

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date:11-05-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Scrip Code: 539895;Scrip Symbol: SAGL

**Subject: Newspaper Advertisement Regarding Extraordinary General Meeting (“EGM”)before
dispatch of EGM Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the Extraordinary General Meeting and information on e-voting, published today i.e., 11th May, 2024 in the following newspaper.

Name of the Newspapers	Language	Edition
Financial Express	English	English National daily
Prajadarbar	Telugu	Regional paper- Telugu

The same is also available on the website of the Company viz, www.shalimaragencieslimited.com.

This is for the information and records of the Exchange.

Yours Faithfully

For **Shalimar Agencies Limited**



NOMULA SRINIVAS
(DIN: 07496152)
Whole-time director

Encl: As above

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

website:www.shalimaragencieslimited.com;

Tel:[+91-9030057374](tel:+91-9030057374); **Email Id:** shalimaragenciesltd@gmail.com

APPOINTMENT OF NEW ENVOY AFTER 18 MONTHS Looking forward to working hard for China-India ties: Beijing's envoy

SHUBHAJIT ROY
New Delhi, May 10

AFTER A HIATUS of 18 months amid the protracted border stand-off since May 2020, China has finally sent an Ambassador, Xu Feihong, who arrived in New Delhi Friday with his wife Tan Yuxiu.

China is ready to work with India to "accommodate" each other's concerns and find a mutually acceptable solution to "specific issues" through dialogue at an early date, and turn the page as soon as possible," Xu said without elaborating further.

He added: "I noted Prime Minister Modi's comments on the importance of China-India ties, and the Chinese Foreign Ministry spokesperson responded to that right afterwards." In his recent interview with Newsweek magazine, Prime Minister Narendra Modi said India's relationship with China is important and significant.

"The Chinese side always believes that China-India ties should not be defined by any single issue or area; the boundary question is not the entirety of the relationship. Speaking at the Indian Council of World Affairs in September 2014, President Xi Jinping said that we must not focus our attention only on differences and forget about our friendship and cooperation in various fields, and improve and advance the

bilateral relationship," Xu told PTI and China's state-run CGTN-TV in a media interaction in Beijing before leaving for New Delhi.

"China is ready to work with India to accommodate each other's concerns, find a mutually acceptable solution to specific issues through dialogue at an early date, and turn the page as soon as possible," Xu said without elaborating further.

He added: "I noted Prime Minister Modi's comments on the importance of China-India ties, and the Chinese Foreign Ministry spokesperson responded to that right afterwards." In his recent interview with Newsweek magazine, Prime Minister Narendra Modi said India's relationship with China is important and significant.

"The Chinese side always believes that China-India ties should not be defined by any single issue or area; the boundary question is not the entirety of the relationship. Speaking at the Indian Council of World Affairs in September 2014, President Xi Jinping said that we must not focus our attention only on differences and forget about our friendship and cooperation in various fields, and improve and advance the



Xu Feihong, the newly appointed Chinese Ambassador to India

the differences to stand in the way of our development and interfere with the overall growth of bilateral relations," Xu said.

"I look forward to, and I trust that I will have, the support and assistance from the Indian government and friends from all sectors as I work to perform my ambassadorial duties," he said.

"We face multiple global challenges such as climate change, food and energy crises, weak economic recovery and so on," Xu said. "Closer communication and coordination on global and regional affairs will not only bring opportunities to both countries

and the world but also add stability and positivity to international relations. It will have an important positive impact on the development of a fair and reasonable international order."

In September last year, in a tit-for-tat response signalling a downgrade of the relationship, India had sent Gourangal Das, Joint Secretary (East Asia), MEA, as chief guest at the Chinese National Day reception – the first in-person gathering since the start of the Covid pandemic and the Chinese incursions in eastern Ladakh in 2020.

Usually, the government sends ministers, holding a Cabinet rank or a Minister of State portfolio, to National Day receptions.

With no full-time Ambassador of China to India for 11 months at that time, the National Day reception was hosted by Charge d'Affaires Ma Jia. She had been officiating as the interim envoy ever since Ambassador Sun Weidong left for Beijing in October 2022.

