



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994
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E-mail : shalibhadra_mum@yahoo.co.in

To,
BSE Ltd,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

Date: 28th September 2020

Script Code: Shalibhadra Finance Limited (511754)

Sub: Outcome of 29th 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 29th Annual General Meeting held on Monday, September 28, 2020.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully,

For SHALIBHADRA FINANCE LIMITED

MINESH M. DOSHI
MANAGING DIRECTOR

Gist of proceedings of the 29th Annual General Meeting

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

The 29th Annual General Meeting of the Company was held on Monday, September 28, 2020 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 29th 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 31st March, 2020 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon.
2. To appoint Mr. Vatsal M. Doshi, who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Special Business:

3. To appoint Mr. Amit M. Doshi (DIN: 01032693), who was appointed as an additional director is hereby appointed as a Director of the Company, liable to retire by rotation by way of an Ordinary Resolution.
4. To appoint Ms. Ayushi M. Doshi (DIN: 08831990), who was appointed as an additional director is hereby appointed as a Director of the Company, liable to retire by rotation by way of an Ordinary Resolution.
5. To approve Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 to the extent of Rs. 180 crore by way of a Special Resolution.

3) Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice.

For SHALIBHADRA FINANCE LIMITED

MINESH M. DOSHI
MANAGING DIRECTOR