



Shalimar Productions

# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

30<sup>th</sup> September, 2019

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai- 400001

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

Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2019

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 12.00 p.m. at 2<sup>nd</sup> floor, CKP Hall, Tejpal Scheme Rd-4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai- 400057.

This is in compliance with the provisions of above mentioned regulations and for your information. Kindly take the same on your record.

For SHALIMAR PRODUCTIONS LIMITED

  
(Preeti Panchal)  
Company Secretary





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## **SUMMARY OF THE PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF SHALIMAR PRODUCTIONS LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER 2019 AT 12.00 P.M. AT 2<sup>ND</sup> FLOOR, CKP HALL, TEJPAL SCHEME RD-4, UDYAN VIKAS SOCIETY, VILE PARLE EAST, VILE PARLE, MUMBAI- 400057.**

Ms. Preeti Panchal, Company Secretary welcomed all the shareholders present at the 34<sup>th</sup> Annual General Meeting of the Company and gave a brief introduction about the Directors and Key Managerial Personnel present on the dais. After the requisite quorum being present, the Company Secretary requested the Chairman of the Board to take the chair and call the meeting to order.

Mr. Tilokchand Kothari, Chairman & Director took the Chair and the Meeting commenced under his Chairmanship. He then read out his speech stating the accomplishments and major developments of the Company. He then informed that no Proxy Forms were received. The Chairman further stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013. He further informed that there were no qualifications, emphasis of any matter or any adverse qualification in the Auditors' Report and Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2019. The queries raised by the shareholders were answered by the Chairman and Managing Director of the Company.

The Chairman informed that the Members were provided electronic voting facility through National Securities Depository Limited (NSDL) which began on 27<sup>th</sup> September 2019 at 9.00 a.m. and ended on 29<sup>th</sup> September 2019 at 5.00 p.m. In addition to it, physical ballot paper voting was provided to the Members at the Meeting. He also apprised the Members that Mr. Veenit Pal, Practicing Company Secretary (Membership No. A25565) and Proprietor of M/s. Veenit Pal & Associates has been appointed as the Scrutinizer by the Board to scrutinize the e-voting and poll process.





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Thereafter the Chairman requested Mr. Veenit Pal to conduct the voting through poll. Mr. Veenit Pal showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

## Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business

3. Regularisation of Additional Director, Ms. Madhu Bala Vaishnav by appointing her as an Independent Director of the Company
4. Regularisation of Additional Director, Mr. Kuldeep Kumar, by appointing him as an Independent Director of the Company
5. Regularisation of Additional Director, Mr. Sanjay Rajak, by appointing him as an Independent Director of the Company

The results of the voting through Ballot Forms at the Annual General Meeting and E-voting, if opted by the Members on the resolution for item no. 1 to 5 of the Notice of Annual General Meeting, will be submitted separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report thereon. The Results shall also be displayed on the website of the Company.

This is for your necessary information and record.

For Shalimar Productions Limited

  
(Preeti Panchal)  
Company Secretary

