



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

December 31, 2020

BSE Limited
The General Manager
Corporate Relation Department,
Dalal Street, Mumbai - 400 001

Ref.: Scrip ID: SHALPRO Scrip Code: 512499

Sub.: **Result of voting at the 35th Annual General Meeting held on Tuesday, December 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 35th Annual General Meeting of the Company held on Tuesday, December 29, 2020 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Encl.: A/a



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ANNEXURE-1

Resolution No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan- ding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,94,17,519	76,45,700	4.51%	76,45,700	100.00%	Nil	Nil
Public	81,49,10,794	33,642	0.004%	26,274	78.10%	6,012	17.87
Total	98,43,28,313	76,79,342	0.78%	18,43,264	24.00%	6,012	0.08%

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstandin- g shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,94,17,519	76,45,700	4.51%	76,45,700	100.00%	Nil	Nil
Public	81,49,10,794	33,642	0.004%	26,274	78.10%	6,012	17.87
Total	98,43,28,313	76,79,342	0.78%	18,43,264	24.00%	6,012	0.08%



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The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 3

Appointment of Mr. Kailash Ram Gopal Chhparwal (DIN: 01211651) as a Non- Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,94,17,519	76,45,700	4.51%	76,45,700	100.00%	Nil	Nil
Public	81,49,10,794	33,642	0.004%	26,274	78.10%	6,012	17.87
Total	98,43,28,313	76,79,342	0.78%	18,43,264	24.00%	6,012	0.08%

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 4

Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328) as an Executive Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,94,17,519	76,45,700	4.51%	76,45,700	100.00%	Nil	Nil
Public	81,49,10,794	33,642	0.004%	26,274	78.10%	6,012	17.87
Total	98,43,28,313	76,79,342	0.78%	18,43,264	24.00%	6,012	0.08%

The number of votes does not include the invalid votes.



Shalimar Productions Limited

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Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

The aforesaid ordinary resolution passed with the requisite majority.

FOR SHALIMAR PRODUCTIONS LIMITED



(Tilokchand Kothari)
Director
00413627

Place: Mumbai

Dated: December 31, 2020

The Chairman & Managing Director
SHALIMAR PRODUCTIONS LIMITED
A-9, Shree Siddhivinayak Plaza, Plot No. B-31,
Off Link Road, Andheri (West),
Mumbai MH 400053 IN

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 35th Annual General Meeting of the members of the Company held on Tuesday, December 29, 2020

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia

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Date: 2020.12.31
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

UDIN: A054970B001793542

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	115301
Voting Start Date	December 26, 2020 at 09.00 a.m.
Voting End Date	December 28, 2020 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	60	26,274	4	6,012	-	-
2	60	26,274	4	6,012	-	-
3	60	26,274	4	6,012	-	-
4	60	26,274	4	6,012	-	-

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman & Managing Director
SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No. B-31,
Off Link Road, Andheri (West),
Mumbai MH 400053 IN

Ref.: **35th Annual General Meeting of the Equity Shareholders of Shalimar
Productions Limited held on Tuesday, December 29, 2020**

Dear Sir,

We, NKM & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35th Annual General Meeting ("AGM") of the Shareholders of **Shalimar Productions Limited, held on Tuesday, December 29, 2020 at 04:00 p.m.** at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai -400058, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

1. **Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors there on.**

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	76,47,056	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. **Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	76,47,056	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

3. Appointment of Mr. Kailash Ram Gopal Chhparwal (DIN: 01211651) as a Non- Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	76,47,056	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

4. Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328) as an Executive Director of the Company

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	76,47,056	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**501, Empress Nucleus,
Gaothan Road, Opp. Little Flower School,
Andheri (East), Mumbai-400069
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com**

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020

UDIN: A054970B001793542

III - Report on Consolidated results

Based on result of e-voting and Poll at the 35th Annual General Meeting of the members of the **Shalimar Productions Limited** held on Tuesday, December 29, 2020 at 04:00 p.m. consolidated results of each item of the agenda as set out in the notice of 35th Annual General Meeting, dated December 4, 2020 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	26,274	76,47,056	76,73,330	100.00
Dissent	6,012	-	6,012	-
Total	32,286	76,47,056	76,79,342	100.00

Accordingly, out of the total **76,79,342** valid votes cast via e-voting and poll, 76,73,330 votes were cast **assenting** to the ordinary resolution and 6,012 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 4, 2020 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	26,274	76,47,056	76,73,330	100.00
Dissent	6,012	-	6,012	-
Total	32,286	76,47,056	76,79,342	100.00

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Item No. 3

Appointment of Mr. Kailash Ram Gopal Chhparwal (DIN: 01211651) as a Non-Executive Director of the Company.

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Assent	26,274	76,47,056	76,73,330	100.00
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Item No. 4

Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328) as an Executive Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	26,274	76,47,056	76,73,330	100.00
Dissent	6,012	-	6,012	-
Total	32,286	76,47,056	76,79,342	100.00

Accordingly, out of the total **76,79,342** valid votes cast via e-voting and poll, 76,73,330 votes were cast **assenting** to the ordinary resolution and 6,012 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated December 4, 2020 is passed with **requisite majority**.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Murarilal
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Date: 2020.12.31
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Nikita Kedia
Proprietor
Membership No: A54970
CP No.:20414

Place: Mumbai
Date: 31/12/2020