



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website: www.shivkamalimpex.com

Ref. No.: SKIL/2018-19/144

Date: September 29, 2018

To,
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 539683

Subject: Proceedings of the 33th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, proceedings of the 33rd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3:00 p.m. at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shivkamal Impex Limited

Jyoti Gupta
(Company Secretary
& Compliance Officer)



Encl: As above



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Summary of Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of **Shivkamal Impex Limited** was held on Saturday, September 29, 2018 at 03:00 p.m. at the Registered Office of the Company at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi - 110016.

Mr. Lavkush Mishra, Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Quorum was present throughout the meeting. All the Directors were present.

The Chairman welcomed all the Members, Directors and Invitees present at the AGM. Thereafter the Chairman delivered his speech.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Director's Report and the Financial Statements for the year ended March 31, 2018 along with Auditor's Report were taken as read. Members were informed that the Secretarial Audit Report and the Statutory Audit Report does not contain any qualification or adverse remark.

The Chairman stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of 33rd Annual General Meeting of the Company. The remote e- voting commenced on Wednesday, September 26, 2018 (9:00 A.M.) and ended on Friday, September 28, 2018 (5:00 P.M.).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through ballot/ poling papers.

The Chairman informed the Members that Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the queries raised by the Members and provided clarifications.

The Chairman thereafter took up the items of businesses as set out in the Notice of the 33rd Annual General Meeting:

S.No.	Particulars	Type Of Resolution
Ordinary Business:		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary

2	Appointment of a Director in place of Ms. Anu Jain (DIN-03515530) who retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Approval for the appointment of Mr. Manu Jain as a Non-Executive Director of the Company.	Ordinary
4	Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.	Special
5	Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure.	Special

The Chairman thereafter announced the commencement of voting through poll on the above mentioned resolutions.

The Chairman informed that the voting results of the Meeting would be declared on receipt of Scrutinizer Report and will be communicated to the Stock Exchange and also placed on the website of the Company (<http://www.shivkamalimpex.com/>) within the prescribed time as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the Members for their participation at the AGM and for their constructive suggestions and comments.

The Meeting concluded at 4:05 p.m.

For Shivkamal Impex Limited



Jyoti Gupta
(Company Secretary
& Compliance Officer)

