



August 29, 2024

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**Corporate Relationship Department,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Proceedings of 19th AGM.

This is to inform Stock Exchanges that the 19th Annual General Meeting of the Company was held on Thursday, August 29, 2024 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed Proceedings of the 19th Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Kindly take same on the record.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

**Pooja Sutradhar
Company Secretary & Compliance Officer
Membership No.: A40807**

Encl: a/a

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288



Summary of the proceedings of the 19th Annual General Meeting of Shemaroo Entertainment Limited held on Thursday, August 29, 2024.

The 19th Annual General Meeting of the Members of the Company was held on Thursday, August 29, 2024 at 04:00 P.M., (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars and directions issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circulars issued by the Securities and Exchange Board of India (“SEBI Circular”). The meeting commenced at 04:00 P.M. IST.

Ms. Pooja Sutradhar, Company Secretary and Compliance Officer of the Company explained the procedural and technical aspects to the shareholders for attending the meeting.

Mr. Raman Maroo, Chairman & Managing Director of the Company, chaired the Meeting. In aggregate, 33 Members were present at the AGM. The requisite quorum being present, the Chairman called the meeting to order.

Further, Chairman, welcomed all the Directors and Shareholders to the 19th Annual General Meeting of the Company. He had joined the video conference along with Mr. Hiren Gada, WTD & CEO, Mr. Amit Haria, CFO and Ms. Pooja Sutradhar, Company Secretary and Compliance Officer from the registered office of the Company.

He then introduced the Directors present for the AGM and other representatives one by one.

Mr. Raman Maroo, addressed the Members about the Journey of the Company from Vision to Mission and the way ahead.

Further, Mr. Hiren Gada also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2024 and its future outlook.

The Members were informed that the following registers and documents were available on the Company’s website at www.shemarooent.com for inspection electronically during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts or Arrangements

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Ms. Pooja Sutradhar, Company Secretary & Compliance Officer continued with further proceedings and with the consent of the Members, the Annual Accounts, Directors Report along with Auditors' Report and the Notice convening the AGM were taken as read.

She further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all its members in respect of businesses to be transacted at the 19th AGM. The e-voting period commenced on Sunday, August 25, 2024 at 09:00 AM IST and concluded on Wednesday, August 28, 2024 at 05:00 PM IST.

The Members joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, had been provided opportunity to vote through e-voting facility on the AGM portal of NSDL during the course of the meeting. The e-voting facility was available for 15 minutes even after the conclusion of AGM.

CS Dilip Bharadiya & Associates, Practicing Company Secretary had been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

The following items of business as set out in the Notice convening the 19th AGM were recommended for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2024 together with the Reports of the Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mr. Atul Maru (DIN: 00169264), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To ratify remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors of the Company for the Financial Year 2024-25 pursuant to Section 148 of the Companies Act, 2013.

The Company Secretary then invited the shareholders to address the Company. The members were given opportunity to speak in the order previously registered with the Company and the questions raised were answered satisfactorily by Mr. Hiren Gada, WTD & CEO of the Company.

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The Company Secretary then announced that the members who had not cast their vote through remote e-voting, the window would remain open for another 15 minutes. She also announced that combined results of the remote e-voting would be placed on the website of the Company and also on website of the Stock Exchanges within 48 hours of the conclusion of the meeting.

The meeting concluded with vote of thanks to the Chair at 04.28 PM.

Yours faithfully,

For Shemaroo Entertainment Limited

Pooja Sutradhar
Company Secretary & Compliance Officer
Membership No.: A40807

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