When asked about Xu's appointment, the MEA's official spokesperson, Randhir Jaiswal, said Thursday: "We have our Ambassador in China, a new Chinese Ambassador is coming here, it's a

normal routine. Our Ambassador is there, so their Ambassador should also be here, so that the exchanges can be continued."

India and China have had strained ties over the border standoff in eastern Ladakh since May 2020 and the Galwan border clashes in June 2020, in which 20 Indian soldiers, including a Col-rank officer, were killed. Chinese soldiers were also killed in the clashes.

New Delhi has taken counter-measures by banning several mobile apps with Chinese footprint, as well as legal steps against several Chinese companies operating in India. There have also been visa curbs on Chinese nationals travelling to India, especially tourists.

The new Ambassador will have a full plate. Over 20 rounds of military-level talks have taken place, 50-60,000 Indian and Chinese troops remain locked in a border standoff on both sides of the Line of Actual Control.

The Chinese side has maintained that the border standoff should not adversely impact bilateral ties. But the Indian position has been that there can't be business as usual until it's resolved.

Sandeshkhali: TMC accuses NCW chief of conspiracy

PRESS TRUST OF INDIA
Kolkata/New Delhi, May 10

THE TRINAMOL CONGRESS on Friday accused NCW chairperson Rekha Sharma of "abusing her authority and being involved in a conspiracy" in Sandeshkhali, where women have claimed they were deceived by the BJP into filing sexual assault complaints against TMC leaders.

The National Commission for Women (NCW), on the other hand, asserted that the women of Sandeshkhali were coerced into retracting their complaints.

Stating TMC's intention to move EC against Sharma, West Bengal minister and party spokesperson Shashi Panja on Friday alleged that the NCW chairperson acted on "political bias" over the allegations and "encouraged women of the area to level false allegations of sexual atrocities."

Later in the day, the NCW in a letter to the poll panel said, "It has come to the notice of the Commission that the women of Sandeshkhali are being compelled to withdraw



NCW chief Rekha Sharma

their complaints by TMC workers as they are the ruling party in West Bengal."

The NCW sought an inquiry from the poll panel on the matter. NCW chairperson Rekha Sharma, after visiting Sandeshkhali in February, had recommended that President's Rule should be imposed in West Bengal given the alleged atrocities on women and violence there.

Multiple purported videos of Sandeshkhali women shared by the TMC on Thursday claimed that a local saffron party leader made those women sign on blank papers which were later filled up as complaints of sexual assault.

