

SRL/BSE/

28th September, 2016

The Bombay Stock Exchange Ltd.
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

Company Number: 539148

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Annual General Meeting of the Company held on 27th September, 2016 at 9.30 a.m. Village Kolupani, Dehradun, Uttarakhand -248007, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the AGM	27 th September, 2016
Total number of shareholders on record date	1177
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	1
b. Public:	30
No. of Shareholders attended the Meeting through Video Conferencing	Not Provided
a. Promoters and Promoter Group	
b. Public	

Agenda wise disclosure:

Resolution no. 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2016





Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	2435120	2435120	100%	2435120	0	100%	0
	Poll	2435120	0	0	0	0	0	0
	Postal voting	2435120	0	0	0	0	0	0
	Total	2435120	2435120	100%	2435120	0	100%	0
Public – Institutional	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	984880	2200	0.22%	2200	0	100%	0
	Poll	984880	55100	5.60%	55100	0	100%	0
	Postal voting	984880	0	0	0	0	0	0
	Total	984880	57300	28.84%	57300	0	100%	0
Total		10518606	2492420	5.82%	2492420	0	100%	0

Resolution no. 2: Re-Appointment of retiring Director Sh. Anirudh Bishnoi

Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
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	2435120	2435120	100%	2435120	0	100%	0
	Poll	2435120	0	0	0	0	0	0
	Postal voting	2435120	0	0	0	0	0	0
	Total	2435120	2435120	100%	2435120	0	100%	0
Public – Institutional	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal voting	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	984880	2200	0.22%	2200	0	100%	0
	Poll	984880	55100	5.60%	55100	0	100%	0
	Postal voting	984880	0	0	0	0	0	0
	Total	984880	57300	28.84%	57300	0	100%	0
Total		10518606	2492420	5.82%	2492420	0	100%	0



Resolution no. 3: Appointment of M/s Rai Qimat & Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

Resolution required:		Ordinary														
Whether promoter are interested in the agenda item.		No														
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 Poll Postal voting Total	2435120 2435120 2435120 2435120	2435120 0 0 2435120	100% 0 0 100%	2435120 0 0 2435120	0 0 0 0	100% 0 0 100%	0 0 0 0								
Public – Institutional	E-voting Poll Postal voting Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0								
Public non institution	E-voting Poll Postal voting Total	984880 984880 984880 984880	2200 55100 0 57300	0.22% 5.60% 0 28.84%	2200 55100 0 57300	0 0 0 0	100% 100% 0 100%	0 0 0 0								
Total		10518606	2492420	5.82%	2492420	0	100%	0				2492420	0	100%	0	0



This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Shivalik Rasayan Limited

Priyanka Singh
(Priyanka Singh)
Company Secretary

