SHIVALIK RASAYAN

Corporate Office: 1506, Chiranjiv Tower 43,
Nehru Place, New Delhi- 110019 (India)
Tel: +91-11-47589500 (30 Lines) /26221811/26418182

for

on.

s

)]

0

0

0

0

0

0

nents (Standalone & Consolidated) of the Company for
reports of the Board of Directors and Auditors thereon.

tes n ing	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
(1)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
100	7291677	0	100	0
0	0	0	0	0
0	0	0	0	0
100	7291677	0	100	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
.29	278372	201	99.93	0.07
.56	490816	0	100	0
0	0	0	0	0
85	769188	201	99.97	0.03
50	**8060865**	**201**	**99.99**	**0.01**

ion and being

% of Votes against on votes polled
(7)=[(5)/(2)] *100
0
0
0
0
0
0
0
0
0.08
0
0
0.03
0.01

nancial Year ending on March 31, 2021

es ng	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
00	7291677	0	100	0
0	0	0	0	0
0	0	0	0	0
00	7291677	0	100	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
	0	0	0	0
	276522	201	99.92	0.08
	490816	0	100	0
	0	0	0	0
	767338	201	99.97	0.03
	8059015	**201**	**99.99**	**0.01**

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) 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 voting through physical Ballot

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 poll taken on the below mentioned resolutions at the Forty Second Annual General Meeting of Members of **SHIVALIK RASAYAN LIMITED** held on Monday the September 28, 2020 at 10.00 A.M. through **E-voting** and voting through **ballot (Physical).**

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 ballot voting 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 AGM held on 28.09.2020 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 scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 27th September, 2020, 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.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **Beetal Financial & Computer Services Private Limited, the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.

The Consolidated Results are as under:

(a) Resolution No.-1 **To consider and adopt the audited financial Statement (Standalone & Consolidated) of the company for the Financial Year ended 31st March, 2020 & the report of the Board of Director and Auditors thereon.**

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
50	8060865	99.999%

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
2	201	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**
NIL	NIL

(b) Resolution No.-2- **To Declare Final Dividend on Equity Shares for the Financial Year 2019-2020.**

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
50	8060865	99.999%

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
2	201	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**
NIL	NIL

(c) Resolution No.-3- <u>To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667) who retires by rotation and being eligible offers himself for re-appointment.</u>

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
48	8055960	99.999%

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
2	201	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**
NIL	NIL

(d) Resolution No.-4- <u>To appoint a Director in place of Dr. Akshay Kant Chaturvedi (DIN: 08081709) who retires by rotation and being eligible offers himself for re-appointment.</u>

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
49	8059015	99.999%

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
2	201	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**
NIL	NIL

(e) Resolution No.-5- **To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.**

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
49	8059015	99.999%

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

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
2	201	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	**Number of votes cast by them**
NIL	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers 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
Firm Reg. No:I2003DE389100

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

UDIN: F005832B000808964

Place: New Delhi
Date: 29.09.2020