



DTDC Express Limited
Regd. Office: No-3, Victoria Road
Bengaluru - 560047



ORIGIN:

DEST:

Non Negotiable Consignment Note / Subject to Bengaluru Jurisdiction.

Please refer to all the terms & conditions printed overleaf of this consignment note before tendering a shipment to DTDC.

Plus Pouch Num:

Secure Pack Num:

Date: 28/10/19 Sender's Code:

Pick-up Ref Num.:

1 Sender's (Consignor) Name: Ph:

2 Recipient's (Consignee) Name: Ph:

Company Name: D. Nurali & Co.

Company Name: SSG LTD.

Address:

Address:

City: State: PIN Code:

City: Mumbai State: PIN Code:

Sender's GSTIN*: HYD

Recipient's GSTIN*:

3 Nature of consignment	Dox <input type="checkbox"/> Non-Dox <input type="checkbox"/>	Total Num Pcs:
DIM 1: L cm X B cm X H cm X Pcs	Actual Wt.: kg	
DIM 2: L cm X B cm X H cm X Pcs	Volumetric Wt.: kg	
DIM 3: L cm X B cm X H cm X Pcs	Chargeable Wt.: M kg	

4 Description of Content	Value of Goods
The Total Value of consignment for carriage / E-Way bill ₹	

5 Risk Coverage: Owner Carrier


6 Paper Work Enclosures

7 Type of consignment (Please ✓)
Commercial Non Commercial

8 Value Added Services (Please ✓)
SECURE PACK 8.1 PASSPORT 8.2 COD 8.3
SUNDAY PLUS 8.4 OFFICE COLLECT 8.5


9 Charges	Amount (₹)
a) Tariff (incl. Of FSC + GST)	
b) Value Added Service Charges	
c) Risk Surcharge	3704
d) Total amount (a+b+c)	
Above charges are inclusive of GST & other taxes if applicable	
Mode of Payment: Cash <input type="checkbox"/> Card <input type="checkbox"/> Wallet <input type="checkbox"/>	


10 I/We declare that this consignment does not contain cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transporting. The declared value of goods is true and accurate.
Sender's Signature
Date: Time: AM/PM

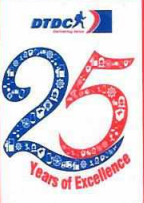
Consignment Number:

V56516625

The consignment note is not a tax invoice. A tax invoice will be made available by DTDC or it's channel partner as the case may be, upon request.

12 Receiver's Name:

11 Booking Branch / Franchisee Code

Courier Signature

Relationship:
Company Stamp & Signature: 
Ph No.:
Date: / / Time AM/PM



Use DTDC Premium Express Product for Time Assured Delivery



For more info log on to:
<http://www.dtcd.in/subpages/products/DTDCblue.html>

Third Party Funds Transfer



Transfer within the bank

STEP 1 ENTER DETAILS		STEP 2 CONFIRM TRANSACTION		STEP 3 ACKNOWLEDGEMENT
From Account :		50200016894969 , KOTI		
To Account	Description	Reference No.	Amount	Status
00600340005156	Reclassify Promoters	000203335666	INR 59,000.00	Processing Successful.
Make Another Transfer				

Note: Bank takes no responsibility and shall also not be liable for claims, for any incorrect funds transfer owing to incorrect details / data keyed-in by yourself at the time of set-up or at the time of this execution.

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Company application for Reclassification

Date: 24 Oct 2019

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	To, Head -Listing and Compliance Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
--	--	---

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from Arun Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia, promoter(s) of the Company, and seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In this regard, please find attached herewith the requisite documents as specified in the checklist. In addition to BSE LTD, Company is also listed at Metropolitan Stock Exchange of India Limited (MSE) and The Calcutta Stock Exchange Limited.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name : Aditya Sreeramji Magapu
Designation : Whole-time Director
E-mail ID : shalimaragenciesltd@gmail.com
Cell No : 98853 84615 / 9160999526
Telephone No :

Yours faithfully,

For Shalimar Agencies Limited

M. Aditya Sree Ramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

(DIN: 03424739)

Date: 24 October 2019

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	To, Head –Listing and Compliance Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
--	--	---

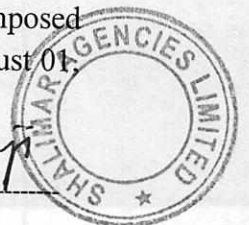
Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we confirm as under:

- 1) The application has been filed within 30 days from the date of approval of reclassification of promoters by the shareholders of the company.
- 2) Outgoing Promoter(s) and persons related to him does not hold more than 10% of the total voting rights in the Company.
- 3) Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- 4) All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- 5) Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- 6) Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- 7) The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.

