

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

To,

Date: 27/09/2017

- 1) BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Outcome of 36th Annual General Meeting & Declaration of Results of E-voting, Poll
Ref: Regulation 30, 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 109 of Companies Act, 2013

With reference to the subject cited, this is to inform the Exchange that at the 36th Annual General Meeting of Shalimar Agencies Limited held on Tuesday, 26th September, 2017 at 10.00 a.m. at the Registered Office of the company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034; the Company has provided to its shareholders **Remote E-voting and Voting through Poll at the AGM.**

Based on the Consolidated Report of Scrutinizer, all the Resolutions as set out in the Notice of 36th AGM of the Company have been duly approved by the Members with requisite majority.

Sr. No.	Details of Agenda	Resolution	Mode of Voting	Remarks
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2016-17 along with the Report of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	Passed Unanimously
2	To appoint Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation	Ordinary	E-Voting & Poll	Passed Unanimously
3	Ratification of Appointment P. Murali & Co., Chartered Accountants as Statutory Auditors	Ordinary	E-Voting & Poll	Passed Unanimously

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The following Reports are attached herewith:

1. The Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Reports of Scrutinizer (E-voting & Poll & Consolidated) in terms of Section 108, 109 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)

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Date: 27/09/2017

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the **Annual General Meeting (AGM)** of the Company held on Tuesday, 26th September, 2017 at 10.00 a.m. at the Registered Office of the company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034 is furnished below:

Date of the Annual General Meeting	Tuesday, 26 th September, 2017
Total Number of Shareholders on Record Date for voting	684
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	4
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	(As Video Conferencing facility was not provided)
Public	

REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - POLL AND E-VOTING

Resolution No. 1 – Ordinary Resolution Approval of Financial Statements for the Financial Year 2016-17								
Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	3	1204600	0	100.00	1204600	0	100.00	0.00
Public – Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	2	107212	393814	100.00	501026	0	100.00	0.00
TOTAL	5	1311812	393814	100.00	1705626	0	100.00	0.00
Resolution No. 2 – Ordinary Resolution Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation								

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Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - In favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	3	1204600	0	100.00	1204600	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	2	107212	393814	100.00	501026	0	100.00	0.00
TOTAL	5	1311812	393814	100.00	1705626	0	100.00	0.00

Resolution No. 3 - Ordinary Resolution

Ratification of Appointment P. Murali & Co., Chartered Accountants as Statutory Auditors

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	3	1204600	0	100.00	1204600	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	2	107212	393814	100.00	501026	0	100.00	0.00
TOTAL	5	1311812	393814	100.00	1705626	0	100.00	0.00

For Shalimar Agencies Limited



Vishnu Kant Bhangadia

Whole-time Director

(DIN: 02405217)

Report of Scrutinizer - E Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Shalimar Agencies Limited

Kamala Sadan, Plot No. 4,

Duraga Enclave, Ground Floor,

Road No. 12, Banjara Hills

Hyderabad-500034

Dear Sir,

I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed by the Board Of Directors of M/s. Shalimar Limited as Scrutinizer for the purpose of scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in fair and transparent manner for the resolutions as contained in the Notice of the 36th Annual General meeting scheduled to be held on Tuesday, the 26th Day of September, 2017 at 10.00 A.M. at Kamala Sadan, Plot No. 4, Durga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034 submit my report as under:

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 36th Annual General Meeting of the Company. My responsibility as a scrutinizer for the E-Voting process is restricted to make a Scrutinizers Report of the votes cast " in favour", "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the E-Voting system provided by the Central Securities Depository Limited (CSDL), the authorized agency to provide E-Voting facility engaged by the company .

1. The E-Voting period commenced on Saturday, 23rd September, 2017 (9.00 a.m.) and ended on Monday, 25th September, 2017 (5.00 p.m.) on www.evotingindia.com
2. The Shareholders holding shares as on the Cut-Off date i.e., ---, 19th September, 2016 were entitled to vote on the proposed resolutions stated in the Notice of 36th Annual General meeting of the Company.
3. The Votes were unblocked on Tuesday, 26th September, 2017 in the presence of two witnesses - Mr. Akshay Gilda & Mr. Mahesh Inani, who are not in the employment with the company nor are in the votes being unlocked in their presence.
4. The details contained interalia, list of Equity Shareholders who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CSDL.



