

# Shalimar Productions Limited

Date:-25.12.2024

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

**Ref: Scrip ID: - SHALPRO Scrip Code: - 512499**

**Sub: Proceeding/Outcome of Extra Ordinary General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir/ Ma'am,**

With reference to above, this is to inform you that the 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of FY 2024-25 of the Company was held on Wednesday, 25<sup>th</sup> December, 2024 at “**VYANJAN BANQUET HALL**” 46, **FIRST FLOOR, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, NEAR MAHESHWARI BHAWAN ABOVE “VYANJAN” SWEETS, LINK ROAD EXTN, ANDHERI WEST, MUMBAI-400102** at 10:00 AM. The Remote E-Voting period commenced on 22<sup>nd</sup> December, 2024 (09:00 AM) and ends on 24<sup>th</sup> December, 2024 (05:00 PM).

Meeting Commenced at 10:09 AM and Concluded at 10:40 AM

We are enclosing herewith the proceedings of the EGM held on 25<sup>th</sup> December, 2024.

Kindly take the same on records.

Thanking you.

**For Shalimar Productions Limited**

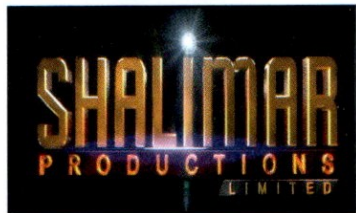
TILOKCHAND  
MANAKLAL  
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TILOKCHAND  
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Date: 2024.12.25  
19:47:36 +05'30'

**Tilokchand Kothari**  
**DIN: 00413627**  
**Director**

**Regd. Off.:** A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

Tel.: 022 49647979 www.Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508



# Shalimar Productions Limited

**SUMMARY OF PROCEEDINGS OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 25<sup>TH</sup> DECEMBER, 2024 AT “VYANJAN BANQUET HALL” 46, FIRST FLOOR, OSHIWARA LINK PLAZA, NEXT TO OSHIWARA POLICE STATION, NEAR MAHESHWARI BHAWAN ABOVE “VYANJAN” SWEETS, LINK ROAD EXTN, ANDHERI WEST, MUMBAI-400102**

Mr. Tilokchand Kothari, Director, was elected as Chairman of the Meeting. He welcomed everyone presided over the Meeting.

The Chairman called the meeting in order as requisite quorum was present throughout the Extra-Ordinary General Meeting.

At the Commencement of the Meeting, Mrs. Archana Gupta, Company Secretary of the Company introduced Directors and Key Managerial Personnel of the Company and other invitees present in the Meeting.

Mr. Mayank Arora, Practising Company Secretary, on behalf of Mayank Arora & Co. (Peer Reviewed Firm), Mem No. F10378 and COP No. 13609 Practicing Company Secretary Firm as Scrutinizer was also present at the Meeting to Scrutinize voting through polling paper at the EGM in the fair and transparent manner.

Mr. Sandeep Shinde, on behalf of Adroit Corporate Services (P) Ltd., Registrar and Share Transfer Agents (RTA) of the Company to assist in managing the shareholders voting and related matters.

A total of 169 members attended the meeting.

The Registrar as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and Proxies registered were available for inspection.

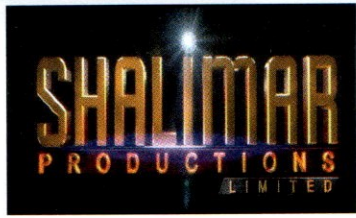
With the consent of the Members, the Notice convening the Meeting was taken as read.

Company Secretary further informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the Notice.

Then Company Secretary read out the business to be transacted at the meeting. As per notice the following business were transacted:

Item No.	Agenda Item	Type of Resolution	Mode of Voting
1.	To increase authorised share capital of the Company	Ordinary	Remote E-Voting and Voting through Ballot Papers
2.	To approve appointment of Ms. Anju Pareek as an Independent Director of the Company	Special	Remote E-Voting and Voting through Ballot Papers





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1.	To increase authorised share capital of the Company	Ordinary	Remote E-Voting and Voting through Ballot Papers
2.	To approve appointment of Ms. Anju Pareek as an Independent Director of the Company	Special	Remote E-Voting and Voting through Ballot Papers
3.	To approve appointment of Mr. Shubham Gupta as an Independent Director of the Company	Special	Remote E-Voting and Voting through Ballot Papers
4.	To approve appointment of Mrs. Shiwaginee Jaiswal as an Independent Director of the Company	Special	Remote E-Voting and Voting through Ballot Papers
5.	To approve remuneration of Mr. Vikramjit Singh Gill, Director	Ordinary	Remote E-Voting and Voting through Ballot Papers
6.	To approve Remuneration of Mr. Tilokchand Kothari, Director	Ordinary	Remote E-Voting and Voting through Ballot Papers

Members present were given opportunity to raise questions and seek clarification. Queries were raised by members and were solved by Chairman.

Thereafter, the Chairman announced for voting to be taken by polling paper at the meeting venue on all resolutions set forth in the notice.

The Chairman informed that the Voting Results along with the Scrutinizer's Report shall be submitted to Stock Exchange.

The Chairman thanked all members for taking their time out to join the Extra-Ordinary General Meeting of the Company. He also thanked to all the Directors and Committee Members and other invitees for attending the Meeting. The Chairman then concluded the meeting at 10:40 PM and declared the proceedings as closed.

Kindly take the above information for your records and acknowledge.

Thanking You  
Your Faithfully For Shalimar Productions Limited

TILOKCHAN  
D  
MANAKLAL  
KOTHARI

**Tilokchand Kothari**  
**Director**  
**DIN: 004143627**

SHALIMAR PRODUCTIONS LIMITED