

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 01-10-2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 04-09-2021 of the 40<sup>th</sup> Annual General Meeting of the Company.

Please note that Resolution No's: 1 to 16 in the Notice dated 4<sup>th</sup> September, 2021 of the 40<sup>th</sup> Annual General Meeting (AGM) 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 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021. 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**

**Kotti Narendra**  
(DIN: 07178324)  
Managing Director



# P. SARADA COMPANY SECRETARIES

P. SARADA  
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E- mail : sharadacs@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 40<sup>th</sup> Annual General Meeting of the Members of **SHALIMAR AGENCIES LTD** (the Company) to held on the Thursday, 30<sup>th</sup> day of September, 2021 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad – 500081.

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 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the Thursday, 30<sup>th</sup> day of September, 2021 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad – 500081.

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 40<sup>th</sup> Annual General Meeting (AGM) 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, 26<sup>th</sup>September 2021 and end at 5.00 p.m. on Wednesday, 29<sup>th</sup>September 2021.
- ii. The Members of the Company as on the 'cut-off' date i.e. 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions (items no 1 to 16 as set out in the notice of the 40<sup>th</sup> AGM of the Company).
- iii. The votes cast were unblocked on 30<sup>th</sup> September 2021 after 05.30 PM 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.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

#### **RESOLUTION 1**

**Ordinary Resolution to consider and adopt the Audited Financial Statements of the company for the financial year 2020-21 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon:**

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
32	2313	94.99

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
2	122	5.01

iii. **INVALID VOTES: NIL**



## **RESOLUTION 2**

**Ordinary Resolution for appointment of a Director in place of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756) who retires by rotation and being eligible, offers himself for re-appointment**

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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

### **Special Business:**

## **RESOLUTION 3**

**Ordinary Resolution for Regularization of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), 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
32	2313	94.99

ii. VOTED **AGAINST** THE RESOLUTION

Number of Members	Number of Votes	% of the Total
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present and voting (in person or by proxy)	cast by them	number of valid votes cast
2	122	5.01

iii. INVALID VOTES: NIL

#### **RESOLUTION 4**

**Ordinary Resolution for Regularization of Mr. Siva Prasad Gorthy (DIN: 09137211), 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

#### **RESOLUTION 5**

**Special Resolution for Appointment of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), 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
32	2313	94.99



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
2	122	5.01

iii. INVALID VOTES: NIL

**RESOLUTION 6**

**Special Resolution for Appointment of Mr. Siva Prasad Gorthy (DIN: 09137211), 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

**RESOLUTION 7**

**Ordinary Resolution for Regularization of Mr. Kotti Narendra (DIN: 07178324), 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
32	2313	94.99

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
2	122	5.01

iii. **INVALID VOTES: NIL**

**RESOLUTION 8**

**Ordinary Resolution for Regularization of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), 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
32	2313	94.99

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
2	122	5.01

iii. **INVALID VOTES: NIL**



## RESOLUTION 9

**Ordinary Resolution for Regularization of Mr. Ravulapally Arjun Kumar (DIN: 08820683), 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

## RESOLUTION 10

**Ordinary Resolution for Regularization of Mrs. Gamini Aruna (DIN: 09136437), 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL





## RESOLUTION 11

**Ordinary Resolution for Appointment of Mr. Kotti Narendra (DIN: 07178324), as Managing 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
32	2313	94.99

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
2	122	5.01

iii. **INVALID VOTES:** NIL

## RESOLUTION 12

**Ordinary Resolution for Appointment of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), as Whole-Time 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
32	2313	94.99

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
2	122	5.01

iii. **INVALID VOTES:** NIL



### RESOLUTION 13

**Ordinary Resolution for Appointment of Mr. Ravulapally Arjun Kumar (DIN: 08820683), as Whole-Time 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

### RESOLUTION 14

**Special Resolution for Appointment of Mrs. Gamini Aruna (DIN: 09136437), as Independent Director (Women 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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL



## RESOLUTION 15

### Ordinary Resolution for Reclassification of Promoters of the Company as Public Shareholders of the Company Subsequent to Successful Open Offer

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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL

## RESOLUTION 16

### Special Resolution for Change of Main Objects to be perused by the Company - Main Objects Clause of Memorandum of Association of the Company by changing in clause III A in the Main Objects Clause

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
32	2313	94.99

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
2	122	5.01

iii. INVALID VOTES: NIL



Thanking you,

Yours faithfully,

*P. Sarada*



PUTCHA SARADA

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 1st October 2021

UDIN: **A021717C001070985**

*P. Sarada*

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



# P. SARADA COMPANY SECRETARIES

**P. SARADA**  
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha 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 Annual General Meeting of Shalimar Agencies Ltd held on 30th September, 2021 at 10.00 A.M.

