

Shalby/SE/2020-21/59

September 16, 2020

The Listing Department  
National Stock Exchange of India Ltd

Corporate Service Department  
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

**Sub: Details of Voting Results of the 16th Annual General Meeting of the Company held on Monday, September 14, 2020 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

We wish to inform you that 16<sup>th</sup> Annual General Meeting (“AGM”) of the members of Shalby Limited was held on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Monday, September 7, 2020 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on September 10, 2020 at 9:00 a.m. and ended on September 13, 2020 at 5:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed Mr. Shambhu J Bhikadia, Practicing Company Secretary (Membership no. A8024 and CP No. 3894) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 16<sup>th</sup> AGM have been duly approved with requisite majority, which are as under;

**Details of Voting Results – 16<sup>th</sup> Annual General Meeting held on September 14, 2020**

Date of <del>AGM</del> /EGM	September 14, 2020
Total No. of Shareholders as on cut-off date	55,870
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 60

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Agenda No.	Agenda Item	Resolution required: (Ordinary / Special)	Mode of voting	Remarks
<b>Ordinary Business</b>				
1	Adoption of the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
2	To declare Dividend of Rs. 0.50 per equity Share for the financial year 2019-20	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Shyamal Joshi (DIN:00005766), a Director retire by rotation and being eligible offers himself for re-appointment	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
<b>Special Business</b>				
4	Re-appointment of Dr. Vikram Shah (DIN: 00011653) as Chairman and Managing Director	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
5	Ratification of the remuneration payable to Cost Auditors of the Company	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority
6	Fixation of fees for delivery of any document through a particular mode of delivery to a Member	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting

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and e-voting during AGM of the Company held on September 14, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website <https://www.shalby.org/> and on the website of National Securities Depository Limited, <https://www.evoting.nsdl.com/>.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary**  
Mem. No. ACS-14898

**Encl.:** as above

**SHALBY LIMITED**  
Voting Results - 16th AGM

**SHALBY**  
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**Resolution No. 1.** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,272	7.0461	1,480,087	1,185	99.9200	0.0800	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	<b>Total</b>		1,481,393	7.0467	1,480,208	1,185	99.9200	0.0800	-	-
<b>Total</b>		108,009,770	87,683,493	81.1811	87,682,308	1,185	99.9986	0.0014	-	-



SHALBY LIMITED  
Voting Results - 16th AGM

**SHALBY**  
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**Resolution No. 2** - To declare Dividend of Rs. 0.50 per equity Share for the financial year 2019-20.

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,272	7.0461	1,481,187	85	99.9943	0.0057	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	Total		1,481,393	7.0467	1,481,308	85	99.9943	0.0057	-	-
	<b>Total</b>	<b>108,009,770</b>	<b>87,683,493</b>	<b>81.1811</b>	<b>87,683,408</b>	<b>85</b>	<b>99.9999</b>	<b>0.0001</b>	-	-



**SHALBY LIMITED**  
Voting Results - 16th AGM

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**Resolution No. 3** - To appoint a Director in place of Mr. Shyamal Joshi (DIN: 00005766), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,272	7.0461	1,479,632	1,640	99.8893	0.1107	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	<b>Total</b>		1,481,393	7.0467	1,479,753	1,640	99.8893	0.1107	-	-
<b>Total</b>		<b>108,009,770</b>	<b>87,683,493</b>	<b>81.1811</b>	<b>87,681,853</b>	<b>1,640</b>	<b>99.9981</b>	<b>0.0019</b>	<b>-</b>	<b>-</b>



**SHALBY LIMITED**  
Voting Results - 16th AGM

**SHALBY**  
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**Resolution No. 4.** Re-appointment of Dr. Vikram Shah (DIN: 00011653) as Chairman and Managing Director

