

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No. 12, Banjara Hills, Hyderabad - 500 034.

To,

Date: 30/04/2016

Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai - 400 093

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of 1/2016 of Extraordinary General Meeting & Declaration of Results of E-voting, Poll
Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 109 of Companies Act, 2013

With reference to the subject cited, this is to inform the Exchange that at the 1/2016 Extraordinary General Meeting of M/s. Shalimar Agencies Limited held on Saturday, 30th April, 2016 at 11.00 a.m. at the registered office of the company at 2nd FR, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012, West Bengal; the company has provided to its shareholders **E-voting and Voting through Poll at 1/2016 EGM.**

Based on the Consolidated Report of Scrutinizer, all the Resolutions as set out in the Notice of 1/2016 EGM of the Company have been duly approved by the Members with requisite majority.

Sr No.	Details of Agenda	Resolution	Mode of Voting	Remarks
1	Re-Classification of Promoters (Shareholding Pattern) subsequent to Closure of Open Offer	Special	E-Voting & Poll	Passed Unanimously
2	Appointment of Mr. Vishnu Kant Bhangadia as Director	Ordinary	E-Voting & Poll	Passed Unanimously
3	Appointment of Mr. Vishnu Kant Bhangadia as Whole-Time Director	Special	E-Voting & Poll	Passed Unanimously
4	Appointment of Ms. Sarapu Sownjanya as Independent Director	Ordinary	E-Voting & Poll	Passed Unanimously
5	Appointment of Mr. Natwarial Ramgopal Modani as Independent Director	Ordinary	E-Voting & Poll	Passed Unanimously



Mobile : +91 - 90300 57374 CIN No. : L51226WB1981PLC033743

Website : shalimaragencieslimited.com | Email ID : shallmaragenciesltd@gmail.com

The following documents are enclosed:

- The Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015 of Listing Agreement.
- Reports of Scrutinizer (E-voting & Poll & Consolidated) in terms of Section 108, 109 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

Encl: as above



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts,
Hindi Nagar, Panjagutta, Hyderabad - 500 034
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SCRUTINIZER REPORT – POLL PROCESS FORM NO. MGT-13

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

To,

Date: 30/04/2016

The Chairman,
Shalimar Agencies Limited,
2nd FR, FL-211, 31/1, Chhatawallah Galli,
Kolkata - 700 012, West Bengal

Dear Sir,

I, Vivek Surana, Practicing Company Secretary (was appointed as Scrutinizer by the Board of Directors of the Company wide resolution passed on Wednesday, 30th March, 2016 for the purpose of the Poll taken on the below mentioned resolutions at the 1/2016 Extraordinary General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Limited held on Saturday, 30th September, 2016 at 11.00 a.m. at the registered office of the company at 2nd FR, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012, West Bengal, submit as under:

1. After the time fixed for closing of the Poll by the Chairman, 1(One) ballot box was kept for polling and the same was locked in my presence with due identification mark placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses, not in employment of the Company) and the Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and authorizations/proxies lodged with the Company.
3. No (0) Poll Paper was found to be invalid.
4. The Result of the Poll is attached as Annexure 1.
5. The List of Shareholders, Physical who voted FOR and AGAINST for each resolution is enclosed Annexure 2.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Thanking you.

For Vivek Surana & Associates


Vivek Surana
Proprietor
M.No. A24531 CP No. 12901



ANNEXURE 1- RESULT OF POLL

Resolution No./Heading of Resolution	Valid Votes						Invalid /Abstain Votes	
	Voted in Favor (Assent)			Voted Against (Dissent)			No. of members voted	No. of votes casted
	No. of members voting	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted	% of valid votes		
Resolution No. 1 – Special Resolution Re-Classification of Promoters (Shareholding Pattern) subsequent to Closure of Open Offer	50	1463	100.00	0	0	0.00	0	0
Resolution No. 2 – Ordinary Resolution Appointment of Mr. Vishnu Kant Bhangadia as Director	50	1463	100.00	0	0	0.00	0	0
Resolution No. 3 – Special Resolution Appointment of Mr. Vishnu Kant Bhangadia as Whole-Time Director	50	1463	100.00	0	0	0.00	0	0
Resolution No. 4 – Ordinary Resolution Appointment of Ms. Sarapu Sownjanya as Independent Director	50	1463	100.00	0	0	0.00	0	0
Resolution No. 5 – Ordinary Resolution Appointment of Mr. Natwarlal Ramgopal Modani as Independent Director	50	1463	100.00	0	0	0.00	0	0



