

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 05.06. 2024

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400 001

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal
Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West
Bengal

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF 01/2024-25 EXTRA ORDINARY GENERAL MEETING HELD ON 03.06.2024 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

Scrip code: 539895, Scrip Symbol: SAGL

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 01st/ 2024-25 Extra Ordinary General Meeting (EoGM).

Further, the cut-off date for determining the eligibility of shareholders to vote was Monday, 27th May, 2024 and the remote e-voting facility was open from Friday, May 31, 2024 (0900 hours) to Sunday, June 2, 2024 (1700 hours).

The EoGM started at 04:00 P.M. and concluded at 04.15 P.M. Further, the e-voting portal was kept open during EoGM to enable those shareholders, who had not cast their vote through remote e-voting prior to the EoGM and were otherwise not barred from doing so, to cast their vote on the resolutions as mentioned in the Notice of EoGM including addendum thereof.

Further, CS P Sarada, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders, submitted her Report dated 04th June, 2024. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated 04th June, 2024 are enclosed herewith at Annexure I & II respectively. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of EoGM including addendum thereof, have been duly approved & passed by the shareholders with requisite majority.

Thanking you

Yours Faithfully,

For Shalimar Agencies Limited



Nomula Srinivas
Whole Time Director
DIN: 07496152

E/a:

Regd off : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

website: www.shalimaragencieslimited.com; **Tel:** +91-9030057374; **Email Id:** shalimaragenciesltd@gmail.com



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, 03rd day of June, 2024 at the registered office of the Company at 04.00 PM through VC/OAVM at Plot no.19, Sanali Spazio, Software unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.

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, 03rd day of June, 2024 at the registered office of the Company through VC/OAVM at 4.00 PM.

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, 31st May 2024 and end at 5.00 p.m. on Sunday, 02nd June 2024.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 27th May, 2024 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the EGM of the Company).
 - iii. The votes cast were unblocked on 03rd June 2024 after 05.30 PM 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 and based on such reports generated, the result of the e-voting is as under:



RESOLUTION 1

Special Business:

SPECIAL RESOLUTION FOR ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS

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
14	2171243	99.99

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
1	77	0.01

iii. INVALID VOTES: NIL

RESOLUTION 2

ORDINARY RESOLUTION FOR REGULARISATION OF MR. BABU EDALAMAPTI PURUSHOTHAM (DIN: 03466935) AS DIRECTOR OF THE COMPANY:

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
14	2171243	99.99

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
1	77	0.01

iii. INVALID VOTES: NIL



RESOLUTION 3

SPECIAL RESOLUTION REGULARISATION OF APPOINTMENT OF MR. BABU EDALAMPTI PURUSHOTHAM (DIN: 03466935) AS MANAGING DIRECTOR AND ALSO FIXING THE TERMS OF APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY:

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
14	2171243	99.99

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
1	77	0.01

iii. INVALID VOTES: NIL

Thanking you,
Yours faithfully,

P. Sarada

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

Place: Hyderabad
Date: 04th June 2024
UDIN: A021717F000524241



P. Sarada

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



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

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 03rd June, 2024 at 04.00 P.M. through VC/OAVM.

To

The Chairman, of Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 03rd June, 2024 at 04.00 P.M. through VC/OAVM at Plot no.19, Sanali Spazio, Software unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.

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 evoting / venue voting taken on the below mentioned resolutions, at the Extra-Ordinary General Meeting of the equity shareholders of the company held on 03rd June, 2024 at 04.00 P.M. through VC/OAVM at Plot no.19, Sanali Spazio, Software unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081.

I submit our report as under for the E-voting / Venue Voting:

RESOLUTION 1

Special Business:

SPECIAL RESOLUTION FOR ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS

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
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4	206	100
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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

ORDINARY RESOLUTION FOR REGULARISATION OF MR. BABU EDALAMPTI PURUSHOTHAM (DIN: 03466935) AS DIRECTOR OF THE COMPANY:

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
4	206	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 REGULARISATION OF APPOINTMENT OF MR. BABU EDALAMPTI PURUSHOTHAM (DIN: 03466935) AS MANAGING DIRECTOR AND ALSO FIXING THE TERMS OF APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY:

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



4	206	100
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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

1. The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
2. The consolidated results of the votes cast (by e-voting and by Venue Voting) 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: 04th June 2024

UDIN: A021717F000524241



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARY

M. No. : 21717

C. P. No. :8735

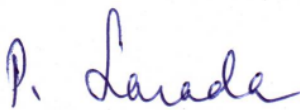
ANNEXURE-1

Consolidated results of voting (by e-voting and venue voting) for resolution numbers 1 to 3 of the notice of the Extra-Ordinary General Meeting of M/s. Shalimar Agencies Ltd held on Monday, 03rd June 2024 at 04.00 P.M.

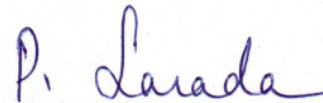
Resolution No.	Total Valid Votes Cast		
	E-voting	Venue Voting	Total
1	2171320	206	2171526
2	2171320	206	2171526
3	2171320	206	2171526

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Venue Voting	Total	%	E-voting	Venue Voting	Total	%
1	2171243	206	2171449	99.99	77	0	77	0.01
2	2171243	206	2171449	99.99	77	0	77	0.01
3	2171243	206	2171449	99.99	77	0	77	0.01

Thanking you,
Yours faithfully,



PUTCHA SARADA
Practicing Company Secretary
Membership No: ACS 21717
COP: 8735
UDIN: A021717F000524241



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

Place: Hyderabad
Date: 04th June 2024

ANNEXURE

Resolution No. 1	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	1867738	1817703	0	1817703	1817703		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1133262	353617	206	353823	353746	99.99	77	0.01
	Total	3001000	2171320	206	2171526	2171449	99.99	0	0.01

Resolution No. 2	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	1867738	1817703	0	1817703	1817703		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1133262	353617	206	353823	353746	99.99	77	0.01
	Total	3001000	2171320	206	2171526	2171449	99.99	0	0.01

Resolution No. 3	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	1867738	1817703	0	1817703	1817703		0	
	Public-Institutions	0	0	0	0	0		0	
	Public - Others	1133262	353617	206	353823	353746	99.99	77	0.01
	Total	3001000	2171320	206	2171526	2171449	99.99	0	0.01



P. Sarada
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PRACTISING COMPANY SECRETARIES

M. No. : 21717

C. P. No. : 8735