M. Aditya Sreekanth



Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana. Tel: 90300 57374

website: www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

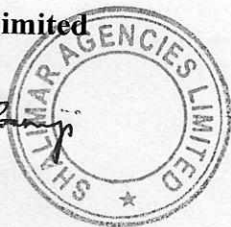
- 8) That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.
- 9) Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines. Reclassification of Promoters and Promoter Group Shareholders.
- 10) Outgoing Promoter(s) are not a fugitive economic offender.
- 11) That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- 12) That trading in the shares of the company has not been suspended by the stock Exchanges
- 13) That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- 14) The company has complied with the disclosure requirements as specified under Reg.31A(8) of Listing Regulations.

Yours faithfully,

For Shalimar Agencies Limited

M. Aditya Sreeramji Magapu

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 24 October 2019

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	To, Head –Listing and Compliance Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
--	--	---

Sub: Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Date of Event
1)	Receipt of Application by the Promoter to the Company along with requisite undertaking.	09 May 2019
2)	Submission of intimation of receipt of promoter application by the Company to the Exchange	09 May 2019
3)	Date of Board meeting wherein reclassification matter is considered and approved	29 May 2019
4)	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	30 May 2019
5)	Date of Shareholder Meeting wherein reclassification has been approved.	30 September 2019
6)	Submission of reclassification application with the Stock Exchange	24 October 2019

For Shalimar Agencies Limited

M. Aditya Sree Ramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

EXTRACT OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SHALIMAR AGENCIES LIMITED HELD ON WEDNESDAY 29th MAY 2019 AT REGD. OFFICE OF THE COMPANY

Reclassification of Promoters of the Company as Public, subsequent to successful Open Offer.

"RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and successful completion of open offer by Quebec Tech Solutions Private Limited ("Acquirers"/ "New Promoters") under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subject to necessary approvals from Stock Exchange and other appropriate Regulatory authorities, as may be necessary, and subject to consent to members of the company, the consent of the Board is hereby accorded to designate the Acquirers to be Promoter and Promoter Group of the Company and re-classify "Existing Promoters" i.e. Anil Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia to "Public category":

Existing Promoters	Proposed Promoter
1. Arun Kumar Bhangadia	M/s Quebec Tech Solutions Private Limited
2. Arvind Kumar Bhangadia	
3. Anil Kumar Bhangadia	

RESOLVED FURTHER THAT on approval of Stock Exchange and upon application for reclassification of the "Existing Promoter and Promoter Group" as "Public Category", the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

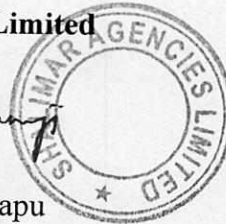
"RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to file forms with the authorities to take necessary steps as may be required.

// Certified to be True //

For Shalimar Agencies Limited

M. Aditya Sreeramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

EXTRACT OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF M/S SHALIMAR AGENCIES LIMITED HELD ON WEDNESDAY 30th SEPTEMBER 2019 AT REGD. OFFICE OF THE COMPANY

Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and successful completion of open offer by Quebec Tech Solutions Private Limited ("Acquirers"/ "New Promoters") under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subject to necessary approvals from Stock Exchange and other appropriate Regulatory authorities, as may be necessary, the consent of the members of the Company be and is hereby accorded to designate the Acquirers to be Promoter and Promoter Group of the Company and re-classify "Existing Promoters" i.e. Anil Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia to "Public category":

