

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

**Date: 30.09.2023**

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Outcome of the 42<sup>nd</sup> Annual General Meeting U/R 30 of SEBI (LODR) Reg, 2015

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 42<sup>nd</sup> Annual General Meeting held on 30.09.2023 at 12:30 P.M at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Madhapur Shaikpet Hyderabad TG 500081.

This is for your Information and necessary records.

Thanking you.

**For Shalimar Agencies Ltd**

**Nomula Srinivas**  
**Whole Time Director**  
**DIN : 07496152**

**Encl: as above**

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## SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING.

The 42<sup>ND</sup> Annual General Meeting of the Shalimar Agencies Limited commenced on 12:30 PM on Saturday, 30<sup>th</sup> Sep, 2023 at Plot No. 38, 5th Floor Software Units Layout, Hitech City, Madhapur Madhapur Shaikpet Hyderabad TG 500081.

Mr. Manoj Sandilya Telakapalli, Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present. With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

Chairman of the Audit Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of AGM were transacted at the meeting:

### **Ordinary Business(s):**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2022-23 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mrs. Janaki Yarlagadda (DIN: 02129823) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. Nomula Srinivas (DIN: 07496152) who retires by rotation and being eligible, offers himself for re-appointment.

Resolutions 1,2 and 3 to be passed as Ordinary Resolution as per Notice of Meeting of the Company.

The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizers report will be announced within 48 hours of the conclusion of the AGM.

The Meeting concluded at 12.55 P.M with Vote of Thanks to the Chair.

**For Shalimar Agencies Ltd**

**Nomula Srinivas**  
**Whole Time Director**  
**DIN : 07496152**

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**Regd off:** Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy, Hyderabad, Telangana, 500081.

**website:**[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) ; **Email Id:** shalimaragenciesltd@gmail.com