

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd 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: 16/09/2016

- 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 35th 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 35th Annual General Meeting of M/s. Shalimar Agencies Limited held on Friday, 16th September, 2016 at 11.00 a.m. at the Registered Office of the company at 2nd FR, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012, West Bengal; 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 35th 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	Approval of Financial Statements for the Financial Year 2015-16	Ordinary	E-Voting & Poll	Passed Unanimously
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	Passed Unanimously
3	Ratification of Appointment M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors	Ordinary	E-Voting & Poll	Passed Unanimously



Mobile : +91 - 90300 57374 CIN No. : L51226WB1981PLC033743

Website : shalimaragencieslimited.com | Email ID : shalimaragenciesltd@gmail.com

4	Appointment of Mr. Rahul Manoj Rawlyani (DIN: 07485600) as Independent Director for period of 5 years	Ordinary	E-Voting & Poll	Passed Unanimously
5	Borrowing powers under Section 180 (1)(C) of Companies Act, 2013	Special	E-Voting & Poll	Passed Unanimously
6	Creation of Security on the Properties of the Company, both Present and Future	Special	E-Voting & Poll	Passed Unanimously

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



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

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd 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: 16/09/2016

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 Friday, 16th September, 2016 at 11.00 a.m. at the Registered Office of the company at 2nd FR, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012, West Bengal; is furnished below:

Date of the Annual General Meeting	Friday, 16 th September, 2016
Total Number of Shareholders on Record Date for voting	652
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	47
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 2015-16

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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	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

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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	0	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Ratification of Appointment M/s. 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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	0	100.00	0.00



Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Rahul Manoj Rawlyani (DIN: 07485600) as Independent Director for period of 5 years

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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	0	100.00	0.00

Resolution No. 5 – Special Resolution

Borrowing Money(ies) for the Purpose of Business of the Company

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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	0	100.00	0.00



Resolution No. 6 – Special Resolution

Creation of Security on the Properties of the Company, both Present and Future

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	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	47	588488	588488	100.00	588488	0	100.00	0.00
TOTAL	50	1793088	1793088	100.00	1793088	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

2nd Floor, Fr -211, 31/1, Chhatawallah Galli,
Kolkata - 700 012 (West Bengal)

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 35th Annual General meeting scheduled to be held on Friday, the 16th Day of September, 2016 at 11.00 A.M. at 2nd Floor, Fr -211, 31/1, Chhatawallah Galli, Kolkata - 700 012 (West Bengal) 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 35th 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 authorised agency to provide E-Voting facility engaged by the company .

1. The E-Voting period commenced on Tuesday, 13th September, 2016 (9.00 a.m.) and ended on Thursday, 15th September, 2016 (5.00 p.m.) on www.evotingindia.com
2. The Shareholders holding shares as on the Cut-Off date i.e., Friday, 09th September, 2016 were entitled to vote on the proposed resolutions stated in the Notice of 35th Annual General meeting of the Company.
3. The Votes were unblocked on Friday, 16th September, 2016 in the presence of two witnesses - Mrs. Tulsi Yadav & Ms. 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 : 160824030
ISIN : INE631E01016 (SHALIMAR AGENCIES LIMITED)
Nominal Value : Rs. 10/- (Rupees Ten Only)
Voting Rights : 1 per share
Total Folios Voted : 6 (Six)

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: Approval of Financial Statements for the Financial Year 2015-16

	No of Shares voted	% of Shares voted
Voted in Favour	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	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	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	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	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	100%

SPECIAL BUSINESS:

Item-4 Ordinary Resolution: Appointment of Mr. Rahul Manoj Rawlyani (DIN: 07485600) as Independent Director of the Company



	No of Shares voted	% of Shares voted
Voted in Favour	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	100%


Item-5 Special Resolution: Borrowing powers under section 180(1)(C) of the Companies act 2013

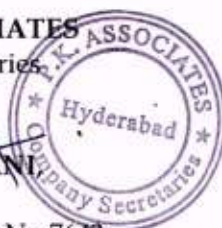
	No of Shares voted	% of Shares voted
Voted in Favour	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	100%

Item-6 Special Resolution: Creation of Security on the Properties of the Company, both Present and Future

