



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

Date: 8th March, 2022

To,

BSE Limited

The Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 511754

Scrip ID: SAHLIBHFI

Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on Monday, March 07, 2022 at 1.00 P.M. through Video Conferencing/Other Audio Visual Means. The Resolutions Nos. 1 to 4 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,

Yours Faithfully

For Shalibhadra Finance Limited

Minesh Doshi
Managing Director

DIN: 01632705

Encl: As above



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM: 7th March, 2022

Total number of shareholders (as on cutoff date i.e. 28th February, 2022): 1720

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 3
Public : 13

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 15
Public : 29

1]

Details of the Agenda: Alteration of Authorized Share Capital of the Company

Resolutions required: Special Resolution

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 and Promoter Group | E-Voting | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 | 0 |
| Public – Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2431919 | 347644 | 14.3 | 347644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2431919 | 347677 | 14.3 | 347677 | 0 | 100 | 0 |

Resolutions required: Special Resolution

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 and Promoter Group | E-Voting | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 |
| Public – Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2431919 | 347644 | 14.3 | 347644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2431919 | 347677 | 14.3 | 347677 | 0 | 100 |
| Total | | 5003100 | 2486325 | 49.7 | 2486325 | 0 | 100 | 0 |

Please note that the above resolution was passed with requisite majority.

3]

Details of the Agenda: Alteration of Capital Clause of the Articles of Association of the Company

Resolutions required: Special Resolution

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 and Promoter Group | E-Voting | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 |
| Public – Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2431919 | 347644 | 14.3 | 347644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2431919 | 347677 | 14.3 | 347677 | 0 | 100 |

| | | | | | | | | |
|-------|-------------|---------|---------|------|---------|---|-----|---|
| | applicable) | | | | | | | |
| | Total | 2431919 | 347677 | 14.3 | 347677 | 0 | 100 | 0 |
| Total | | 5003100 | 2486325 | 49.7 | 2486325 | 0 | 100 | 0 |

Please note that the above resolution was passed with requisite majority.

4]

Details of the Agenda: Preferential Issue of Convertible Warrants

Resolutions required: Special Resolution

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 and Promoter Group | E-Voting | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2571181 | 2138681 | 83.18 | 2138681 | 0 | 100 |
| Public – Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2431919 | 347644 | 14.3 | 347644 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2431919 | 347677 | 14.3 | 347677 | 0 | 100 |
| Total | | 5003100 | 2486325 | 49.7 | 2486325 | 0 | 100 | 0 |

Please note that the above resolution was passed with requisite majority.

For Shalibhadra Finance Limited

Minesh Doshi
Managing Director

DIN: 01032705

Place: Mumbai

Date : 8th March, 2022

P. D. PANDYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

**201, GALAXY ARCADE CHS LTD, 10 M G. ROAD VILE PARLE EAST
MUMBAI 400057. TEL NO. 26100693**

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration), Rules, 2014, as amended]**

To

Shalibhadra Finance Limited

Extra Ordinary General Meeting held on Monday, 7th March, 2022 at 1:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Shalibhadra Finance Limited (hereinafter referred as "**the Company**") on February 8, 2022, I, Paresh Dhruvkumar Pandya Proprietor of M/s. P D Pandya & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 8th February, 2022 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, and 13th January, 2021 SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021. respectively issued by the Ministry of Corporate Affairs ("**MCA**") , Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Extra Ordinary General Meeting ("**EGM**") of the Company through VC/OVAM. The meeting was convened on Tuesday, 7th March, 2022 at 1:00 p.m. (IST) through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("**remote e-voting**") and process of e-voting at the AGM through electronic voting system ("**Insta E-Voting**").
- B. Member's approval was sought on the following Resolutions:
- 1) Alteration of Authorised Capital of the Company(Special Resolution)
 - 2) Alteration of Capital Clause of the Memorandum of Association of the Company. (Special Resolution)

- 3) Alteration of Capital Clause of the Articles of Association of the Company. (Special Resolution)
 - 4) Preferential Issue of Convertible Warrants. (Special Resolution)
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Wednesday, February 9, 2022 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
 - D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.
 - E. The remote e-voting period commenced on Thursday, 3rd March, 2022 (9:00 a.m. IST) and ended on Sunday, 6th March, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
 - F. The Company also provided Insta e-voting facility to the shareholders present at the EGM who had not cast their vote earlier.
 - G. The shareholders of the Company holding shares as on the "cut-off" date of 28th February, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.
 - H. After the closure of Insta e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility done prior to the EGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
 - I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.
 - J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the EGM in respect of the said resolutions.

Resolution Item No. 1: Special Resolution

To receive, consider and adopt:

- 1) **Alteration of Authorised Capital of the Company**
 - (i) **Voted in favour of resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 32 | 24,86,325 | 100% |

- (i) **Voted against the resolution.**

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| Nil | 0 | 0.00% |

- (ii) **Invalid votes.**

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |

Resolution No. 2: Special Resolution

2) Alteration of Capital Clause of the Memorandum of Association of the Company.

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 32 | 24,86,325 | 100% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| Nil | 0 | 0.00% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |

Resolution No. 3: Special Resolution

3)Alteration of Capital Clause of the Articles of Association of the Company.

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 32 | 24,86,325 | 100% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| Nil | 0 | 0.00% |

(iii)Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |

Resolution No. 4: Special Resolution

4) Preferential Issue of Convertible Warrants.

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 32 | 24,86,325 | 100% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| Nil | 0 | 0.00% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |

- K. The above Resolutions No 1 to No 4 were passed with unanimous of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary Genral Meeting of the Company and after, the same will be handed over to Darshna Chauhan, Company Secretary of the Company for safe keeping.

Thanking you,

For P D Pandya & Associates



Paresh D Pandya

M. No :12123

COP : 4869

UDIN : A012123C002828851

Place : Mumbai

Date : 07/03/2022