



## 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/2019-20/193**

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

**Date: August 30, 2019**

**Scrip Code 539683**

Dear Sir / Madam,

**Subject- Notice of 34<sup>th</sup> Annual General Meeting, Book Closure and E-voting.**

In reference of above captioned subject, we wish to inform you the following:

1. 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be 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.
2. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of Annual General Meeting.
3. As per Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from Saturday, September 21, 2019 at 09:00 A.M. to Monday, September 23, 2019 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 17, 2019 may cast their vote electronically, thereafter the e-voting module shall be disable.

We enclosed herewith the Notice of 34<sup>th</sup> Annual General Meeting along with Proxy form and attendance slip.

Yours faithfully,  
For **Shivkamal Impex Limited**

**Jyoti Gupta**  
(Company Secretary  
& Compliance Officer)





## SHIVKAMAL IMPEX LIMITED

CIN: L52110DL1985PLC019893

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016

Tel: 011-26192964, e-mail: [siv\\_kamal@yahoo.com](mailto:siv_kamal@yahoo.com), [info@shivkamalimpex.com](mailto:info@shivkamalimpex.com)

Website: [www.shivkamalimpex.com](http://www.shivkamalimpex.com)

### **NOTICE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of Shivkamal Impex Limited will be held on Tuesday, 24<sup>th</sup> September, 2019 at 11:00 AM at the Registered Office of the Company at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi - 110016 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Lavkush Mishra (DIN: 02241380) who retires by rotation, and being eligible, offers himself for re- appointment.

### **SPECIAL BUSINESS:**

3. To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and upon recommendation of the Nomination and remuneration committee, Mr. Surinder Kumar Nagpal (DIN: 01171148), in respect of whom the Company has received a notice in writing from member proposing his candidature for the office of Independent Director under section 160 of the Companies Act 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years w.e.f September 26, 2019 to September 25, 2024."

"RESOLVED FURTHER THAT pursuant to regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Act and rules made thereunder, the approval of the members be and is hereby accorded for the continuance of Mr. Surinder Kumar Nagpal as an Independent Director of the Company for the stated tenure, notwithstanding that he has crossed the age of 75 years".

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Schedule IV of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and upon recommendation of the Nomination and remuneration committee, Mr. Girish Chand Jain (DIN 00266932), in respect of whom the Company has received a notice in writing from member proposing his candidature for the office of Independent Director under section 160 of the Companies Act 2013, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years w.e.f September 26, 2019 to September 25, 2024."

"RESOLVED FURTHER THAT pursuant to regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Act and rules made thereunder, the approval of the members be and is hereby accorded for the



## SHIVKAMAL IMPEX LIMITED

continuance of Mr. Girish Chand Jain as an Independent Director of the Company for the stated tenure, notwithstanding that he has crossed the age of 75 years”.

Place: New Delhi  
Date: 20.08.2019

By Order of the Board  
**SHIVKAMAL IMPEX LIMITED**

**Jyoti Gupta**  
Company Secretary

### **Registered office:**

Shivkamal Impex Limited (CIN L52110DL1985PLC019893),  
Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com, info@shivkamalimpex.com  
Website: www.shivkamalimpex.com

### **NOTES**

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. The relevant details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI in respect of the Directors seeking re-appointment are annexed to this Notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**  
**Proxies in order to be effective must be received by the Company, duly completed, stamped and signed, at its registered office not less than 48 hours before the scheduled time of the Annual General Meeting (AGM).** A blank proxy form is enclosed.  
A person can act as Proxy on behalf of the Members, not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total Share Capital of the Company. However, a Member holding more than 10% of the total Share Capital may appoint a single person as the Proxy and such person shall not act as the Proxy of any other person or Shareholder.
4. The Proxy holder shall prove his/her identity at the time of attending the Meeting.
5. Requisition for inspection of Proxies shall be received from the Members entitled to vote on any resolution at least three days before the commencement of the AGM. Proxies shall be made available for inspection during the period beginning twenty four hours before the time fixed for the commencement of the AGM and ending with the conclusion of the Meeting.
6. Corporate Member(s) intending to send their Authorized Representative(s) to attend the AGM are requested to send, to the Company, a certified copy of the Board Resolution pursuant to Section 113 of the Act, 2013 authorizing such representative(s) to attend and vote at the AGM.
7. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.
8. Members, Proxies and Authorized Representatives of the Corporate Member(s) are requested to bring to the Meeting, the Attendance Slip, duly completed and signed and their copy of Annual Report as the practice of handling out copies of the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
9. Members who are holding Shares in physical form are requested to notify the change(s), if any, in their addresses or Bank details to the Company's Registrar and Transfer Agent (RTA), **Beetal Financial & Computer Services (P) Limited**. Members holding Shares in dematerialized form are requested to notify any change in their address or Bank details to their respective Depository Participants.
10. In case of joint holders attending the AGM, the Member whose name appears first, in the order of the names as per the Register of Members of the Company, shall only be entitled to vote at the AGM.



