

Ref: STEX/EGM/2022-23

June 28, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

To,  
**BSE Limited**  
Department of Corporate Services - Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**SYMBOL: SHIVALIK**

**CODE: 539148**

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

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the Extraordinary General Meeting (EGM) of the Company held on June 27, 2023 in the prescribed format;

**FORMAT FOR VOTING RESULTS**

Date of the EGM	June 27, 2023
Total number of shareholders on record date	8804
No. of shareholders present in the meeting either in a person or through proxy: a. Promoter and Promoter Group: b. Public:	No arrangement for a physical meeting or appointment of proxy was made, as the Extraordinary General Meeting was held through video conferencing / other audio-visual means
No. of Shareholders attended the Meeting through Video Conferencing a. Promoters and Promoter Group b. Public	1 69

**Agenda wise disclosure:**

**Resolution no. 1: Issuance of 9,08,000 Equity Shares to the persons belonging to 'Non-Promoter Category' on preferential basis.**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			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	7461677	7461677	100	7461677	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal voting	-	0	0	0	0	0	0
	Total	7461677	7461677	100	7461677	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	51738	0	0	0	0	0	0
Public non institution	E-voting	7395815	2682572	36.27	2682570	2	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	7395815	2682572	36.27	2682570	2	99.99	0.001
<b>Total</b>		<b>14909230</b>	<b>10144249</b>	<b>68.04</b>	<b>10144247</b>	<b>2</b>	<b>99.99</b>	<b>0.001</b>

**Resolution no. 2: Issuance of 1,92,000 Fully Convertible Warrants to the persons belonging to `Non-Promoter Category` on preferential basis.**

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	7461677	7461677	100	7461677	0	100	0
	Poll	-	0	0	0	0	0	0
	Postal voting	-	0	0	0	0	0	0
	Total	7461677	7461677	100	7461677	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	51738	0	0	0	0	0	0
Public non institution	E-voting	7395815	2682572	36.27	2682570	2	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	7395815	2682572	36.27	2682570	2	99.99	0.001
<b>Total</b>		<b>14909230</b>	<b>10144249</b>	<b>68.04</b>	<b>10144247</b>	<b>2</b>	<b>99.99</b>	<b>0.001</b>

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS: 34854**

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended]

To  
The Chairman  
Shivalik Rasayan Limited  
Village Kolhupani, Dehradun,  
Uttarakhand-248007

**Sub- Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the EGM of the Company held on Tuesday, 27.06.2023 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').**

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Extra Ordinary General Meeting of Members of **SHIVALIK RASAYAN LIMITED** held on Tuesday, the 27<sup>th</sup> June 2023 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and the venue of the meeting shall be deemed to be the Corporate Office of the Company at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of EGM held on 27.06.2023 based on the reports generated from the e-voting system provided by Central Depository Securities Limited, the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

### **I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 26<sup>th</sup> June, 2023, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evotingindia.com' of Central Depository Services (India) Limited (CDSL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the EGM was closed at 01.00 P.M.

The Consolidated Results are as under:

(a) Resolution No. 1: Issuance of upto 9,08,000 Equity Shares to the persons belonging to 'Non-Promoter Category' on preferential basis.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	10144247	99.999%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No.2: Issuance of upto 1,92,000 Fully Convertible Warrants to the persons belonging to 'Non-Promoter Category' on preferential basis.

i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	10144247	99.999%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2	0.001%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates  
Company Secretaries**

**Manoj Kumar Jain  
(Proprietor)  
C.P No. : 5629  
FCS No. : 5832**

**UDIN: F005832E000516243**

**Place: Ghaziabad  
Date: 28.06.2023**