

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 01-02-2022

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 24-12-2021 of the Sl.No 1/ 2021-22 Extraordinary General Meeting of the Company.

Please note that Resolution No's: 1 to 4 in the Notice dated 24th December, 2021 of the Sl.No 1/ 2021-22 Extraordinary General Meeting of the Company 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 /poll at the Sl.No 1/ 2021-22 Extraordinary General Meeting of the Company held on 31<sup>st</sup> Jan, 2022.

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 Extra-Ordinary General Meeting of the Members of Shalimar Agencies Ltd (the Company) to held on the Monday, 31<sup>st</sup> day of January, 2022 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Telangana 500081 INDIA.

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 Extra-Ordinary General Meeting (EGM) of the members of the Company, held on the Monday, 31<sup>st</sup> day of January, 2022 at the registered office of the Company at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Telangana 500081 INDIA

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 Extra-Ordinary General Meeting (EGM) 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 09.00 a.m. on Friday, 28<sup>th</sup> January 2022 and end at 5.00 p.m. on Sunday, 30<sup>th</sup> January 2022.
  - ii. The Members of the Company as on the 'cut-off' date i.e. 24<sup>th</sup> January, 2022 were entitled to vote on the resolutions (items no 1 to 4 as set out in the notice of the EGM of the Company).
  - iii. The votes cast were unblocked on 31<sup>st</sup> January 2022 after 10.30 AM 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

### **Special Business:**

Ordinary Resolution to increase the authorized share capital of the company to 70 crores pursuant to section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association

#### 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
10	2214277	100

#### 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
NIL	NIL	NIL

#### iii. INVALID VOTES: NIL

## RESOLUTION 2

Special Resolution for investment(s), loans, guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (upto 1000 Crores):

#### 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
10	2214277	100

#### 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
NIL	0	0

#### iii. INVALID VOTES: NIL

## RESOLUTION 3

Special Resolution to authorize Raising of Capital through the issuance of Equity Shares or other Securities (upto 500 Crores):



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
10	2214277	100

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
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 4**

Special Resolution to authorize Raising of Capital through the Issuance of Equity Shares or other Securities by way of Qualified Institutions Placement (upto 500 Crores)

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
10	2214277	100

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
NIL	0	0

iii. INVALID VOTES: NIL

Thanking you,  
Yours faithfully,

*P. Sarada*

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



Place: Hyderabad  
Date: 31st January 2022  
UDIN: A021717C002355488

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



# P. SARADA COMPANY SECRETARIES

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

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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 Extra-Ordinary General Meeting of Shalimar Agencies Ltd held on 31<sup>st</sup> January, 2022 at 10.00 A.M.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 31<sup>st</sup> January, 2022 at 10.00 A.M. at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Telangana 500081 INDIA.

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 Extra-Ordinary General Meeting of the equity shareholders of the company held on 31<sup>st</sup> January, 2022 at 10.00 A.M. at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Telangana 500081 INDIA.

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**

**Special Business:**

Ordinary Resolution to increase the authorized share capital of the company to 70 crores pursuant to section 13, 61, 64 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and consequent changes in the Memorandum of Association

**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
8	580900	100

**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
NIL	NIL	NIL

**iii. INVALID VOTES: NIL**

**RESOLUTION 2**

Special Resolution for investment(s), loans, guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (upto 1000 Crores):

**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
8	580900	100



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
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 3**

Special Resolution to authorize Raising of Capital through the issuance of Equity Shares or other Securities (upto 500 Crores):

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
8	580900	100

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
NIL	0	0

iii. INVALID VOTES: NIL

**RESOLUTION 4**

Special Resolution to authorize Raising of Capital through the Issuance of Equity Shares or other Securities by way of Qualified Institutions Placement (upto 500 Crores)

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
8	580900	100



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
NIL	0	0

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**

Practicing Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 31<sup>st</sup> January 2022

UDIN: **A021717C002355488**



*P. Sarada*

**PUTCHA SARADA**

PRACTISING COMPANY SECRETARIE

M. No. : 21717

C. P. No. :8735



### ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 4 of the notice of the Extra-Ordinary General Meeting of M/s. Shalimar Agencies Ltd held on Monday, 31<sup>st</sup> January 2022 at 10.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	2214277	580900	2795177
2	2214277	580900	2795177
3	2214277	580900	2795177
4	2214277	580900	2795177

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	2214277	580900	2795177	100.00	0	0	0	0
2	2214277	580900	2795177	100.00	0	0	0	0
3	2214277	580900	2795177	100.00	0	0	0	0
4	2214277	580900	2795177	100.00	0	0	0	0

Thanking you,  
Yours faithfully,

*P. Sarada*

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



*P. Sarada*

Place: Hyderabad  
Date: 31<sup>st</sup> January 2022

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

ANNEXURE

Resolution No. 1	Promoter / Public Promoter and group	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
		0	0	0	0	0		0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	3001000	2214277	580900	2795177	2795177	100	0	
	<b>Total</b>	<b>3001000</b>	<b>2214277</b>	<b>580900</b>	<b>2795177</b>	<b>2795177</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution No. 2	Promoter / Public Promoter and group	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
		0	0	0	0	0		0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	3001000	2214277	580900	2795177	2795177	100	0	
	<b>Total</b>	<b>3001000</b>	<b>2214277</b>	<b>580900</b>	<b>2795177</b>	<b>2795177</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Resolution No. 3	Promoter / Public Promoter and group	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
		0	0	0	0	0		0	0
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	3001000	2214277	580900	2795177	2795177	100	0	
	<b>Total</b>	<b>3001000</b>	<b>2214277</b>	<b>580900</b>	<b>2795177</b>	<b>2795177</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Resolution No. 4	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	0	0	0	0	0		0		0	
	Public-Institutions	0	0	0	0	0		0		0	
	Public - Others	3001000	2214277	580900	2795177	2795177	100	0		0	
	<b>Total</b>	<b>3001000</b>	<b>2214277</b>	<b>580900</b>	<b>2795177</b>	<b>2795177</b>	<b>100.00</b>	<b>0</b>		<b>0.00</b>	



*P. Sarada*

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