

<b>General information about company</b>	
Scrip code	512499
NSE Symbol	
MSEI Symbol	
ISIN	INE435E01020
Name of the company	Shalimar Productions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Veenit Pal
Firms Name	Veenit Pal & Associates
Qualification	CS
Membership Number	A25565
Date of Board Meeting in which appointed	29-08-2019
Date of Issuance of Report to the company	30-09-2019

<b>Voting results</b>	
Record date	23-09-2019
Total number of shareholders on record date	7318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2019, together with the Reports of Board of Directors and the Auditors thereon				
Category	Mode of voting	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 and Promoter Group	E-Voting	169417519	0	0	0	0	0	0
	Poll		169417519	100	169417519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169417519	169417519	100	169417519	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	814910794	115056	0.0141	100056	15000	86.9629	13.0371
	Poll		32788590	4.0236	32788590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		814910794	32903646	4.0377	32888646	15000	99.9544
Total		984328313	202321165	20.5542	202306165	15000	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offer himself for re-appointment				
Category	Mode of voting	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 and Promoter Group	E-Voting	169417519	0	0	0	0	0	0
	Poll		169417519	100	169417519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169417519	169417519	100	169417519	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	814910794	115056	0.0141	85056	30000	73.9257	26.0743
	Poll		32788590	4.0236	32788590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		814910794	32903646	4.0377	32873646	30000	99.9088
Total		984328313	202321165	20.5542	202291165	30000	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director, Ms.Madhu Bala Vaishnav, by appointing her as Independent Director of the Company				
Category	Mode of voting	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 and Promoter Group	E-Voting	169417519	0	0	0	0	0	0
	Poll		169417519	100	169417519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169417519	169417519	100	169417519	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	814910794	115056	0.0141	100056	15000	86.9629	13.0371
	Poll		32788590	4.0236	32788590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		814910794	32903646	4.0377	32888646	15000	99.9544
Total		984328313	202321165	20.5542	202306165	15000	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director, Mr.Kuldeep Kumar, by appointing him as Independent Director of the Company				
Category	Mode of voting	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 and Promoter Group	E-Voting	169417519	0	0	0	0	0	0
	Poll		169417519	100	169417519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169417519	169417519	100	169417519	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	814910794	115056	0.0141	85056	30000	73.9257	26.0743
	Poll		32788590	4.0236	32788590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		814910794	32903646	4.0377	32873646	30000	99.9088
Total		984328313	202321165	20.5542	202291165	30000	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Additional Director, Mr.Sanjay Rajak, by appointing him as Independent Director of the Company				
Category	Mode of voting	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 and Promoter Group	E-Voting	169417519	0	0	0	0	0	0
	Poll		169417519	100	169417519	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		169417519	169417519	100	169417519	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	814910794	115056	0.0141	100056	15000	86.9629	13.0371
	Poll		32788590	4.0236	32788590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		814910794	32903646	4.0377	32888646	15000	99.9544
Total		984328313	202321165	20.5542	202306165	15000	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

