



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/2018-19/146

Date: October 01, 2018

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 33rd Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3:00 p.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

Voting Results

Date of the AGM	September 29, 2018
Total number of shareholders as on record date	505
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	0 09
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	Nil Nil

Item No. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31st, 2018 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	3,750	0.37	3,750	00	100.00	0.00
	Poll		88,435	8.79	88,435	00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,05,570	92,185	9.16	92,185	00	100.00	00.00
Total		10,05,570	92,185	9.16	92,185	00	100.00	00.00

Item No. 2: Appointment of a Director in place of Ms. Anu Jain (holding DIN: 03515530) who retires by rotation, and being eligible, offers herself 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 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	3,750	0.37	3,750	00	100.00	0.00
	Poll		88,435	8.79	88,435	00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,05,570	92.16	92,185	00	100.00	00.00
Total		10,05,570	92,185	9.16	92,185	00	100.00	00.00

Item No. 3: Approval for the appointment of Mr. Manu Jain as a Non- Executive Director 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 – 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	3,750	0.37	3,750	00	100.00	0.00
	Poll		88,435	8.79	88,435	00	100.00	0.00



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,05,570	92,185	9.16	92,185	00	100.00	00.00
Total		10,05,570	92,185	9.16	92,185	00	100.00	00.00

Item No. 4: Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.

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 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	3,750	0.37	3,750	00	100.00	0.00
	Poll		88,435	8.79	88,435	00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,05,570	92,185	9.16	92,185	00	100.00	00.00



Total	10,05,570	92,185	9.16	92,185	00	100.00	00.00
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Item No. 5 : Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure

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 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	3,750	0.37	3,750	00	100.00	0.00
	Poll		88,435	8.79	88,435	00	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,05,570	92,185	9.16	92,185	00	100.00
Total		10,05,570	92,185	9.16	92,185	00	100.00	00.00



Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, princekows@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,

33rd Annual General Meeting of Equity Shareholders of

Shivkamal Impex Limited held on Saturday, September 29, 2018 at

Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi- 110016 at 03.00 p.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 33rd 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) on the resolution(s) mentioned in the Notice for 33rd 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 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 33rd Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at Ground Floor, Block-P- 7, Green Park (Extn.), New Delhi- 110016 at 03.00 p.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 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 22, 2018. 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 29, 2018 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 September 05, 2018. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 4(v) of (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

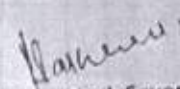


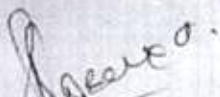
Siddiqui & Associates Scrutinizer Report – Shivkamal Impex Limited - 2018

There is in all only 1 Shareholder holding 3,750 Equity Shares of the Company, who have participated in the e-voting process carried out by the Company. Moreover 8 Shareholders holding 88,435 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 Wednesday, September 26, 2018 (09:00 A.M.) and closed on Friday, September 28, 2018 (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.

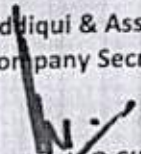
Recommendation:

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: 01.10.2018



For Siddiqui & Associates
Company Secretaries


K.O. SIDDQUI
FCS 2229, CP 1284
SIDDQUI & ASSOCIATES
Company Secretaries
J-45, Sarita Vihar,
New Delhi - 110 014


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 March 31, 2018 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
Mode of voting – e- voting							
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	3,750	0.37%	3,750	00	100%	0%
Total (A)	10,05,570	3,750	0.37%	3,750	00	100%	0%
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	88,435	8.79%	88,435	00	100%	0%
Total (B)	10,05,570	88,435	8.79%	88,435	00	100%	0%
Total (A+B)	//////////	92,185	9.16%	92,185	00	100%	0%



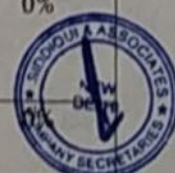
Result declared on Resolution No. 01	APPROVED WITH REQUISITE MAJORITY
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No.: 02

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Appointment of a Director in place of Ms. Anu Jain (holding DIN: 03515530) 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 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	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	3,750	0.37%	3,750	00	100%	0%
Total (A)	10,05,570	3,750	0.37%	3,750	00	100%	0%
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	10,05,570	88,435	8.79%	88,435	00	100%	



holders							
Total (B)	10,05,570	88,435	8.79%	88,435	00	100%	0%
Total (A+B)	////////////////	92,185	9.16%	92,185	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 Insitutions	0
Public - Non Insitutions	0

Resolution No.: 03

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for the appointment of Mr. Manu Jain as a Non- Executive Director 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 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	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	3,750	0.37%	3,750	00	100%	0%
Total (A)	10,05,570	3,750	0.37%	3,750	00	100%	0%
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	88,435	8.79%	88,435	00	100%	0%
Total (B)	10,05,570	88,435	8.79%	88,435	00	100%	0%
Total (A+B)	////////////////	92,185	9.16%	92,185	00	100%	0%
Result declared on Resolution No. 03	APPROVED WITH REQUISITE MAJORITY						

Details of Invalid Votes

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

on No.: 04

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for continuance of Mr. Girish Chand Jain as an Independent Director for the balance term of his current tenure.	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	0%	0%
Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional	10,05,570	3,750	0.37%	3,750	00	100%	0%

holders							
Total (A)	10,05,570	3,750	0.37%	3,750	00	100%	0%
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	88,435	8.79%	88,435	00	100%	0%
Total (B)	10,05,570	88,435	8.79%	88,435	00	100%	0%
Total (A+B)	////////////////	92,185	9.16%	92,185	00	100%	0%
Result declared on Resolution No. 04	APPROVED WITH REQUISITE MAJORITY						

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

Resolution No.: 05

Details of the Agenda:	Resolution required	Mode of voting	Voting Results
Approval for continuance of Mr. Surinder Kumar Nagpal as an Independent Director for the balance term of his current tenure	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	0%	0%



Public - Institutional holders	0	0	0%	0	00	0%	0%
Public- Non Institutional holders	10,05,570	3,750	0.37%	3,750	00	100%	0%
Total (A)	10,05,570	3,750	0.37%	3,750	00	100%	0%
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	88,435	8.79%	88,435	00	100%	0%
Total (B)	10,05,570	88,435	8.79%	88,435	00	100%	0%
Total (A+B)	//////////	92,185	9.16%	92,185	00	100%	0%
Result declared on Resolution No. 05		APPROVED WITH REQUISITE MAJORITY					

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

Place New Delhi
Date: 01.10.2018



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 - 110 078



Counter signed by-
S. Jyoti
Authorised Signatory