



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

30<sup>th</sup> September, 2018

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort,  
Mumbai- 400001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub: Submission of Scrutinizer's Report of Voting Results of the 33<sup>rd</sup> Annual General Meeting

Dear Sir,

Enclosed herewith is the Report of Scrutinizer on Voting Results declaring the combined result of e-voting and poll process carried out on the resolutions contained in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 1.30 p. m. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad (East), Mumbai- 400097.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

  
(Preeti Panchal)  
Company Secretary



Encl: A/a

**FORM NO. MGT-13**

**Report of Scrutinizer**

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

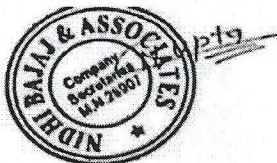
**To,**  
**The Chairman,**  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Shalimar Productions Limited,  
held on Saturday, 29<sup>th</sup> September, 2018 at 1:30 P.M. at Nadiadwala Market (Hall), Opp.  
Laxmi Narayan Shopping Centre, Poddar Road, Malad (East), Mumbai-400097

Dear Sir,

I, Nidhi Bajaj, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the Annual General Meeting of the Equity Shareholders of Shalimar Productions Limited, held on Saturday, 29<sup>th</sup> September, 2018 at 1:30 P.M. at Nadiadwala Market (Hall), Opp. Laxmi Narayan Shopping Centre, Poddar Road, Malad (East), Mumbai-400097, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**I submit my report as under:**

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Wednesday, 26<sup>th</sup> September, 2018 at 9:00 A.M. and closed on Friday, 28<sup>th</sup> September, 2018 at 5:00 P.M.
2. The voting rights were reckoned as on 22<sup>nd</sup> September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.





3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 29<sup>th</sup> September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Sachin Sawant and Mr. Roshan Yelkar. Both of them are not in the employment of the Company.



Mr. Sachin Sawant



Mr. Roshan Yelkar

6. No poll paper was found invalid.
7. The Results of the voting are as under:



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,



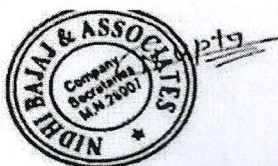
**Nidhi Bajaj**  
(Mem No. A28907)

Place: Mumbai  
Date: 29<sup>th</sup> September, 2018

**For Shalimar Productions Limited**



**Chairman**



**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

**(I) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast i.e. 409182975
Remote E-voting	11	103344	0.03%
Voting by poll	31	409079631	99.97%
<b>Total</b>	<b>42</b>	<b>409182975</b>	<b>100%</b>

**(II) Voted against the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Chandrashekar Sharma (DIN: 02327769), who retires by rotation and being eligible has offered himself for re-appointment.

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast i.e. 409182975
Remote E-voting	11	103344	0.03%
Voting by poll	31	409079631	99.97%
Total	42	409182975	100%

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

**(II) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

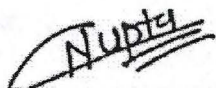


**Annexure - 1**

**Consolidated result of voting (by Remote e-voting and Poll) for resolution numbers 1 to 2 of the notice of the Annual General Meeting of "Shalimar Productions Limited" held on Saturday, 29th day of September, 2018 at 1.30 P.M.**

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remot e E- voting	Poll	Total	Remot e E- voting	Poll	Total	%	Remote E- voting	Poll	Total	%
1	103344	409079631	409182975	103344	409079631	409182975	100	0	0	0	0
2	103344	409079631	409182975	103344	409079631	409182975	100	0	0	0	0

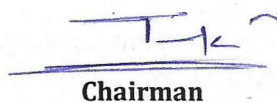
Thanking You,  
Yours Faithfully,



**Nidhi Bajaj**  
(Mem No. A28907)

**Place: Mumbai**  
**Date: 29<sup>th</sup> September, 2018**

**For Shalimar Productions Limited**



**Chairman**

