

Date: 30th September, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 26th Annual General Meeting held today
i.e. on 30th September, 2021**

Ref: Security Id: SHANGAR / Code: 540259

The 26th Annual General Meeting of the Company is held today i.e. on Thursday, 30th September, 2021 at 3:00 p.m. 4, Sharad Flats, Opp. Dharnidhar Temple, Paldi, Ahmedabad - 380007

Mr. Samirbhai Shah, Managing 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.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 26th Annual General Meeting of the Company;



Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March 2021, including Audited Balance Sheet as at 31 st March 2021 along with the statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the reports of Auditors and Directors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Samirbhai Shah (DIN: 00787630), who retires by rotation and being eligible, seeks reappointment and in this regard, to consider and, if thought fit, to pass, with or without modification.	Ordinary Resolution

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

CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com,  info@shangardecor.com  www.shangardecor.com


SHANGAR
DECOR LIMITED

3.	Appointment of Mr. Samir Shah as a Managing Director of the Company	^{pioneering creativity} Ordinary Resolution
4.	Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in Memorandum of Association	Ordinary Resolution

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 informed the members that the consolidated results of the E-voting and vote caste at the Meeting would be announced within 48 hours and also be intimated to the Stock Exchanges and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as concluded. The meeting concluded at 3:45 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.

Thanking You,

For, **Shangar Decor Limited**

Shah Samir

Samirbhai Shah
Managing Director
DIN: 00787630



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

CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com