



August 29, 2023

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**Corporate Relationship Department,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Proceedings of 18th AGM.

This is to inform Stock Exchanges that the 18th Annual General Meeting of the Company was held on Monday, August 28, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed Proceedings of the 18th Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Kindly take same on the record.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

Hetal Vichhi
Company Secretary & Compliance Officer
Membership No.: A42806

Encl: a/a

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288



Summary of the proceedings of the 18th Annual General Meeting of Shemaroo Entertainment Limited held on Monday, August 28, 2023.

The 18th Annual General Meeting of the Members of the Company was held on Monday, August 28, 2023 at 04:00 P.M., (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars and directions issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circulars issued by the Securities and Exchange Board of India (“SEBI Circular”). The meeting commenced at 04:00 P.M. IST.

Ms. Hetal Vichhi, Company Secretary of the Company explained the procedural and technical aspects to the shareholders for attending the meeting.

Mr. Raman Maroo, Chairman & Managing Director of the Company, chaired the Meeting. In aggregate, 47 Members were present at the AGM. The requisite quorum being present, the Chairman called the meeting to order.

Further, Chairman, welcomed all the Directors and Shareholders to the 18th Annual General Meeting of the Company. He had joined the video conference along with Mr. Atul Maru, Jt. Managing Director, Mr. Hiren Gada, Whole Time Director & CEO, Mr. Jai Maroo, Executive Director, Mr. Amit Haria, CFO and Ms. Hetal Vichhi, Company Secretary & Compliance Officer from the registered office of the Company.

He then introduced the Directors present for the AGM and other representatives one by one.

Mr. Raman Maroo, addressed the Members about the Journey of the Company from Vision to Mission and the way ahead.

Further, Mr. Hiren Gada also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2023 and its future outlook.

The Members were informed that the following registers and documents were available on the Company’s website at www.shemarooent.com for inspection electronically during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts or Arrangements

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Ms. Hetal Vichhi, Company Secretary & Compliance Officer continued with further proceedings and with the consent of the Members, the Annual Accounts, Directors Report along with Auditors' Report and the Notice convening the AGM were taken as read.

She further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all its members in respect of businesses to be transacted at the 18th AGM. The e-voting period commenced on Thursday, August 24, 2023 at 09:00 AM IST and concluded on Sunday, August 27, 2023 at 05:00 PM. IST

The Members joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, had been provided opportunity to vote through e-voting facility on the AGM portal of NSDL during the course of the meeting. The e-voting facility was available for 15 minutes even after the conclusion of AGM.

CS Mannish Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretary had been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

The following items of business as set out in the Notice convening the 18thAGM were recommended for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2023 together with the Reports of the Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mr. Raman Maroo (DIN: 00169152), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To ratify remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors of the Company for the Financial Year 2022-23 pursuant to Section 148 of the Companies Act, 2013.
4. To ratify remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors of the Company for the Financial Year 2023-24 pursuant to Section 148 of the Companies Act, 2013.

The Company Secretary then invited the shareholders to address the Company. The members were given opportunity to speak in the order previously registered with the Company and the questions raised were answered satisfactorily by Mr. Hiren Gada, WTD & CEO of the Company.

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The Company Secretary then announced that the members who had not cast their vote through remote e-voting, the window would remain open for another 15 minutes. She also announced that combined results of the remote e-voting would be placed on the website of the Company and also on website of the Stock Exchanges within 48 hours of the conclusion of the meeting.

The meeting concluded with vote of thanks to the Chair at 04:40 PM.

Yours faithfully,

For Shemaroo Entertainment Limited

Hetal Vichhi

Company Secretary & Compliance Officer

Membership No.: A42806

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