ANNEXURE 2- LIST OF SHAREHOLDERS: PHYSICAL

NAME	DPID/CLIENT ID	NO. OF SHARES	ASSENT	DESSENT
Shraddha Chavda	IN30114311175794	1	Y	N
Praful Chavda	1205140000151181	564	Y	N
Praful Chavda	1301440000009998	1	Y	N
Shraddha Chavda	1205140000151819	150	Y	N
Shraddha Chavda	IN30189511157071	1	Y	N
Praful Chavda	1204450000125340	1	Y	N
Praful Chavda	IN30226910854805	1	Y	N
Praful Chavda	IN30023930024794	1	Y	N
Praful Chavda	IN30023910915793	1	Y	N
Praful Chavda	1201910102185396	1	Y	N
Praful Chavda	1205140000090408	123	Y	N
Praful Chavda	1205140000084599	33	Y	N
Praful Chavda	IN30114311175948	1	Y	N
Praful Chavda	1203990000091086	1	Y	N
Praful Chavda	IN30189511157194	1	Y	N
Shraddha Chavda	1304140007575680	5	Y	N
Shraddha Chavda	IN30023930025143	1	Y	N
Shraddha Chavda	1204470004789147	1	Y	N
Jayshree Chavda	IN30226910860781	1	Y	N
Jayshree Chavda	1203990000091107	1	Y	N
Jayshree Chavda	1301440000695070	11	Y	N
Jayshree Chavda	1304140007575676	5	Y	N
Jayshree Chavda	IN30023930034194	1	Y	N
Jayshree Chavda	1201910102185227	1	Y	N
Jayshree Chavda	IN30114311175411	1	Y	N
Jayshree Chavda	IN30039418702948	43	Y	N
Jayshree Chavda	1205140000151804	124	Y	N
Vithal Chavda	1304140007576076	5	Y	N
Vithal Chavda	IN30023930024577	1	Y	N
Vithal Chavda	1201910102187211	1	Y	N
Vithal Chavda	IN30039418702905	6	Y	N
Vithal Chavda	IN30189511157063	1	Y	N
Vithal Chavda	1203990000091660	1	Y	N
Vithal Chavda	1205140000151798	116	Y	N
Vithal Chavda	IN30114311175382	1	Y	N
Inderjeet Chavda	IN30023930025150	1	Y	N
Inderjeet Chavda	1205140000151901	121	Y	N
Inderjeet Chavda	1201910102187224	1	Y	N
Inderjeet Chavda	IN30039418702876	25	Y	N
Inderjeet Chavda	IN30114311174978	1	Y	N
Inderjeet Chavda	IN30189511157225	1	Y	N



Inderjeet Chavda	1204450000188821	1	Y	N
Inderjeet Chavda	1304140007575695	5	Y	N
Inderjeet Chavda	1203990000093332	1	Y	N
Inderjeet Chavda	1301440000694987	11	Y	N
Vithal Chavda	1301440000695085	14	Y	N
Praful Chavda	IN30039410144803	71	Y	N
Godavary Chavda	IN30226914102792	1	Y	N
Godavary Chavda	IN30023930034216	1	Y	N
		1463		





Vivek Surana & Associates

Practicing Company Secretaries

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SCRUTINIZER REPORT - E-VOTING PROCESS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014)

To

Date: 30/04/2016

The Chairman,
Shalimar Agencies Limited,
2nd FR, FL-211, 31/1, Chhatawallah Galli,
Kolkata - 700 012, West Bengal

Dear Sir,

I Vivek Surana, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Wednesday, 30th March, 2016 for the purpose of scrutinizing the Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 1/2016 Extraordinary General Meeting held on Saturday, 30th September, 2016 at 11.00 a.m. at the registered office of the company at 2nd FR, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012, West Bengal.

In this regard, I submit my report as under:

- 1) The company has completed the dispatch of Notice of EGM on Wednesday, 06th April, 2016 to its Members, whose name appeared on the Register of Members / List of Beneficiaries as on Friday, 01st April, 2016.
- 2) The Members holding shares as on the CUT-OFF date i.e., Monday, 25th April, 2016 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice.
- 3) The e-voting commenced from Wednesday, 27th April, 2016 at 9.00 A.M. and ended on Friday, 29th April, 2016 at 5.00.P.M.
- 4) The details containing list of members who voted FOR and AGAINST each of the resolution that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.com)
- 5) The votes were unblocked on Friday, 29th April, 2016 at 5.30 pm in presence of (2) Two witnesses - not in the employment of the Company.
- 6) I have scrutinized the votes casted through electronic means for the purpose of the report.



