SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.
Email : sanjiv@shivamchem.com Mob: 9820159555/9820795935
CIN : L24100MH2010PLC208870 Website : www.shivamechem.com

Date: 29th September, 2025.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalai Street, Mumbai — 400 OO1.

Dear Sir,

Subject: Detail of Voting Results at the 15th Annual General Meeting of the Company
Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: SHIVAM: Scrip Code: 544165

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 15th AGM in the prescribed format along with the Scrutinizers Report on the voting conducted at the Annual General Meeting held on Monday the 29th September, 2025 at 11.00 a.m. at the Registered Office of the Company.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the 15th AGM have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,
Yours Sincerely,

For Shivam Chemical Limited

SANJIV GIRDHARLAL VASANT

Digitally signed by SANJIV GIRDHARLAL VASANT
Date: 2025.09.29 15:46:36 +05'30'

Sanjiv Girdharlal Vasant
Managing Director
DIN No.03036854

Home Validate

General information about company	
Scrip code	544165
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SGR01013
Name of the company	SHIVAM CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Prev Next

Home Validate

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	312
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Stadalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, along with the reports of the Board of Directors' and 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	12399998	0	0.0000	0	0	0.0000	0.0000
	Poll		12399998	100.0000	12399998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12399998	12399998	100.0000	12399998	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	0.0000
	Poll		51000	100.0000	51000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51000	51000	100.0000	51000	0	100.0000	0.0000
Total		12450998	12450998	100.0000	12450998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider the appointment of Mr. Sanjiv Vasant (DIN No.03036854), Director of the Company, who retires by rotation and being eligible, offeres himself for reappointment

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	12399998	0	0.0000	0	0	0.0000	0.0000
	Poll		12399998	100.0000	12399998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12399998	12399998	100.0000	12399998	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	51000	0	0.0000	0	0	0.0000	0.0000
	Poll		51000	100.0000	51000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51000	51000	100.0000	51000	0	100.0000	0.0000
Total		12450998	12450998	100.0000	12450998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS

103, Swaroop Centre, Behind Satellite Building,
J. B. Nagar, Andheri (East), Mumbai - 400 099.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in **E** info@dsmcs.in **W** www.dsmcs.in

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Sanjiv Girdharlal Vasant

Chairman & Managing Director

15th Annual General Meeting of the Equity Shareholders of **Shivam Chemical Limited** 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 (East), Mumbai – 400 069, Maharashtra, India**.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **Shivam Chemical Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 15th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 15th Annual General Meeting. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 15th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical Ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 15th AGM.

DSM And Associates
UCN: P2015MH038100
Company Secretaries

Report on Scrutiny:

- The Company, being a SME Listed Company and having less than 1000 shareholders, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 - which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.

- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2024-2025;
  - On 6th September, 2025 by email to all the Members, who had registered their email-ids with the Company/RTA;

- The Register of Members and the Share Transfer books of the Company was closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of the 15th Annual General Meeting.

- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.

- The Voting rights were reckoned as on Friday the 22nd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Voting in the AGM.

- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.

- There were no poll papers which were incomplete and/ or which were otherwise found defective.

- The result of the Poll is as under:

DSM And Associates ★ Company Secretaries ★ UCN : P2015MH038100

(a) Resolution No.1: - Ordinary Resolution –

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.:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
10	1,24,50,998	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,24,50,998 votes cast, 1,24,50,998 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

DSM And Associates ★ Company Secretaries ★ UCN : P2015MH038100

(b) Resolution No.2: - Ordinary Resolution –

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:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
10	1,24,50,998	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,24,50,998 votes cast, 1,24,50,998 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

DSM And Associates Company Secretaries UCN: P2015MH038400

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No.2229/2022.

CS Sanam Umbargikar
Partner
M. No. F11777.
CP No.9394.
UDIN: F011777G001378901.

Date: 29th September, 2025.
Place: Mumbai.