

# SHALIMAR AGENCIES LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,  
Road No. 12, Banjara Hills, Hyderabad - 500 034.

To,

Date: 07/05/2016

Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road,  
Chakala, Andheri (East),  
Mumbai - 400 093

Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot (E-voting & Physical Ballot) ended on 06/05/2016

Ref: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 110 of Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014

With reference to the subject cited, we are submitting the proceedings of the Postal Ballot of M/s. Shalimar Agencies Limited ended on Friday, 06<sup>th</sup> May, 2016.

The E-voting and Physical Ballot was open from Thursday, 07<sup>th</sup> April, 2016 (9.00 hrs) to Friday, 06<sup>th</sup> May, 2016 (17.00 hrs). As per the Scrutinizer's Report, the resolution is passed with requisite majority and shall be deemed to be passed on 07/05/2016:

Sr No.	Details of Agenda	Resolution	Mode of Voting
1	Shifting of Registered Office of the Company from the State of West Bengal and the State of Telangana	Special	E-voting & Physical Ballot

The following documents are enclosed:

- The Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015.
- Consolidated Report of Scrutinizer (E-voting & Physical Ballot) in terms of Section 108, 110 of Companies Act, 2013 read with Rule 20, 22 of the 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

  
Shangadia  
Whole Time Director (DIN: 02405217)

Encl: as above

# SHALIMAR AGENCIES LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012  
 Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,  
 Road No. 12, Banjara Hills, Hyderabad - 500 034.

Date: 07/05/2015

## 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 **Postal Ballot** of the Company ended on Friday, 06<sup>th</sup> May, 2016 at 17.00 hrs; is furnished below:

<b>Total Number of Shareholders on Record Date for voting i.e., 01/04/2016</b>	583
<b>No. of shareholders voted:</b>	
Promoters and Promoter Group	0
Public (E-voting 19, Physical voting 50)	69

### REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - E-VOTING AND PHYSICAL BALLOT

Resolution No. 1 – Special Resolution Shifting of Registered Office of the Company from the State of West Bengal to the State of Telangana								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution: No								
Promoter/ Public	Total Ballot Forms	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	0	0	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	69	786265	786265	100.00	786265	0	100.00	0.00
<b>TOTAL</b>	<b>69</b>	<b>786265</b>	<b>786265</b>	<b>100.00</b>	<b>786265</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Shalimar Agencies Limited



Vishnu Kant Briangadia

Whole-time Director (DIN: 02405217)



## Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 8959 581348  
E-mail: viveksurana24@gmail.com

### **CONSOLIDATED SCRUTINIZER REPORT** **(E-VOTING & BALLOT)**

To,

Date: 07/05/2016

The Chairman,  
Shalimar Agencies Limited,  
2<sup>nd</sup> FR, FL-211, 31/1, Chhatawallah Galli,  
Kolkata - 700 012, West Bengal

Dear Sir,

I, Vivek Surana, Practicing Company Secretary – Vivek Surana & Associates (Memb No .A24531, CP No. 12901) being appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Wednesday, 30<sup>th</sup> March, 2016 for the purpose of the Scrutinizing the Postal Ballot Voting Process (Comprising of E-voting and Physical Ballot) under the provisions of section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolution contained in the Notice for Postal Ballot dated Wednesday, 30<sup>th</sup> March, 2016.

I submit my report as under:

1. As on the Cut-off date, i.e., Friday, 1<sup>st</sup> April, 2016, there were 583 Shareholders of the Company. The Postal Ballot Notice was dispatched to all the Shareholders of the Company on Wednesday, 5<sup>th</sup> April, 2016. The Shareholders holding the shares as on the "cut off" date were entitled to vote on the proposed resolution.
2. The Postal Ballot Notice dated 30<sup>th</sup> March, 2016 contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically and physically as provided in the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.
3. The above notice was also placed on the Website of the Company – [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) forthwith after it was sent to the members.
4. As prescribed in the aforesaid Rules, the Company had released an advertisement which was published in Business Standard (English) and Sukabar (Bengali) on Thursday, 7<sup>th</sup> April, 2016 and it carried the required information as specified in the said rules.
5. The E-voting period commenced on Thursday, 7<sup>th</sup> April, 2016 (9.00 hrs) and ended on Friday, 6<sup>th</sup> May, 2016 (17.00 hrs).



6. At the end of the Voting period on Friday, 6<sup>th</sup> May, 2016 (17.00 hrs), the Voting portal of the service provider was blocked forthwith. On Saturday, 7<sup>th</sup> May, 2016 (9.00 hrs) the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the company.
7. Particulars of all Votes Cast by Electronic Mode have been entered in the register separately maintained for the purpose in the electronic mode.
8. Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
9. All Postal Ballot Forms received up to the close of working hours on Friday, 6<sup>th</sup> May, 2016; the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. No Envelopes containing Postal Ballot forms were received after the said due date.
10. The Ballot Box was opened on Saturday, 7<sup>th</sup> May, 2016 in my presence and the Postal Ballot Forms were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the company as on Friday, 1<sup>st</sup> April, 2016 being the Cut-Off date.
11. I did not find any defaced or mutilated ballot papers.
12. No Shareholder has casted vote through both the means, i.e, E-voting and Physical Ballot.
13. No votes were considered as invalid.
14. The resolutions for which this Postal Ballot of the shareholders was held were as follows;

Sl. No.	Resolution	Nature of Resolution
1.	Shifting of the Registered Office of the Company from the State of West Bengal to the State of Telangana.	Special

15. A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.



16. The results of the E-voting by and Physical Ballot voting are as follows:

Particulars	Mode	Votes in		Total Shares	Votes casted	
		Favor	Against		% For	% Against
<b>Resolution No. 1 – Special Resolution</b> Shifting of Registered Office of the Company from the State of West Bengal to the State of Telangana	E-voting	784802	0	784802	100.00	0.00
	Physical Ballot	1463	0	1463	100.00	0.00

17. The Postal Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary/Directors authorized by the Board for safe keeping.

18. The data sheet relating to E-voting and other related papers/registers, records are in the safe custody of the undersigned and that they will be handed over to the Chairman of the Company and then the Chairman may accordingly declare the results.

Thanking you.

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No. A24531, CP No. 12901