

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Subject: Proceedings of 17th Annual General Meeting held on September 30, 2024

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we are enclosing herewith the proceedings of 17th Annual General Meeting of the Members held on today i.e. Monday, September 30, 2024 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001.

Please take the same on your record.

Thanking You.

For, Shelter Pharma Limited

**Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director**

**Date: 30th September, 2024
Place: Ahmedabad**

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995
Corporate Office: 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006
Email: info@shelter.co.in
CIN: L24233GJ2007PLC051956

PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY

The 17th Annual General Meeting ('AGM') of the Members of Shelter Pharma Limited was held on Monday, September 30, 2024 at 10:00 A.M. at registered office of the company Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001 through Physical Mode as per the provision of Companies Act, 2013

Mr. Mustaqim Nisarahmed Sabugar, Chairman & Managing Director of the Company, occupied the chair. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

After confirming that the requisite quorum were present, the meeting was called to be in order.

Mr. Mustaqim Nisarahmed Sabugar, the Chairman & Managing Director of the Company, briefly introduced the Board Members to the Shareholders.

Thereafter, Mr. Mustaqim Nisarahmed Sabugar welcomed all the members for attending the Annual General Meeting and updated about the companies achievement in the recent past.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company, further no question was raised by any of the shareholders present in the meeting.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2024, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Mustaqim Nisarahmed Sabugar informed that Mr. Murtuza Mandor, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and postal ballot voting done during the Annual General Meeting.

Mr. Mustaqim Nisarahmed Sabugar, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further

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to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company www.shelter.co.in and also be available on the website of the BSE Limited www.bseindia.com

The following items as stated in the notice of the 17th AGM dated September 07th, 2024 were placed for voting at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors (“the Board”) and auditor thereon: **(Ordinary Resolution)**
2. To Declare Dividend on Equity Shares at the Rate of 3.3% I.E. Rs.0.33/- per Share on Equity Shares of the company for the financial year ended March 31, 2024: **(Ordinary Resolution)**
3. Appointment of Mr. Shakil Nisar Ahmed Sabugar (DIN: 01474868), as a Whole Time Director liable to retire by rotation: **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To approve change in terms of payment of remuneration to Mr. Mustaqim Nisar Ahmed Sabugar, Managing Director (Din: 01456841) of the Company: **(Special Resolution)**
5. To approve change in terms of payment of remuneration to Mr. Shakil Nisar Ahmed Sabugar, Whole-Time Director (Din: 01474868) of the company: **(Special Resolution)**
6. To increase authorized share capital and subsequent alteration of the “Capital Clause” of The Memorandum Of Association Of The Company: **(Ordinary Resolution)**

Chairman further informed that the results of remote e-voting and Ballot paper as required, shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the Bigshare Services Private Limited, the agency providing e-voting facility and also will be available at the Registered Office of the Company. The same shall also be sent to BSE Limited, where the shares of the Company are listed.

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After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 10:30 A.M

For, Shelter Pharma Limited

Mr. Mustaqim Nisarahmed Sabugar

DIN: 01456841

Managing Director

Date: 30th September, 2024

Place: Ahmedabad

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