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,287	7.0462	1,479,472	1,815	99.8775	0.1225	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	<b>Total</b>		1,481,408	7.0468	1,479,593	1,815	99.8775	0.1225	-	-
	<b>Total</b>	<b>108,009,770</b>	<b>87,683,508</b>	<b>81.1811</b>	<b>87,681,693</b>	<b>1,815</b>	<b>99.9979</b>	<b>0.0021</b>	<b>-</b>	<b>-</b>



**SHALBY LIMITED**  
Voting Results - 16th AGM

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**Resolution No. 5.** Ratification of the remuneration payable to Cost Auditors of the Company

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,287	7.0462	1,479,772	1,515	99.8977	0.1023	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	<b>Total</b>		1,481,408	7.0468	1,479,893	1,515	99.8977	0.1023	-	-
	<b>Total</b>	<b>108,009,770</b>	<b>87,683,508</b>	<b>81.1811</b>	<b>87,681,993</b>	<b>1,515</b>	<b>99.9983</b>	<b>0.0017</b>	<b>-</b>	<b>-</b>





**SHALBY LIMITED**  
Voting Results - 16th AGM

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**Resolution No. 6.** Fixation of fees for delivery of any document through a particular mode of delivery to a Member

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	85,805,654	85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		85,805,654	100.0000	85,805,654	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	1,181,568	396,446	33.5525	396,446	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	<b>Total</b>		396,446	33.5525	396,446	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	21,022,548	1,481,287	7.0462	1,480,732	555	99.9625	0.0375	-	-
	E-Voting at AGM		121	0.0006	121	-	100.0000	-	-	-
	<b>Total</b>		1,481,408	7.0468	1,480,853	555	99.9625	0.0375	-	-
	<b>Total</b>	<b>108,009,770</b>	<b>87,683,508</b>	<b>81.1811</b>	<b>87,682,953</b>	<b>555</b>	<b>99.9994</b>	<b>0.0006</b>	<b>-</b>	<b>-</b>



**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

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Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380 015  
(M) 09898222972  
email:keyur.bhikadia@gmail.com

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**Consolidated Scrutinizer's Report**

[Pursuant to section 108 of the companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
16<sup>th</sup> Annual General Meeting of the Equity Shareholders  
of SHALBY LIMITED held on Monday, 14<sup>th</sup> September 2020 at 3:30 PM  
through Video Conferencing (VC) / Other Audio visual mode (OAVM)

Dear Sir,

I, Shambhu J Bhikadia, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of SHALBY LIMITED ("the Company"), for the purpose of scrutinizing the process of remote e-voting and e-voting at 16th AGM, pursuant to section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, in connection with resolutions proposed at the 16th Annual General Meeting ("AGM") of the members of Shalby Limited held on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Submit my report as under.

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 15, 2020, through Remote E-Voting and through E-Voting facility during the AGM.
2. The notice of calling 16<sup>th</sup> Annual General Meeting of the Shareholders of the Company dated June 15, 2020, as confirmed by the Company, was sent to the shareholders through email on August 19, 2020 whose email IDs were registered with depositories and with the Company / R & T Agent.
3. The Company has appointed National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the members of the Company to cast their votes electronically



**SHAMBHU J. BHIKADIA**

B.Com., LLB, ACS  
Company Secretary

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4. The members holding shares as on the "cut off" date i.e. September 7, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the Notice of the 16th AGM of Shalby Limited by remote e-voting or e-voting at the 16th AGM.
5. The remote e-voting period remained open to the shareholders from September 10, 2020 (from 9:00 a.m.) to September 13, 2020 (till 5:00 p.m.) and was disabled for voting thereafter.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked at around 5:07 PM in the presence of two witnesses namely, Dharmishtha Chovatia and Ruchita Adhyaru who are not in employment of the Company. They have signed below in confirmation of votes being unblocked.

Witness 1

Witness 2

  
\_\_\_\_\_

**Dharmishtha Chovatia**

  
\_\_\_\_\_

**Ruchita Adhyaru**

8. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility at the 16<sup>th</sup> AGM, in respect of resolutions (businesses) contained in notice dated June 15, 2020 is as under:



**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

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Ahmedabad-380 015  
(M) 09898222972  
email:keyur.bhikadia@gmail.com

### Resolution No. 1 (Ordinary Resolution)

#### Adoption of Financial Statement

To receive, consider and adopt .

