



## 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

Ref. No.: SKIL/2017-18/76

Date: July 28, 2017

To,  
**Listing Operations**  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539683**

**Subject: Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

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 transacted at the 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, the 27<sup>th</sup> day of July, 2017 at the registered office of the Company at Ground Floor, Block-P-7, Green Park (Extn), New Delhi- 110016.

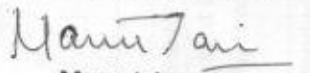
The remote e-voting facility was provided to all the Members of the Company holding shares as on the cut-off date i.e. July 20, 2017 by National Securities Depository Limited. The remote e-voting facility commenced on July 24, 2017 at 9:00 a.m. and concluded on July 26, 2017 at 5:00 p.m. The Members who were present at the Meeting and who did not cast their votes electronically were provided an opportunity to cast their votes through ballot/ polling papers at the AGM venue.

Accordingly, please find enclosed herewith the voting results along with Scrutinizer's Report in respect of the voting at the 32<sup>nd</sup> AGM of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully,

For and on behalf of  
Shivkamal Impex Limited

  
Manu Jain  
Chief Financial Officer



Encl: As above

## Voting Results

Date of the AGM	July 27, 2017
Total number of shareholders as on record date	515
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	7
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	Nil
Public:	Nil

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution? Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting Poll Postal Ballot (if applicable) Total	-	-	-	-	-	-	-	-	-
Public- Institutions	E-voting Poll Postal Ballot	-	-	-	-	-	-	-	-	-



*Mamta*

	(if applicable)										
	Total	-	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	8,750	0.87	8,750	00	100.00	0.00	100.00	00	100.00	0.00
	Poll	2,26,900	22.56	2,26,900	00	100.00	0.00	100.00	00	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-
	Total	10,05,570	23.43	2,35,650	00	100.00	0.00	100.00	00	100.00	0.00
Total		10,05,570	23.43	2,35,650	00	100.00	0.00	100.00	00	100.00	0.00

Item No. 2: Appointment of a Director in place of Mr. Lavkush Mishra (DIN: 02241380) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?	Resolution required:	Ordinary					
Category		No						
Promoter and Promoter Group	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



Mam Jain

Public- Non Institutions	E-voting		10,05,570	8,750	0.87	8,750	00	100.00	0.00
	Poll	Postal Ballot (if applicable)							
				2,26,900	22.56	2,26,900	00	100.00	0.00
				-	-	-	-	-	-
			10,05,570	2,35,650	23.43	2,35,650	00	100.00	0.00
<b>Total</b>			<b>10,05,570</b>	<b>2,35,650</b>	<b>23.43</b>	<b>2,35,650</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3: Appointment of M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N) as the Statutory Auditors of the Company for a period of five years to hold office until the conclusion of 37<sup>th</sup> Annual General Meeting of the Company and authorization to the Board of Directors to fix their remuneration

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes in favour polled (6)=[(4)/(2)]*100	% of votes against polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-



*Mamta*



SHIVKAMAL IMPEX LIMITED

	Postal Ballot (if applicable)											
	Total	10,05,570	2,35,650	23.43	-	2,35,650	00	100.00	0.00			
<b>Total</b>		10,05,570	2,35,650	23.43	-	2,35,650	00	100.00	0.00			





## Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddifassociates.com](mailto:info@siddifassociates.com); [primekoss@hotmail.com](mailto:primekoss@hotmail.com)  
Web Site: <http://www.siddiquiandassociates.com>

### FORM No. MGT 13

#### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
SHIV KAMAL IMPEX LIMITED  
CIN: L52110DL1985PLC019893  
Regd. Office: Ground Floor, Block- P-7,  
Green park (Extn), New Delhi- 110016

Thirty Second Annual General Meeting of the Company held on Thursday, the 27<sup>th</sup> July, 2017  
at Ground Floor, Block P-7, Green Park (Extn), New Delhi- 110016 at 10.00A.M.

Sub: Passing of Resolution(s) through electronic voting and Polling at Venue 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 by the Companies (Management and Administration) Amendment Rules 2015 and 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

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shivkamal Impex Limited (hereinafter referred as the Company) I, K. O. Siddiqui, FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of the e-voting process as mentioned under clause (ix) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the relevant circular/ Regulations issued by SEBI in this regard.

The Company has appointed National Securities Depository Limited as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholder electronically on all the items of the business sought to be transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, July 27, 2017 at Ground Floor, Block-P- 7, Green Park (Extn), New Delhi- 110016 at 10.00 A.M. The Service Provider accordingly had set up e- voting facility on their web site [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e voting.

As on the cutoff date, there were 10,05,570 Equity Shares. In respect of all the Shareholders, the notices were sent on July 1, 2017.



D 49 Sarita Vihar, New Delhi 110 076, India.

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The Notices sent in physical form contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholder was July 20, 2017. As prescribed in the aforesaid Rules, the e- voting facility was kept open for three days from July 24, 2017 (09:00 AM) to July 26, 2017 (05:00 PM).

