



## 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

Ref. No.: SKIL/2017-18/75

Date: July 27, 2017

To,  
Listing Operations  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 539683

Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on July 27, 2017

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 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, July 27, 2017 at 10:00 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 and on behalf of  
Shivkamal Impex Limited

Manu Jain  
Chief Financial Officer



Encl: As above

## Proceedings of the 32<sup>nd</sup> Annual General Meeting

### 1. Date of the Meeting

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Shivkamal Impex Limited** ('the Company') was held on Thursday, July 27, 2017 at 10:00 A.M. at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn), New Delhi-110016.

### 2. Directors and Key Managerial Personnel present at the AGM

#### Directors

All the Directors of the Company were present at the AGM except Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain who expressed their inability to attend the AGM owing to their pre-occupation.

#### Key Managerial Personnel

Mr. Manu Jain, Chief Financial Officer

### 3. Brief details of items deliberated and results thereof

Dr. Sujan Chand Jain (DIN: 00242408), Director of the Company chaired the Meeting and welcomed all the Members and Directors present at the AGM. The requisite quorum being present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting.

7 Members including corporate representatives were present in person and no Member was present through proxy.

The Chairman then put forth the items to be transacted before the Meeting as set out in the Notice of 32<sup>nd</sup> AGM and invited the Members' queries/ comments on the agenda items, if any. Thereafter, he responded to the queries/ comments of the Members.

After addressing the queries/ comments of the Members and with the permission of the Members present at the AGM, the Report of the Statutory Auditors and the Secretarial Auditors were taken as read. The Chairman informed the Members that the Audit Reports given by the Statutory Auditors and the Secretarial Auditors does not contain any qualification or adverse remarks.

#### 2.1 Brief details of items transacted at the AGM:

The following items of business as per the Notice of the 32<sup>nd</sup> Annual General Meeting dated May 23, 2017 were transacted at the Meeting and were approved with requisite majority:

#### Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Board of Directors and Auditors thereon;

Manu Jain



2. Re-appointment of Mr. Lavkush Mishra (DIN: 02241380) who retires by rotation, and being eligible, offers himself for re- appointment;
3. Appointment of M/s. Jain Arun & Co., Chartered Accountants, New Delhi (Firm Registration No. 011158N), as the Statutory Auditors of the Company for a period of five years and authorization to the Board of Directors for fixation of their remuneration; and
4. Re-designation of Ms. Anu Jain (DIN: 03515530) as a Non- Executive Director.

Each of the Resolution was proposed by a Member and seconded by another Member.

### 2.1 Result of items transacted at the AGM:

The Chairman informed the Members that the Board of Directors in its Meeting held on May 23, 2017 had appointed Mr. K.O. Siddiqui, Practicing Company Secretary (ICSI Membership No. 2229) as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting in a fair and transparent manner.

The Chairman further informed that the results of the Meeting would be declared on receipt of Scrutinizer Report and will be placed on the website of the Company (<http://www.shivkamalimpex.com/>) and sent to the Stock Exchange 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.

### 3. Manner of approval proposed for certain items

The facility of casting votes by remote e-voting on all the resolutions set forth in the Notice was provided to all the Members holding shares either in physical or in dematerialised form. The e-voting commenced on Monday, July 24, 2017 (09:00 AM) and ended on Wednesday, July 26, 2017 (05:00 PM).

The Members present at the Meeting who had not cast their votes electronically were provided an opportunity to cast their votes through ballot/ polling papers. No voting was done by show of hands.

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

*Mamun*



A circular stamp with the text "SHIVKAMAL IMPEX LTD." around the perimeter and "DELHI" in the center. A handwritten signature "Mamun" is written over the stamp.