer base
10.	Terms and conditions as to re-appointment	No change in the earlier terms and conditions of the appointment
11.	Remuneration – Last Drawn	Rs.9,00,000/-
12.	Remuneration – proposed to be paid	Rs.9,00,000/-
13.	Date of First Appointment on the Board	12 th October, 2010 (Since Incorporation)
14.	Shareholding in the Company	86,79,998 Equity Shares (51.10% of total paid-up capital of Company)
15.	Relationship with other Directors/ Managers/ KMPs of the Company	Father of Whole-Time Director, Mr. Soham Sanjiv Vasant, & Mr. Shivam Sanjiv Vasant
16.	Number of meetings of the Board attended during 2024-25	6
17.	Names of the Listed Companies in which person is also Director	Nil
18.	Names of Listed Companies in which person holds membership of Committees	Nil
19.	Names of Listed Companies from which the person has resigned	Nil