



Shalimar Productions Limited

October 02, 2022

BSE Limited

The General Manager
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip ID: **SHALPRO** Scrip Code: **512499**

Sub.: **Result of voting at the 37th Annual General Meeting held on Friday, September 30, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 37th Annual General Meeting of the Company held on **Friday, September 30, 2022** together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR SHALIMAR PRODUCTIONS LIMITED

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2022.10.02
15:23:13 +05'30'



(Tilokchand Kothari)
Director
00413627

Encl.: A/a



To,
The Chairman & Managing Director
SHALIMAR PRODUCTIONS LIMITED
A-9, Shree Siddhivinayak Plaza,
Plot No. B-31, Off Link Road,
Andheri (West) Mumbai-400053

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 37th Annual General Meeting of the members of the Company held on Friday, September 30, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D001118265
Peer Review Certificate: 1678/2022

Place: Mumbai
Date: 02/10/2022

Encl.: As above



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	122329
Voting Start Date	September 27, 2022 at 09.00 a.m.
Voting End Date	September 29, 2022 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	298	3036047	17	19287000	-	-
2	291	2933942	24	19389105	-	-
3	297	3033942	19	19290605	-	-

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FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman & Managing Director
SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No. B-31,
Off Link Road, Andheri (West) Mumbai-400053

Ref.: **37th Annual General Meeting of the Equity Shareholders of Shalimar Productions
Limited held on Friday, September 30, 2022**

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 37th Annual General Meeting ("AGM") of the Shareholders of **Shalimar Productions Limited, held on Friday, September 30, 2022 at 01:30 p.m.** at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 52 and No. of Members voted through poll is 15.
5. The result of the Poll is as under:
 1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Auditors there on.**



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PRACTICING COMPANY SECRETARY

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i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
15	58114127	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. **Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
15	58114127	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

3. **To appointment of M/s. Agarwal Desai & Shah., Chartered Accountants as statutory auditors of the Company 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 shares for votes cast by them	% of total number of valid votes cast
8	2824	0.005%



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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
7	58111303	99.995%

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D001118265
Peer Review Certificate: 1678/2022

Place: Mumbai
Date: 02/10/2022



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III - Report on Consolidated results

Based on result of e-voting and Poll at the 37th Annual General Meeting of the members of the **Shalimar Productions Limited** held on Friday, September 30, 2022 at 01:30 p.m. consolidated results of each item of the agenda as set out in the notice of 39th Annual General Meeting, dated September 5, 2022 is narrated here-in-below;

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Auditors there on – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
313	61150174	100	17	19287000	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	59367519	-	-	-	-	-	-
	Poll		58111296	97.88	58111296	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	924960794	22323047	2.41	3036047	19287000	13.60	86.40
	Poll		2831	0.00	2831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		984328313	80437174	8.17	61150174	19287000	76.02	23.98

Item No. 2: Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
306	61048069	100	24	19389105	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	59367519	-	-	-	-	-	-
	Poll		58111296	97.88	58111296	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	924960794	22323047	2.41	2933942	19389105	13.14	86.86
	Poll		2831	0.00	2831	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
T O T A L		984328313	80437174	8.17	61048069	19389105	75.90	24.10

Item No. 3: To appointment of M/s. Agarwal Desai & Shah., Chartered Accountants as statutory auditors of the Company and to fix their remuneration – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
305	3036766	100	25	77401908	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	59367519	-	-	-	-	-	-
	Poll		58111296	97.88	-	58111296	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	924960794	22324547	2.41	3033942	19290605	13.59	86.41
	Poll		2831	0.00	2824	7	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		984328313	80438674	8.17	3036766	77401908	3.78	96.22

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Company Secretaries



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Scrutinizer
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Place: Mumbai
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