



CIN No.: L22219MH1993PLC071582

SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023
23rd September, 2016

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome, proceeding and voting result of the 26th Annual General Meeting (AGM) of Shakti Press Ltd under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the 26th AGM of the shareholders of Shakti Press Ltd, was held on Saturday, 28th September 2019 at 11:00 AM at Registered Office "Shakti House", Wardha Road, Nagpur-440012 We are enclosing herewith the brief proceedings the AGM as Annexure-A pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 26th AGM alongwith the Consolidated Report of the Scrutinizers on remote e-voting and voting through Physical Ballot at the AGM as Annexure - B.

Yours truly,
For Shakti Press Ltd

Ritu Jignesh Patel

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Membership No: 59153



Date: 28/09/2019
Place: Nagpur

Encl.: As above



Annexure A

Brief of Proceedings at 26th AGM

Date:	:	28 th September 2019
Day	:	Saturday
Time	:	11.00 AM
Venue	:	"Shakti House", Wardha Road, Nagpur-440012

Brief Description of the agenda items considered at 26th Annual General Meeting alongwith results:

Sr.No	Agenda items	Type of resolution	Voting Results	
			Mode of voting	Results
01	Adoption of Financial Statement for the year ended 31st March, 2019.	Ordinary Resolution	Remote e-voting facility and Ballot paper at the AGM	All resolutions were passed with requisite majority
02	Re-appoint smt. Shailja Sharma as Director, who retires by rotation.	Ordinary Resolution		

For Shakti Press Ltd

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Mem.No:59153



Date: 28/09/2019

Place: Nagpur



CIN No.: L22219MH1993PLC071832
SHAKTI
PRESS LIMITED
 MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date of the AGM:	28-Sep-19
Total Number of shareholders on record date:	2227
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group:	18
Public:	23
No. of Shareholders attended the meeting though Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2019

Resolution Required: 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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	1764962	1764962	100	1764962	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1764962	1764962	100	1764962	0	100	0
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll	241674	241674	100	241674	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	241674	241674	100	241674	-	100	0
Public - Non Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
	Total*	2006636	2006636	100	2006636	0	100	0

Item No. 2 - Re-appointment of Smt Shailja Sharma as Director, who retires by rotation

Resolution Required: 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
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	1322050	1322050	100	1322050	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	1322050	1322050	100	1322050	0	100	0
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll	241674	241674	100	241674	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	241674	241674	100	241674	0	100	0
Public - Non Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
	Total*	1563724	1563724	100	1563724	0	100	0



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012. Ph: 0712-2423153, 2423153

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com



Kaustubh Moghe

M.Com, LLB, HCS
Practicing Company Secretaries

FORM No. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of
Twenty-Sixth (26th) Annual General Meeting of Members of Shakti Press Ltd, held on Saturday, 28th September, 2019 at 11.00 AM; at the Registered office of the Company, "Shakti House" Wardha Road, Nagpur-440012

Sub: Consolidated Scrutinizer's Report for E-Voting and voting by ballot paper at the Annual General Meeting on the resolution contain in the notice convening the 26th Annual General Meeting on 28th September 2019

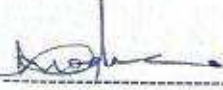
Dear Sir,

At the outset, I would like to thank you for appointing me as the scrutinizer for E-Voting and voting by ballot paper by the members at the 26th Annual General Meeting of your Company held on Saturday, 28th September 2019 at 11.00 AM at the Registered office of the Company "Shakti House" Wardha Road, Nagpur-440012

I am please to submit the scrutinizer's report, which is comprehensive and self explanatory in all respects.

Date: 28th September 2019
Place: Nagpur



Signature: 
Membership No.: 31541
CoP No.: 12486

SCRUTINIZER'S REPORT

Name of the Company	Shakti Press Ltd
Meeting	Twenty-Sixth (26 th) Annual General Meeting of Members
Date & time	Saturday, September 28, 2019 at 11.00 AM
Venue	"Shakti House" Wardha Road, Nagpur-440012.

Appointment as scrutinizer:

I, Kaustubh Moghe, Company Secretary in practice, was appointed by the Board of Directors vide resolution passed at their Board meeting held 29th August 2019 as the Scrutinizer for e-voting as well as poll conducted at 26th Annual General Meeting of the Shakti Press Ltd (herein after referred as the Company) held on Saturday, 28th September, 2019 at 11.00 AM; at the Registered Office of the Company, "Shakti House" Wardha Road, Nagpur-440012.

Dispatch of Notice convening Meeting:

The total number of shares as on this date is 35,20,200 Equity shares. The Company has informed that, on the basis of the registered of Members, the Company completed dispatch of the notice of AGM, by sending Physical copies of Notice of AGM and Annual Report for 2018-19 have been sent to all Members at their Registered Address as available with Company's Registrar and Transfer Agent (RTA) in the permitted mode on 06th September 2019.

