



Shalimar Productions Limited

November 05, 2022

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

Ref.: Scrip ID: SHALPRO Scrip Code: 512499

Sub: Proceedings of the Extra-Ordinary General Meeting held on Friday, November 04, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, November 04, 2022 at 06:30 p.m. (IST) at 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627



Encl.: A/a



Shalimar Productions Limited

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF SHALIMAR PRODUCTIONS LIMITED HELD ON FRIDAY, NOVEMBER 04, 2022 AT 907/908, DEV PLAZA, OPP. ANDHERI FIRE STATION, S.V. ROAD, ANDHERI (WEST), MUMBAI-400058 FROM 06.30 P.M. TO 7.10 P.M

Directors and KMP

Mr. Tilokchand Kothari	:	Chairman & Executive Director
Ms. Kiran Kaur	:	Chief Executive Officer
Mrs. MadhuBalaVaishnav	:	Non-Executive Independent Director
Mr. Sanjay Rajak	:	Non-Executive Independent Director
Mr. Vikramjit Singh Gill	:	Executive Director & CFO
Ms. Payal Agarwal	:	Company Secretary

Others

1. Mr. VRG & Associates	:	Scrutinizer and Secretarial Auditor
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Ms. Payal Agarwal, Company Secretary welcomed all the shareholders present at the Extra-Ordinary General Meeting. Mr. Tilokchand Kothari, Director took the Chair and the Meeting commenced under his Chairmanship. He then read out his speech stating the accomplishments and major developments of the Company. The Chairman further stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Extra-Ordinary General Meeting were available for inspection by the members during the continuation of the Meeting.

Total 93 members were present in the meeting in person or through proxy.

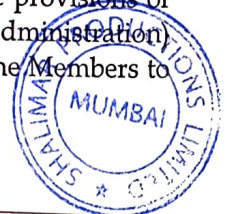
After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013. The queries raised by the shareholders were answered by the Chairman and Non-Executive Director of the Company

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.



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He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on November 01, 2022 and closed at 5.00 p.m. on November 03, 2022.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting 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 Extra-Ordinary General Meeting.

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

Thereafter he introduced Mr. Vijay Gupta, Proprietor of VRG & Associates (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary business as set out in items 1 to 3 of the notice of Extra-Ordinary General Meeting and requested all the members present to participate in the Poll and cast their votes.

Thereafter the Chairman requested Mr. Vijay Gupta to conduct the voting through poll. Mr. Vijay Gupta showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders.

He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting.

The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Ordinary Business

1. To appointment of **M/s. Bhattar & Associates**, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.
2. To approve material related party transaction with **M/s. Trisha Studios Limited**.
3. To approve material related party transaction with **M/s. Visagar Financial Services Limited**.

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: November 05, 2022

