



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

1st October, 2015

The Bombay Stock Exchange Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai- 400001.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Disclosure of Voting Results of the 30th Annual General Meeting pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, enclosed herewith is the Report declaring the result of e-voting process carried out on the resolutions contained in the Notice of the 30th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 at 01.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai-400092 alongwith the Consolidated Report of the Scrutinizer on both e-voting and poll.

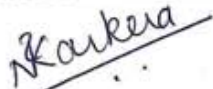
The detail of voting results at the Annual General Meeting is as per the format prescribed under the said clause.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED


(Neha Karkera)
Company Secretary



Encl: A/a.

Report on Clause 35A of the Listing Agreement

Date of AGM	30.09.2015		
Total no. of shareholders on record	6,150		
No. of Shareholders present in Meeting in person or through proxy			
Shareholders	In person	Proxy	Total
Promoter & Promoter Group	8	-	8
Public	24	-	24
Total	32	-	32
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 consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institutiona l holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%

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 outstandi ng Shares (6) = [4/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177254270	83280	99.95%	0.05%
Total	984328313	391066943	343246560	47820383	34.87%	343163280	83280	99.97%	0.03%

Resolution no. 3 :

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To re-appoint M/s. Lakhpat M Trivedi & Co., Chartered Accountants (Registration No. 109047) as 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 outstandi ng Shares (6) = [4/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institutional holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%



Resolution No. 4:

Resolution Required: Ordinary Resolution

Mode of voting: Poll & E-voting

To appoint Ms. Renu Sharma (DIN: 07144298) as a Non-Executive Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%

Resolution No.5:

Resolution Required: Special Resolution

Mode of voting: Poll & E-voting

To amend the existing Articles of Association of the Company by substituting it with new set of Articles of Association.



Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstand ing Shares (6) = [4/2*(100)]	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%

FOR SHALIMAR PRODUCTIONS LIMITED

(Firokchand Kothari)
Director
DIN: 00413627



FORM NO. MGT-13

Report On 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 of SHALIMAR PRODUCTIONS LIMITED,

**The 30th Annual General Meeting of the Shareholders of SHALIMAR
PRODUCTIONS LIMITED held on Wednesday, 30th September, 2015 at 01.00 P.M.
at Gold Crest Centre, L. T. Road, Borivali West, Mumbai- 400092, Maharashtra.**


Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 30th Annual General Meeting of the Equity Shareholders of SHALIMAR PRODUCTIONS LIMITED held on Wednesday, 30th September, 2015 at 01.00 P.M. at Gold Crest Centre, L T Road, Borivali West, Mumbai- 400092, Maharashtra, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 10:00 A.M. on Sunday, 27th September, 2015 up to 5.00 P.M. on Tuesday, 29th September, 2015.
2. The Remote E-Voting was unblocked on 30th September, 2015 at 7.40 P.M. in presence of two witnesses who were not in the employment of the Company.


Name: Ms. Surbhi Bohara


Name: Ms. Hya Samria



B. Relating to voting by Poll:

1.

Members present in person or through Authorized Representatives	32
Members who cast vote through Poll	32
Members who cast vote through e-voting as well as Poll. (See note)	1

Note:-The member has cast vote through remote E-voting as well as through Poll. Hence his vote through Poll has been considered invalid.

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. 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 Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 24th September, 2015, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:



RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2015, the Directors Report and Auditors' Report thereon.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	12	48299096	14.0712%
Voting by poll	31	294947394	85.9287%
Total	43	343246490	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	70	0.0001%
Voting by poll	0	0	0.00%
Total	1	70	0.0001%

(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	1	47820383
Total	1	47820383



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To re-appoint 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 present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	11	48215886	14.0470%
Voting by poll	31	294947394	85.9287%
Total	42	343163280	99.9757%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	83280	0.0243%
Voting by poll	0	0	0.00%
Total	2	83280	0.0243%

(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	1	47820383
Total	1	47820383



