



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com,info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2024-25/020**

**Date: September 23, 2024**

To,  
**Listing Operations,**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539683**

**Subject: Submission of Voting Results and Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024 at 09:30 A.M at the registered office of the Company at Ground Floor, Block P-7, Green Park (Extn.) New Delhi-110016.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary**  
**& Compliance Officer**

**Encl:** As above

Voting results	
Date of the AGM	23-09-2024
Total number of shareholders on record date	93
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon.				
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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1005570	312710	31.0978	312710	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1005570	312710	31.0978	312710	0	100.0000	0.0000
<b>Total</b>		1005570	312710	31.0978	312710	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Mr. Manu Jain (07801467) who retires by rotation, and being eligible, offers himself for re- appointment.				
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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	1005570	312710	31.0978	312710	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1005570	312710	31.0978	312710	0	100.0000	0.0000
<b>Total</b>		1005570	312710	31.0978	312710	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddiassociates.com](mailto:info@siddiassociates.com), [primekoss@hotmail.com](mailto:primekoss@hotmail.com)

Web Site: <http://www.siddiassociates.com>

## Consolidated Scrutinizer's Report

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

To  
The Chairman,  
39<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Shivkamal Impex Limited held on Monday, September 23, 2024 at  
Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi- 110016 at 09.30 a.m.

Dear Sir,

I, Mr. K. O. Siddiqui (FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of **Shivkamal Impex Limited**, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 39<sup>th</sup> Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) and the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolution(s) mentioned in the Notice for 39<sup>th</sup> Annual General Meeting. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the relevant circular/ Regulations issued by SEBI in this regard.

The Company has appointed National Securities Depository Services Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholder electronically on all the items of the business sought to be transacted at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Monday, September 23, 2024** at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi- 110016 at 09.30 A.M. The Service Provider accordingly had set up e- voting facility on their web site <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was September 16, 2024. As on the cut-off date, the total paid up Equity Share capital was Rs. 1,00,55,700 divided into 10,05,570 Equity Shares of Rs. 10/- each.

The Notice dated August 12, 2024 convening Annual General Meeting (AGM) of the Company were sent to the Shareholders of the Company. The Notices contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.





As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express (English Edition) & Jansatta (Hindi Edition) on August 30, 2024. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

There are in all 7 Shareholders holding 3,12,710 Equity Shares voted through ballot voting process at the Annual General Meeting.

In this regard, I submit my report along with results of voting as under:

1. The e-voting period remained opened from Friday, September 20, 2024 (09:00 A.M.) and closed on Sunday, September 22, 2024 (05:00 P.M).
2. One ballot box was kept for polling and the ballot box was locked in my presence.
3. After completion of voting process, the locked ballot box was subsequently opened and votes cast through remote e-voting were unblocked in the presence of two witnesses viz Mr. Vivek Saxena and Mr. Shevinder Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

V. Saxena

(Mr. Vivek Saxena)

S. Sharma

(Mr. Shevinder Sharma)

4. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. I did not find any poll papers invalid.
6. We have scrutinized the votes cast through electronic means and ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes. Detailed registers were maintained containing the results of remote e-voting and poll at AGM.
7. The register, documents and all other papers relating to e-voting and poll at AGM shall remain in our safe custody until the Chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the Company for safe keeping.
8. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.



**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting & ballot voting may be declared accordingly.

Place New Delhi  
Date: 23<sup>th</sup> September 2024

For Siddiqui & Associates  
Company Secretaries



K.O. Siddiqui  
FCS 2229; CP 1284

UDIN: F002229F001287911

Peer Review Certificate No. 2149/2022

Firm Registration No. S1088DE004300

K.O. SIDDIQUI  
FCS 2229; CP1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076

Counter Signed by

Authorised Signatory



Annexure to Scrutinizer's Report

## AGENDAWISE LIST

RESOLUTION NO.1 REQUIRED: ORDINARY RESOLUTION
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO
To consider and adopt the audited Financial Statements, Directors' Report and Auditors' Report for the financial year 2023-24

Promoter / Public	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)]8100
<b>Mode of voting - e- voting</b>							
Promoter & promoter group	0	0	0%	0	0	0%	0%
Public - Institutional holders	0	0	0%	0	0	0%	0%
Public- Non Institutional holders	10,05,570	0	0.00%	0	0	0%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>0</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	0	0	0%	0	0	0%	0%
Public - Institutional holders	0	0	0%	0	0	0%	0%
Public- Non Institutional holders	10,05,570	3,12,710	31.10%	3,12,710	0	100%	0%





Total (B)	10,05,570	3,12,710	31.10%	3,12,710	0	100%	0%
Total (A+B)	////////////////	3,12,710	31.10%	3,12,710	0	100%	0%
Result declared on Resolution No. 01	APPROVED WITH REQUISITE MAJORITY						

RESOLUTION NO. 2 REQUIRED: ORDINARY RESOLUTION	
WHETHER PROMOTERS/PROMOTERS GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION? NO	
To Reappoint Mr. Manu Jain (DIN: 07801467) who retires by rotation & being eligible, offers himself for reappointment	


Promoter / Public	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)]8100
Mode of voting - e- voting							
Promoter & promoter group	0	0	0%	0	0	0%	0%
Public - Institutional holders	0	0	0%	0	0	0%	0%
Public- Non Institutional holders	10,05,570	0	0.00%	0	0	0%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>0</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Mode of voting - Ballot Paper							
Promoter & promoter group	0	0	0%	0	0	0%	0%
Public - Institutional holders	0	0	0%	0	0	0%	0%
Public- Non Institutional holders	10,05,570	3,12,710	31.10%	3,12,710	0	100%	0%





Total (B)	10,05,570	3,12,710	31.10%	3,12,710	0	100%	0%
Total (A+B)	////////////////	3,12,710	31.10%	3,12,710	0	100%	0%
Result declared on Resolution No. 02	APPROVED WITH REQUISITE MAJORITY						

Based on the aforesaid results, I report that Ordinary resolutions contained in the Item No(s) 1 & 2 of the notice dated 12<sup>th</sup> August, 2024 have been passed with requisite majority.

Place: New Delhi Date: 23.09.2024	<p style="text-align: center;">                     Authorised Signatory                      Annual General Meeting                      Shiv Kamal Impex Limited                 </p>	<div style="text-align: right;">  <p>                             For Siddiqui &amp; Associates                              Company Secretaries                               K. O. Siddiqui                              FCS 2229, CP 1284                              UDIN: F002229F001287911                              Peer Review Certificate No. 2149/2022                              Firm Registration No. S1988DE004300                         </p> </div>
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K. O. Siddiqui  
 FCS 2229, CP 1284  
 SIDDQUI & ASSOCIATES  
 COMPANY SECRETARIES  
 D-49, SARITA VIHAR  
 NEW DELHI - 110 076