



## 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, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2019-20/203**

**Date: September 25, 2019**

To,  
**Listing Operations,**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539683**

**Subject: Submission of Voting Results and Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results as per the format prescribed along with the Consolidated Scrutinizer's Report with respect to 34<sup>th</sup> Annual General Meeting 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.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Shivkamal Impex Limited**

**Jyoti Gupta**  
**(Company Secretary**  
**& Compliance Officer)**



**Encl:** As above



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**DECLARATION OF VOTING RESULTS OF REMOTE E-VOTING AND POLLING AT THE 34<sup>TH</sup> 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 34<sup>th</sup> 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
<b>Ordinary Business</b>				
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
<b>Special Business</b>				
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 34<sup>th</sup> 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



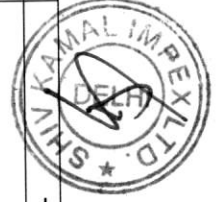
Jyoti Gupta  
(Company Secretary  
& Compliance Officer)

## Voting Results

<b>Date of the AGM</b>	September 24, 2019
<b>Total number of shareholders as on record date</b>	103
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoters Group:	0
Public:	11
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoters and Promoters Group:	Nil
Public:	Nil

**Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 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?	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 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	2,03,750	20.2621	2,03,750	0	100.0000	0.0000
	Poll	Postal Ballot (if applicable)							
				1,15,060	11.4423	1,15,060	0	100.0000	0.0000
				-	-	-	-	-	-
Total			10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000
			10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000

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

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 - in against (5)	% of votes in favour 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	-	2,03,750	20.2621	2,03,750	0	100.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-voting	10,05,570	1,15,060	11.4423	1,15,060	0	100.0000	0.0000	0.0000	0.0000
	Poll									



	Postal Ballot (if applicable)								
Total		10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000	
		10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000	

Item No. 3: Re-appointment of Mr. Surinder Kumar Nagpal as an Independent Director for further period of 5 years.

Resolution required: (Ordinary/ Special)	Special								
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 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	-	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	10,05,570	2,03,750	20.2621	2,03,750	0	100.0000	0.0000	
	Poll		1,15,060	11.4423	1,15,060	0	100.0000	0.0000	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000	
Total		10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000	



Item No. 4: Re-appointment of Mr. Girish Chand Jain as an Independent Director for further period of 5 years.

Resolution required: (Ordinary/ Special)	Special	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 (if applicable)	-	-	-	-	-	-	-	-	-
				Total	-	-	-	-	-	-	-	-	-
Public- Non Institutions				E-voting	2,03,750	2,03,750	20.2621	2,03,750	0	100.0000	0.0000		
				Poll	1,15,060	1,15,060	11.4423	1,15,060	0	100.0000	0.0000		
				Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
				Total	10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000		
Total					10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000		
					10,05,570	3,18,810	31.7044	3,18,810	0	100.0000	0.0000		



# Siddiqui & Associates

## Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primkoss@hotmail.com  
Web Site: <http://www.siddiassociates.com>

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
34<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Shivkamal Impex Limited held on  
Tuesday, September 24, 2019 at  
Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016 at 11.00 a.m.

Dear Sir,

I, Mr. K. O. Siddiqui (Membership No. FCS 2229) of M/s. Siddiqui & Associates, Company Secretaries, New Delhi, was appointed by the Board of Directors of Shivkamal Impex Limited, as the Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at 34<sup>th</sup> Annual General Meeting of the Company under the provisions of section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended upto date) and the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolution(s) mentioned in the Notice for 34<sup>th</sup> Annual General Meeting. 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 Services 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 sought to be transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 24, 2019 at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi- 110016 at 11.00 A.M. The Service Provider accordingly had set up e- voting facility on their web site [www.evotingindia.com](http://www.evotingindia.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.

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 September 17, 2019. As on the cut-off date, the total paid up Equity Share capital was Rs. 1,00,55,700 divided into 10,05,570 Equity Shares of Rs. 10/- each.

The Notice dated August 20, 2019 convening Annual General Meeting (AGM) of the Company were sent to the Shareholders of the Company. The Notices 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.

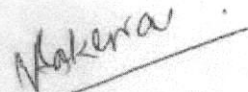


As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published in the Newspaper at least 21 days before the date of Annual General Meeting in Financial Express (English Edition) & Jansatta (Hindi Edition) on August 31, 2019. 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.