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.

#### (i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	113	87682187	99.9986
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>116</b>	<b>87682308</b>	<b>100</b>

#### (ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	04	1185	0.0014
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>04</b>	<b>1185</b>	<b>0.0014</b>

#### (iii) Abstained / Invalid Votes

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



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## Resolution No. 2 (Ordinary Resolution)

### Declaration of Dividend

To declare a final Dividend of ` 0.50 (Fifty Paise) per equity share of ` 10/- each for the financial year 2019-20

#### (i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	115	87683287	99.9999
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>118</b>	<b>87683408</b>	<b>100</b>

#### (ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	02	85	0.0001
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>02</b>	<b>85</b>	<b>0.0001</b>

#### (iii) Abstained / Invalid Votes

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

## Resolution No. 3(Ordinary resolution)

### Appointment of a Director retire by rotation .

To appoint a director in place of Mr. Shyamal Joshi (DIN: 00005766), who retires by rotation and being eligible, offers himself for re-appointment.



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Company Secretary

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(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	107	87681732	99.9981
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>110</b>	<b>87681853</b>	<b>100</b>

(ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	10	1640	0.0019
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>10</b>	<b>1640</b>	<b>0.0019</b>

(iii) Abstained / Invalid Votes

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 4 (Ordinary resolution)**

Re-appointment of Dr. Vikram Shah (DIN: 00011653) as Chairman and Managing Director

(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	106	87681572	99.9979
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>109</b>	<b>87681693</b>	<b>100</b>



**SHAMBHU J. BHIKADIA**  
B.Com., LLB, ACS  
Company Secretary

Flat No. E/202, Vraj Vihar-4,  
Nr. Chandan Party Plot,  
Satellite,  
Ahmedabad-380 015  
(M) 09898222972  
email:keyur.bhikadia@gmail.com

(ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	12	1815	0.0021
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>12</b>	<b>1815</b>	<b>0.0021</b>

(iii) Abstained / Invalid Votes

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 5 (Ordinary resolution)**

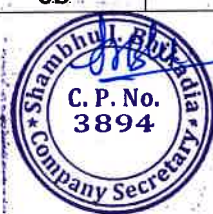
Ratification of the remuneration payable to Cost Auditors of the Company

(i) Voted in favour of the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	110	87681872	99.9983
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>113</b>	<b>87681993</b>	<b>100</b>

(ii) Voted against the resolution

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	08	1515	0.0017
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>08</b>	<b>1515</b>	<b>0.0017</b>



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**(iii) Abstained / Invalid Votes**

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 6(Ordinary resolution)**

Fixation of fees for delivery of any document through a particular mode of delivery to a Member

**(i) Voted in favour of the resolution**

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	111	87682832	99.9994
E-Voting by Shareholders through VC/OAVM	03	121	100
<b>Total</b>	<b>114</b>	<b>87682953</b>	<b>100</b>

**(ii) Voted against the resolution**

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	07	555	0.0006
E-Voting by Shareholders through VC/OAVM	0	0	
<b>Total</b>	<b>07</b>	<b>555</b>	<b>0.0006</b>

**(iii) Abstained / Invalid Votes**

Type of Voting	Number of members voted	No. of shares for which votes casted	% of total no. of valid votes cast
Remote e-voting	-	-	-
E-Voting by Shareholders through VC/OAVM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>





**SHAMBHU J. BHIKADIA**

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11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.



**SHAMBHU J BHIKADIA**  
Practicing Company Secretary  
Mem. No. 8024 C.O.P. No. 3894



Counter signed by  
For, Shalby Limited

**Dr. Vikram I Shah**  
Chairman and Managing Director  
(DIN: 00011653)

Place : Ahmedabad  
Date : 14/09/2020  
UDIN : A008024B000710484