



# Shalimar Productions Limited

September 30, 2021

**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 36<sup>th</sup> Annual General Meeting held on Wednesday,  
September 29, 2021.

Dear Sir/Madam,


Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 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



# 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

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 36<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021

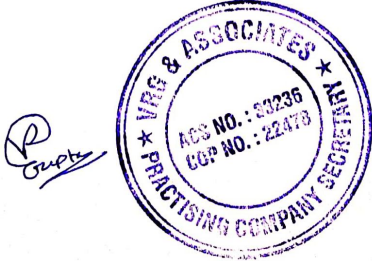
We are enclosing herewith the following;

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: A033236C001054511**

**Place: Mumbai**  
**Date: 30/09/2021**

Encl.: As above



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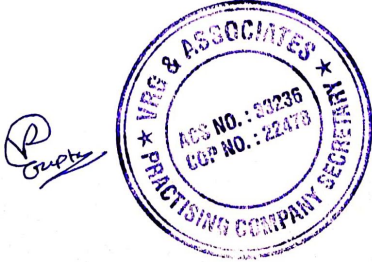
## I - Report on results of e-voting

### Summary of e-voting Results

EVEN Reference No.	118071
Voting Start Date	September 26, 2021 at 09.00 a.m.
Voting End Date	September 28, 2021 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	157	913492	10	27634	-	-
2	157	915559	10	25567	-	-

VRG & Associates  
Company Secretaries



Vijay Ramesh Gupta  
Scrutinizer  
ACS No. 33236  
COP No. 22478  
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Place: Mumbai  
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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.: **36th Annual General Meeting of the Equity Shareholders of Shalimar Productions Limited held on Wednesday, September 29, 2021**

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 36<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Shalimar Productions Limited, held on Wednesday, September 29, 2021 at 12:00 p.m.** at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, 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. The result of the Poll is as under:
  1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors there on.**

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
16	11106405	100%



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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
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. Vikramjit Singh Gill (DIN: 08875328), 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
16	11106405	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

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.



# **VRG & Associates**

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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: A033236C001054511**

**Place: Mumbai**  
**Date: 30/09/2021**



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## III - Report on Consolidated results

Based on result of e-voting and Poll at the 36<sup>th</sup> Annual General Meeting of the members of the **Shalimar Productions Limited** held on Wednesday, September 29, 2021 at 12:00 p.m. consolidated results of each item of the agenda as set out in the notice of 39<sup>th</sup> Annual General Meeting, dated September 7, 2021 is narrated here-in-below;

**Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 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
173	12019897	100	10	27634	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	169417519	-	-	-	-	-	-
	Poll		11105986	65.55	11105986	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	814910794	941126	0.04	913492	27634	97.06	2.94
	Poll		419	0.00	419	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		135333330	12047531	8.90	12019897	27634	99.77	0.23



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**Item No. 2: Appointment of Director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), 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
173	12021964	100	10	25567	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	
<b>Promoter</b>	E-voting	169417519	-	-	-	-	-	-	
	Poll		11105986	65.55	11105986	-	100	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>Public Non-Institutions</b>	E-voting	814910794	941126	0.04	915559	25567	97.06	2.94	
	Poll		419	0.00	419	-	100.00	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
<b>TOTAL</b>		135333330	12047531	8.90	12021964	25567	99.78	0.22	





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**Company Secretaries**

*Vijay Ramesh Gupta*



**Vijay Ramesh Gupta**  
**Scrutinizer**  
**ACS No. 33236**  
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**UDIN: A033236C001054511**

**Place: Mumbai**  
**Date: 30/09/2021**