SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LTD.

(Formerly Hariganga Machineries And Engineering Services Ltd.)

Regd Off: Old Motor Stand, Itwari Nagpur- 440 008, Maharashtra.

Telephone: 0712-2768748/2768749

Corp. Off: - F- 24, First Floor, Raghuleela Mega Mall, Behind Poinsur Depot, Kandivali (West),

Mumbai- 400067. Tel No:- 022- 6520 2220

Website: www.shivkrupamachineries.com | Email ID: shivkrupamachineries@gmail.com

CIN NO:- L45208MH1980PLC022506

General information about company						
Scrip code	539359					
Name of the company	SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED					
Type of meeting	EGM					
Date of the meeting	22-02-2017					
Start time of the meeting						
End time of the meeting						



Voting results							
Record date	10-02-2017						
Total number of shareholders on record date	914						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	1						
b) Public	10						
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	7						
Disclosure of notes on voting results							



				Resolution	n(1)				
Resolution red	quired: (Ordina	ry / Special)	Ordinary	Ordinary				
Whether pron the agenda/res	noter/promoter solution?	group are in	terested in	No					
Description of	f resolution con	sidered		Increase in Authoris	ed share Cap	ital 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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	83200	0	0	0	0	0	0	
=	Total	83200	0	0	0	0	0	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		115714	2.5104	115714	0	100	0	
	Poll		987387	21.4216	987387	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4609300	0	0	0	0	0	0	
	Total	4609300	1103101	23.9321	1103101	0	100	0	
	Total	4692500	1103101	23.5077	1103101	0	100	0	
Whether resol	lution is Pass or	Not.					Yes	•	
Disclosure of	notes on resolu	ition							



Resolution(1)							
Category	Mode of voting	Invalid	Votes				
		(6)					
	E-Voting	0					
*	Poll	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	0					
	Total	0					
	E-Voting						
	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting	0					
	Poll	0					
Public- Non Institutions	Postal Ballot (if applicable)	0					
	Total	0					
		Total 0					



				Resolution	n(2)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether pron the agenda/res	noter/promoter goodution?	group are ir	iterested in	No	20			
Description o	f resolution con	sidered		Alteration Of Memo	orandum Of A	Association	of the Company.	100000000000000000000000000000000000000
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
	E-Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (f applicable)	83200	0	0	0	0	0	0
	Total	83200	0	0	0	0	0	0
	E-Voting							
	Poll						1	
Public- Institutions	Postal Ballot (if applicable)							
	Total							,
	E-Voting		115714	2.5104	115714	0	100	0
	Poll		987387	21.4216	987387	0	100	0
Public- Non Institutions	Fostal Ballot (If applicable)	4609300	0	0	0	0	0	0
	Total	4609300	1103101	23.9321	1103101	0	100	0
	Total	4692500	1103101	23.5077	1103101	0	100	0
Whether reso	lution is Pass or	Not.	•	-	-	•	Yes	*
Disclosure of	notes on resolu	tion			2			



	Resolution(2)		
Category	Mode of voting	Invalid Vo	otes
		(6)	
	E-Voting	0	
December and December Cooper	Poll	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	
	Total	0	
	E-Voting		
Public- Institutions	Poll	4.	
Public- Institutions	Postal Ballot (if applicable)		
	Total		
	E-Voting	0	
Poblic New Institutions	Poll	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	
	Total	0	
		Total 0	



				Resolution	n(3)				
Resolution required: (Ordinary / Special)				Special					
Whether prom he agenda/res	oter/promoter g	group are in	erested in	No	5				
Description of	resolution con	sidered		Alteration of Article	es of Associat	ion.	·		
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	83200	0	0	0	0	0	0	
	Total	83200	0	0	0	0	0	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)			1					
	Total								
	E-Voting		115714	2.5104	115714	0	100	0	
	Poll	1	987387	21.4216	987387	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4609300	0	0	0	0	0 -	0	
	Total	4609300	1103101	23.9321	1103101	0	100	0	
	Total	4692500	1103101	23.5077	1103101	0	100	0	
Whether reso	lution is Pass o	r Not.					Yes		



Resolution(3)							
Category	Mode of voting	Invalid Votes					
		(6)					
	E-Voting	0					
	Poll	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	0					
	Total	0					
	E-Voting						
	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting	0					
	Poll	0					
Public- Non Institutions	Postal Ballot (if applicable)	0					
	Total	0					
. In		Total 0					



