

Ref: STEX/EGM/2018-19

1st June, 2018

The BSE Ltd
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Company Number: 539148

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Extra-Ordinary General Meeting of the Company held on 31st May, 2018 at 11.00 a.m. at ISKON Temple Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110065, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the EGM	31 st May, 2018
Total number of shareholders on record date	2864
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	1
b. Public:	48
No. of Shareholders attended the Meeting through Video Conferencing	Not Provided
a. Promoters and Promoter Group	
b. Public	

Agenda wise disclosure:

Resolution no. 1: Issuance of 4400000 Equity Shares on Preferential Basis




Resolution required:		Special						
Whether promoter are interested in the agenda item.		Yes						
Category	Mode of voting	No. of shares held	No. of Votes Polled	(3) = [(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	6587800	6487800	98.48	6487800	0	100	0
	Poll	6587800	0	0	0	0	0	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6487800	98.48	6487800	0	100	0
Public – Institutional	E-voting	55525	0	0	0	0	0	0
	Poll	55525	0	0	0	0	0	0
	Postal voting	55525	0	0	0	0	0	0
	Total	55525	0	0	0	0	0	0
Public non institution	E-voting	3876675	52593	1.35	52441	152	99.71	0.29
	Poll	3876675	345420	8.91	345420	0	100	0
	Postal voting	3876675	0	0	0	0	100	0
	Total	3876675	398013	10.27	397861	152	99.97	0.038
Total		10520000	6885813	65.45	6885661	152	99.97	0.002



This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,
For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary
ACS: 34854



SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 and 110 of the Companies Act, 2013 and Rule 20, 21 and 22 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
Shivalik Rasayan Limited
Village Kolhupani, Dehradun,
Uttarakhand-248007

Reg: Extraordinary General Meeting of Members of SHIVALIK RASAYAN LIMITED held on Thursday, the 31st day of May, 2018 at 11:00 A.M. at ISKON Temple Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110065

Sub: Consolidated Scrutinizer's Report on remote E-voting, voting through Ballot (Physical) and voting through Postal Ballot (Both Physical and Electronic).

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, appointed by SHIVALIK RASAYAN LIMITED (the Company) to act as the Scrutinizer in terms of Section 108,109 and 110 of the Companies Act, 2013 read with Rule 20, 21, 22 of the Companies (Management and Administration) Rules 2014 as amended, for the purpose of scrutinizing the voting process in respect of the Resolutions proposed at the Extraordinary General Meeting of the Company, do hereby submit our **Consolidated report of E-voting, voting through ballot (Physical) and voting through Postal Ballot(Both Physical and Electronic)** as under:

The Consolidated Results are as under:

SPECIAL BUSINESS

(a) Resolution No.-1

Issuance of 44,00,000 Equity Shares on Preferential Basis

(i) Voted in favour of the resolution:

Number of Members voted in meeting (in person or by proxy), through e-voting and postal ballot.	Number of votes cast by them	% of total number of valid votes cast
48	6885661	99.999



(ii) Voted **against** the resolution:

Number of Members voted in meeting (in person or by proxy), through e-voting and postal ballot.	Number of votes cast by them	% of total number of valid votes cast
1	152	0.001

(iii) Invalid votes:

Number of Members voted in meeting (in person or by proxy), through e-voting and postal ballot.	Number of votes cast by them
0	0

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 01.06.2018
Place: Delhi



For AMJ & Associates
Company Secretaries

Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629