To

The Chairman, of 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 30th September, 2021 at 10.00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech city, Hyderabad – 500081

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 scrutinizing the poll taken on the below mentioned resolutions, at the 40<sup>th</sup> Annual General Meeting of the equity shareholders of the company held on 30th September, 2021 at 10.00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad – 500081

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**

Ordinary Resolution to consider and adopt the Audited Financial Statements of the company for the financial year 2020-21 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon:

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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 2**

Ordinary Resolution for appointment of a Director in place of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756) who retires by rotation and being eligible, offers himself for re-appointment

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
1	1817703	100.00

ii. VOTED AGAINST THE RESOLUTION

Number of	Number of	% of the
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Members present and voting (in person or by proxy)	Votes cast by them	Total number of valid votes cast
0	0	0.00

iii. INVALID VOTES: NIL

**Special Business:**

**RESOLUTION 3**

**Ordinary Resolution for Regularization of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 4**

**Ordinary Resolution for Regularization of Mr. Siva Prasad Gorthy (DIN: 09137211), 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
1	1817703	100.00

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



by proxy)		
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 5**

Special Resolution for Appointment of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 6**

Special Resolution for Appointment of Mr. Siva Prasad Gorthy (DIN: 09137211), 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
1	1817703	100.00

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





0	0	0.00
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iii. INVALID VOTES: NIL

**RESOLUTION 7**

Ordinary Resolution for Regularization of Mr. Kotti Narendra (DIN: 07178324), 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 8**

Ordinary Resolution for Regularization of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), 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
1	1817703	100.00

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
0	0	0.00



iii. INVALID VOTES: NIL

**RESOLUTION 9**

Ordinary Resolution for Regularization of Mr. Ravulapally Arjun Kumar (DIN: 08820683), 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 10**

Ordinary Resolution for Regularization of Mrs. Gamini Aruna (DIN: 09136437), 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 11**

Ordinary Resolution for Appointment of Mr. Kotti Narendra (DIN: 07178324), as Managing 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 12**

Ordinary Resolution for Appointment of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), as Whole-Time 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 13**

Ordinary Resolution for Appointment of Mr. Ravulapally Arjun Kumar (DIN: 08820683), as Whole-Time Director of the Company:

i. VOTED IN FAVOUR OF RESOLUTION

Number of	Number of	% of the
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Members present and voting (in person or by proxy)	Votes cast by them	Total number of valid votes cast
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 14**

Special Resolution for Appointment of Mrs. Gamini Aruna (DIN: 09136437), as Independent Director (Women 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
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 15**

Ordinary Resolution for Reclassification of Promoters of the Company as Public Shareholders of the Company Subsequent to Successful Open Offer

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



person or by proxy)		cast
1	1817703	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

**RESOLUTION 16**

Special Resolution for Change of Main Objects to be perused by the Company -Main Objects Clause of Memorandum of Association of the Company by changing in clause III A in the Main Objects Clause

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
1	1817703	100.00

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
0	0	0.00

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,

*P. Sarada*

**PUTCHA SARADA**

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 1<sup>st</sup> October 2021

UDIN: A021717C001070985



*P. Sarada*

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

### ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 16 of the notice of the 40<sup>th</sup> Annual General Meeting of M/s. SHALIMAR AGENCIES LTD held on Thursday, 30<sup>th</sup> September 2021 at 10.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	2435	1817703	1820138
2	2435	1817703	1820138
3	2435	1817703	1820138
4	2435	1817703	1820138
5	2435	1817703	1820138
6	2435	1817703	1820138
7	2435	1817703	1820138
8	2435	1817703	1820138
9	2435	1817703	1820138
10	2435	1817703	1820138
11	2435	1817703	1820138
12	2435	1817703	1820138
13	2435	1817703	1820138
14	2435	1817703	1820138
15	2435	1817703	1820138
16	2435	1817703	1820138

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	2313	1817703	1820016	99.993	122	0	122	0.007
2	2313	1817703	1820016	99.993	122	0	122	0.007



