

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

01ST October 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on September 30, 2019 under Reg 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 109 of Companies Act, 2013

Reg: Shalimar Agencies Limited (Scrip Code: 539895)

The details of voting results of the 39th Annual General Meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Consolidated Report of Scrutinizer, all the Resolutions as set out in the Notice of 39th AGM of the Company have been duly approved by the Members with requisite majority.

Kindly take note of the above information for your records.

Thanking you.

Yours faithfully,

For Shalimar Agencies Limited

Aditya Sreeramji Magapu Whole-time

Director

(DIN: 03424739)

Voting results

Record date	23-09-2020
Total number of shareholders on record date	640
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval of Financial Statements for the FY- 2019-20							
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		1817703	100.0000	1817703	0	100.0000	0.0000	
	Poll	1817703	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1817703	1817703	100.0000	1817703	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		172015	14.5369	171430	585	99.6599	0.3401	
	Poll	1183297	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1183297	172015	14.5369	171430	585	99.6599	0.3401	
	Total	3001000	1989718	66.3018	1989133	585	99.9706	0.0294	
						Whether resolution is Pass or Not.			
						Yes			

Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1817703	100.0000	1817703	0	100.0000	0.0000	
	Poll	1817703	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1817703	100.0000	1817703	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		172015	9.4633	171430	585	99.6599	0.3401	
	Poll	1817703	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1817703	172015	9.4633	171430	585	99.6599	0.3401
Total			3635406	1989718	54.7317	1989133	585	99.9706	0.0294
Whether resolution is Pass or Not.									
									Yes

Resolution (3)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)							
		Ordinary							
		No							
To consider and approval of Appointment of P C N & ASSOCIATES., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorize Board of Directors to fix the									
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		1817703	100.0000	1817703	0	100.0000	0.0000	
	Poll	1817703	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1817703	100.0000	1817703	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		172015	14.5369	171430	585	99.6599	0.3401	
	Poll	1183297	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total		1183297	14.5369	171430	585	99.6599	0.3401	
Total			1989718	66.3018	1989133	585	99.9706	0.0294	
Whether resolution is Pass or Not.									
Yes									



CONSOLIDATED SCRUTINIZER'S REPORT

Form No MGT – 13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
Shalimar Agencies Limited
Chairman of the 39th Annual General Meeting.

Dear Sir,

I, Dubba Anil, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of M/s. Shalimar Agencies Limited (CIN: L25209TG1984PLC005048) having registered office at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P. Janardhan Reddy Nagar, Gachibowli Hyderabad Telangana 500081, India (the "Company") in the Board Meeting held on September, 05, 2020 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

My scope as a scrutinizer is:

- a. To scrutinize the votes casted through electronic means (the "e-voting") and check whether the remote e-voting process was in fair and transparent manner held between 10 AM (IST) on 26th September 2020 to 5 PM (IST) on 29th September 2020 as stated in the Notice of the Annual General Meeting.
- b. To scrutinize the votes casted at the 39th Annual General Meeting held on Wednesday the September 30, 2020 at 10:00 A.M at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P. Janardhan Reddy Nagar, Gachibowli Hyderabad Telangana 500081, India, is conducted in a fair and transparent manner.



ANIL DUBBA ACS, LLB
Company Secretary in Practice

Mobile: 9491472249

Email: acs.anildubba@gmail.com

Notice of the Annual General Meeting:

The e-Notice dated September 05, 2020 convening 39th Annual General Meeting of the equity shareholders of the Company held on Wednesday the September 30, 2020 10:00 A.M at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P. Janardhan Reddy Nagar, Gachibowli Hyderabad Telangana 500081, India, was sent through e-mail on September 05, 2020 to the shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on September 04, 2020. Pursuant to circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 the requirement of sending physical copies of the annual report has been dispensed with.

Cut-off date:

The shareholders whose names were recorded in the Register of members or in the Register of beneficial owners maintained by the depositories of the Company as on the "cut-off " date of September 23, 2020 were entitled to vote on the resolutions as set out at item nos.1 to 3 in the Notice of the Annual General Meeting.

Newspaper Advertisement:

A public notice by way of an advertisement in newspapers was published by the Company on September 08, 2020 and September 09, 2020 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, in Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated) and in Financial Express (English newspaper having nationwide circulation) for the purpose of voting.



ANIL DUBBA ACS, LLB
Company Secretary in Practice

Mobile: 9491472249

Email: acs.anildubba@gmail.com

For e-voting:

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force the Company has arranged for remote e-voting facility to its shareholders through CDSL, Registrar and Share Transfer Agents.

The e-voting period commenced on 10:00 A.M (IST) on 26th September 2020 to 5:00 P.M (IST) on 29th September 2020. The Agency e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Tuesday the September 29, 2020 at 05:15 PM (IST) in presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and votes tendered therein based on the data downloaded from the Agency e-voting system.

For voting through Ballot/Poll : No Voting was done by way of Poll or Ballot

I now submit my Consolidated Report as under on the results of voting through remote e-voting and voting by ballot at the 39th Annual General Meeting in respect of the said resolutions: -



Item No. 1

Type of business: Ordinary Business

Type of resolution: Ordinary Resolution

To Receive, Consider and Adopt the Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Postal Ballot		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	24	1989133	0	0	24	1989133	99.97
Against	03	585	0	0	03	585	0.03
Abstained/Invalid	0	0	0	0	0	0	0
Total	27	1989718	0	0	27	1989718	100

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

Item No. 2

Type of business: Ordinary Business

Type of resolution: Ordinary Resolution

To appoint a Director in place of Mr. Mallu Reddy Subramanyam (DIN: 03569955), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Postal Ballot		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	24	1989133	0	0	24	1989133	99.97
Against	03	585	0	0	03	585	0.03
Abstained/Invalid	0	0	0	0	0	0	0
Total	27	1989718	0	0	27	1989718	100

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.



ANIL DUBBA ACS, LLB
Company Secretary in Practice

Mobile: 9491472249

Email: acs.anildubba@gmail.com

Item No. 3

Type of business: Ordinary Business

Type of resolution: Ordinary Resolution

To consider and approval of Appointment of P C N & ASSOCIATES., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

Particulars	Number of votes and votes contained in						% of votes
	e-votes		Postal Ballot		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	24	1989133	0	0	24	1989133	99.97
Against	03	585	0	0	03	585	0.03
Abstained/Invalid	0	0	0	0	0	0	0
Total	27	1989718	0	0	27	1989718	100

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 39th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully

Countersigned by
For **SHALIMAR AGENCIES LIMITED**

Dubba Anil
Scrutinizer
Company Secretary in Practice
ACS No.: A32736 CP No.:20834
UDIN: A032736B000827981

Aditya Sree Ram Ji Magapu
(DIN: 03424739)
Whole-Time Director

Date: 01.10.2020
Place: Hyderabad, Telangana.

Date: 01.10.2020
Place: Hyderabad, Telangana