				Resolution	n(4)				
Resolution rec	uired: (Ordina)	y / Special)		Special	Special				
Whether prom the agenda/res	oter/promoter golution?	group are in	terested in	No					
Description of	resolution con	sidered					nent basis to the Non y Shareholders of Pri	Promoters for tika Autocast Limited	
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	83200	0	0	0	0	0	0	
	Total	83200	0	0	0	0	0	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		115714	2.5104	115714	0	100	0	
	Poll	1	987387	21.4216	987387	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4609300	0	0	0	0	0	0	
	Total	4609300	1103101	23.9321	1103101	0	100	0	
	Total	4692500	1103101	23.5077	1103101	0	100	0	
Whether reso	lution is Pass o	r Not.			3		Yes		
Disclosure of	notes on resolu	ution							



Resolution(4)							
Category	Mode of voting	Invalid Votes					
-	1	(6)					
	E-Voting	0					
D. C. C.	Poll	0					
Promoter and Promoter Group	Postal Ballot (if applicable)	0					
	Total	0					
	E-Voting						
- 1W - 2 - W - 1	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting	0					
	Poll	0					
Public- Non Institutions	Postal Ballot (if applicable)	0					
	Total	0					
		Total 0					



				Resolutio	n(5)			
Resolution rec	quired: (Ordina	ry / Special))	Special				
Whether prom the agenda/res	noter/promoter polution?	group are in	terested in	No	3	ld		
Description of	resolution con	sidered		Issue of Equity share acquisition of Equity Limited	es on Prefere shares from	ntial allotn the Equity	nent basis to the Non Shareholders of Nib	Promoters for ber Castings Private
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
	E-Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	83200	0	0	0	0	0	0
	Total	83200	0	0	0	0	0	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		115714	2.5104	115714	0	100	0
	Poll	1	987387	21.4216	987387	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	4609300	0	0	0	0	0	0
	Total	4609300	1103101	23.9321	1103101	0	100	0
	Total	4692500	1103101	23.5077	1103101	0	100	0
Whether reso	lution is Pass o	r Not.		÷			Yes	
Disclosure of	notes on resolu	ution		n				



Resolution(5)							
Category	Mode of voting		Invalid Votes				
			(6)				
7	E-Voting		0				
	Poll		0				
Promoter and Promoter Group	Postal Ballot (if applicable)		0				
	Total		0				
	E-Voting						
	Poll						
Public- Institutions	Postal Ballot (if applicable)						
	Total						
	E-Voting		0				
	Poll		0				
Public- Non Institutions	Postal Ballot (if applicable)		0				
	Total		0				
		Total	0				



				Resolution	(6)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	sidered					ment basis for cash to and Nibber Castings F	
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	83200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83200	0	0	0	0	0	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)		-					
	Total							
	E-Voting	4609300	115714	2.5104	115714	0	100	0
Public- Non Institutions	Poll		987387	21.4216	987387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4609300	1103101	23.9321	1103101	0	100	0
Total 4692500 1103101				23.5077	1103101	0	100	0
Whether resolution is Pass or Not.				n 2			Yes	
Disclosure of	notes on resolu	ition						



Resolution(6)					
Category	Mode of voting	Invalid Votes			
		(6)			
	E-Voting	0			
	Poll	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting	0			
	Poll	0			
Public- Non Institutions	Postal Ballot (if applicable)	0			
	Total	0			
		Total 0			



				Resolution	n(7)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	sidered	9	Issue of Equity shar (Public Category)	es on Prefere	ntial alloti	ment basis for cash to	Non Promoters
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	83200	0	0	0	0	0	0
	Poll		Ō	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83200	0	0	0	0	0	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)	22						
	Total			5			12	
Public- Non Institutions	E-Voting	4609300	115714	2.5104	115714	0	100	0
	Poll		987387	21.4216	987387	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4609300	1103101	23.9321	1103101	0	100	0
Total 4692500 1103101				23.5077	1103101	0	100	0
Whether reso	lution is Pass o	r Not.					Yes	
Disclosure of	f notes on resol	ution						



Resolution(7)					
Category	Mode of voting	Invalid Votes			
		(6)			
n	E-Voting	0			
Promoter and Promoter Group	Poll	0			
	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting				
N. LIC. Track of the	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting	0			
Public- Non Institutions	Poll	0			
	Postal Ballot (if applicable)	0			
	Total	0			
		Total 0			