



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

Date: 8th March, 2022

To,

BSE Limited

The Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 511754

Scrip ID: SAHLIBHFI

Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on Monday, March 07, 2022 at 1.00 P.M. through Video Conferencing/Other Audio Visual Means. The Resolutions Nos. 1 to 4 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,

Yours Faithfully

For Shalibhadra Finance Limited

Minesh Doshi
Managing Director

DIN: 01632705

Encl: As above



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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM: 7th March, 2022

Total number of shareholders (as on cutoff date i.e. 28th February, 2022): 1720

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 3
Public : 13

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 15
Public : 29

1]

Details of the Agenda: Alteration of Authorized Share Capital of the Company

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2571181	2138681	83.18	2138681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2571181	2138681	83.18	2138681	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2431919	347644	14.3	347644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2431919	347677	14.3	347677	0	100	0

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2571181	2138681	83.18	2138681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2571181	2138681	83.18	2138681	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2431919	347644	14.3	347644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2431919	347677	14.3	347677	0	100
Total		5003100	2486325	49.7	2486325	0	100	0

Please note that the above resolution was passed with requisite majority.

3]

Details of the Agenda: Alteration of Capital Clause of the Articles of Association of the Company

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2571181	2138681	83.18	2138681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2571181	2138681	83.18	2138681	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2431919	347644	14.3	347644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2431919	347677	14.3	347677	0	100

	applicable)							
	Total	2431919	347677	14.3	347677	0	100	0
Total		5003100	2486325	49.7	2486325	0	100	0

Please note that the above resolution was passed with requisite majority.

4]

Details of the Agenda: Preferential Issue of Convertible Warrants

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2571181	2138681	83.18	2138681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2571181	2138681	83.18	2138681	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2431919	347644	14.3	347644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2431919	347677	14.3	347677	0	100
Total		5003100	2486325	49.7	2486325	0	100	0

Please note that the above resolution was passed with requisite majority.

For Shalibhadra Finance Limited

Minesh Doshi
Managing Director

DIN: 01032705

Place: Mumbai

Date : 8th March, 2022