



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/2019-20/202

Date: September 24, 2019

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

Scrip Code: 539683

Subject: Proceedings of the 34th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, proceedings of the 34th Annual General Meeting of the Company held on Tuesday, September 24, 2019 at 11:00 A.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 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of **Shivkamal Impex Limited** was held on Tuesday, September 24, 2019 at 11:00 A.M. at the Registered Office of the Company at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi - 110016.

Mr. Manu Jain, 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 in the meeting except Mr. Surinder Kumar Nagpal (Independent Director) & Mr. Lavkush Mishra (Director). Leave of absence were granted to both the Directors. 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, 2019 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 34th Annual General Meeting of the Company. The remote e- voting commenced on Saturday, September 21, 2019 (9:00 A.M.) and ended on Monday, September 23, 2019 (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 set out in the Notice of 34th 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, 2019 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Lavkush Mishra (DIN-02241380) who retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Re-appointment of Mr. Surinder Kumar Nagpal as an Independent Director for further period of 5 years.	Special



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4	Re-appointment of Mr. Girish Chand Jain as an Independent Director for further period of 5 years.	Special
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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 11:30 A.M.

For Shivkamal Impex Limited

Jyoti Gupta
(Company Secretary
& Compliance Officer)