5. Based on the aforesaid the results of the e-voting are attached herewith:

E VOTING BALLOT DETAILS

E-Voting Event Number : 170831078
ISIN : INE631E01016 (SHALIMAR AGENCIES LIMITED)
Nominal Value : Rs. 10/- (Rupees Ten Only)
Voting Rights : 1 per share
Total Folios Voted : 12 (Twelve)

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: Approval of Financial Statements for the Financial Year 2016-17

	No of Shares voted	% of Shares voted
Voted in Favour	393814	100%
Voted Against	0	0
Abstain from voting	0	0
Total	393814	100%

Item-2 Ordinary Resolution: Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation

	No of Shares voted	% of Shares voted
Voted in Favour	393814	100%
Voted Against	0	0
Abstain from voting	0	0
Total	393814	100%



Item-3 Ordinary Resolution: Ratification of Appointment of M/s. P. Murali & Co.,
Chartered Accountants, Hyderabad as Statutory Auditors

	No of Shares voted	% of Shares voted
Voted in Favour	393814	100%
Voted Against	0	0
Abstain from voting	0	0
Total	393814	100%

for P. K. ASSOCIATES
Company Secretaries



PAVAN KANKANI,
Proprietor
M No. F-7432, CP No. 7643

Date: 27th September, 2017
Place: Hyderabad

We undersigned witness that the votes were unblock from E-Voting website of CSDL
(evotingindia.com) in our presence on 26th September, 2017

Akshay Gilda
5-5-57/4/1 Darasalam
Hyderabad - 500 012

MAHESH INANI
19-1-915/1/C,
Bhadurpura Road
Hyderabad - 500 064

FORM MGT-13

Report of Scrutinizer - POLL

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman
Shalimar Agencies Limited
Kamala Sadan, Plot No. 4,
Duraga Enclave, Ground Floor,
Road No. 12, Banjara Hills
Hyderabad-500034

SUB: 36th Annual General Meeting of Equity Shareholders of M/s. Shalimar Agencies
Limited held on Tuesday, 26th September, 2017

Dear Sir,

I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed as s
Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 36th
Annual General Meeting of M/s. Shalimar Agencies Limited, held on Tuesday, the 26th Day
of September, 2017 at 10.00 A.M. at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground
Floor, Road No. 12, Banjara Hills Hyderabad-500034 submit my report as under:

1. After the time fixed for the poll by the Chairman, One Ballot Box kept for Polling was
locked in my presence with due identification marks placed by me.
2. The Locked ballot box was subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the record
maintained by the Company / Registrar and Transfer Agents of the Company the
authorizations/ proxies lodged with the Company.
3. The Poll Papers which were incomplete and/or which were otherwise found
defective were treated as invalid and kept separately.
4. The Result of Poll is as under:



ORDINARY BUSINESS:

Item-1 **Ordinary Resolution:** Approval of Financial Statements for the Financial Year 2016-17

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
7 Present and casted their vote	1311812	100.00%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
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iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
2 (since voted in e-voting)	11

Item-2 **Ordinary Resolution:** Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
7 Present and casted their vote	1311812	100.00%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
2 (since voted in e-voting)	11



Item-3 Ordinary Resolution: Ratification of Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
7 Present and casted their vote	1311812	100.00%

ii. Voted against the Resolution

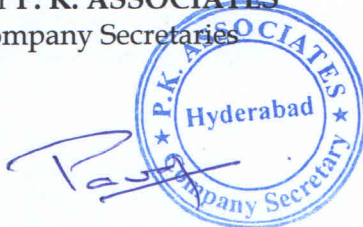
Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
2 (since voted in e-voting)	11

5. A Statement containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution was handed over to the Whole-time Director of the Company.
6. The Poll Papers and other relevant records were sealed and handed over to the Whole-time Director of the Company authorised by the board for safe keeping.

For P. K. ASSOCIATES
Company Secretaries



PAVAN KANKANI,
Proprietor
M No. F-7432, CP No.7643

Date: 27th September, 2017
Place: Hyderabad

To,
The Chairman
Shalimar Agencies Limited
Kamala Sadan, Plot No. 4,
Durga Enclave, Ground Floor,
Road No. 12, Banjara Hills
Hyderabad-500034

Dear Sir,

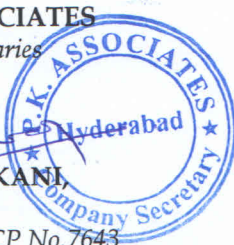
Sub: Consolidated Report of the results of 36th Annual General Meeting.

I CS Pavan Kankani, Proprietor of M/s P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of e-voting and poll taken on the below mentioned resolution(s), at the Thirty Sixth Annual General Meeting of M/s Shalimar Agencies Limited, held on Tuesday the 26th Day of September, 2017 at 10.00 A.M. at Kamala Sadan, Plot No. 4, Durga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034 submit my consolidated report as under:

Item No.	Poll Favour (Shares)	Poll Against (Shares)	e-voting Favour (Shares)	e-voting Against (Shares)	Total Number of Shares
1	1311812	--	393814	--	1705626
2.	1311812	--	393814	--	1705626
3.	1311812	--	393814	--	1705626

for P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI,
Proprietor
M No. F-7432, CP No. 7643



Date: 27th September, 2017
Place: Hyderabad