

**Date:** 30<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir / Ma'am

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting held today i.e.: 30<sup>th</sup> September, 2023  
in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015  
Ref: Security Id: SHANGAR / Code: 540259**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 28<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 30<sup>th</sup> September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:01 P.M. and concluded on 03:05 P.M., have discussed and considered the businesses mentioned in the notice convening the 28<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**

**wedding decor - theme decor - exhibitions - religious & corporate events**

CIN No. : IL36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

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**Date:** 30<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir / Ma'am

**Sub: Summary of the proceedings of the 28<sup>th</sup> Annual General Meeting held today i.e. 30<sup>th</sup> September, 2023**  
**Ref: Security Id: SHANGAR / Code: 540259**

The 28<sup>th</sup> Annual General Meeting of the Company is held today i.e. Saturday, 30<sup>th</sup> September, 2023 at 03:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Saumilbhai Shah, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 28<sup>th</sup> Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Saumil Shrenikbhai Shah (DIN: 01601299), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
4.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
5.	Power under Section 186 of the Companies Act, 2013	Special Resolution

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6.	Re-appointment of Mr. Prasanna Narendra Pandya (DIN: 07025733) as an Independent Director of the Company	Special Resolution
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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:05 P. M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

**Samirbhai Shah**  
Managing Director  
DIN: 00787630

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