



# Shalimar Productions Limited

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 04.10.2023

Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, this is to inform you that the **38th Annual General Meeting** of the Company was held on **Saturday , 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057 at 01:00 P.M.** The remote e-voting period commenced on 27th September, 2023 (9:00 am) and ends on 29<sup>th</sup> September, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

## DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	Ordinary Resolution to receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2023 and Director's Report and Auditors' Report thereon.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
2.	Ordinary Resolution To appoint a Director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting & voting at AGM through Ballot Papers

Thanking You,  
Yours Sincerely,  
**FOR SHALIMAR PRODUCTIONS LIMITED**

**Tilokchand Kothari**  
Director  
00413627