

Report on Clause 35A of the Listing Agreement

Date of AGM	30.09.2014		
Total no. of shareholders on record	4,314		
No. of Shareholders present in Meeting in person or through proxy			
Shareholders	In person	Proxy	Total
Promoter & Promoter Group	3	-	3
Public	16	-	16
Total	19	-	19
No. of Shareholders attend the meeting through Video Conferencing	-		

Details of agenda

Resolution no. 1:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To receive, consider and adopt the Directors Report, Auditors Report, Audited Balance Sheet and Profit & Loss Account for the Year ended 31st March 2014.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Inval id Votes	% of Votes Polled on outstanding Shares 7 = [3/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes again st	% of Votes in Favour on valid votes polled 10 = [8/4*(100)]	% of votes against on valid votes polled 11 = [9/4*(100)]
(1)	(2)	(3)	(4)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	169417519	134172732	134172732	0	79.19%	134172732	0	0	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	814910794	148170586	148170586	0	18.18%	148170586	0	100%	0
Total	984328313	282343318	282343318	0	28.68%	282343318	0	100%	0

Resolution no. 2 :

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting



To appoint a Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (6 = 3/2)	No. of Votes in Favour	No. of Votes again st	% of Votes in Favour on valid votes (9 = 7/4)	% of votes against on valid votes (10 = 8/4)
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	169417519	134172732	134172732	0	79.19%	134172732	0	0	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	814910794	148170586	148170586	0	18.18%	148170486	100	99.99%	0.01%
Total	984328313	282343318	282343318	0	28.68%	282343218	100	99.99%	0.01%

Resolution No. 3:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To re-appoint M/s. Lakhpat M Trivedi & Co., Chartered Accountants (Reg No: 109047) as the Statutory Auditors of the Company.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandin g Shares (6 = 4/2)	No. of Votes in Favour	No. of Votes again st	% of Votes in Favour on valid votes (9 = 7/4)	% of votes against on valid votes (10 = 8/4)
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	169417519	134172732	134172732	0	79.19%	134172732	0	0	0
Public Institutiona l holders	0	0	0	0	0	0	0	0	0
Public Others	814910794	148170586	148170586	0	18.18%	148170586	0	100%	0
Total	984328313	282343318	282343318	0	28.68%	282343318	0	100%	0

Resolution No. 4:

Resolution Required: Special Resolution

Mode of voting: Poll & E-voting



To appoint Mr. Chandrashekar Sharma (DIN 02327769) as an Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes again st	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	169417519	134172732	134172732	0	79.19%	134172732	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	814910794	148170586	148170586	0	18.18%	148170486	100	99.99%	0.01%
Total	984328313	282343318	282343318	0	28.68%	282343218	100	99.99%	0.01%

Resolution no. 5 :

Resolution Required: Special Resolution

Mode of voting: Poll & E-voting

To appoint Mr. Abhishek Palaparthi (DIN 02046388) as an Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes again st	% of Votes in Favour on valid votes	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6 = 4/2)	(7)	(8)	(9 = 7/4)	(10 = 8/4)
Promoter and Promoter Group	169417519	134172732	134172732	0	79.19%	134172732	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	814910794	148170586	148170586	0	18.18%	148170486	100	99.99%	0.01%
Total	984328313	282343318	282343318	0	28.68%	282343218	100	99.99%	0.01%

FOR SHALIMAR PRODUCTIONS LIMITED

Director
Encl: A/a.

