



# 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: 29<sup>th</sup>September 2023

**Script Code: Shalibhadra Finance Limited (511754)**  
**Sub: Outcome of 32<sup>nd</sup>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 32<sup>nd</sup> Annual General Meeting held on Friday, September 29, 2023.

Kindly take the above intimation in your record.

Thanking You,  
Yours faithfully,

For SHALIBHADRA FINANCE LIMITED

**MINESH M. DOSHI**  
**MANAGING DIRECTOR**  
**DIN: 01032705**

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

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Friday, September 29, 2023 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 32<sup>nd</sup> 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 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023.
3. To re-appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation and, if thought fit, to pass as an Ordinary Resolution.

**Special Business:**

4. Pursuant to the provisions of Section 180(1)(c), to approve Borrowing limits of the Company to Rs. 190 crores [including the money already borrowed by the Company] and, if thought fit, to pass as a Special Resolution.
5. To appoint Mr. Vatsal M. Doshi, as a Whole-time Director cum Chief Financial Officer with effect from 29<sup>th</sup> September, 2023 for a period of Five years and, if thought fit, to pass as a Special Resolution.
6. To approve re-appointment of Mr. Minesh Doshi as Managing with effect from 29<sup>th</sup> September, 2023 for a period of Five years and, if thought fit, to pass as a Special Resolution.
7. To appoint Mr. Dhruvil Doshi as a Non-Executive Director, liable to retire by rotation and, if thought fit, to pass as a Special Resolution:

For **SHALIBHADRA FINANCE LIMITED**

**MINESH M. DOSHI**  
**MANAGING DIRECTOR**