



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

DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND BALLOT AT THE 32ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, JULY 27, 2017 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, BLOCK-P-7 GREEN PARK (EXTN), NEW DELHI- 110016

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to its Members to cast their vote electronically (remote e-voting) in respect of all the items of business included in the notice of the 32nd Annual General Meeting of the Company.

The members attending the AGM and who had not cast their vote through Remote e-voting were provided with the facility to cast their vote on the resolutions, through ballot/ Polling paper at the Annual General Meeting venue.

The Board of Directors had appointed Mr. K. O. Siddiqui, Practicing Company Secretary as the Scrutinizer for the remote e-voting and voting through ballot/ 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 July 26, 2017 and voting received till conclusion of the meeting and submitted their report on July 27, 2017.

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 Consolidated result as per Scrutinizer Report dated July 27, 2017 is 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Board of | 2,35,650 | 2,35,650 | 0 | 0 |



S.C./a

| | | | | | |
|----|--|----------|----------|---|---|
| | 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. | 2,35,650 | 2,35,650 | 0 | 0 |
| 3. | To appoint M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N) as Statutory Auditors of the Company | 2,35,650 | 2,35,650 | 0 | 0 |
| 4. | To re-designate Ms. Anu Jain (DIN: 03515530) as a Non-Executive Director of the Company | 2,35,650 | 2,35,650 | 0 | 0 |

Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the Shareholders with the requisite majority.

Date: July 27, 2017
Place: New Delhi



S.C. Jain
Sugan Chand Jain
Chairman
DIN: 00242408