Existing Promoters	Proposed promoter
1. Arun Kumar Bhangadia	M/s Quebec Tech Solutions
2. Arvind Kumar Bhangadia	Private Limited
3. Anil Kumar Bhangadia	

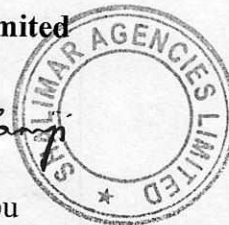
RESOLVED FURTHER THAT on approval of Stock Exchange and upon application for reclassification of the "Existing Promoter and Promoter Group" as "Public Category", the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

// Certified to be True //

For Shalimar Agencies Limited

M. Aditya Sreeramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 09/05/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	---

Sub: Application for requesting to consider Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure of Shareholding in the “Promoter & Promoter Group” Category in the Shareholding Pattern filed by the Company.

With reference to the subject cited, the Company has received request letters from the below requesting to consider Reclassification from Promoter to Public:

S. No	Name of the Promoter
1.	Arun Kumar Bhangadia
2.	Arvind Kumar Bhangadia
3.	Anil Kumar Bhangadia

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

M ADITYA
SREERAMJI

Digitally signed by M ADITYA SREERAMJI
DN: cn=M ADITYA SREERAMJI, postalCode=500008,
st=Telangana,
2.5.4.20=5fc12a79d4a43912e0439d409bcb0b27505d
1b3a69310a978a2365099c0c9,
serialNumber=cb750f96c7d2c31645b74466700289263
766c91164413528f66e700b05e6bab, cn=M ADITYA
SREERAMJI
Date: 2019.05.09 19:00:23 +05'30'

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

M. Aditya Sree Ramji



Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana.
website: www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

Date: 09/05/2019

From
Arun Kumar Bhangadia
H. No. 4-7-361/4, Esamiya Bazar,
Near Victory Play Ground,
Hyderabad-500027,
Telangana, India

To
The Board of Directors
Shalimar Agencies Limited
CIN: L51226TG1981PLC114084
Flat No.202-A, 2nd Floor, MJR Magnifique Building,
Nanakramguda Cross Road, Serilingampally,
Hyderabad-500008 TG IN

Dear Sir/ Madam,

Sub:

Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Disclosure of Shareholding in the "Promoter & Promoters Group" Category in the Shareholding Pattern filed by the Company.

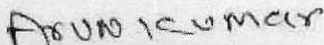
Dear Sir,

I, Arun Kumar Bhangadia S/o Gopikishan Bhangadia Residing at H. No. 4-7-361/4, Esamiya Bazar, Near Victory Play Ground, Hyderabad-500027, Telangana, India hereby inform that I was holding 9,54,600 Equity Shares in the Company (31.81% of Paid Up Capital) which have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018 (Shares Transferred on 25/03/2019) .

- i. I do not hold any voting right in the Company.
- ii. I do not exercise control over the affairs of the Company, directly or indirectly.
- iii. I do not have any special rights with respect to the company, through formal or informal arrangements including through any shareholder agreements.
- iv. I do not represent in any capacity on the Board of Directors (including a Nominee Director) of the Company.
- v. I do not act as a key managerial person in the Company.
- vi. I am not a "wilful defaulter" as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

In view of the above, I request the company to consider reclassifying me from Promoter to Public, as stipulated under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours Faithfully,


Arun Kumar Bhangadia

Date: 09/05/2019

From
Arvind Kumar Bhangadia
7/375/A, Esamiya Bazar,
Near Victory Play Ground,
Hyderabad-500027,
Telangana, India

To
The Board of Directors
Shalimar Agencies Limited
CIN: L51226TG1981PLC114084
Flat No.202-A, 2nd Floor, MJR Magnifique Building,
Nanakramguda Cross Road, Serilingampally,
Hyderabad-500008 TG IN

Dear Sir/ Madam,

Sub:

Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Disclosure of Shareholding in the "Promoter & Promoters Group" Category in the Shareholding Pattern filed by the Company.

