

Ref: STEX/AGM/2017-18

29th September, 2018

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

Company Number: 539148

Sub: Revised 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 Annual General Meeting of the Company held on 28th September, 2018 at 11.00 a.m. at Hotel Saffron leaf GMS Road Dehradun, Uttarakhand-248146, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	2819
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	2
b. Public:	49
No. of Shareholders attended the Meeting through Video Conferencing	Not Provided
a. Promoters and Promoter Group	
b. Public	

Agenda wise disclosure:



Resolution No. 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.

Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2406	0.0620	956	1450	39.73	60.266
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	0	0
	Total	3882675	957293	24.6555	955843	1450	99.8485	0.1515
Total		10520000	7545093	71.7214	7543643	1450	99.9808	0.0192



Resolution no. 2:

To declare Dividend for the year ended on 31st March, 2018

Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2406	0.620	1156	1250	48.0466	51.9534
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	0	0
	Total	3882675	957293	24.6555	956043	1250	99.8694	0.1306
Total		10520000	7545093	71.7214	7543843	1250	99.9834	0.0166



Resolution no. 3: To appoint a Director in place of Mr. Ashwani Kumar Sharma (DIN: 00325634) who retires by rotation and being eligible offers himself for re-appointment

Resolution required:		Ordinary													
Whether promoter are interested in the agenda item.		No													
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	6587800	0	0	0	0	0	0							
	Poll	6587800	6587800	100	6587800	0	100	0							
	Postal voting	6587800	0	0	0	0	0	0							
	Total	6587800	6587800	100	6587800	0	100%	0							
Public – Institutional	E-voting	49525	0	0	0	0	0	0							
	Poll	49525	0	0	0	0	0	0							
	Postal voting	49525	0	0	0	0	0	0							
	Total	49525	0	0	0	0	0	0							
Public non institution	E-voting	3882675	2406	0.0620	956	1450	39.7340	60.2660							
	Poll	3882675	954887	24.5935	954887	0	100	0							
	Postal voting	3882675	0	0	0	0	0	0							
	Total	3882675	957293	24.6555	955843	1450	99.8485	0.1515							
Total		10520000	7545093	71.7214	7543643	1450	99.9808	0.0192							



Resolution no. 4: To appoint M/s Rai Qimat & Associates, Chartered Accountants, Delhi (Firm Registration No.013152C) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Forty Fifth Annual General Meeting and to fix their remuneration and to pass the following resolution thereof:

Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2406	0.0620	956	1450	39.7340	60.2660
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	100	0
	Total	3882675	957293	24.6555	955843	1450	99.8485	0.1515
Total		10520000	7545093	71.7214	7543643	1450	99.9808	0.0192



Resolution no. 5: Appointment of Mr. Sanjay Bansal as Director of the Company



Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2281	0.0587	831	1450	36.4314	63.5686
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	0	0
	Total	3882675	957168	24.6523	957168	1450	99.8485	0.1515
Total		10520000	7544968	71.7202	7543518	1450	99.9808	0.0192

Resolution no. 6: Appointment of Dr. Akshay Kant Chaturvedi as Director of the Company



Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2406	0.0620	956	1450	39.7340	60.2660
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	0	0
	Total	3882675	957293	24.6555	955843	1450	99.8485	0.1515
Total		10520000	7545093	52.7241	7543643	1450	99.9808	0.0192

Resolution no. 7: Ratification of resolution passed at the Extra Ordinary General Meeting of the Company held on May 31, 2018 at Iskon Temple Complex, Sant Nagar Main Road, east of Kailash, New Delhi-110065 at 11.00 a.m. for issue of 44,00,000 Equity Shares on a Preferential Allotment / Private Placement basis.

Resolution required:		Special						
Whether promoter are interested in the agenda item.		No						
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	6587800	0	0	0	0	0	0
	Poll	6587800	6587800	100	6587800	0	100	0
	Postal voting	6587800	0	0	0	0	0	0
	Total	6587800	6587800	100	6587800	0	100	0
Public – Institutional	E-voting	49525	0	0	0	0	0	0
	Poll	49525	0	0	0	0	0	0
	Postal voting	49525	0	0	0	0	0	0
	Total	49525	0	0	0	0	0	0
Public non institution	E-voting	3882675	2406	0.0620	831	1575	34.5387	65.4613
	Poll	3882675	954887	24.5935	954887	0	100	0
	Postal voting	3882675	0	0	0	0	0	0
	Total	3882675	957293	24.6555	95718	1575	99.8355	0.1645
Total		10520000	7545093	71.7214	7543518	1575	99.9791	0.0209



Handwritten signature

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Shivalik Rasayan Limited



Parul Choudhary
Company Secretary





SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

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

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Fortieth Annual General Meeting of Members of **SHIVALIK RASAYAN LIMITED** held on Friday, the 28th day of September, 2018 at 11:00 A.M. through **E-voting and voting through ballot (Physical)**.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 28.09.2018 based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 27th September, 2018, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **Beetal Financial & Computer Services Private Limited, the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.

The Consolidated Results are as under:



(a) Resolution No.-1 To consider and adopt the audited financial Statement of the company for the financial year ended 31st March,2018 & the report of the Board of Director and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7543643	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1450	0.02

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No.-2- To Declare Dividend for the year ended on 31st March, 2018.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	7543843	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1250	0.02

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0



(c) Resolution No.-3- Appointment of Director in place of Mr. Ashwani Kumar Sharma (DIN: 00325634) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7543643	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1450	0.02

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Resolution No.-4- To Appoint M/s Rai Qimat & Associates, Chartered Accountants, Delhi (Firm Registration No.013152C) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the Forty Fifth Annual General Meeting and to fix their remuneration

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7543643	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1450	0.02

(iii) Invalid votes:



Number of Members present and voting (in person or by proxy)	Number of votes cast by them

(d) Resolution No.-5- Appointment of Mr. Sanjay Bansal as Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	7543518	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1450	0.02

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Resolution No.-6- Appointment of Dr. Akshay Kant Chaturvedi as Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7543643	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1450	0.02



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Resolution No.-7- Ratification of resolution passed at the Extra Ordinary General Meeting of the Company held on May 31, 2018 at Iskon Temple Complex, Sant Nagar Main Road, east of Kailash, New Delhi-110065 at 11.00 a.m. for issue of 44,00,000 Equity Shares on a Preferential Allotment / Private Placement basis.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	7543518	99.98

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1575	0.02

(iii) Invalid votes:


Number of Members present and voting (in person or by proxy)	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: 29.09.2018
Place: New Delhi



For AMJ & Associates
Company Secretaries


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