## SHIVKAMAL IMPEX LIMITED

11. SEBI vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of Listing Regulations pursuant to which from 1st April, 2019, onwards securities can be transferred only in dematerialized form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors.
12. SEBI vide Press Release dated 27th March, 2019 has clarified that the share transfer deed(s) once lodged prior to the deadline of 31st March, 2019 and returned due to deficiency in documents submitted, may be re-lodged for transfer.
13. Members holding Shares in physical form are advised to convert their holding to dematerialize form to eliminate all risk associated with physical shares and to avail the benefits of dematerialization which beside others include easy liquidity, electronic transfer, savings in stamp duty, etc
14. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participant(s). Members holding shares in physical form are requested to submit their PAN details to the Registrar and Share Transfer Agents.
15. The Ministry of Corporate Affairs has taken "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be effected through e-mail to its members. To support this green initiative of the Government in full measure, the Company will send Annual Report electronically to those Members whose e-mail IDs are registered with the Company/Depositories, unless the Member has specifically requested the Company to send such Annual Report in physical form. For Members who have not registered their e-mail IDs, physical copy of the Annual Report for financial year 2018-19 will be sent. The Notice of the AGM along with requisite documents and the Annual Report for the year ended March 31, 2019 shall also be available on the Company's website [www.shivkamalimpex.com](http://www.shivkamalimpex.com).
16. The Members who hold shares in dematerialized form and who have not registered/ updated their e-mail addresses so far, are requested to register/update their e-mail addresses with the Depository through their concerned Depository Participant. Members who hold their Shares in physical form and who are desirous of receiving the communications/ documents in electronic form are requested to promptly register their e-mail addresses with the Company. The registered e-mail address will be used for sending all future communications.
17. Route-map to the venue of the Meeting is annexed to this Notice.
18. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available for inspection at the commencement of the Meeting and shall remain open and accessible to the Members during the continuance of the Meeting.
19. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write to the Company at least seven days before the date of the meeting in order to enable the management to make the information available at the meeting, if the Chairman so permits.
20. All documents referred to in the Notice and other relevant papers shall be available for inspection at the registered office of the Company on all working days, except Sunday and other national holidays between 11.00 A.M. and 1.00 P.M. up to the date of AGM.

### **Voting through Electronic means-**

21. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to cast their vote electronically on all the resolutions proposed to be considered at the AGM. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e- voting") will be provided by National Securities Depository Limited (NSDL).
22. **The e-voting period commences on September 21, 2019 (9:00 A.M.) and ends on September 23, 2019. (5:00 pm).** During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter.



## SHIVKAMAL IMPEX LIMITED

- Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
23. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of September 17, 2019. Any person, who acquires shares of the Company and become member, of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 17, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com).
  24. The facility for voting through ballot paper or polling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or polling paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.
  25. The Board of Directors has appointed Mr. K.O. Siddiqui, Practicing Company Secretary (ICSI Membership No. 2229) as the Scrutinizer to scrutinize the e- voting process and the voting at the Meeting in a fair and transparent manner.
  26. The process and manner of e-voting are provided herein below. Resolutions passed by the Members through e-voting shall be deemed to have been passed at the AGM.
  27. **The procedure to login to e-Voting website consists of two steps as detailed hereunder:**

### Step 1 : Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on Personal Computer or on mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :
  - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
  - c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*).
5. Your password details are given below:
  - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c. How to retrieve your 'initial password'?
    - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a. Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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- b. "[Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c. If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
  8. Now, you will have to click on "Login" button.
  9. After you click on the "Login" button, Home page of e-Voting will open.

### **Step 2 : Cast your vote electronically on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [primekoss@hotmail.com](mailto:primekoss@hotmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Please note the following:

1. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
2. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
3. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
4. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.