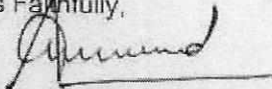
Dear Sir,

I, Arvind Kumar Bhangadia S/o Jagganath Bhangadia Residing at 7/375/A, Esamiya Bazar, Near Victory Play Ground, Hyderabad-500027, Telangana, India hereby inform that I was holding 1,50,000 Equity Shares in the Company (04.99% of Paid Up Capital) which have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018 (Shares Transferred on 25/03/2019) .

- i. I do not hold any voting right in the Company.
- ii. I do not exercise control over the affairs of the Company, directly or indirectly.
- iii. I do not have any special rights with respect to the company, through formal or informal arrangements including through any shareholder agreements.
- iv. I do not represent in any capacity on the Board of Directors (including a Nominee Director) of the Company.
- v. I do not act as a key managerial person in the Company.
- vi. I am not a "wilful defaulter" as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

In view of the above, I request the company to consider reclassifying me from Promoter to Public, as stipulated under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Faithfully,


Arvind Kumar Bhangadia

Date: 09/05/2019

From
Anil Kumar Bhangadia
7/375/A, Esamiya Bazar,
Near Victory Play Ground,
Hyderabad-500027,
Telangana, India

To
The Board of Directors
Shalimar Agencies Limited
CIN: L51226TG1981PLC114084
Flat No.202-A, 2nd Floor, MJR Magnifique Building, s
Nanakramguda Cross Road, Serilingampally,
Hyderabad-500008 TG IN

Dear Sir/ Madam,

Sub:

Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Disclosure of Shareholding in the "Promoter & Promoters Group" Category in the Shareholding Pattern filed by the Company.

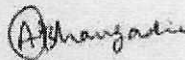
Dear Sir,

I, Anil Kumar Bhangadia S/o Gopikishan Bhangadia Residing at 7/375/A, Esamiya Bazar, Near Victory Play Ground, Hyderabad-500027, Telangana, India hereby inform that I was holding 1,00,000 Equity Shares in the Company (03.33% of Paid Up Capital) which have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018 (Shares Transferred on 25/03/2019) .

- i. I do not hold any voting right in the Company.
- ii. I do not exercise control over the affairs of the Company, directly or indirectly.
- iii. I do not have any special rights with respect to the company, through formal or informal arrangements including through any shareholder agreements.
- iv. I do not represent in any capacity on the Board of Directors (including a Nominee Director) of the Company.
- v. I do not act as a key managerial person in the Company.
- vi. I am not a "wilful defaulter" as per the Reserve Bank of India Guidelines.
- vii. I am not a fugitive economic offender.

In view of the above, I request the company to consider reclassifying me from Promoter to Public, as stipulated under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours Faithfully,


Anil Kumar Bhangadia

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Resolution No. 7 - Ordinary Resolution Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer								
Promoter/ Public	Total Ballot Forms (Poll)/e -voting	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes polled/ e-voting on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - again st (5)	% of Votes in favor on votes polled/ e- voting (6)= [(4)/(2)] *100	% of Votes against on votes polled/ e- voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	1	1817703	1817703	100.00	1817703	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public-Others	14	1183297	176	0.02	176	0	100.00	0.00
Total		3001000	1817879	60.5758	1817879	0	100.0000	0.0000
Details of Invalid Votes					Whether Resolution is Passed or not?			
Category	No. of Votes		Yes					
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Yours faithfully,
For Shalimar Agencies Limited

MAGAPU ADITYA
SREERAMJI

Aditya Sreeramji Magapu
Whole time Director
(DIN: 03424739)

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: cn=IN, o=Personal,
2.5.4.20=bb742e7cc7f57ca410403da0fa32753230d49b353
6f16c9e5c9bd978edfb45ff, postalCode=500008,
st=TELANGANA,
serialNumber=eb750b98c7d2c3f645b3bb070028926326
6c91164413528fc66e7b0db5e6bab, cn=MAGAPU ADITYA
SREERAMJI
Date: 2019.10.01 19:45:39 +05'30'

M. Aditya Sree Ramji



Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana. Ph: 90300 57374
website: www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 06/09/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	---

Dear Sir/Madam,

Sub: Notice of 38th AGM for the FY 2018-19

Ref: Scrip Code: 539895

We wish to inform you that 38th Annual General Meeting of the Shareholders of Shalimar Agencies Limited will be held on Monday, the 30th Day of September, 2019 at 10.00 A.M. at the Registered Office of the Company at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad TG 500008

