

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 02-10-2023

To, BSE Limited PhirozeJeejeebhoy 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
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Dear Sir/Madam,

Sub: Combined Voting Results on Resolutions as per Notice dated 02-09-2023 of the 42ND Annual General Meeting of the Company.

Please note that Resolution No's: 1 to 3 in the Notice dated 02ND September, 2023 of the 42ND Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through e-voting at the 42ND Annual General Meeting of the Company held on 30th September, 2023 . A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

Nomula Srinivas
Whole Time Director
DIN : 07496152

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

website:www.shalimaragencieslimited.com ; **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 42nd Annual General Meeting of the Members of **SHALIMAR AGENCIES LTD** (the Company) to held on the Saturday, 30th day of September, 2023 at Plot No.38, 5th Floor Software Unit Layout, Hitech City, Madhapur, Hyderabad – 500081 Telangana, India.

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 42nd Annual General Meeting (AGM) of the members of the Company, held on the Saturday, 30th day of September, 2023 at Plot No.38, 5th Floor Software Unit Layout, Hitech City, Madhapur, Hyderabad – 500081 Telangana, India.

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 42nd Annual General Meeting (AGM) 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 10.00 a.m. on Wednesday, 27thSeptember 2023 and end at 5.00 p.m. on Friday, 29thSeptember 2023.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 25rd September, 2023 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the 42nd AGM of the Company).



The votes cast were unblocked on 30th September 2023 after 02.30 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.

- iii. 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:

Ordinary Business:

RESOLUTION 1

Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2022-23 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors:

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	2063	89.62

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
4	239	10.38

iii. **INVALID VOTES: NIL**

RESOLUTION 2

Ordinary Resolution: To appoint a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible, offers herself for re-appointment.

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	2063	89.62

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
4	239	10.38

iii. **INVALID VOTES: NIL**



RESOLUTION 3

To appoint a Director in place of Mr. Nomula Srinivas (DIN: 07496152) who retires by rotation and being eligible, offers himself for re-appointment:

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	2063	89.62

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
4	239	10.38

iii. **INVALID VOTES: NIL**

Thanking you,

Yours faithfully,

P. Sarada

PUTCHA SARADA

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 30/09/2023

UDIN: A021717E001149008



P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIE

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 Annual General Meeting of Shalimar Agencies Ltd held on 30th September, 2023 at 12.30 P.M.

To
The Chairman, of 42nd Annual General Meeting of the Equity Shareholders of M/s. Shalimar Agencies Ltd held on 30th September, 2023 at 12.30 P.M at Plot No.38, 5th Floor Software Unit Layout, Hitech City, Madhapur, Hyderabad – 500081 Telangana, India.

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 poll taken on the below mentioned resolutions, at the 42nd Annual General Meeting of the equity shareholders of the company held on 30th September, 2023 at 12.30 P.M at Plot No.38, 5th Floor Software Unit Layout, Hitech City, Madhapur, Hyderabad – 500081 Telangana, India .

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

ORDINARY BUSINESS:

RESOLUTION 1

Ordinary Resolution to consider and adopt the Audited Financial Statements of the company for the financial year 2022-23 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon:

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
13	2795138	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

RESOLUTION 2

To appoint a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible, offers herself for re-appointment.

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
13	2795138	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL



RESOLUTION 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Nomula Srinivas (DIN: 07496152) who retires by rotation and being eligible, offers himself for re-appointment:

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
13	2795138	100.00

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
0	0	0.00

iii. INVALID VOTES: NIL

- The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
- The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 30/09/2023

UDIN: A021717E001149008



P. Sarada

PUTCHA SARADA

Practising Company Secretary

M. No. : 21717

C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution numbers 1 to 3 of the notice of the 42nd Annual General Meeting of M/s. SHALIMAR AGENCIES LTD held on Saturday, 30th September 2023 at 12.30 P.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	2302	2795138	2797440
2	2302	2795138	2797440
3	2302	2795138	2797440

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	2063	2795138	2797201	99.99	239	0	239	0.01
2	2063	2795138	2797201	99.99	239	0	239	0.01
3	2063	2795138	2797201	99.99	239	0	239	0.01

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
Membership No: ACS 21717
COP: 8735
Place: Hyderabad
Date: 30/09/2023
UDIN: A021717E001149008



P. Sarada

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

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	Public-Institutions								
	1867738	0	1867738	0	0	1867738	0	99.99	0	0.01
	1133262	2302	1133262	2302	927400	929702	929463	99.99	239	0.01
Total	3001000	2302	3001000	2302	2795138	2797440	2797201	99.99	239	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	Public-Institutions								
	1867738	0	1867738	0	0	1867738	0	99.99	0	0.01
	1133262	2302	1133262	2302	927400	929702	929463	99.99	239	0.01
Total	3001000	2302	3001000	2302	2795138	2797440	2797201	99.99	239	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	Public-Institutions								
	1867738	0	1867738	0	1867738	1867738	0	99.99	0	0.01
	1133262	2302	1133262	2302	927400	929702	929463	99.99	239	0.01
Total	3001000	2302	3001000	2302	2795138	2797440	2797201	99.99	239	0.01



P. Sarada
P. SARADA
 SECRETARY

PRACTISING COMPANY SECRETARY
 M. No. : 217717
 C. P. No. : 8735