



SHIVKAMAL IMPEX LIMITED

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DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND POLLING AT THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY 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

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 34th 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 (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi 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 September 23, 2019 and ballot paper received till conclusion of the meeting and had submitted his report on September 25, 2019.

S.No.	Type of Resolution	Particulars	% of votes in Favour	% of votes Against
Ordinary Business				
1.	Ordinary Resolution	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	100.00	0.00
2.	Ordinary Resolution	To appoint a Director in place of Mr. Lavkush Mishra (holding DIN: 02241380) who retires by rotation, and being eligible, offers himself for re- appointment.	100.00	0.00
Special Business				
3.	Special Resolution	Approval for re-appointment of Mr. Surinder Kumar Nagpal as an Independent Director for further period of 5 years.	100.00	0.00
4.	Special Resolution	Approval for re-appointment of Mr. Girish Chand Jain as an Independent Director for further period of 5 years.	100.00	0.00

Based on the Consolidated Scrutinizer's Report on Remote e-voting and Poll process, the result is hereby declared that all the resolutions contained in the Notice 34th Annual General Meeting has been duly approved by the Shareholders with the requisite majority.

Date: September 25, 2019

Place: New Delhi

For Shivkamal Impex Limited




Jyoti Gupta
(Company Secretary
& Compliance Officer)