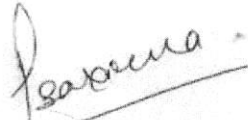
There are in all 2 Shareholders holding 2,03,750 Equity Shares of the Company, who have participated in the e- voting process carried out by the Company. Moreover 9 Shareholders holding 1,15,060 Equity Shares voted through ballot voting process at the Annual General Meeting.

In this regard, I submit my report along with results of voting as under:

1. The e-voting period remained opened from Saturday, September 21, 2019 (09:00 A.M.) and closed on Monday, September 23, 2019 (05:00 P.M).
2. One ballot box was kept for polling and the ballot box was locked in my presence.
3. After completion of voting process, the locked ballot box was subsequently opened and votes cast through remote e-voting were unblocked in the presence of two witnesses viz Mr. Vivek Saxena and Ms. Preeti Saxena who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Mr. Vivek Saxena)



(Ms. Preeti Saxena)

4. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
5. I did not find any poll papers invalid.
6. We have scrutinized the votes cast through electronic means and ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes. Detailed registers were maintained containing the results of remote e-voting and poll at AGM.
7. The register, documents and all other papers relating to e-voting and poll at AGM shall remain in our safe custody until the Chairman considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the Company for safe keeping.
8. The result of the e-voting and voting through Ballot paper is as per annexure attached herewith.





**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: 25.09.2019



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

Counter Signed by



Authorised Signatory

## Annexure to the Report of Scrutinizer

## Agenda - wise details

## Resolution No.: 01

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 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 Favour	No of Votes - Against	% of Votes in favour 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	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,03,750	20.26%	2,03,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>2,03,750</b>	<b>20.26%</b>	<b>2,03,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting - Ballot Paper</b>							
Promoter & promoter group	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%



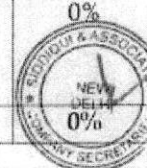
Total (B)	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%
Total (A+B)	////////// //	3,18,810	31.70%	3,18,810	00	100%	0%
Result declared on Resolution No. 01		APPROVED WITH REQUISITE MAJORITY					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## Resolution No.: 02

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Appointment of a Director in place of Mr. Lavkush Mishra (DIN-02241380) who retire 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 Favour	No of Votes - Against	% of Votes in favour 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	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,03,750	20.26%	2,03,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>2,03,750</b>	<b>20.26%</b>	<b>2,03,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>



Mode of voting – Ballot Paper							
Promoter & promoter group	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%
Total (B)	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%
Total (A+B)	//////////	3,18,810	31.70%	3,18,810	00	100%	0%
Result declared on Resolution No. 02	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## Resolution No.: 03

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for Re-appointment of Mr. Surinder Kumar Nagpal as an Independent Director for further period of 5 years.	Special	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 Favour	No of Votes - Against	% of Votes in favour 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
Promoter & promoter group	0	0	0%	0	00	0%	0%



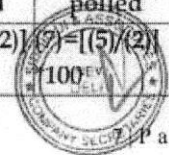
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,03,750	20.26%	2,03,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>2,03,750</b>	<b>20.26%</b>	<b>2,03,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Mode of voting – Ballot Paper</b>							
Promoter & promoter group	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%
<b>Total (B)</b>	<b>10,05,570</b>	<b>1,15,060</b>	<b>11.44%</b>	<b>1,15,060</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Total (A+B)</b>	<b>//////////</b>	<b>3,18,810</b>	<b>31.70%</b>	<b>3,18,810</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Result declared on Resolution No. 03</b>	<b>APPROVED WITH REQUISITE MAJORITY</b>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No.: 04

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for Re-appointment of Mr. Girish Chand Jain as an Independent Director for further period of 5 years.	Special	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 Favour	No of Votes - Against	% of Votes in favour 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 group	0	0	0%	0	00	100%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	2,03,750	20.26%	2,03,750	00	100%	0%
<b>Total (A)</b>	<b>10,05,570</b>	<b>2,03,750</b>	<b>20.26%</b>	<b>2,03,750</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
Mode of voting - Ballot Paper							
Promoter & promoter group	0	0	0%	0	00	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	1,15,060	11.44%	1,15,060	00	100%	0%
<b>Total (B)</b>	<b>10,05,570</b>	<b>1,15,060</b>	<b>11.44%</b>	<b>1,15,060</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
<b>Total (A+B)</b>	//////////	<b>3,18,810</b>	<b>31.70%</b>	<b>3,18,810</b>	<b>00</b>	<b>100%</b>	<b>0%</b>
Result declared on Resolution No. 04	<b>APPROVED WITH REQUISITE MAJORITY</b>						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Place New Delhi  
Date: 25.09.2019



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