

SHALIMAR AGENCIES LIMITED

Regd Off:kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

Date: 29/09/2018

To,

- 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 37th 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 37th Annual General Meeting of M/s. Shalimar Agencies Limited held on Saturday, 29th September, 2018 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 37th AGM of the Company have been duly approved by the Members with requisite majority.



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Sr. No.	Details of Agenda	Resolution	Mode of Voting	Remarks
1	Approval of Financial Statements for the Financial Year 2017-18	Ordinary	E-Voting & Poll	Resolution Passed
2	Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation	Ordinary	E-Voting & Poll	Resolution Passed
3	Ratification of Appointment M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors	Ordinary	E-Voting & Poll	Resolution Passed

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: 29/09/2018

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 37th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 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	Saturday, 29 th September, 2018
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	14
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 2017-18								
Promoter/P ublic	Total Ballot Forms (Poll)/ e- voting	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	1204600	100.00	1204600	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	32	1796400	888311	49.45	888311	0	100.00	0.00



SHALIMAR AGENCIES LIMITED**Regd Off:** kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,

Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Resolution No. 2 - Ordinary Resolution

Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter-Executive (DIN: 02405217) to retire by rotation
Web: www.shalimaragencieslimited.com | E-mail: shalimanager@rediffmail.com

Promoter/P ublic	Total Ballot Forms (Poll)/ e- voting	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	1204600	100.00	1204600	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	32	1796400	888311	49.45	888311	0	100.00	0.00

Resolution No. 3 - Ordinary Resolution

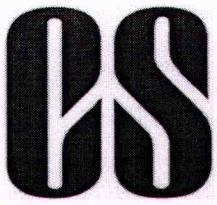
Ratification of Appointment M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors

Promoter/P ublic	Total Ballot Forms (Poll)/ e- voting	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	1204600	100.00	1204600	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	32	1796400	888311	49.45	888311	0	100.00	0.00

For Shalimar Agencies Limited



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



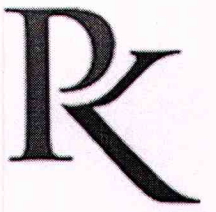
P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

GSTN: 36AAVFP6450A1Z3



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

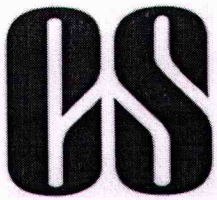
SUB: 37th Annual General Meeting of Equity Shareholders of M/s. Shalimar Agencies Limited held on Saturday, 29th September, 2018

Dear Sir,

I, CS Pavan Kankani, Partner of M/s. P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of M/s. Shalimar Agencies Limited, held on Saturday, the 29th Day of September, 2018 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:





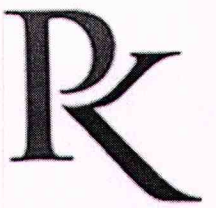
P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

GSTN: 36AAVFP6450A1Z3



ORDINARY BUSINESS:

Item-1 Ordinary Resolution: Approval of Financial Statements for the Financial Year 2017-18

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
16 Present and casted their vote	1406100	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
1 (since voted in e-voting)	50000

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
16 Present and casted their vote	1406100	100.00%

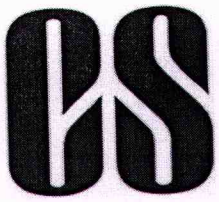
ii. Voted against the Resolution

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
1 (since voted in e-voting)	50000





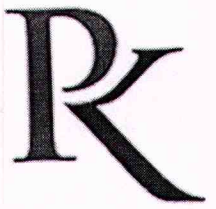
P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

GSTN: 36AAVFP6450A1Z3



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
16 Present and casted their vote	1406100	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
--	--	--

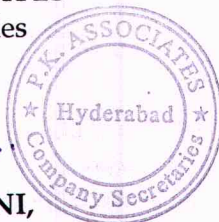
iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
1 (since voted in e-voting)	50000

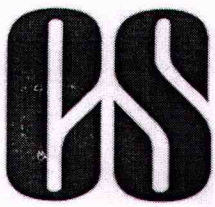
- A Statement containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution was handed over to the Whole-time Director of the Company.
- The Poll Papers and other relevant records were sealed and handed over to the Whole-time Director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

For P. K. ASSOCIATES
Company Secretaries


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



Date: 29th September, 2018
Place: Hyderabad



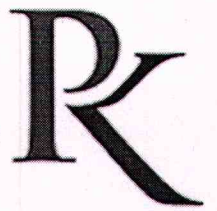
P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001 [T

