



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

DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM) WITH RESPECT TO RESOLUTIONS MENTIONED IN THE NOTICE OF 30TH AGM OF SHIV KAMAL IMPEX LIMITED HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2015 AT 10:00 AM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company had provided the Remote e- voting facilities to its members, to cast their vote(s) on the resolutions as set out in the Notice of the 30th Annual General Meeting.

The members attending the AGM and who had not cast their vote through Remote e-voting were also provide with the facility to cast their vote on the resolutions, through Polling paper at the annual general meeting.

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 Board of Directors had appointed Mr. K.O. Siddiqui, Practicing Company Secretary as the Scrutinizer for the remote e-voting and voting through 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 29th September, 2015 and e-voting received till conclusion of the meeting and submitted their report on 3rd October, 2015.

The Consolidated result as per Scrutinizer Report dated 03rd October, 2015 summarized below:

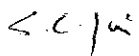
Resolutio n No.	Particulars	Votes in Favor of Resolution		Votes Against the Resolution		Invalid Votes
		No of shares	% of the total number of valid votes cast (Favor)	No of shares	%of the total number of valid votes cast (Against)	
1	To consider and adopt the Directors Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date and the Auditors Report thereon.	1,91,886	100%	0	0%	NIL

2.	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.	1,91,886	100%	0	0%	NIL
3	To appoint M/s Multi Associates, Chartered Accountants, New Delhi (Registration No.509955C), as Auditors of the Company	1,91,886	100%	0	0%	NIL
4.	Appointment of Ms. Anu Jain as Managing Director and Chief Financial Officer	1,91,886	100%	0	0%	NIL

Based on the Consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with the requisite majority.

For and on behalf of
Shiv Kamal Impex Limited

Date: 05th October, 2015
Place: New Delhi


Sugan Chand Jain
Chairman
(DIN: 00242408)
Address: P-7, Green Park
Extension, New Delhi-110016