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5. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.
6. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

Place: New Delhi  
Date: 20.08.2019

By Order of the Board  
**SHIVKAMAL IMPEX LIMITED**

**Jyoti Gupta**  
Company Secretary

### **Registered office:**

Shivkamal Impex Limited (CIN L52110DL1985PLC019893),  
Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
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### **Annexures to the Notice**

#### **A. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

##### **Item No. 3 and 4**

At the 29<sup>th</sup> Annual General Meeting of the Members held on 26<sup>th</sup> September, 2014, Mr. Surinder Kumar Nagpal (DIN: 01171148) and Mr. Girish Chand Jain (DIN: 00266932), were appointed as an Independent Directors of the company for a term of 5 (five) Consecutive years. As they shall be completing their first term of appointment, they are eligible for re-appointment for one more term subject to approval of Members by Special Resolution.

Further, Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires the Company to obtain approval of members by way of a special resolution for appointing or continuing the directorship of a person as a Non-Executive Director who has attained seventy five years of age. Mr. Surinder Kumar Nagpal is aged 82 and Mr. Girish Chand Jain is aged 77 therefore their re-appointment as Independent Director requires consent of the members by way of Special resolution.

The Board of Directors at its meeting held on 20<sup>th</sup> August, 2019, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain, would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Mr. Surinder Kumar Nagpal and Girish Chand Jain as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company.

The Company has received all necessary disclosures and confirmations from Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain with regards to their re-appointment as Independent Director of the Company. The Company has also received declarations that they meet the criteria of independence as prescribed both under Section 149(6) of the Act and the Listing Regulations. Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. In the opinion of the Board, they fulfil the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations. The Company has received notices in writing under Section 160 of the Act from members proposing their candidature for the office of Independent Directors of the Company.

A brief profile of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain, is given in the annexure and forms part of this notice. Copy of draft of letter of appointment of Mr. Surinder Kumar Nagpal and Mr. Girish Chand Jain as independent directors setting out the terms and conditions would be



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available for inspection without any fee by the members at the registered office of the company any working day between 11:00 A.M. and 1:00 P.M. upto the date of AGM.

Having regard to the qualifications, knowledge and experience, their continuance on the Board of the Company as an Independent Directors will be in the interest of the Company. Accordingly, the Board of Directors recommend passing of the special resolutions as set out in item nos. 3 and 4.

No Director, Key Managerial Personnel or their relatives except the respective independent directors to whom the resolutions relates, is interested or concerned in the resolutions as set out in Item Nos 3 and 4 of the Notice.

### **B. Particulars of the Directors seeking appointment/ re- appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 (SS-2).**

#### **Item No. 2**

<b>NAME</b>	<b>Lavkush Mishra</b>
Age	35 years
Date of Appointment	20/06/2008
DIN	02241380
Nature of Expertise in specific functional areas	Mr. Lavkush Mishra has been serving the Company since 2008 as a Director. He is the Non-executive Director of the Company. His determination, dedication, Knowledge and Maturity, has helped the Board to take difficult and important decisions
Qualification	M.Com
Names of the Listed Companies in which he/she holds Directorships	Shivkamal Impex Limited
Names of the Listed Companies in which he/she holds membership/ Chairmanship of Committees	Shivkamal Impex Limited Audit Committee – Member Nomination & Remuneration Committee: Chairman Stakeholder Relationship Committee: Member
Relationship with other Directors and Key Managerial Personnel	None
Remuneration last drawn, if applicable (As per last audited Balance Sheet as on 31 <sup>st</sup> March,2019)	Nil
No. of Board Meeting attended during the financial year 2018-19	8
No. of Shares held	Nil

#### **Item No. 3 & 4**

<b>NAME</b>	<b>Mr. Surinder Kumar Nagpal</b>	<b>Mr. Girish Chand Jain</b>
Age	82 years	77 years
Date of Appointment	September 26, 2014 (as Independent Director)	September 26, 2014 (as Independent Director)
DIN	01171148	00266932
Nature of Expertise in specific functional areas	Mr. Surinder Kumar Nagpal worked at Asea Brown Boveri Limited at various positions from 1964 to 1998 and also delivered as Director of Finance. He is also the Director in Voith Paper Fabrics India Limited and Oracle Credit Ltd.	Mr. Girish Chand Jain worked in various industrial enterprises. He has worked as Finance Personnel at M/S K.G. Khosla Compressors Limited and M/s. Super Parts Limited. He is a Director in Himalaya Communication Limited and Oracle Credit Ltd. Shri G.C. Jain has varied experience in the field of Finance and is presently working as Senior Vice President, Finance in SCJ Plastic Ltd.





