

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

E-mail Id: - shubhpoulties@gmail.com Phone: 0172-4347638

Date:- 09-03-2017

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad – 380015
Gujarat, India

Ref:- Shubh Poultries Limited

Sub:- Voting Result and Scrutinizer Report of Extra-Ordinary general meeting.

Dear Sir/ Madam,

The details of voting results of the Extra-Ordinary General Meeting of Shubh Poultries Limited held on 07th March, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,
For Shubh Poultries Limited

हरीराम फुलचंद राजभार

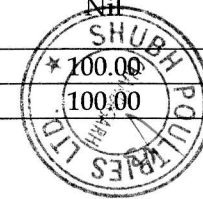


HARIRAM PHULCHAND RAJBHAR
Managing Director
DIN: 06922000

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	07-03-2017
Total number of shareholders on record date	218
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Resolution required: (Ordinary/ Special)			Special Resolution Change in name of the Company and Alteration in MOA & AOA..					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	831220	831220	100.0	831220	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	831220	831220	100.00	831220	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	2940760	1074900	36.55	1074900	Nil	100.00	Nil
	Poll	2940760	57100	1.94	57100	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2940760	1132000	38.49	1132000	Nil	100.00	Nil
Total		3771980	1963220	52.05	1963220	Nil	100.00	Nil



S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M.P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Shubh Poultries limited

Level 4, Tower a, Godrej Eternia, Plot No. 70,

Industrial Area 1, Chandigarh - 160002

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHUBH POULTRIES LIMITED HELD ON 07TH MARCH, 2017 AT 11.00 A.M. AT LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH - 160002.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/Ballot form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of SHUBH POULTRIES LIMITED Held On 07th March, 2017 At 11.00 A.M. At Level 4, Tower a, Godrej Eternia, Plot No. 70, Industrial Area 1, Chandigarh - 160002

The Company had appointed Central Depository Securities Limited (CDSL) as the service provider for remote E-Voting to the shareholders from 04/03/2017 (9.00 a.m) to 06/03/2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 07/03/2017.

At the Extra-Ordinary General Meeting of the Company held on 07th March, 2017, the Company has also provided facility for voting by Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting/Ballot Form is as under:

S. K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

Special Resolution:

Item No. 1: Change in name of the Company and Alteration in MOA & AOA.

Total No. of Shareholders	218						
Total No. of Shares	3771980						
Receipt of Ballot Forms	06 th March, 2017 at 5.00						
E-Voting start date & end date	04 th March, 2017 at 9.00 A.M. to 06 th March, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Votes	No. of Shares	No. of Votes
Total Votes Cast through e-Voting	A	31	1906120	31	1906120	0	0
Total Votes Cast through Poll/–Ballot Forms Received	B	06	57100	06	57100	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	37	1963220	37	1963220	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/–Ballot Forms (C-D)	E	37	1963220	37	1963220	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	831220	831220	100.0	831220	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	831220	831220	100.00	831220	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	2940760	1074900	36.55	1074900	Nil	100.00	Nil
	Poll	2940760	57100	1.94	57100	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2940760	1132000	38.49	1132000	Nil	100.00	Nil
Total		3771980	1963220	52.05	1963220	Nil	100.00	Nil

S. K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01.
Tel. No.: 022 - 66390257

Percentage of Votes cast in favor 100.00%

Percentage of Votes cast against 0.00%

As the number of votes casted in favor of the Resolution i.e. 100.00%, I report that the Item No.1 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 03rd February, 2017 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - Not Applicable since there was no Invalid Votes.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S. K. Pandey

S. K. Pandey
(Practicing Company Secretary)



Date: 09/03/2017
Place: Mumbai

Signature of Witnesses

Umeshi

(Umang Udeshi)

Anil Zanjurne

(Anil Zanjurne)