



Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
20th Annual General Meeting of Equity Shareholders,
Of **Shiv Texchem Limited**
Mumbai

Dear Sir,

I, CS Vipin Mahendra Kumar Tiwari, Proprietor of M/s Vipin Tiwari & Co., Practicing Company Secretary, having office at F 04, First Floor, A Wing, Express Zone Mall, Near Dindoshi Metro Station, W. E. Highway, Goregaon East, Mumbai 400063, have been appointed as scrutinizer of Shiv Texchem Limited, ("The Company") having its registered office at 216, 2nd Floor, Kamla Space, Khira Nagar, S. V. Road, Santacruz (W), Mumbai - 400054 for the purpose of scrutinizing the e-voting and voting process during AGM in a fair & transparent manner and ascertaining the requisite majority on e-voting and voting process carried out during AGM as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 36th Annual General Meeting of Equity Shareholders of Shiv Texchem Limited held on Webex having link as <https://estv.webex.com/estv/j.php?MTID=m3f85fe8336c1228ed1eb974197b0bfc6>, Tuesday, 23rd September 2025 & deemed be held at Registered office at 216, 2nd Floor, Kamla Space, Khira Nagar, S. V. Road, Santacruz (W), Mumbai – 400054.

I submit my report as under:

1. The e-voting remained open from 20th September 2025 (09.00 a.m. IST) to 22nd September 2025 (05.00 p.m IST) (Both days inclusive)
2. The Shareholders holding shares on the "cut off "date i.e. 16th September 2025 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote during AGM through e-vote process on the proposed resolution No 1 – 3 in the Notice of 20th Annual General Meeting of Equity Shareholders, of Shiv Texchem Limited.



3. The votes for e-voting process were unblocked on Tuesday 23rd September 2025 around 06.03 p.m. (IST) in the presence of two witnesses Ms. Sushmita Parera and Mr. Ayan Shaikh who are not in the employment of the Company.

Thereafter, the details containing, inter- alia, list of equity shareholders who voted 'For' and 'Against', were downloaded from e-voting website of NSDL.

4. Further, on the date of AGM, 23rd September 2025, shareholders voted through e-voting process during the AGM.

5. The result of Remote e-voting as well as e-voting during the AGM is as under:

- (a) **Resolution 1** – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2024-25 together with Reports of the Board of Directors and the Auditors thereon:

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	08	1148000	100%
E-Voting at the AGM	12	17121072	100%
TOTAL	20	18269072	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

- (b) **Resolution 2** – To appoint Mrs. Neha Hemanshu Chokhani (DIN: 09157624), who retires by rotation and being eligible, offers herself for re-appointment as Whole time Director

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	08	1148000	100%
E-Voting at the AGM	12	17121072	100%
TOTAL	20	18269072	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

(c) **Resolution 3** – To appoint Statutory Auditors and authorize the Board of Directors to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s).

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
Remote E-Voting	08	1148000	100%
E-Voting at the AGM	12	17121072	100%
TOTAL	20	18269072	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Polling	NIL	NIL
TOTAL	NIL	NIL

6. Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

For and on behalf of
Vipin Tiwari & Co.
Company Secretaries

Date: - 24th September 2025

Place: - Mumbai



V. M. Tiwari

CS Vipin M Tiwari
(Proprietor)

Place: Mumbai

Mem. No. – A40765; COP – 17328

Peer Review No. - 5241/2023

UDIN – A040765G001326698