

MINUTE BOOK

DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM) WITH RESPECT TO RESOLUTIONS MENTIONED IN THE NOTICE OF 31ST AGM OF SHIV KAMAL IMPEX LIMITED HELD ON FRIDAY, THE 09TH SEPTEMBER, 2016 AT 10:00 AM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided the Remote e- voting facilities to its members, to cast their vote/s on the resolutions as set out in the Notice of the 31st Annual General Meeting.

The members attending the AGM and who had not cast their vote through Remote e-voting were also provide with the facility to cast their vote on the resolutions, through Polling paper at the annual general meeting.

Based on the Scrutinizer's Consolidated Report, on Remote e-voting and Poll process, the result is hereby declared on the resolution contained in the Notice of the said meeting as passed with the requisite majority.

The Board of Directors had appointed Mr. K. O. Siddiqui, Practicing Company Secretary as the Scrutinizer for the remote e-voting and voting through polling paper at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 08th September, 2016 and e-voting received till conclusion of the meeting and submitted their report on 11th September 2016.

The Consolidated Result as per Scrutinizer Report dated 11th September 2016 summarized below:

Resolution No.	Particulars	Total No. of Votes Cast	Valid Votes in Favour of Resolution	Valid Votes Against the Resolution	Invalid Votes
			No. of shares	No. of shares	
1	To consider and adopt the Directors Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31 st March, 2016 and the Balance Sheet as at that date and the Auditors Report thereon.	3,62,644	3,62,644	0	0
2.	To appoint a Director in place of Mr. Sujan Chand Jain (holding DIN: 00242408) who retires by rotation, and being eligible, offers herself for re- appointment.	3,62,644	3,62,644	0	0

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3	To ratify appointment of M/s Multi Associates, Chartered Accountants, New Delhi (Registration No. 509955C), as Statutory Auditors of the Company.	3,62,644	3,62,644	0	0
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Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly approved by the Shareholders with the requisite majority.

Date: 12th September 2016

Place: New Delhi



Sugan Chand Jain

Chairman

DIN: 00242408

Add: P- 7, Green Park Extension
New Delhi- 110016