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Qualification	Chartered Accountant (FCA) and B.Com	M.Com and Chartered Accountant (FCA)
Names of the Listed Companies in which he/ she holds Directorship/committee membership	1. Oracle Credit Limited 2. Shivkamal Impex Limited 3. Voith Paper Fabrics India Limited	1. Oracle Credit Limited 2. Shivkamal Impex Limited
Names of the Listed Companies in which he/ she holds membership/ Chairmanship of Committees	1. Oracle Credit Limited: Audit Committee: Member Nomination & Remuneration Committee: Chairman 2. Shivkamal Impex Limited: Audit Committee: Member Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member 3. Voith Paper Fabrics India Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member	1. Oracle Credit Limited: Audit Committee: Chairman Nomination & Remuneration Committee: Member Stakeholder Relationship Committee: Member 2. Shivkamal Impex Limited: Audit Committee: Chairman Stakeholder Relationship Committee: Chairman Nomination & Remuneration Committee: Member
Relationship with other Directors and Key Managerial Personnel	No	No
Remuneration last drawn, if applicable (As per last audited Balance Sheet as on 31 <sup>st</sup> March,2019)	Nil	Nil
No. of the Board Meetings attended during the financial year 2018-19	6	8
No. of Shares held	Nil	Nil

Place: New Delhi  
Date: 20.08.2019

By Order of the Board  
**SHIVKAMAL IMPEX LIMITED**

**Jyoti Gupta**  
Company Secretary

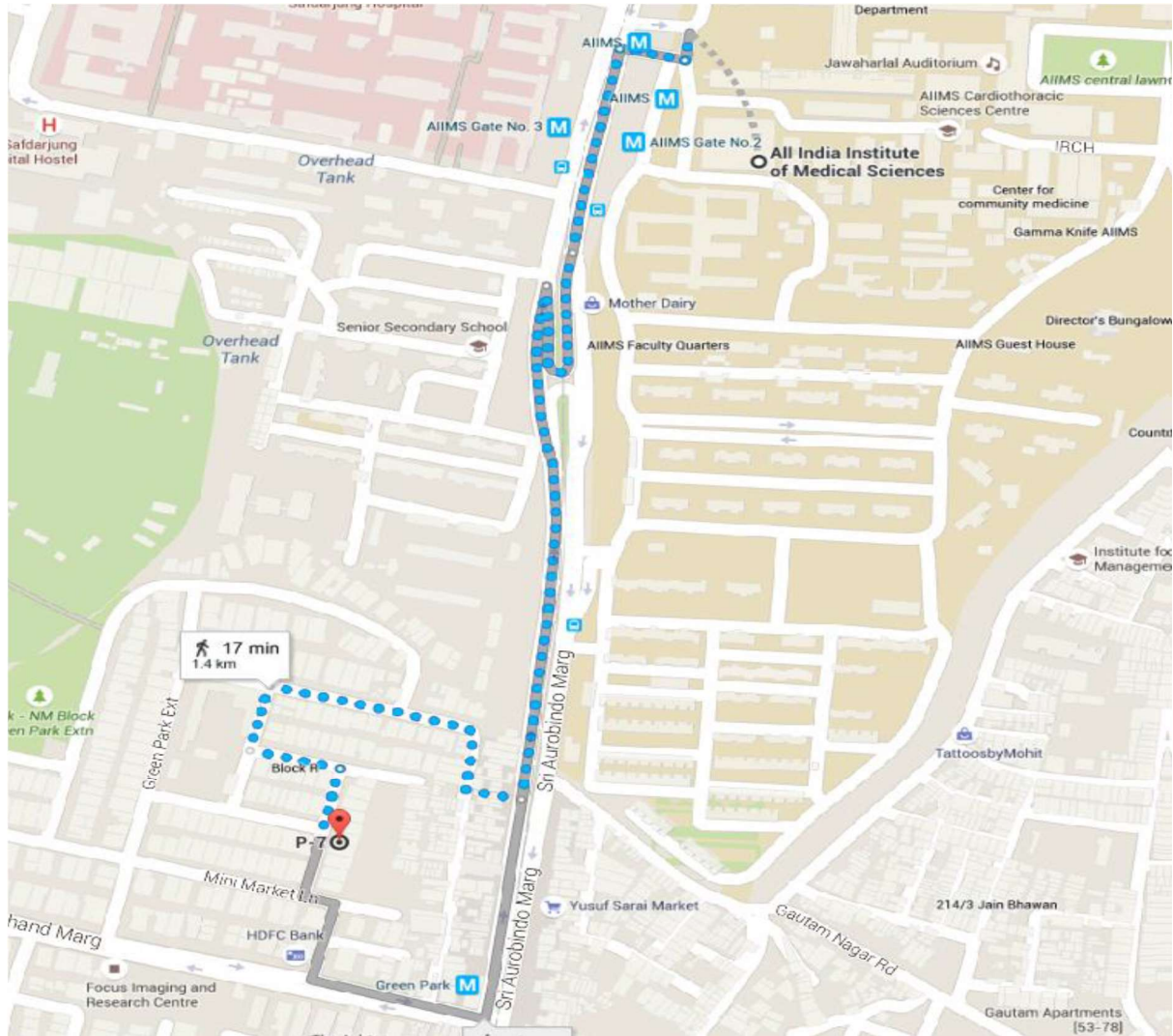
**Registered office:**

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Website: [www.shivkamalimpex.com](http://www.shivkamalimpex.com)



**SHIVKAMAL IMPEX LIMITED**

**ROUTE MAP TO THE VENUE OF 34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, SEPTEMBER 24, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, BLOCK-P-7, GREEN PARK (EXTN.), NEW DELHI- 110016**



**PROXY FORM**  
**FORM NO. MGT- 11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

**CIN:** L52110DL1985PLC019893

**Name of the Company:** SHIVKAMAL IMPEX LIMITED

**Registered Office:** Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016

Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com, info@shivkamalimpex.com

Website: www.shivkamalimpex.com

<b>Name of the Member(s):</b> _____
<b>Registered Address:</b> _____
<b>E- Mail ID:</b> _____
<b>Folio No./ Client ID:</b> _____
<b>DP ID:</b> _____

I/ We, being the Member(s) holding .....shares of the above named Company, hereby appoint:

1. Name: .....  
Address: .....  
e- Mail ID: ..... Signature: .....or failing him/ her
