



Shalimar Productions Limited

29th August, 2024

29/08/2024

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - SHALPRO Scrip Code:- 512499
Sub: Outcome of Board Meeting

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Thursday, 29th August, 2024 at 7:00 pm at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

In view of the above, please find enclosed herewith the following:

- 1. To considered and approved and signed reports of the Board of Directors.**
- 2. To appoint Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.**
Board of Directors unanimously decided to re-appoint Mr. Tilokchand Kothari as a Director of the Company subject to approval of Members in the ensuing Annual General Meeting.
- 3. To consider re-appointment of Ms. Madhubala Vaishnaw as an Independent Director for a second term of five consecutive years**
Board of Directors has decided and considered the re-appointment of Ms. Madhubala Vaishnaw as an Independent Director for second term of five consecutive years subject to approval of Members in the ensuing Annual General Meeting. Brief Details are annexed herewith marked as Annexure – I
- 4. To consider appointment of Ms. Anju Pareek (DIN: 07144713) as an Independent Director for a first term of five consecutive years.**
Board of Directors has decided and considered the appointment of Ms. Anju Pareek as an Independent Director for first term of five consecutive years subject to approval of Members in the ensuing Annual General Meeting. Brief Details are annexed herewith marked as Annexure – II
- 5. To consider appointment of Mr. Kaushal Yadav (DIN: 08484455) as an Independent Director for a first term of five consecutive years**
Board of Directors has decided and considered the appointment of Mr. Kaushal Yadav as an Independent Director for first term of five consecutive years subject to approval of Members in

the ensuing Annual General Meeting. Brief Details are annexed herewith marked as Annexure – III

6. **Approved Material Related Party Transactions with Trisha Studios Limited subject to approval of Members.**
7. **Approved Material Related Party Transactions with Visagar Textiles Private Limited subject to approval of Members.**
8. **Approved increase of borrowing limit of the Company subject to approval of members.**
9. **Approved the limit U/s 186 of the Companies Act, 2013 subject to approval of members.**
10. **Change in the Object clause of the Company.**
Alteration of Object Clause of Memorandum of Association. The brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – IV**
11. **Approved Notice of Annual General Meeting.**
12. **To consider other business (es), if any.**

Meeting commenced at 07:00 PM and concluded at 08:00 PM

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED



Archana Gupta
Company Secretary and Compliance Officer
MN: A72672



Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Re-appointment of Ms. Madhubala Viashnaw for second term of consecutives five years as a Independent Director of the Company subject to approval of shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment	For a term of five years effective from 30.09.2024.
3.	Brief Profile	Ms. Madhubala Vaishnaw has done graduation. She possesses great Analytical and management skills required for the business. She has also acquired good experience in the field of Media.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhubala Vaishnaw is not related to any other director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Annexure II

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Appointment of Ms. Anju Pareek for first term of consecutives five years as an Independent Director of the Company subject to approval of shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment	For a term of five years effective from 30.09.2024.
3.	Brief Profile	Ms. Anju Pareek has done graduation. She possesses great Analytical and management skills required for the business. She has also acquired good experience in the field of Media.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anju Pareek is not related to any other director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Annexure III

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kaushal Yadav for first term of consecutive five years as an Independent Director of the Company subject to approval of shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment	For a term of five years effective from 30.09.2024.
3.	Brief Profile	Mr. Kaushal Yadav has done graduation in B.Tech. He possesses great Analytical and management skills required for the business. He has also acquired good experience in the field of Media.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kaushal Yadav is not related to any other director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Annexure IV

Summary of amendments in the MOA of the Company

The Board of Directors of the company approved alteration in Clause III (C) of MOA of the company vide their Board meeting held on August 29, 2024, subject to approval of Members, by inserting varied horizon of Multiple Business Opportunities foreseen by Board, with respect to Investment activity in the Company. Additionally, the utilization of unutilized funds will be considered within the scope of these varied business opportunities.

Alteration of Memorandum of Association ("MOA") of the Company to align with the Companies Act, 2013 as follows: -

Insertion of following main object as serial number 6 after Serial Number 5 Under Clause III (A):

"6. To carry on the business as an investment company and for that purpose to acquire and hold either in the name of the company or in that of any nominee shares, stocks, debentures, debenture stock, bonds, notes, and to invest or deposit funds in such articles (including gold, silver, jewelry, platinum, precious stones), and to acquire, purchase, sell, or lease the same, as well as materials, articles, or things, obligations, and securities issued or guaranteed by any company or entity, whether quoted or unquoted or otherwise, wherever incorporated or carrying on any business. Additionally, to acquire, buy, invest in shares of similar or other companies or entities, whether quoted or unquoted or otherwise, and associations or entities globally."