

# 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 Painsur Depot, Kandivali (West),  
Mumbai- 400067. Tel No:- 022- 6520 2220

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

CIN NO:- L45208MH1980PLC022506

General information about company	
Scrp 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	



<b>Voting results</b>	
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(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised share Capital 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
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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
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
Total		4692500	1103101	23.5077	1103101	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



