



Shalimar Productions Limited

November 08, 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.: Scrutinizer's Report of voting Results of the Extra-Ordinary General Meeting held on Friday, November 04, 2022

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on **Friday, November 04, 2022 at 06:30 P.M at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058** 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

(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 Extra Ordinary General Meeting of the members of the Company held on Friday, November 04, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer one-voting.
2. Result of Poll at the EOGM.
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: A033236D001529819
Peer Review Certificate: 1678/2022

Place: Mumbai
Date: 07/11/2022

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.	122702
Voting Start Date	November 1, 2022 at 09.00a.m.
Voting End Date	November 3, 2022 at 05.00p.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	165	19897642	2	2636	-	-
2	163	19886192	5	3973	-	-
3	164	19886329	4	3836	-	-

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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.: **Extra Ordinary General Meeting of the Equity Shareholders of Shalimar Productions Limited held on Friday, November 04, 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 Extra Ordinary General Meeting ("EOGM") of the Shareholders of **Shalimar Productions Limited, held on Friday, November 04, 2022 at 06:30 p.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058, and submit my report asunder:

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 93 and No. of Members voted through poll is 50.
5. The result of the Poll is as under:



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1. To appointment of M/s Bhattar and Associates Chartered Accountants as Statutory Auditors of the Company.

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
50	10864912	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. To approve material related party transaction with Trisha Studios Limited. AS AN ORDINARY RESOLUTION

(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
47	2703	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 approve material related party transaction with Visagar Financial Services Limited. AS AN ORDINARY RESOLUTION

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



VRG & Associates

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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
47	2703	100%

(iii) 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

(iv) **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: A033236D001529819
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III- Report on Consolidated results

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Shalimar Productions Limited** held on Friday, November 04, 2022 at 06:30 p.m. consolidated results of each item of the agenda as set out in the notice of Extra Ordinary General Meeting, dated October 11, 2022 is narrated here-in-below;

Item No.1: To appointment of M/s Bhattar and Associates Chartered Accountants as Statutory Auditors of the Company –ASANORDINARYRESOLUTION:

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
215	30762554	100	2	2636	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		10862209	18.29	10862209	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	924960794	19900278	2.15	19897642	2636	99.99	0.01
	Poll		2703	0.00	2703	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		984328313	30765190	3.14	30762554	2636	99.99	0.01

ItemNo.2: To approve material related party transaction with Trisha Studios Limited – 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 Members who Voted
210	19888895	100	5	3973	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES						
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		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Public Non-Institutions	E-voting	924960794	19890165	2.15	19886192	3973	99.98	0.02	
	Poll		2703	0.00	2703	-	100.00	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
TOTAL		984328313	19892868	2.02	19888895	3973	99.98	0.02	

Note: Promoter are interested in the resolution, hence promoter is not voted.

Item No. 3: To approve material related party transaction with Visagar Financial Services Limited –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 Members who Voted
211	19889032	100	4	3836	0	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	924960794	19890165	2.15	19886329	3836	99.98	0.02
	Poll		2703	0.00	2703	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		984328313	19892868	2.02	19889032	3836	99.98	0.02

Note: Promoter are interested in the resolution, hence promoter is not voted.

**VRG & Associates
Company Secretaries**



Vijay Ramesh Gupta
Scrutinizer
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