3	2313	1817703	1820016	99.993	122	0	122	0.007
4	2313	1817703	1820016	99.993	122	0	122	0.007
5	2313	1817703	1820016	99.993	122	0	122	0.007
6	2313	1817703	1820016	99.993	122	0	122	0.007
7	2313	1817703	1820016	99.993	122	0	122	0.007
8	2313	1817703	1820016	99.993	122	0	122	0.007
9	2313	1817703	1820016	99.993	122	0	122	0.007
10	2313	1817703	1820016	99.993	122	0	122	0.007
11	2313	1817703	1820016	99.993	122	0	122	0.007
12	2313	1817703	1820016	99.993	122	0	122	0.007
13	2313	1817703	1820016	99.993	122	0	122	0.007
14	2313	1817703	1820016	99.993	122	0	122	0.007
15	2313	1817703	1820016	99.993	122	0	122	0.007
16	2313	1817703	1820016	99.993	122	0	122	0.007

Thanking you,  
Yours faithfully,

*P. Sarada*

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



Place: Hyderabad  
Date: 1<sup>st</sup> October 2021

*P. Sarada*

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	<b>Total</b>	<b>3001000</b>	<b>2435</b>	<b>1817703</b>	<b>1820138</b>	<b>1820016</b>		<b>122</b>	

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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	<b>Total</b>	<b>3001000</b>	<b>2435</b>	<b>1817703</b>	<b>1820138</b>	<b>1820016</b>		<b>122</b>	

Resolution No. 3	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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	<b>Total</b>	<b>3001000</b>	<b>2435</b>	<b>1817703</b>	<b>1820138</b>	<b>1820016</b>		<b>122</b>	





Resolution No. 4		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		1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions		0	0	0	0	0		0	
Public - Others		1183297	2435	0	2435	2313	94.99	122	5.01
Total		3001000	2435	1817703	1820138	1820016		122	

Resolution No. 5		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		1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions		0	0	0	0	0		0	
Public - Others		1183297	2435	0	2435	2313	94.99	122	5.01
Total		3001000	2435	1817703	1820138	1820016		122	

Resolution No. 6		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		1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions		0	0	0	0	0		0	
Public - Others		1183297	2435	0	2435	2313	94.99	122	5.01
Total		3001000	2435	1817703	1820138	1820016		122	

Resolution No. 7		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		1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions		0	0	0	0	0		0	
Public - Others		1183297	2435	0	2435	2313	94.99	122	5.01
Total		3001000	2435	1817703	1820138	1820016		122	



Resolution No. 8		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			1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions			0	0	0	0	0		0	
Public - Others			1183297	2435	0	2435	2313	94.99	122	5.01
Total			3001000	2435	1817703	1820138	1820016		122	

Resolution No. 9		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			1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions			0	0	0	0	0		0	
Public - Others			1183297	2435	0	2435	2313	94.99	122	5.01
Total			3001000	2435	1817703	1820138	1820016		122	

Resolution No. 10		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			1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions			0	0	0	0	0		0	
Public - Others			1183297	2435	0	2435	2313	94.99	122	5.01
Total			3001000	2435	1817703	1820138	1820016		122	

Resolution No. 11		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			1817703	0	1817703	1817703	1817703	100	0	0
Public-Institutions			0	0	0	0	0		0	
Public - Others			1183297	2435	0	2435	2313	94.99	122	5.01

	Total	3001000	2435	1817703	1820138	1820016	122	
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Resolution No. 12	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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	Total	3001000	2435	1817703	1820138	1820016		122	

Resolution No. 13	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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	Total	3001000	2435	1817703	1820138	1820016		122	

Resolution No. 14	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	1817703	0	1817703	1817703	1817703	100	0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1183297	2435	0	2435	2313	94.99	122	5.01
	Total	3001000	2435	1817703	1820138	1820016		122	



Resolution No. 15	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	1817703	0	0	1817703	1817703	1817703	100	0
Public-Institutions	0	0	0	0	0	0		0	
Public - Others	1183297	2435	2435	0	2435	2313	94.99	122	5.01
<b>Total</b>	<b>3001000</b>		<b>2435</b>	<b>1817703</b>	<b>1820138</b>	<b>1820016</b>		<b>122</b>	

Resolution No. 16	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	1817703	0	0	1817703	1817703	1817703	100	0
Public-Institutions	0	0	0	0	0	0		0	
Public - Others	1183297	2435	2435	0	2435	2313	94.99	122	5.01
<b>Total</b>	<b>3001000</b>		<b>2435</b>	<b>1817703</b>	<b>1820138</b>	<b>1820016</b>		<b>122</b>	



*P. Sarada*

**PUTCHA SARADA**  
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