- 7) The Result of the Remote E-voting is attached as annexure.
- 8) All the relevant papers, records relating to remote e-voting have been handed over to the Company for safe keeping.

Recommendations:

All the resolutions having secured requisite majority of votes may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you.

For Vivek Surana & Associates



Vivek Surana
Proprietor
M.No. A24531, CP No. 12901

ANNEXURE - RESULT OF E-VOTING

Resolution No./Heading of Resolution	Valid Votes						Invalid /Abstain Votes	
	Voted in Favor (Assent)			Voted Against (Dissent)			No. of members voted	No. of votes casted
	No. of members voting	No. of votes casted	% of valid votes	No. of members voted	No. of votes casted	% of valid votes		
Resolution No. 1 – Special Resolution Re-Classification of Promoters (Shareholding Pattern) subsequent to Closure of Open Offer	15	703801	100.00	0	0	0.00	0	0
Resolution No. 2 – Ordinary Resolution Appointment of Mr. Vishnu Kant Bhangadia as Director	15	703801	100.00	0	0	0.00	0	0
Resolution No. 3 – Special Resolution Appointment of Mr. Vishnu Kant Bhangadia as Whole-Time Director	15	703801	100.00	0	0	0.00	0	0
Resolution No. 4 – Ordinary Resolution Appointment of Ms. Sarapu Sowjanya as Independent Director	15	703801	100.00	0	0	0.00	0	0
Resolution No. 5 – Ordinary Resolution Appointment of Mr. Natwarlal Ramgopal Modani as Independent Director	15	703801	100.00	0	0	0.00	0	0





Vivek Surana & Associates

Practicing Company Secretaries

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CONSOLIDATED SCRUTINIZER REPORT (E-VOTING & POLL)

To,

Date: 30/04/2016

The Chairman,
Shalimar Agencies Limited,
2nd FR, FL-211, 31/1, Chhatawaliah Galli,
Kolkata - 700 012, West Bengal

Dear Sir,

I, Vivek Surana, Practicing Company Secretary being appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Wednesday, 30th March, 2016 for the purpose of the Scrutinizing the Voting Process in a fair and transparent manner – E Voting and Poll at 1/2016 Extraordinary General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Limited held on Saturday, 26th September, 2015 at 11.00 a.m. at the registered office of the company at 2nd FR, FL-211, 31/1, Chhatawaliah Galli, Kolkata - 700 012, West Bengal, hereby submit as follows

The Company has published an Advertisement pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on Thursday, 07th April, 2016 in Business Standard in English and Sukhabar in Bengali.

The results of the E-Voting and Polling at 1/2016 EGM, for the resolutions are passed with the requisite majority, are as under:

Particulars	Mode	Votes in		Total Shares	Votes casted	
		Favor	Against		% For	% Against
Resolution No. 1 – Special Resolution Re-Classification of Promoters (Shareholding Pattern) subsequent to Closure of Open Offer	E-voting	703801	0	703801	100.00	0.00
	Polling at EGM	1463	0	1463	100.00	0.00
Resolution No. 2 – Ordinary Resolution Appointment of Mr. Vishnu Kant Bhangadia as Director	E-voting	703801	0	703801	100.00	0.00
	Polling at EGM	1463	0	1463	100.00	0.00
Resolution No. 3 – Special Resolution Appointment of Mr. Vishnu Kant Bhangadia	E-voting	703801	0	703801	100.00	0.00



as Whole-Time Director	Polling at EGM	1463	0	1463	100.00	0.00
Resolution No. 4 – Ordinary Resolution Appointment of Ms. Sarapu Sowjanya as Independent Director	E-voting	703801	0	703801	100.00	0.00
	Polling at EGM	1463	0	1463	100.00	0.00
Resolution No. 5 – Ordinary Resolution Appointment of Mr. Natwarlal Ramgopal Modani as Independent Director	E-voting	703801	0	703801	100.00	0.00
	Polling at EGM	1463	0	1463	100.00	0.00

The Chairman may accordingly declare the results.

Thanking you,

For Vivek Surana & Associates




Vivek Surana
Proprietor
M.No. A24531, CP No. 12901