Business Agenda at the AGM as per Notice dated 29th August 2019.

Resoln. No.	Resolution
Ordinary Business	
1	To adoption of Financial Statement for the year ended 31st March, 2019.
2	To re-appoint Smt. Shailja Sharma (DIN05210871) as Director, who retires by rotation.

Cut off date

The voting were reckoned on Saturday, 21st September, 2019, being cut off date for the purpose of deciding the entitlements of the Members at remote e-voting, voting at the Meeting and for postal ballot.

Remote e-voting

Agency

The Company had appointed M/s Central Depository Services Limited ("CDSL") as the Agency for providing the remote e-voting platform.

Remote e-voting platform

Remote e-voting platform was open Wednesday, 25th September 2019, at 10.00 AM and ends on Friday, 27th September, 2019 at 05.00 P.M and members were required to cast their vote's electronics conveying their assent or dissent in respect of the ordinary and special resolution on the e-voting platform provided by Central Depository Services Limited ("CDSL")

Voting at the AGM

As prescribed under rule 20(4) (xiii) of the Companies(Management and Administration)Amendment rule 2015 for the purpose of ensuring that the members who cast their votes through remote e-voting do



not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start general meeting, to only such details relating to the members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, folio nos , number of shares held but not the manner in which they have voted.

Accordingly, Company's registrar and transfer (R&T) agent, M/s Link Intime India Private Limited, Mumbai me, Register of Member(RoM) containing the name of members, DP Id, Client Id, folio no, and shareholding of the members who had cast their votes through remote e-voting, poll as well as ballot form for eligibility of members for casting votes.

Counting Process

Polling paper for business mentioned in the Notice of AGM dated 29th August 2019 considered for calculation upto the conclusion of meeting.

In respect of members who have been exercise their voting right through both postal ballot and e-voting, the votes cast through e-voting have been considered as valid

On completion of voting at the meeting, Central Depository Services Limited ("CDSL") provide me list of member who had cast their votes, their holding details of votes cast on the resolution.

The votes where reconciled with the record maintained by the Company and Link Intime India Private Limited with respect to the authorization/proxy lodge with the Company.

The vote cast through e-voting upto 5.00 pm on Friday, 27th September, 2019 were downloaded from the website of Central Depository Services Limited ("CDSL"). I unblock the remote e-voting results on the platform in presence of Mr Gautam Tiwari residing at Nagpur who is not in employment of the Company.

After the time fixed for closing of the poll by the Chairman, two empty ballot boxes kept for polling were locked in the presence of mine as scrutinizer (poll at the AGM) with due identification marks placed by me.

The locked ballot boxes were subsequently opened in the presence of poll scrutinizer and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company's R&T agent, Link Intime India Private Limited.

Declaration

My responsibility for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and to make a scrutinizer report of the vote cast 'in favour', 'against' or invalid/abstain / by interested parties for the ordinary or special resolution as stated above.

The Consolidated results with respect to each item no. the agenda as set out in the notice of 26th AGM dated 29th August 2019 is enclosed.



Based on information results, I report that two ordinary resolutions as contained in item no 01 to item no 02 of the notice of 26th AGM dated 29th August 2019 have been passed with the requisite.

The poll papers and all other relevant records were sealed and handed over to the Compliance officer for safe keeping.

Date: 28th September 2019

Place: Nagpur

Signature: _____

Membership No.: 31541

CoP No.: 12486



RESULT

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	42	20,08,636	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	42	20,08,636	-
4.	Physical ballot forms with assent	42	20,08,636	100
5.	Physical ballot forms with dissent.	0	0	0

E-Voting

Sr. No.	Particular's	Number of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	0	0	-
4.	E-voting with assent	0	0	0
5.	E-voting with dissent.	0	0	0

Total

Sr. No.	Particular's	No. of Physical Ballot Form and E-voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	42	20,08,636	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	42	20,08,636	-
4.	Voting with assent	42	20,08,636	100
5.	Voting with dissent.	0	0	0



Item No. 2- Ordinary Resolution.

To re-appoint Smt Shailja Sharma as Director, who retires by rotation, and, being eligible, offers herself for re-appointment.

Physical Voting

Sr. No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	39	15,65,724	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	39	15,65,724	-
4.	Physical ballot forms with assent	39	15,65,724	100
5.	Physical ballot forms with dissent.	0	0	0

E-Voting

Sr. No.	Particular's	Number of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	0	0	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	0	0	-
4.	E-voting with assent	0	0	-
5.	E-voting with dissent.	0	0	0

Total

Sr. No.	Particular's	No. of Physical Ballot Form and E-voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	39	15,65,724	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	39	15,65,724	-
4.	Voting with assent	39	15,65,724	100
5.	Voting with dissent.	0	0	0

Note: Voting of Interested Director and her/his relatives are not considered for counting.

