



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

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

Date: 07th March 2022.

Script Code: Shalibhadra Finance Limited (511754)
Sub: Extraordinary 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 Extraordinary General Meeting held on Monday, March 07th, 2022.

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 Extraordinary General Meeting

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

The Extraordinary General Meeting of the Company was held on Monday, March 07, 2022 at 1pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2) Proceedings in brief:

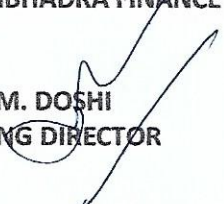
The requisite quorum being present, the Chairman called the Meeting to order.

The following items of business as set out in the Notice convening the Extraordinary General Meeting were commended for member's consideration and approval:

Special Business:

1. Alteration of Authorized Share Capital of the Company
2. Alteration of Capital Clause of the Memorandum of Association of the Company
3. Alteration of Capital Clause of the Articles of Association of the Company
4. Preferential Issue of Convertible Warrants

For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR