

(CIN NO: L51226TG1981PLC114084)

# SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,  
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

Date: 26.03.2019

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, Opp.  
Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai - 400098
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

**Sub: Submission of Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Please find enclosed here with the Outcome of Board Meeting held on 26<sup>th</sup> March, 2019 at 03:30 p.m. at the Registered Office of the company at Kamala Sadan, Plot No. 4, Durga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034 under Regulation 30 of SEBI (LODR) Regulation, 2015.

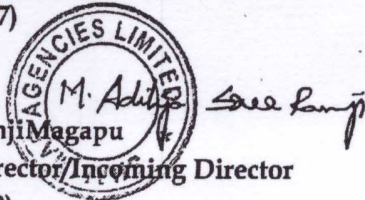
This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhargava  
Whole-time Director/Outgoing Director  
(DIN: 02405217)



Aditya Sreeramji Magapu  
Additional Director/Incoming Director  
(DIN: 03424739)



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7, Lyons Range, Kolkata - 700 001

**Sub:** Outcome of the Board Meeting as per Regulation 30 of SEBI (LODR)  
Regulations,2015

**Ref:**Intimation of Board Meeting dated 19/03/2019.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, Tuesday, the 26<sup>th</sup> Day of March, 2019 at Registered Office, have approved and taken on record the following:

1. The Board has taken note of the minutes of the previous board meeting.
2. Appointed Mr. Subramanyam Reddy Mallu as Additional Director of the Company.
3. Appointed Mr. Aditya Sreeramji Magapu as Additional Director (Executive-Whole Time Director) of the Company . We are herewith enclosing his brief profile.
4. Accepted Resignation of Mr. Vishnu Kanth Bhangadia, Wholetime Director and relieved him of his responsibility as director of the company.
5. Accepted Resignation of Nishita Kalantri, Company Secretary of the Company effective the Closing hours of March 26, 2019.
6. Accepted Resignation of Sundeep Renapurkar, CFO (KMP) of the Company effective the Closing hours of March 26, 2019.

(The above resignations are on account of Completion of Open Offer / Change in Control of the Company.)





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7. The Board has discussed and decided to appoint New Registrar and Transfer Agent. Details of New RTA are as under:  
Aarthi Consultants Private Limited  
1-2-285, Domalguda, Hyderabad - 500029  
Phones: 040-27638111/27634445/27642217/66611921  
Fax: 040-27632184  
E-Mail: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)  
Website: [www.arthiconsultants.com](http://www.arthiconsultants.com)
8. The board has decided to Shift Registered Office of the Company from Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034, Telangana to Flat No. 202-A, 2<sup>nd</sup> Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana.

The Meeting commenced at 03.30 PM and Concluded at 04.30 PM

Request you to take same on records.

Thanking you.

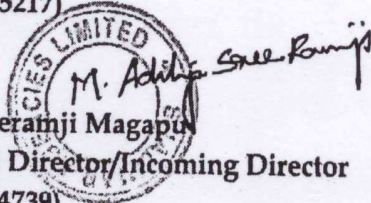
For Shalimar Agencies Limited



Vishnu Kant Bhangadia

Whole-time Director/Outgoing Director

(DIN: 02405217)



Aditya Sreeramji Magapu

Additional Director/Incoming Director

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## Aditya Sreeramji Magapu Profile

Name	Aditya Sreeramji Magapu
Date of Birth	30th May 1984
Graduate in B.E in Electronics and Communication Engineering	Graduate in B.E in Electronics and Communication Engineering
Expertise in Specific Functional Areas:	More than 10 years of experience in Construction and other related areas.
Directorships held in other public companies (Excluding Foreign companies and Section 8 Companies)	As per Annexure
Memberships/Chairmanships of Committees of other public Companies ( Includes Only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	NIL
Relationship between directors inter-se	There is no relationship with other directors on the board



**Director Master Data**

DIN 03424739

Name ADITYA SREE RAM JI MAGAPU

**List of Companies**

CIN/FCRN	Company Name	Begin Date	End Date
U74999KA2011PTC059637	KNOWLEDGEHUT SOLUTIONS PRIVATE LIMITED	05/01/2018	-
U40102TG2015PTC099118	VINAMRA ENERGY PRIVATE LIMITED	29/05/2015	-
U45201TG2016PTC112035	ARJUN SHELTERS PRIVATE LIMITED	19/09/2016	-
U72900TG2017PTC116235	QUEBEC TECH SOLUTIONS PRIVATE LIMITED	30/07/2018	-
U72900KA2018PTC111406	PRESPICACIOUS CONSULTING PRIVATE LIMITED	20/03/2018	-
U72900KA2018PTC112214	ARIMA ANALYTICS PRIVATE LIMITED	01/08/2018	-
U45201TG2018PTC126172	KH BUDGET HOUSING PRIVATE LIMITED	14/08/2018	-
U74999TG2019PTC130106	PORTO IMPEX PRIVATE LIMITED	29/01/2019	-

**List of LLP**

LLPIN/FLLPIN LLP Name Begin Date End Date

No LLP exists for a Director

*M. Aditya Sree Ramji*