



# 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

1<sup>st</sup> October, 2019

**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 34<sup>th</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 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 12:00 p. m. at 2<sup>nd</sup> floor, CKP Hall, Tejpal Scheme Rd-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057.

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,**

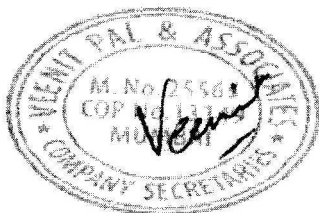
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shalimar Productions Limited, held on Monday, 30<sup>th</sup> September, 2019 at 12:00 P.M. at CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, India

**Dear Sir,**

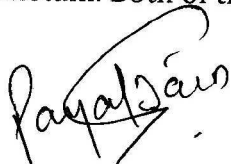
I, Mr. Veenit Pal, Practicing Company Secretary, proprietor of M/s. Veenit pal & Associates,, Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the Annual General Meeting of the Equity Shareholders of Shalimar Productions Limited, held on Monday, 30<sup>th</sup> September, 2019 at 12:00 P.M. at CKP Hall, Tejpal Scheme Road-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, India 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 Friday, 27<sup>th</sup> September, 2019 at 9:00 A.M. and closed on Sunday 29<sup>th</sup> September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 23<sup>rd</sup> September, 2019, 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 30<sup>th</sup> September, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mrs. Payal Jain and Ms. Kajal Khetani. Both of them are not in the employment of the Company.

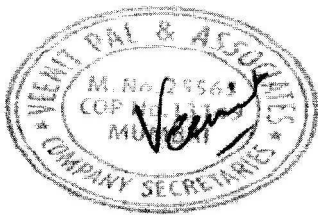


Mrs. Payal Jain



Ms. Kajal Khetani

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



**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, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

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

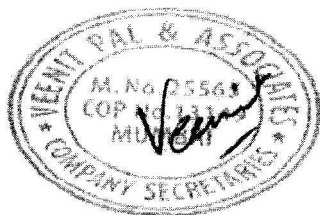
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast i.e. 202321165
Remote E-voting	11	100056	0.01
Voting by poll	30	202206109	99.99
<b>Total</b>	<b>41</b>	<b>202306165</b>	<b>100</b>

**(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 i.e. 202321165
Remote E-voting	1	15000	0
Voting by poll	0	0	0
<b>Total</b>	<b>1</b>	<b>15000</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. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.

**(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. 202321165
Remote E-voting	10	85056	0.06
Voting by poll	30	202206109	99.94
<b>Total</b>	<b>40</b>	<b>202291165</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 i.e. 183382404
Remote E-voting	2	30000	0
Voting by poll	0	0	0
<b>Total</b>	<b>2</b>	<b>30000</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>



**SPECIAL BUSINESS****RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

Regularisation of Additional Director, Ms.Madhu Bala Vaishnav, by appointing her as Director of the Company

**(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. 202321165
Remote E-voting	11	100056	0.01
Voting by poll	30	202206109	99.99
<b>Total</b>	<b>41</b>	<b>202306165</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 i.e. 183292404
Remote E-voting	1	15000	0
Voting by poll	0	0	0
<b>Total</b>	<b>1</b>	<b>15000</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. 4: (AS AN ORDINARY RESOLUTION)**

**Regularisation of Additional Director, Mr.Kuldeep Kumar, by appointing him as Director of the Company**

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

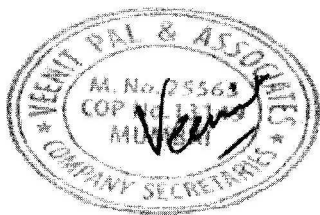
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast i.e. 202321165
Remote E-voting	10	85056	0.06
Voting by poll	30	202206109	99.94
<b>Total</b>	<b>40</b>	<b>202291165</b>	<b>100</b>

**(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 i.e. 183292404
Remote E-voting	2	30000	0
Voting by poll	0	0	0
<b>Total</b>	<b>2</b>	<b>30000</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. 5: (AS AN ORDINARY RESOLUTION)**

**Regularisation of Additional Director, Mr.Sanjay Rajak, by appointing her as Director of the Company**

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

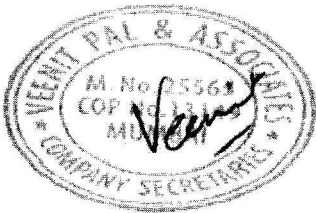
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast i.e. 202321165
Remote E-voting	11	100056	0.01
Voting by poll	30	202206109	99.99
<b>Total</b>	<b>41</b>	<b>202306165</b>	<b>100</b>

**(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 i.e. 183292404
Remote E-voting	1	15000	0
Voting by poll	0	0	0
<b>Total</b>	<b>1</b>	<b>15000</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>





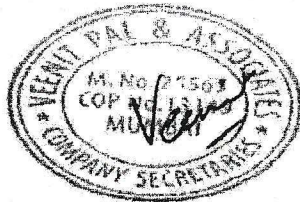
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
10. 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,

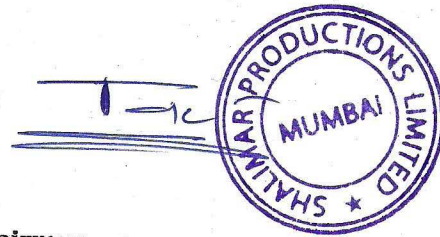
For Shalimar Productions Limited



Veenit Pal  
(Mem No. ACS25565)



Chairman



Place: Mumbai  
Date: 30<sup>th</sup> September, 2019

**Note: Members who exercised their voting through remote e-voting were not considered in voting though poll.**

**Annexure - 1**

**Consolidated result of voting (by Remote e-voting and Poll) for resolution numbers 1 to 5 of the notice of the Annual General Meeting of "Shalimar Productions Limited" held on Monday, 30th day of September, 2019 at 12.00 P.M.**

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	115056	202206109	202321165	100056	202206109	202306165	100	15000	0	15000	0
2	115056	202206109	202321165	85056	202206109	202291165	100	30000	0	30000	0
3	115056	202206109	202321165	100056	202206109	202306165	100	15000	0	15000	0
4	115056	202206109	202321165	85056	202206109	202291165	100	30000	0	30000	0
5	115056	202206109	202321165	100056	202206109	202306165	100	15000	0	15000	0

