

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 17.01.2024

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
-----------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------

Sir / Madam,

Sub: Outcome of the 01st Extra Ordinary General Meeting of 2023-24 U/R 30 of SEBI (LODR) Reg, 2015

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 01st Extra Ordinary General Meeting of 2023-24 held on 17.01.2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Madhapur Shaikpet Hyderabad TG 500081.

The meeting commenced at 04.30 PM and Concluded at 04.40 PM,

This is for your Information and necessary records.

Thanking you..

For **Shalimar Agencies Limited**

Nomula Srinivas
Whole Time Director
DIN : 07496152

E/a

Regd off : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

SUMMARY OF THE PROCEEDINGS OF THE 01ST EXTRA ORDINARY GENERAL MEETING OF 2023-24.

The 01ST Extra Ordinary General Meeting of the Shalimar Agencies Limited commenced on 04:30 PM on Wednesday, 17.01.2024 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Hyderabad TG 500081.

Mr. Manoj Sandilya Telakapalli, Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present.

With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

Chairman of the Audit Committee, Investor Grievances Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of EoGM were transacted at the meeting:

Special Business(s):

1. *Regularisation of Mrs. Srikonda Anupama (Din: 10242417) as Director of the Company*
2. *Appointment of Mrs. Srikond Aanupama (din: 10242417) as Independent Director of the Company.*

For Shalimar Agencies Limited

Nomula Srinivas
Whole Time Director
DIN : 07496152

Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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