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To re-appoint M/s. Lakhpat M Trivedi & Co, Chartered Accountants (ICAI Firm Reg. No. 109047) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their Remuneration.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	12	48299096	14.0712%
Voting by poll	31	294947394	85.9287%
Total	43	343246490	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	70	0.0001%
Voting by poll	0	0	0.00%
Total	1	70	0.0001%

(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	1	47820383
Total	1	47820383



RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Change in designation of Ms. Renu Sharma (DIN: 07144298) from Additional Director to Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	12	48299096	14.0712%
Voting by poll	31	294947394	85.9287%
Total	43	343246490	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	70	0.0001%
Voting by poll	0	0	0.00%
Total	1	70	0.0001%

(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	1	47820383
Total	1	47820383



RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)

To adopt New Set of Articles of Association as per Companies Act, 2013 ad rules made thereunder:-

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	12	48299096	14.0712%
Voting by poll	31	294947394	85.9287%
Total	43	343246490	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	70	0.0001%
Voting by poll	0	0	0.00%
Total	1	70	0.0001%

(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	1	47820383
Total	1	47820383



SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2015, the Directors Report and Auditors' Report thereon.	Ordinary Resolution	99.9999%	0.0001%
2.	To re-appoint Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9757%	0.0243%
3.	To re-appoint M/s. Lakhpat M Trivedi & Co, Chartered Accountants (ICAI Firm Reg. No. 109047) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their Remuneration.	Ordinary Resolution	99.9999%	0.0001%
4.	Change in designation of Ms. Renu Sharma (DIN: 07144298) from Additional Director to Independent Director.	Ordinary Resolution	99.9999%	0.0001%
5.	To adopt New Set of Articles of Association as per Companies Act, 2013 ad rules made thereunder.	Special Resolution	99.9999%	0.0001%



Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 30th Annual General Meeting held on 30th September, 2015 transacted the following business:

Sr. No.	Description	Particulars		
1.	Date of the AGM	30 th September, 2015		
2.	Book Closure Date	24 th September, 2015 to 30 th September, 2015 (both days inclusive)		
3.	Total number of Shareholders on record date	6150		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	8	0	8
	Financial Institution	0	0	0
	Public	24	0	24
	Total	32	0	32
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2015 at 01.00 P.M. at Gold Crest Centre, L T Road, Borivali West, Mumbai- 400092, Maharashtra. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

Resolution No. 1

Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2015, the Directors Report and Auditors' Report thereon.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstan ding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(10 0)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Instituti onal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337533	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246533	47820383	34.87%	343246490	70	99.99%	0.01%



Resolution No. 2

Ordinary Resolution: To re-appoint 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 outstand ing Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(10 0)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institution al holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177254270	83280	99.95%	0.05%
Total	984328313	391066943	343246500	47820383	34.87%	343163280	83280	99.97%	0.03%



Resolution No. 3

Ordinary Resolution: To re-appoint M/s. Lakhpat M Trivedi & Co, Chartered Accountants (ICAI Firm Reg. No. 109047) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their Remuneration.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstand ing Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(10 0)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Instituti onal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%



Resolution No. 4**Ordinary Resolution: Change in designation of Ms. Renu Sharma (DIN: 07144298) from Additional Director to Independent Director.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstand ing Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(10 0)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Institutio nal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%



Resolution No. 5

Special Resolution: To adopt New Set of Articles of Association as per Companies Act, 2013 ad rules made thereunder.

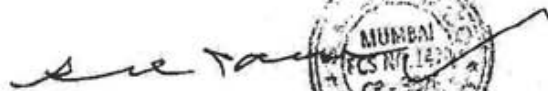
Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstan ding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [4/2*(10 0)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	169417519	165909010	165909010	0	97.93%	165909010	0	100%	0.00%
Public Instituti onal holders	0	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	814910794	225157933	177337550	47820383	21.76%	177337480	70	99.99%	0.01%
Total	984328313	391066943	343246560	47820383	34.87%	343246490	70	99.99%	0.01%



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,


Name and Signature of the Scrutinizer

S.K. Jain

Practicing Company Secretary

COP No. - 3076




(SHALIMAR PRODUCTIONS LIMITED)

Chairman / Director

Place: Mumbai
Date: 01st October, 2015

