



## 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

### NOTICE OF THE BOARD MEETING

Serial No. 05/2022-23

**To,  
The Board of Directors  
Shivkamal Impex Limited**

Dear Sir(s)/ Madam,

Notice is hereby given that the Fifth meeting of the Board of Directors of Shivkamal Impex Limited for the Financial Year 2022-23 will be held on **Saturday, November 12, 2022 at 11:30 A.M.** at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016.

You are requested to make it convenient to attend the meeting.

A copy of Agenda of the businesses which are likely to be transacted at the meeting is enclosed for your perusal.

**For and on behalf of  
Shivkamal Impex Limited**

Place: New Delhi  
Date: November 05, 2022

**Pooja Tyagi  
Company Secretary  
& Compliance Officer**

Enclosure(s): 1. Agenda  
2. Notes on Agenda

Kindly contact for any further clarifications and confirming your presence by mailing at [cs@shivkamalimpex.com](mailto:cs@shivkamalimpex.com)



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## AGENDA OF THE BOARD MEETING

Serial No. : 05/2022-23  
Meeting : Board Meeting  
Scheduled Day & Date : Saturday, November 12, 2022  
Scheduled Time : 11:30 A. M.

AGENDA NO.	BUSINESS TO BE TRANSACTED
1.	Election of Chairman.
2.	Leave of absence.
3.	To take note of Minutes of the last Board Meeting held on October 15, 2022.
4.	To take note of Minutes of the last Nomination & Remuneration Committee Meeting held on October 15, 2022.
5.	To take on record Statement of Investor Complaints under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2022.
6.	To take on record Reconciliation of Share Capital Audit Report received from M/s. Siddiqui & Associates, Practicing Company Secretaries under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.
7.	To take on record Confirmation Certificate received from Beetal Financial & Computer Services Private Limited under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2022
8.	To consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.
9.	To take on record Limited Review Report on the Unaudited Financial Results for the quarter and half year ended September 30, 2022.
10.	To take note of list of related parties of the Company.
11.	Any other business with the permission of the Chair and with the consent of majority of the Directors present in the meeting including at least one Independent Director

**For and on behalf of  
Shivkamal Impex Limited**

Place: New Delhi  
Date: November 05, 2022

**Pooja Tyagi  
Company Secretary  
& Compliance Officer**



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## NOTES ON AGENDA OF THE BOARD MEETING

### **Agenda No. 1:**

To elect the Chairman of the Meeting.

### **Agenda No. 2:**

Leave of absence shall be granted to such Director who is not able to attend the Board Meeting.

### **Agenda No. 3:**

The Board Members are requested to take note of the Minutes of the Last Board Meeting held on October 15, 2022.

### **Agenda No. 4:**

The Board Members are requested to take note of the Minutes of the Last Meeting of Nomination & Remuneration Committee held on October 15, 2022.

### **Agenda No. 5:**

The Board Members are requested to take on record Statement of Investor Complaints under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2022.

### **Agenda No. 6:**

The Board Members are requested to take on record Reconciliation of Share Capital Audit Report received from M/s. Siddiqui & Associates, Practicing Company Secretaries under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2022.

### **Agenda No. 7:**

To take on record Confirmation Certificate received from Beetal Financial & Computer Services Private Limited under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter and half year ended September 30, 2022

### **Agenda No. 8:**

The Board members are requested to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

### **Agenda No. 9:**

To take on record Limited Review Report on the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

### **Agenda No. 10:**

A list of Related Parties of the Company shall be placed before the Board. The Board Members are requested to take note of the same.



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### **Agenda No. 11:**

Any other business with the permission of the Chair and with the consent of majority of the Directors present in the meeting including at least one Independent Director.

**For and on behalf of  
Shivkamal Impex Limited**

Place: New Delhi

Date: November 05, 2022

**Pooja Tyagi  
Company Secretary  
& Compliance Officer**