

# 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 Poincur Depot, Kandivali (West),  
Mumbai- 400067. Tel No:- 022- 65552261

Website : [www.shivkrupamachineries.com](http://www.shivkrupamachineries.com) | Email ID : [shivkrupamachineries@gmail.com](mailto:shivkrupamachineries@gmail.com)

Date: 28.09.2016

CIN NO:- L45208MH1980PLC022506

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 36<sup>th</sup> Annual General Meeting of Shivkrupa Machineries and Engineering Services Limited (Formerly known as Hariganga Machineries and Engineering Services Limited (' the Company'))**

Pursuant to the Companies Act, 2013 and the rules made thereunder, please find enclosed herewith the details of voting results of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company announced on Wednesday, regarding the approvals sought from the members for the resolution set forth in the Notice convening the AGM.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

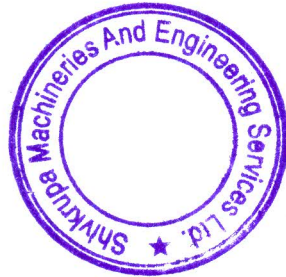
Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practising Company Secretary.

Thanking You,

Yours Faithfully,

For Shivkrupa Machineries and Engineering Services Limited  
(Formerly known as Hariganga Machineries and Engineering Services Limited

  
Vedant Bhatt  
Company Secretary



Encl : A/A

Corp. Off:- Office No. 303, 3<sup>rd</sup> Floor, Premises No. 71, Metcaffe Street, Bowbazar,  
Kolkatta - 700 013, West Bengal Telephone: 033- 65555464



# JAYMIN MODI & CO.

COMPANY SECRETARIES & CORPORATE ADVISORS

Office: A/302, Om Mahavir CHSL, Navghar –Cross- SV Road,

Bhayandar East, Thane-401105.

Tel: 022-28902701; M: +91 9892218060

Email:csjayminmodi@gmail.com

Date: 27/09/2016

To,  
The Chairman,

**SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED**  
(Formerly Hariganga Machineries And Engineering Services Ltd)

The 36<sup>th</sup> Annual General Meeting of the members of **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED** (CIN: L45208MH1980PLC022506 ) held on Monday, 26<sup>th</sup> September, 2016 at 10.30 A.M at the Old Motor Stand, Itwari, Nagpur- 440008

**Sub: Passing of resolution(s) through electronic voting / ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and Listing Agreement.**

The Board of Directors of **SHIVKRUPA MACHINERIES AND ENGINEERING SERVICES LIMITED** (hereinafter referred as Company) at its meeting held on 13<sup>th</sup> August, 2016 has appointed me as the scrutinizer for the remote e-voting process as well as scrutinize the physical ballots forms received from the members and at the venue of AGM through polling papers pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and in accordance with the Listing Agreement.

Report on scrutiny:

- The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting members of the Company. Adroit Corporate Services Private Limited is Registrar and Share Transfer Agent of the Company.
- The Service provider had provided a system for recording the votes of the members electronically on all items of business sought to be transacted in the 36<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on Monday, September 26, 2016.
- The service provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on website of the service provider to facilitate their members to cast their vote through remote e-voting.
- The cutoff date for determining members for the dispatch of notice of the AGM was 26<sup>th</sup> August, 2016 and on that date there were 636 members of the Company. The Company has completed sending notices of AGM along with Annual Report and e-voting details to all members by 2<sup>nd</sup> September, 2016 through email whose email id were made available by depositories and RTA and for those whose email id's were not available, in physical format.
- The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 19<sup>th</sup> September, 2016



- As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 23<sup>rd</sup> September, 2016 at 9.00 A.M and ends on 25<sup>th</sup> September, 2016 at 5.00 P.M
- The Company completed the dispatch of the notices in physical and through email to the members on 2<sup>nd</sup> September, 2016
- At the venue of the 36<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2016, the facility to vote through polling paper had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- Five (5) members casted their votes through ballot paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

Details	Remote e-voting	Voting through poll / ballot paper	Total Voting
No. of members who cast their votes	02	05	07
Total No. of Shares held by them	58,584	1,89,450	2,48,034
Invalid votes (No. of members)	0	0	0
Invalid votes (No. of shares)	0	0	0

Note: Percentage of votes cast in favor or against the resolution(s) are calculated on the basis of valid votes casted through remote e-voting and physical voting.

#### **ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	58,584	100.00%	0	0.00%	0	0.00%
Physical voting	1,89,450	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>2,48,034</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

#### **ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Harish Agrawal (DIN: 00291083) who retires by rotation & being eligible offers himself for re-appointment as Director.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	58,584	100.00%	0	0.00%	0	0.00%
Physical voting	1,89,450	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>2,48,034</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 3 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

To Appointment of Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Arpan Chudgar & Associates.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	58,584	100.00%	0	0.00%	0	0.00%
Physical voting	1,89,450	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>2,48,034</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

Approval for payment of Minimum Remuneration to Mr. Chetan Shinde, Managing Director in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended March 31, 2016.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	58,584	100.00%	0	0.00%	0	0.00%
Physical voting	1,89,450	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>2,48,034</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

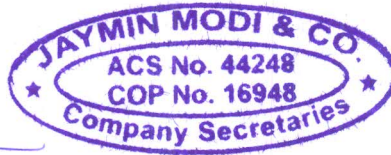
I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman Signs the Minutes.

Thanking You.

Yours faithfully,



**Mr. JAYMIN MODI,**  
**COMPANY SECRETARIES**  
ACS No.: 44248  
COP No.: 16948



**DATE: 27<sup>th</sup> SEPTEMBER, 2016**  
**PLACE: MUMBAI**