



60 YEARS OF
ENTERTAINING
INDIA

Ref No.: SEL / Reg. 30- LODR / Aug-2022

August 09, 2022

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

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Summary of 17th AGM Proceedings.

This is to inform you that the 17th Annual General Meeting of the Company was held on Tuesday, August 09, 2022 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed summary of the Proceedings of the 17th Annual General Meeting under 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




Dipesh U. Gosar
Company Secretary & Compliance Officer
Membership No.: A23755

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

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shemarooent.com | CIN: L67190MH2005PLC158288

Summary of the proceedings of the 17th Annual General Meeting of Shemaroo Entertainment Limited held on August 09, 2022

The 17th Annual General Meeting of the Members of the Company was held on August 09, 2022 at 04:00 P.M., 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.

Mr. Dipesh U Gosar, 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, 50 Members were present at the AGM. The requisite quorum being present, the Chairman called the meeting to order.

Further, Mr. Raman Maroo, welcomed all the Directors and Shareholders to the 17th Annual General Meeting of the Company. Mr. Raman Maroo had Joined the video conference along with Mr. Atul Maru, Jt. Managing Director, Mr. Hiren Gada, Whole Time Director, CEO, Mr. Amit Haria, CFO and Mr. Dipesh U. Gosar, Company Secretary 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, with pride announced that for Shemaroo, 2022 is a year to celebrate 60 years of entertaining India and addressed the members by giving brief note on the Company’s brief strategy and launched ‘Udaan’ as ESOP scheme. He also informed about retirement of Mr. Buddhichand Maroo, Founder and Chairman and placed gratitude on behalf of entire Company for his extensive and invaluable experience has seen the company grow from strength to strength, and the Company shall remain eternally grateful for his matchless contributions.

Further, Mr. Hiren U. Gada, CEO also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook. He also shared efforts taken by the Company on its B2C journey and confidence on growth.

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 & Arrangements



SHEMAROO ENTERTAINMENT LIMITED

Mr. Dipesh U. Gosar, 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.

He 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 17th AGM. The e-voting period was commenced on August 06, 2022 at 09:00 AM and end on August 08, 2022 at 05:00 PM.

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

CS Mannish Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretary have 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 17thAGM 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, 2022 together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Hiren U Gada (DIN: 01108194), who retires by rotation and being eligible, offers himself for re-appointment.

The Company Secretary then invited the moderator to initiate with the questions and answers session. The members were given opportunity to speak in the order in which they had given their names and all the questions raised were answered satisfactorily by Mr. Hiren Gada, CEO of the Company.

The Company Secretary then announced that the members who had not cast their vote through remote e-voting, the window will remain open for another 15 minutes. He also announced that combined results of the remote e-voting shall 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 was ended with vote of thanks to the Chair at 04:28 PM.



SHEMAROO ENTERTAINMENT LIMITED