



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

2422 4575 / 2438 2607

2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 511754

Date: 29th September, 2020

Dear Sir/Madam,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 29th Annual General Meeting of the Company.


The Company's 29th Annual General Meeting ("AGM") was held on Monday 28th September, 2020 at 1:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Jenish S. Doshi, Company Secretary of M/s. JSD & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 28th September, 2020 is attached as Annexure 1. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure 2.

This is for your information and records.

Yours faithfully,
For Shalibhadra Finance Limited


Minesh M. Doshi
Managing Director

Encl. a/a

JENISH S. DOSHI

Proprietor

B.Com, ACS

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

FORM NO. MGT.13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shalibhadra Finance Limited
3, Kamat Industrial Estate, Opp. Sidhi Vinayak Temple,
Veer Savarkar Marg, Prabhadevi,
Mumbai - 400 025.

For 29th Annual General Meeting of the Equity Shareholders of Shalibhadra Finance Limited held on 28th September, 2020 at 3, Kamat Industrial Estate, Opp. Sidhi Vinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Dear Sir,

I, Jenish S. Doshi, Proprietor, Company Secretary in practice, appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Shalibhadra Finance Limited, held on 28th September, 2020 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The deemed venue for 29th Annual General Meeting was the registered office of the company.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to remove E-voting and E-voting during AGM on the resolutions contained in the notice of the 29th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for e-voting process is restricted to Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited.



Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.
Mumbai Office: Block 1E/6, 2nd Floor, Model Town Society, Poonam Nagar, Andheri (East), Mumbai – 400 093.

JENISH S. DOSHI

Proprietor
B.Com, ACS

JSD & ASSOCIATES
Company Secretaries

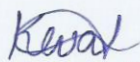
Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

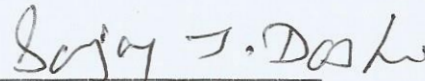
The voting period of e-voting commenced on Friday 25th September, 2020 (9.00 A.M.) to Sunday 27th September, 2020 (5.00 P.M.) and the NSDL e-voting platform was closed thereof.

On Completion of e-voting during the Annual General Meeting (AGM) the names of the shareholders who had voted by remote e-voting through the facility provided NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of NSDL in the presence two witnesses namely Mr. Keval N. Doshi and Mr. Sanjay J. Doshi who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: Keval N. Doshi



Name: Sanjay J. Doshi

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted in "Favour" or "Against" as set out in the notice of the 29th Annual General Meeting of Equity Shareholders of the Company that were put to e-voting, were generated from e-voting website of NSDL.

Further to the above, I submit my report as under:

1. The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting E-voting by the shareholders of the Company.
2. The shareholders holding shares as on the cut-off date were entitled to vote on the proposed resolutions (item No. 1 to 5) as set out in the notice of 29th Annual General Meeting of Equity Shareholders of the Company.
3. The total vote caste through remote e-voting were 33 and E-voting at Annual General Meeting by members attending the meeting on 28th September, 2020 were 1, totalling to 34.



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Company Secretaries

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Email Id: doshi.jenish@yahoo.com

4. The result of the Voting (remote E-voting and E-voting at AGM) is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon.

(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
31	2535665	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (remote e-voting plus e-voting at AGM)	Total number of votes cast by them
NIL	NIL

(b) Resolution No. 2

To appoint Mr. Vatsal M. Doshi, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

(ORDINARY RESOLUTION)

(ii) Voted in favour of the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
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30	2335665	99.99%
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(ii) Voted against the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (remote e-voting plus e-voting at AGM)	Total number of votes cast by them
1	200000

(c) **Resolution No. 3**

To appoint Mr. Amit M. Doshi as a Director
(ORDINARY RESOLUTION)

(iii) Voted in favour of the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
28	2365935	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (remote e-voting plus e-voting at AGM)	Total number of votes cast by them
3	169730



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JENISH S. DOSHI

Proprietor
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Company Secretaries

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Email Id: doshi.jenish@yahoo.com

(d) Resolution No. 4

To appoint Ms. Ayushi M. Doshi as a Director
(ORDINARY RESOLUTION)