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published at least 21 days before the date of Annual General Meeting in English & Hind newspaper on July 3, 2017. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e- voting started on July 24, 2017 (09:00 AM) and ended on July 26, 2017 (05:00 PM). The e- voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

As a scrutinizer, the Report of the e- voting carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all 2 Shareholders holding 8,750 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 7 Shareholders holding 2,26,900 Equity Shares voted through ballot voting process at the Annual General Meeting.

The results of the e- voting is as hereunder:

In this regard, I submit my report as under:

1. The e-voting period remained opened from July 24, 2017 (09:00 AM) and closed on July 26, 2017 (05:00 PM).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses viz Mr. Vivek Saxena and Ms. Preeti Saxena who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
3. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
4. We have scrutinized the votes cast through ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
5. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.





7. The register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting & ballot voting may be declared accordingly.

Place New Delhi  
Date: 27.07.2017



For Siddiqui & Associates  
Company Secretaries

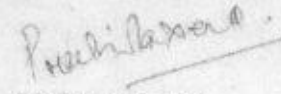
K.O.SIDDIQUI  
FCS 2229; CP 1284

K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076

Witness :

We the undersigned witnesseth that the votes were unblocked from the e-voting website of e-voting service provider viz National Securities Depository Limited (CDSL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence at the Company's premises.

  
(Mr. Vivek Saxena)

  
(Ms. Preeti Saxena)

## Annexure to the Scrutinizers Report

## Agenda - wise details

Details of the Agenda: Resolution No 1.	Resolution required	Mode of voting	Voting Results
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 Directors and the Auditors thereon.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favor	No of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Mode of voting - e voting</b>							
Promoter & promoter group	00	0	0	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	8,750	0.87%	8,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>8,750</b>	<b>0.87%</b>	<b>8,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	00	0	0%	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,26,900	22.56%	2,26,900	00	100%	0%
<b>Total (B)</b>	<b>10,05,570</b>	<b>2,26,900</b>	<b>22.56%</b>	<b>2,26,900</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Total (A+B)</b>	<b>//////////</b>	<b>2,35,650</b>	<b>23.43%</b>	<b>2,35,650</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Result declared on Resolution No. 1</b>				<b>APPROVED WITH REQUISITE MAJORITY</b>			

Details of the Agenda: Resolution No 2.	Resolution required	Mode of voting	Voting Results
To appoint a Director in place of Mr. Lavkush Mishra (DIN: 02241380) who retires by rotation, and being eligible, offers himself for re- appointment.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favor	No of Votes - Against	% of Votes in favor on votes	% of Votes against on votes



	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
<b>Mode of voting - e voting</b>							
Promoter & promoter group	00	0	0	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	8,750	0.87%	8,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>8,750</b>	<b>0.87%</b>	<b>8,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	00	0	0%	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,26,900	22.56%	2,26,900	00	100%	0%
<b>Total (B)</b>	<b>10,05,570</b>	<b>2,26,900</b>	<b>22.56%</b>	<b>2,26,900</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Total (A+B)</b>	<b>//////////</b>	<b>2,35,650</b>	<b>23.43%</b>	<b>2,35,650</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Result declared on Resolution No. 2</b>				<b>APPROVED WITH REQUISITE MAJORITY</b>			

Details of the Agenda: Resolution No 3.	Resolution required	Mode of voting	Voting Results
To appoint M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N), as Statutory Auditors of the Company	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favor	No of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
<b>Mode of voting - e voting</b>							
Promoter & promoter group	00	0	0	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	8,750	0.87%	8,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>8,750</b>	<b>0.87%</b>	<b>8,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	00	0	0%	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional	10,05,570	2,26,900	22.56%	2,26,900	00	100%	0%



holders							
Total (B)	10,05,570	2,26,900	22.56%	2,26,900	00	100%	0%
Total (A+B)	////////////////	2,35,650	23.43%	2,35,650	00	100%	0%
Result declared on Resolution No. 3		APPROVED WITH REQUISITE MAJORITY					

Details of the Agenda: Resolution No 4.	Resolution required	Mode of voting	Voting Results
To re-designate Ms. Anu Jain (DIN: 03515530) as a Non- Executive Director of the Company.	Ordinary	E-Voting and Ballot Voting	Resolution passed by requisite majority

Promoter / Public	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in Favor	No of Votes - Against	% of Votes in favor on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
<b>Mode of voting - e voting</b>							
Promoter & promoter group	00	0	0	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	8,750	0.87%	8,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>8,750</b>	<b>0.87%</b>	<b>8,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	00	0	0%	0	00	0%	0%
Public- Institutional holders	00	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,26,900	22.56%	2,26,900	00	100%	0%
<b>Total (B)</b>	<b>10,05,570</b>	<b>2,26,900</b>	<b>22.56%</b>	<b>2,26,900</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Total (A+B)</b>	<b>////////////////</b>	<b>2,35,650</b>	<b>23.43%</b>	<b>2,35,650</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
Result declared on Resolution No. 4		APPROVED WITH REQUISITE MAJORITY					

Place New Delhi  
Date: 27.07.2017



For Siddiqui & Associates  
Company Secretaries

K.O.SIDDQUI  
FCS 2229; CP 1284

S/O. SIDDQUI  
FCS 2229; CP 1284  
SIDDQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-41, SARITA VIHAR  
NEW DELHI-110 076