2. Name:.....  
Address: .....  
e- Mail ID: ..... Signature: ..... or failing him/ her
3. Name: .....  
Address: .....  
e- Mail ID: ..... Signature: .....

as my/our proxy to attend and vote for me/ us and my/ our behalf at the 34<sup>th</sup> Annual General Meeting of the Company, to be held on Tuesday, September 24, 2019 at 11:00 A.M. at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi - 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution matter in brief	FOR	AGAINST
Ordinary Business			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.		
2.	Appointment of a Director in place of Mr. Lavkush Mishra (holding DIN: 02241380) who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
3.	Re-appointment of Mr. Surinder Kumar Nagpal as an Independent Director for further period of 5 years.		
4.	Re-appointment of Mr. Girish Chand Jain as an Independent Director for further period of 5 years.		

Signed this..... day of ..... 2019

Signature of Shareholder.....

Signature of Proxy holder(s) .....

Note: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 34<sup>th</sup> Annual General Meeting.

**SHIVKAMAL IMPEX LIMITED**

CIN: L52110DL1985PLC019893

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: [siv\\_kamal@yahoo.com](mailto:siv_kamal@yahoo.com), [info@shivkamalimpex.com](mailto:info@shivkamalimpex.com)  
Website: [www.shivkamalimpex.com](http://www.shivkamalimpex.com)

<b>34<sup>th</sup> ANNUAL GENERAL MEETING ATTENDANCE SLIP</b>
Attendance by (Please tick the appropriate box)
<input type="checkbox"/> Member
<input type="checkbox"/> Proxy
<input type="checkbox"/> Authorised Representative

**Name(s) of the Member(s) (including joint holders, if any):** \_\_\_\_\_

**Registered Address:** \_\_\_\_\_

**No. of Shares held:** \_\_\_\_\_

**Folio No. / Client ID & DP ID:** \_\_\_\_\_

I hereby record my presence at the 34<sup>th</sup> Annual General Meeting of the Company being held on Tuesday, September 24, 2019 at 11:00 A.M. at its Registered Office at Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016

.....  
Name of Shareholder/ Proxy (in BLOCK LETTERS)

.....  
Shareholder's/ Proxy's Signature

**Note: Please cut here and bring the above Attendance Slip to the Meeting.**

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**ELECTRONIC VOTING PARTICULARS**

<b>EVEN</b>	<b>USER ID</b>	<b>SEQUENCE NUMBER</b>
111633		

Note: The remote e- Voting period commences on Saturday, September 21, 2019 at 09:00 AM and ends on Monday, September 23, 2019 at 05:00 PM.