



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

CIN: L52110DL1985PLC019893

Ref. No.: SKIL/LR/2016-17/31

Date: 12th September, 2016

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539598

Subject: Intimation as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 31st Annual General Meeting of the Company held on Friday, September 09, 2016 at 10:00 A.M. at the Registered Office of the Company at Ground Floor, Block- P- 7, Green Park Extension, New Delhi- 110016.

Also find enclosed Scrutinizer's Report as required under Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Shiv Kamal Impex Limited



Sugan Chand Jain
Director
DIN: 00242408

Annexure I

Format for Voting Results

Date of the AGM/EGM-	09 th September, 2016
Total number of shareholders on record date	519
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

RESOLUTION NO. 1: ADOPTION OF AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH, 2016

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- infavour (4)	No. of Votes – 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- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
	Poll	-	1,75,035	17.40%	1,75,035	00	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%
Total		10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%



RESOLUTION NO. 2: APPOINTMENT OF MR. SUGNAN CHAND JAIN (DIN: 00242408) AS DIRECTOR RETIRING BY ROTATION.

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- infavor (4)	No. of Votes – against (5)	% of Votes in favor 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)	-	-	-	-	-	-	-
Public- Institutions	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Public- Non Institutions	Poll	-	1,75,035	17.40%	1,75,035	00	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%
	Total	10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%



RESOLUTION NO. 3: TO RATIFY THE APPOINTMENT OF M/S MULTI ASSOCIATES, CHARTERED ACCOUNTANTS, NEW DELHI (REGISTRATION NO.509955C), AS STATUTORY AUDITORS OF THE COMPANY

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 – 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 (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
	Poll	-	1,75,035	17.40%	1,75,035	00	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%
Total		10,05,570	3,62,644	36.06%	3,62,644	00	100%	0%

Date: 12.09.2016

Place: New Delhi



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiquiassociates.com; primekross@hotmail.com
Web Site: <http://www.siddiquiassociates.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: P-7, Green Park Extension
New Delhi- 110016.

Thirty First Annual General Meeting of the Company held on Friday, the 09th September, 2016 at Ground Floor, Block P-7, Green Park Extension, New Delhi- 110016 at 10.00 A.M.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with the rule 20 of the Companies (Management and Administration) Rules 2014 and through Ballot voting at the Annual General Meeting.

Dear Sir,

Pursuant to the Resolution passed by the Board of Shiv Kamal Impex Limited (hereinafter referred as 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 3 of Rule 3 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 SEBI circular dated 17th April 2014 issued in this regard.

The Company has appointed National Securities Depository Limited (NSDL) 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 (both ordinary and special) sought to be transacted in the 31st Annual General Meeting (AGM) of the Company held on Friday, the 09th September, Ground Floor, Block P- 7, Green Park Extension, 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 The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's 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 16th August 2016.



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 cutoff 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 02nd September 2016. As prescribed in the aforesaid Rules, the e voting facility was kept open for three days from 06th September 2016 at 09.00 A.M. to 08th September 2016 At 05.00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published more than 5 days in advance from the date of beginning of the voting period in English & Hindi newspaper on 18th August, 2016. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The e voting started on 06th September 2016 at 09.00 a.m. and closed on 08th September 2016 at 5.00 p.m. The e voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 3(xi) 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 20 Shareholders holding 1, 87,609 Equity Shares of the Company, who have participated in the e voting process carried out by the Company. Moreover 13 Shareholders holding 1,75,035 Equity Shares voted through ballot voting process at the Annual General Meeting.

The results of the e voting is as hereunder

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

In this regard, I submit my report as under:

1. The e-voting period remained opened from 06th September 2016 at 09.00 a.m. and closed on 08th September 2016 at 5.00 p.m.
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 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: 11.09.2016




For Siddiqui & Associates
Company Secretaries

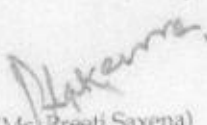
K.O.SIDDIQUI
FCS 2229; CP 1284

K.O. SIDDIQUI
FOUNDER, CPISM
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
B-46, 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 (NSDL) (www.evoting.nsdl.com) in our presence at the office of Scrutinizer, Mr.K.O.Siddiqui.


(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 consider and adopt the Directors Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date and the Auditors Report 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
Mode of voting - e voting							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Total (A)	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (B)	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (A+B)	//////////	3,62,644	36.06%	3,62,644	00	100%	0%
Result declared on Resolution No. 1		APPROVED WITH REQUISITE MAJORITY					

Details of the Agenda: Resolution No 2.		Resolution required	Mode of voting		Voting Results		
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.		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



Mode of voting - e voting							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Total (A)	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (B)	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (A+B)	//////////	3,62,644	36.06%	3,62,644	00	100%	0%
Result declared on Resolution No. 2				APPROVED WITH REQUISITE MAJORITY			

Details of the Agenda: Resolution No. 3.	Resolution required	Mode of voting	Voting Results
To ratify the appointment of M/s Multi Associates, Chartered Accountants, New Delhi (Registration No.509955C), as 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
Mode of voting - e voting							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Total (A)	10,05,570	1,87,609	18.66%	1,87,609	00	100%	0%
Mode of voting - Ballot Paper							
Promoter & promoter grp.	00	0	0%	0	00	0%	0%
Public Institutional holders	00	0	0%	0	00	0%	0%
Public	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (B)	10,05,570	1,75,035	17.40%	1,75,035	00	100%	0%
Total (A+B)	//////////	3,62,644	36.06%	3,62,644	00	100%	0%
Result declared on Resolution No. 3				APPROVED WITH REQUISITE MAJORITY			

Place New Delhi
Date: 11.09.2016

For Siddiqui & Associates
Company Secretaries



K.O.SIDDIQUI
FCS 2229; CP 1284

S.O. 800106
FCS 2229; CP 1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076

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