



Shalimar Productions Limited

October 01, 2022

BSE Limited
The General Manager
Corporate Relation Department,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip ID: SHALPRO Scrip Code: 512499

Sub: Proceedings of the 37th Annual General Meeting held on Friday, September 30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30, Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of proceedings of the 37th AGM held on Friday, September 30, 2022 at 01:30 p.m at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627



Encl.: A/a



Shalimar Productions Limited

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF MEMBERS OF SHALIMAR PRODUCTIONS LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 2ND FLOOR, CKP HALL, TEJPAL SCHEME RD 4, UDYAN VIKAS SOCIETY, VILE PARLE EAST, VILE PARLE, MUMBAI-400057 FROM 1.30 P.M. TO 02:25 P.M

Directors and KMP

Mr. Tilokchand Kothari	:	Chairman & Executive Director
Ms. Kiran Kaur	:	Chief Executive Officer
Mrs. MadhuBalaVaishnav	:	Non-Executive Independent Director
Mr. Vikramjit Singh Gill	:	Executive Director & CFO
Ms. Payal Agarwal	:	Company Secretary

Others

1. Mr. VRG & Associates	:	Scrutinizer and Secretarial Auditor
-------------------------	---	-------------------------------------

Ms. Payal Agarwal, Company Secretary welcomed all the shareholders present at the 37th Annual General Meeting. Mr. Tilokchand Kothari, Chairman & Director took the Chair and the Meeting commenced under his Chairmanship. He then read out his speech stating the accomplishments and major developments of the Company. He then informed that no Proxy Forms were received. The Chairman further stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

Total 52 members were present in the meeting in person or through proxy.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013. He further informed that there were no qualifications, emphasis of any matter or any adverse qualification in the Auditors' Report for the year ended 31st March, 2022. The queries raised by the shareholders were answered by the Chairman and Non-Executive Director of the Company

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 058

Tel.: 022 49647979 www. Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508



He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on September 27, 2022 and closed at 5.00 p.m. on September 29, 2022.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 36th Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Vijay Gupta, Proprietor of VRG & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary business as set out in items 1 to 3 of the notice of 37th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

Thereafter the Chairman requested Mr. Vijay Gupta to conduct the voting through poll. Mr. Vijay Gupta showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders.

He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting.

The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Ordinary Business

1. Adoption of **Audited Financial Statements** of the Company for the financial year ended **31st March, 2022**, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of **Mr. Tilokchand Manaklal Kothari** (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of **M/s. Agarwal Desai & Shah**, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.



He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support.

Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627



Place: Mumbai
Dated: October 01, 2022