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

GSTN: 36AAVFP6450A1Z3



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,

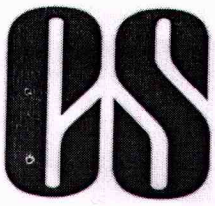
I, CS Pavan Kankani, Partner of M/s. P K Associates, Company Secretaries appointed by the Board Of Directors of M/s. Shalimar Limited as Scrutinizer for the purpose of scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried as per the provisions of section 108 of 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 37th Annual General meeting scheduled to be held on Saturday, the 29th Day of September, 2018 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 37th 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 Wednesday, 26th September, 2018 (12.40 p.m.) and ended on Friday, 28th September, 2018 (05.00 p.m.) on www.evotingindia.com
2. The Shareholders holding shares as on the Cut-Off date i.e., 20th September, 2018 were entitled to vote on the proposed resolutions stated in the Notice of 37th Annual General meeting of the Company.
3. The Votes were unblocked on Saturday, 29th September, 2018 in the presence of two witnesses - Ms. Vandana Baheti & Ms. Pooja Bang, who are neither 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:





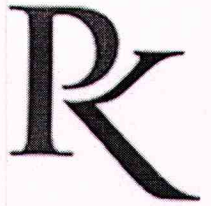
P K ASSOCIATES

Company Secretaries

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GSTN: 36AAVFP6450A1Z3



E VOTING BALLOT DETAILS

E-Voting Event Number : 180905012
ISIN : INE631E01016 (SHALIMAR AGENCIES LIMITED)
Nominal Value : Rs. 10/- (Rupees Ten Only)
Voting Rights : 1 per share
Total Folios Voted : 19 (Twelve)

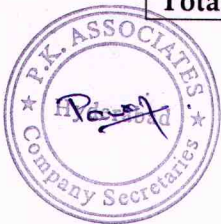
ORDINARY BUSINESS:

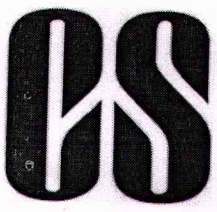
Item-1 **Ordinary Resolution:** Approval of Financial Statements for the Financial Year 2017-18

	No of Shares voted	% of Shares voted
Voted in Favour	686811	100%
Voted Against	0	0
Abstain from voting	0	0
Total	686811	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	686811	100%
Voted Against	0	0
Abstain from voting	0	0
Total	686811	100%





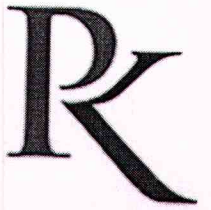
P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001 [1]

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

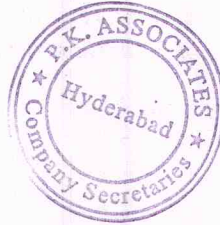
GSTIN: 36AAVFP6450A1Z3



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	686811	100%
Voted Against	0	0
Abstain from voting	0	0
Total	686811	100%

for P. K. ASSOCIATES
Company Secretaries



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

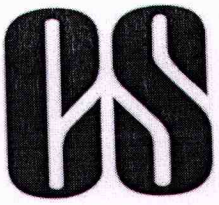
Date: 29th September, 2018

Place: Hyderabad

We undersigned witness that the votes were unblock from E-Voting website of CSDL (evotingindia.com) in our presence on 29th September, 2018

Vandana Baheti
4-7-723,
Esamiya Bazar,
Koti, Hyderabad-500 027

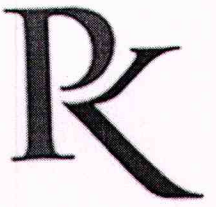
Pooja Bang
7-2-302, R.P.Road,
Monda Market,
Secunderabad-500 003



P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001
e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399
GSTN: 36AAVFP6450A1Z3



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 37th Annual General Meeting.

I CS Pavan Kankani, Partner 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 Seventh Annual General Meeting of M/s Shalimar Agencies Limited, held on Saturday, the 29th Day of September, 2018 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	1406100	--	686811	--	2092911
2.	1406100	--	686811	--	2092911
3.	1406100	--	686811	--	2092911

for P. K. ASSOCIATES
Company Secretaries



Pav

PAVAN KANKANI,
Partner

M. No. F-7432, CP No.7643

Date: 29th September, 2018

Place: Hyderabad