	No of Shares voted	% of Shares voted
Voted in Favour	170001	100%
Voted Against	0	0
Abstain from voting	0	0
Total	170001	100%


For P. K. ASSOCIATES
Company Secretaries



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



Date: 16th September, 2016
Place: Kolkata (Camp)

We undersigned witness that the votes were unblock from E-Voting website of CSDL (evotingindia.com) in our presence on 16th September, 2016


Vandana Baheti
19-1-912/D/1
Murali Nagar, Bahadurpura
Hyderabad - 500 064
Kolkata (Camp)


Rashmi Agarwal
14-2-414, Opp: Jagdamba Plywood
Razakpura, Goshamahall
Hyderabad - 500 012
Kolkata (Camp)

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
2nd Floor, Fr -211, 31/1, Chhatawallah Galli,
Kolkata - 700 012 (West Bengal)

SUB: 35th Annual General Meeting of Equity Shareholders of M/s. Shalimar Agencies
Limited held on Friday, 16th September, 2016

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 35th
Annual General Meeting of M/s. Shalimar Agencies Limited, held on Friday, the 16th Day of
September, 2016 at 11.00 A.M. at 2nd Floor, Fr -211, 31/1, Chhatawallah Galli, Kolkata -
700 012 (West Bengal) 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 2015-16

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
50 Present and casted their vote	1623087	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
-	-

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
50 Present and casted their vote	1623087	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
--	--

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
50 Present and casted their vote	1623087	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
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SPECIAL BUSINESS:

Item-4 Ordinary Resolution: Appointment of Mr. Rahul Manoj Rawlyani (DIN: 07485600) as Independent Director of the company

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
50 Present and casted their vote	1623087	100.00%

ii. Voted against 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
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

Item-5 Special Resolution: Borrowing powers under section 180 (1)(C) of Companies Act, 2013

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
50 Present and casted their vote	1623087	100.00%

ii. Voted against 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
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--



Item-6 Special Resolution: Creation of Security on the Properties of the Company, both Present and Future

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
50 Present and casted their vote	1623087	100.00%

ii. Voted against 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
--	--	--

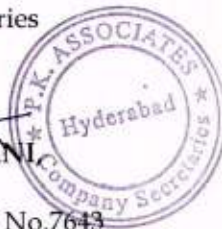
iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
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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: 16th September, 2016
Place: Kolkata (Camp)

To,

The Chairman
Shalimar Agencies Limited
2nd Floor, Fr -211, 31/1, Chhatawallah Galli,
Kolkata - 700 012 (West Bengal)

Dear Sir,

SUB: Consolidated Report of the results of 35th Annual General Meeting.

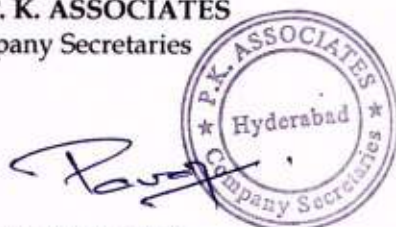
I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of E-Voting and Poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of M/s. Shalimar Agencies Limited, held on Friday, the 16th Day of September, 2016 at 11.00 A.M. at 2nd Floor, Fr -211, 31/1, Chhatawallah Galli, Kolkata - 700 012 (West Bengal) submit my Consolidated Report as under:

Item No.	Details of Agenda	Poll Favor (Shares)	Poll Against (Shares)	E-Voting Favor (Shares)	E-Voting Against (Shares)	Total Number of Shares
1	Approval of Financial Statements for the Financial Year 2015-16	1623087	--	170001	--	1793088
2.	Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation	1623087	--	170001	--	1793088
3.	Ratification of Appointment M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors	1623087	--	170001	--	1793088
4.	Appointment of Mr. Rahul Manoj Rawlyani (DIN: 07485600) as Independent Director for period of 5 years	1623087	--	170001	--	1793088



5.	Borrowing Money (ies) for the Purpose of Business of the Company	1623087	--	170001	--	1793088
6.	Creation of Security on the Properties of the Company, both Present and Future	1623087	--	170001	--	1793088

For P. K. ASSOCIATES
Company Secretaries



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

Date: 16th September, 2016
Place: Kolkata (Camp)