



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

December 30, 2020

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

Ref.: Scrip ID: SHALPRO Scrip Code: 512499

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting held on Tuesday, December 29, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 35<sup>th</sup> AGM held on Tuesday, December 29, 2020 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

FOR SHALIMAR PRODUCTIONS LIMITED

  
(Tilokchand Kothari)  
Director  
00413627



Encl.: A/a



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**PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF SHALIMAR PRODUCTIONS LIMITED HELD ON TUESDAY, DECEMBER 29, 2020 AT A-9, SHREE SIDDHIVINAYAK PLAZA, PLOT NO. B-31, OFF LINK ROAD, ANDHERI (WEST) MUMBAI - 400053 FROM 04.00 P.M TO 04:45 P.M**

**Directors and KMP**

Mr. Tilokchand Kothari	:	Chairman & Executive Director
Ms. Kiran Kaur	:	Chief Executive Officer
Mr. Kuldeep Kumar	:	Non-Executive Independent Director
Mrs. MadhuBalaVaishnav	:	Non-Executive Independent Director
Mr. Sanjay Rajak	:	Non-Executive Independent Director
Mr. Vikramjit Singh Gill	:	Executive Director
Mr. Praveen Kumar Jain	:	Company Secretary

**Others**

1. Ms. Nikita Kedia	:	Scrutinizer
2. S C Mehra & Associates LLP, CA	:	Statutory Auditors

Mr. Tilokchand Kothari, Chairman took the chair, and welcomed the members present at the 35<sup>th</sup> Annual General Meeting of the Company.

Total 51 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.

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.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on December 26, 2020 and closed at 5.00 p.m. on December 28, 2020.

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 35<sup>th</sup> Annual General Meeting.

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

Thereafter he introduced Ms. Nikita Kedia, Proprietor of NKM & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 4 of the notice of 35<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.



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:** December 30, 2020