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of 38th AGM of the Company for the financial year 2018-19. The Annual Report along with Notice of AGM are also being uploaded on the Company's website <http://www.shalimaragencieslimited.com>

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU ADITYA
SREERAMJI

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: cn=Personal, 2.5.4.20=bb742e7cc7f57ca410403da0fa32752330d49
b3536f16c9e59bd978edfb45ff, postalCode=500008,
st=TELANGANA,
serialNumber=63266491164413529f66e700db5e6bab,
cn=MAGAPU ADITYA SREERAMJI
Date: 2019.09.06 18:39:23 +05'30'

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

M. Aditya Sreeramji



Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana. Ph: 90300 57374

website: www.shalimaragencieslimited.com **Email Id:** shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

CIN:(L51226TG1981PLC114084)

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Shalimar Agencies Limited will be held on Monday, the 30th Day of September, 2019 at 10.00 A.M. at the Registered Office of the Company at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad TG 500008 to transact the following business:

ORDINARY BUSINESS

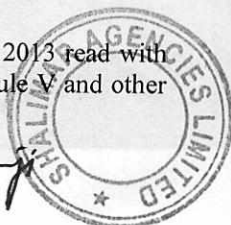
- Item# 1.** To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2018-19 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon.
- Item# 2.** To Ratify the Appointment of P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.
Resolved that pursuant to the provisions of section 139 and all other applicable provisions, of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the Appointment of P. Murali & Co., (FRN: 007257S), Chartered Accountants as Statutory Auditors of the Company for a term of 5 years i.e., till the conclusion of 39th Annual General Meeting (AGM) to be held in 2020 which was subject to ratification at every AGM; be and is hereby ratified to hold office from Conclusion of this AGM until Conclusion of Next AGM, on such remuneration as may be determined by the Board of Directors.

SPECIAL BUSINESS:

- Item# 3. Regularisation of Mr. Aditya Sreeramji Magapu as Executive Director of the Company**
To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
“RESOLVED THAT Mr. Aditya Sreeramji Magapu (DIN: 03424739), who was appointed as an Additional Director of the Company with effect from 26th March, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a member, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”
- Item# 4. Regularisation of Mr. Mallu Reddy Subramanyam as Executive-Director and Non-Independent Director**
To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
“RESOLVED THAT Mr. Mallu Reddy Subramanyam (DIN: 03569955), who was appointed as an Additional Director of the Company with effect from 26th March, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a member, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.”
- Item# 5 Appointment of Mr. Aditya Sreeramji Magapu as Executive- Wholetime Director of the Company.**
To consider and if thought fit to pass with or without modification the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of sections 196, 197 of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, Schedule V and other

M. Aditya Sree Ramji



SHALIMAR AGENCIES LIMITED

CIN:(L51226TG1981PLC114084)

applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), as approved by the Nomination and remuneration cum compensation committee and Audit committee, consent of members be and is hereby accorded for appointment of Mr. Aditya Sreeramji Magapu (DIN: 03424739) as the Executive -Whole-time Director of the Company for a period of Five years w.e.f. 26th March, 2019 on the remuneration, terms and conditions as recommended by the Nomination & Remuneration Committee.

“RESOLVED FURTHER THAT Mr. Aditya Sreeramji Magapu, Executive Director will also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company’s business and such other benefits/amenities and other privileges as any from time to time, be available to other Senior Executives of the Company.”

“RESOLVED FURTHER THAT in the event in any financial year during his tenure, the Company does not earn any profits or earns inadequate profits as contemplated under the provisions of Schedule V to the Companies Act, 2013, the Company may pay, remuneration in accordance with the limits as per the provisions of Schedule V of Companies Act, 2013”

“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to file Form No.MR-1, DIR-12 or such other forms with the office of the Registrar of Companies and to make necessary entries in the Register of Directors maintained by the Company and to take all other necessary steps as may be required under the Companies Act, 2013 for giving effect to these resolutions.