(iv) Voted in favour of the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
31	2535665	99.99%

(ii) Voted against the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.01%

(iii) Invalid votes:

Number of members present and voting (remote e-voting plus e-voting at AGM)	Total number of votes cast by them
NIL	NIL

(e) Resolution No. 5

To approve borrowing limits of the Company and creation of charge on the assets of the Company
(SPECIAL RESOLUTION)

(v) Voted in favour of the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
31	2535665	99.99%



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JENISH S. DOSHI

**Proprietor
B.Com, ACS**

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

(ii) Voted against the resolution:

Number of Members present and voting (remote e-voting plus e-voting at AGM)	Number of votes cast by them	% of total number of valid votes cast
3	3	0.01%

(iii) Invalid votes:

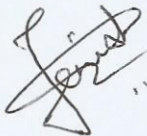
Number of members present and voting (remote e-voting plus e-voting at AGM)	Total number of votes cast by them
NIL	NIL

- The electronic data and all other relevant record of remote e-voting at the 29th Annual General Meeting by the members have been handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For JSD & ASSOCIATES
Company Secretaries**



**Jenish S. Doshi
Proprietor
ACS No. 50447 / C. P. No. 18523**



**Place: Mumbai
Date: 28.09.2020
UDIN: A050447B000798722**

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Shalibhadra Finance Limited

Date of AGM/EGM	28-09-2020
Total number of shareholders on record date	1,613
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	13
Public:	21

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2579581	1947031	75.4786	1947031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1947031	75.4786	1947031	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2423519	588637	24.2885	588634	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		588637	24.2885	588634	3	99.9995	0.0005
Total		5003100	2535668	50.6819	2535665	3	99.9999	0.0001

For SHALIBHADRA FINANCE LTD

DIRECTOR

Shalibhadra Finance Limited								
Resolution Required : (Ordinary)			2 - To appoint Mr. Vatsal M. Doshi, who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 –Agai	% 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	2579581	1747031	67.7254	1747031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1747031	67.7254	1747031	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2423519	588637	24.2885	588634	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		588637	24.2885	588634	3	99.9995	0.0005
Total		5003100	2335668	46.6844	2335665	3	99.9999	0.0001

For SHALIBHADRA FINANCE LTD.

 DIRECTOR

Shalibhadra Finance Limited

Resolution Required : (Ordinary) **3 - To appoint Mr. Amit M. Doshi (DIN: 01032693), who was appointed as an additional director is hereby appointed as a Director of the Company, liable to retire by rotation by way of an Ordinary Resolution.**

Whether promoter/ promoter group are interested in the agenda/resolution? **Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	2579581	1777301	68.8988	1777301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1777301	68.8988	1777301	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2423519	588637	24.2885	588634	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		588637	24.2885	588634	3	99.9995	0.0005
Total		5003100	2365938	47.2894	2365935	3	99.9999	0.0001

For SHALIBHADRA FINANCE LTD.

DIRECTOR

Shalibhadra Finance Limited

Resolution Required : (Ordinary) **4 - To appoint Ms. Ayushi M. Doshi (DIN: 08831990), who was appointed as an additional director is hereby appointed as a Director of the Company, liable to retire by rotation by way of an Ordinary Resolution**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	2579581	1947031	75.4786	1947031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1947031	75.4786	1947031	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2423519	588637	24.2885	588634	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		588637	24.2885	588634	3	99.9995	0.0005
Total		5003100	2535668	50.6819	2535665	3	99.9999	0.0001

For SHALIBHADRA FINANCE LTD.



DIRECTOR

Shalibhadra Finance Limited

Resolution Required : (Special)			5 - To approve Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 to the extent of Rs. 180 crore by way of a Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	2579581	1947031	75.4786	1947031	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1947031	75.4786	1947031	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2423519	588637	24.2885	588634	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		588637	24.2885	588634	3	99.9995	0.0005
Total		5003100	2535668	50.6819	2535665	3	99.9999	0.0001

For SHALIBHADRA FINANCE LTD.

[Signature]
DIRECTOR