

SHILCHAR TECHNOLOGIES LIMITED



11th August, 2017

BSE Ltd.

Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Code: 532259

Kind Attn.: Corporate Relationship Dept.

Sub.: Declaration / Announcement of Voting Results of the 31st Annual General Meeting of the Shareholders of the Company held on Friday, 11th August, 2017 at its registered office situated at Village Bil, District Vadodara as per the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the 31st Annual General Meeting of the Shareholders of the Company held on Friday, 11th August, 2017 at 10.00 a.m. at its Registered Office of the Company Situated at Bil Road, Bil- 391 410, District Vadodara (Gujarat) as per the details furnished herein below :

The Mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017 including the balance sheet as at March 31, 2017 and statement of profit of loss and cash flow for the year ended on that date together with and the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL



REGD. OFFICE & WORKS: BIL ROAD, BIL 391 410, DIST.VADODARA. INDIA.
PHONE: (0265) 268 0466, 268 0566 FAX: (0265) 268 0611
E-MAIL: info@shilchargroup.com WEBSITE: shilchargroup.com

CIN: L29308GJ1986PLC008387



SHILCHAR TECHNOLOGIES LIMITED



Resolution No. 2 – As an Ordinary Resolution:

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2017.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL

Resolution No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Mr. Jitendra C. Shah having Director Identification Number 00257348, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL

Resolution No. 4 – As an Ordinary Resolution:

To appoint M/s. CNK & Associates LLP, (having ICAI Reg. No. 101961W/W-100036) Chartered Accountants, Vadodara, as Auditors of the Company, to hold Office from the conclusion of this Annual General Meeting until of the 36th Annual General Meeting of the Company and to fix their remuneration.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL

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SPECIAL BUSINESS:

Resolution No. 5 – As a Special Resolution:

To re-appointment of Mr. Alay J. Shah (DIN: 00263538) as Managing Director of the company with effect from 1st October, 2017 for a period of 5 (five) years (1st October, 2017 to 30th September, 2022).

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL

Resolution No. 6 – As an Ordinary Resolution:

To approve remuneration to M/s K H Shah & Co., Cost Auditors for the financial year 2017-18.

Mode of Voting	Number of members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and poll	% of Votes against on total Votes through E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	23	2541964	2541964	NIL	100.00%	NIL
Poll	2	5	5	NIL	0.00	NIL
Total Voting	25	2541969	2541969	NIL	100.00%	NIL

Note: All the aforesaid resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,
For Shilchar Technologies Limited


Alay Shah
Managing Director



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