



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
BSE Ltd,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

Date: 29th September 2022

Script Code: Shalibhadra Finance Limited (511754)
Sub: Outcome of 31st Annual General meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 31st Annual General Meeting held on Thursday, September 29, 2022.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully,

For SHALIBHADRA FINANCE LIMITED

MINESH M. DOSHI
MANAGING DIRECTOR

Gist of proceedings of the 31st Annual General Meeting

1) Date, time and venue of the Annual General Meeting:

The 31st Annual General Meeting of the Company was held on Thursday, September 29, 2022 at 1pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2) Proceedings in brief:

The requisite quorum being present, the Chairman called the Meeting to order.

The following items of business as set out in the Notice convening the 31st Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon.
2. To consider & declare dividend on equity shares for the year ending 31st March, 2022.
3. To appoint Ms. Ayushi M. Doshi, who retires by rotation and being eligible, offers herself for re-appointment as a Director liable to retire by rotation.
4. To appoint the Auditors, and fix their remuneration.

Special Business:

5. To appoint Mr. Vatsal M. Doshi, who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.
6. Pursuant to the provisions of Section 180(1) (c), to approve Borrowing limits of the Company to Rs. 185 crore [including the money already borrowed by the Company] and, if thought fit, to pass as a Special Resolution.

For SHALIBHADRA FINANCE LIMITED


MITESH M. DOSHI
MANAGING DIRECTOR