

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 18.01.2024

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sir / Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 18.12.2023 of the 01ST Extra Ordinary General Meeting of 2023-24 of the Company.

Please note that Resolution No's: 1 & 2 in the Notice dated 18th Day of December 2023 of the 01st Extra Ordinary General Meeting (EoGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting at the 01st Extra Ordinary General Meeting of the Company held on 17th Day of January, 2024.

A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your Information and necessary records.

Thanking you..

For **Shalimar Agencies Limited**

Nomula Srinivas
Whole Time Director
DIN : 07496152

E/a

Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

website:www.shalimaragencieslimited.com; **Email Id:** shalimaragenciesltd@gmail.com



P. SARADA COMPANY SECRETARIES

P. SARADA

Member, I. B. A. C. S.

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Call: 98483 02393
E-mail: saradaacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the Extra-Ordinary General Meeting of the Members of Shalimar Agencies Ltd (the Company) to held on the Wednesday, 17th day of January, 2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Shaikpet Hyderabad TG 500081 INDIA.

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Shalimar Agencies Ltd, (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on the Wednesday, 17th day of January, 2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Shaikpet Hyderabad TG 500081 INDIA.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 10.00 a.m. on Sunday, 14th January 2024 and end at 5.00 p.m. on Tuesday, 16th January 2024.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 10th January, 2024 were entitled to vote on the resolutions (items no 1 to 2 as set out in the notice of the EGM of the Company).
 - iii. The votes cast were unblocked on 17th January 2024 after 10.30 AM in the presence of two witnesses Mr C. Balanand Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.cdsl.com and based on such reports generated, the result of the e-voting is as under:



RESOLUTION 1

Special Business:

ORDINARY RESOLUTION FOR REGULARISATION OF MRS. SRIKONDA ANUPAMA (DIN: 10242417) AS DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	40	34.48

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
1	76	65.52

iii. INVALID VOTES: NIL

RESOLUTION 2

ORDINARY RESOLUTION FOR APPOINTMENT OF MRS. SRIKONDA ANUPAMA (DIN: 10242417) AS INDEPENDENT DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
10	40	34.48

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
1	76	65.52

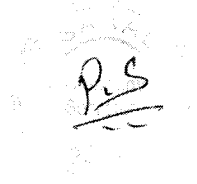
iii. INVALID VOTES: NIL



Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practising Company Secretary
Membership No: ACS 21717
COP: 8735



Place: Hyderabad
Date: 18th January 2024
UDIN: A021717E003253924

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com. U.B.A.C.C.

8-3, 165/B, 10, S. Ganartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Extra-Ordinary General Meeting of Shalimar Agencies Ltd held on 17th January, 2024 at 04.30 P.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 17th January, 2024 at 04.30 P.M. at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Shaikpet Hyderabad TG 500081 INDIA.

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. Shalimar Agencies Ltd (herein referred to as "the company") for the purpose of scrutinizing the poll taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 17th January, 2024 at 4.30 P.M. at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Shaikpet Hyderabad TG 500081 INDIA.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were 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 Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

3. The result of the Poll is as under:

RESOLUTION 1

Special Business:

ORDINARY RESOLUTION FOR REGULARISATION OF MRS. SRIKONDA ANUPAMA (DIN: 10242417) AS DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	2795138	100

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	NIL	NIL

iii. INVALID VOTES: NIL

RESOLUTION 2

ORDINARY RESOLUTION FOR APPOINTMENT OF MRS. SRIKONDA ANUPAMA (DIN: 10242417) AS INDEPENDENT DIRECTOR OF THE COMPANY:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
13	2795138	100



ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
NIL	0	0

iii. INVALID VOTES: NIL

4. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you,
Yours faithfully,



PUTCHA SARADA
Practicing Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 18th January 2024
UDIN: A021717E003253924



PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 2 of the notice of the Extra-Ordinary General Meeting of M/s. Shalimar Agencies Ltd held on Wednesday, 17th January 2024 at 04.30 P.M.

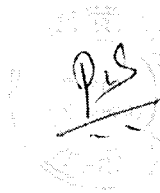
Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	116	2795138	2795254
2	116	2795138	2795254

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	40	2795138	2795178	99.99	76	0	76	0.01
2	40	2795138	2795178	99.99	76	0	76	0.01

Thanking you,
Yours faithfully,

P. Sarada

PUTCHA SARADA
Practicing Company Secretary
Membership No: ACS 21717
COP: 8735



Place: Hyderabad
Date: 18st January 2024

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No : 8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	1867738	0	1867738	1867738	1867738	100	0	0
Public-Institutions	0	0	0	0	0	0	0	0	
Public - Others	1133262	116	927400	927516	927440	99.99	76	0.01	
Total	3001000	2214277	2795138	2795254	2795177	99.99	76	0.01	

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	1867738	0	1867738	1867738	1867738	100	0	0
Public-Institutions	0	0	0	0	0	0	0	0	
Public - Others	1133262	116	927400	927516	927440	99.99	76	0.01	
Total	3001000	2214277	2795138	2795254	2795177	99.99	76	0.01	



P. Prade
PUTCHA SARAI
 CHARTERED ACCOUNTANTS
 M. No. : 21717
 C. P. No. : 8735