Item# 6

Appointment of Mr. Mallu Reddy Subramanyam as Executive Director of the Company.

To consider and if thought fit to pass with or without modification the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to the provisions of sections 196, 197 of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), as approved by the Nomination and remuneration cum compensation committee and Audit committee, consent of members be and is hereby accorded for appointment of Mr. Mallu Reddy Subramanyam (DIN: 03569955) as the Executive Director of the Company for a period of Five years w.e.f. 26th March, 2019 on the remuneration, terms and conditions as recommended by the Nomination & Remuneration Committee.

“RESOLVED FURTHER THAT Mr. Mallu Reddy Subramanyam, Executive Director will also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company’s business and such other benefits/amenities and other privileges as any from time to time, be available to other Senior Executives of the Company.”

“RESOLVED FURTHER THAT in the event in any financial year during his tenure, the Company does not earn any profits or earns inadequate profits as contemplated under the provisions of Schedule V to the Companies Act, 2013, the Company may pay, remuneration in accordance with the limits as per the provisions of Schedule V of Companies Act, 2013”

“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to file Form No.MR-1, DIR-12 or such other forms with the office of the Registrar of Companies and to make necessary entries in the Register of Directors maintained by the Company and to take all other necessary steps as may be required under the Companies Act, 2013 for giving effect to these resolutions.

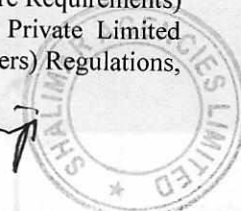
Item# 7.

Reclassification Of Promoters Of The Company As Public Shareholders Of The Company Subsequent To Successful Open Offer

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and successful completion of open offer by Quebec Tech Solutions Private Limited (“Acquirers”/ “New Promoters”) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

M. Aditya Sreeramji



SHALIMAR AGENCIES LIMITED

CIN:(L51226TG1981PLC114084)

2011 and subject to necessary approvals from Stock Exchange and other appropriate Regulatory authorities, as may be necessary, the consent of the members of the Company be and is hereby accorded to designated the Acquirers to be Promoter and Promoter Group of the Company and re-classify "Existing Promoters" i.e. Anil Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia to "Public category":

Particulars	Existing Promoters	Proposed promoter
Promoters	1. Arun Kumar Bhangadia 2. Arvind Kumar Bhangadia 3. Anil Kumar Bhangadia	M/s Quebec Tech Solutions Private Limited

RESOLVED FURTHER THAT on approval of Stock Exchange and upon application for reclassification of the "Existing Promoter and Promoter Group" as "Public Category", the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

Place: Hyderabad
Date: 30th August, 2019

For and on behalf of the Board
Shalimar Agencies Limited



M. Aditya Sreeramji

Sd/-

Aditya Sreeramji
Magapu

Whole-Time Director
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 24 October 2019

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001	To, Head –Listing and Compliance Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
---	---	---

Sub: Shareholding - Pre and Post Reclassification as on 30 September 2019

Category of shareholder	N/o Shares Pre-Reclassification	N/o Shares Post Reclassification
Promoter & Promoter Group		
ARUN KUMAR BHANGADIA	0	0
ARVIND KUMAR BHANGADIA	0	0
BHANGADIA ANIL KUMAR	0	0
QUEBEC TECH SOLUTIONS PVT LTD	1817703	1817703
Public	1183297	1183297
Total	3001000	3001000

Request you take the same on records.

Thanking you.

// Certified to be True //

For Shalimar Agencies Limited

M. Aditya Sreeramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



Third Party Funds Transfer



Transfer within the bank

STEP 1 ENTER DETAILS		STEP 2 CONFIRM TRANSACTION		STEP 3 ACKNOWLEDGEMENT
From Account :		50200016894969 , KOTI		
To Account	Description	Reference No.	Amount	Status
00600340005156	Reclassify Promoters	000203335666	INR 59,000.00	Processing Successful.
Make Another Transfer				

Note: Bank takes no responsibility and shall also not be liable for claims, for any incorrect funds transfer owing to incorrect details / data keyed-in by yourself at the time of set-up or at the time of this execution.