The women in those purported videos claimed they

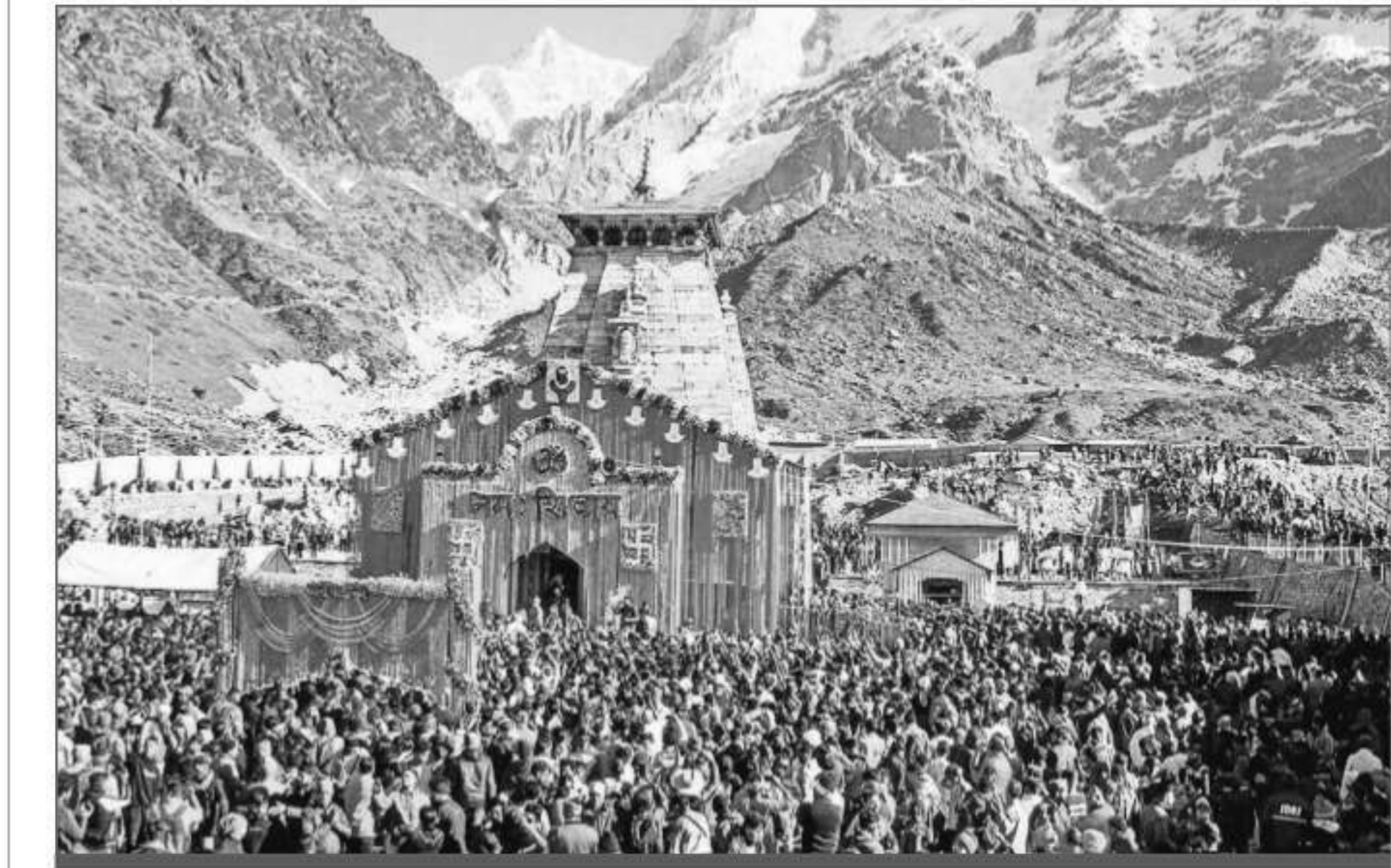
were asked by local BJP worker Piyali Das to appear in person at the local police station and relate their ordeal before the NCW team which had visited Sandeshkhali to take stock of the situation.

The women later alleged that they never intended to lodge sexual assault complaints but were surprised to find such complaints filed in their names allegedly in the wake of the blank papers they were made to sign by Das.

The police have filed an FIR based on a complaint against BJP Lok Sabha polls nominee Rekha Patra for allegedly "hatching a conspiracy to manipulate the voters by making false complaints against the TMC leaders," a police official said.

Based on a complaint, police have filed an FIR against Das for coercing the women to "file false complaints". The TMC spokesperson claimed that the BJP was trying to create an "ecosystem" over allegations of atrocities in Sandeshkhali and that it was attempting to use various organisations for the purpose.

CHAR DHAM YATRA BEGINS



Devotees arrive to offer prayers at the Kedarnath Temple in Uttarakhand after its portals opened, marking the start of the 'Char Dham Yatra', in Rudraprayag district, on Friday.

HC orders probe into Tuljapur donation misuse

THE AURANGABAD BENCH of the Bombay HC has ordered a police probe into the alleged embezzlement of money and other valuables donated to the Tulja Bhavani temple at Tuljapur in Maharashtra's Dharrashiv district between period 1991 and 2009. A division bench of Justices Mangesh Patil and Shailesh Brahmeh on Thursday directed for a FIR to be registered and said the probe shall be conducted by the officer of the rank of Superintendent of the State CID.

The court passed the order on a public interest litigation (PIL) filed by a charitable trust, Hindu Janajagruti Samiti, highlighting the alleged fraud and misappropriation which took place in the management of the Tulja Bhavani Temple Trust during that period.

Dabholkar murder case: Court convicts two, acquits three

CHANDAN HAYGUNDE & SUSHANT KULKARNI
Pune, May 10

NEARLY 11 YEARS after rationalist Dr Narendra Dabholkar was shot dead in Pune, a special court Friday convicted his assailants, Sachin Prakashrao Andure and Sharad Bhausaheb Kalaskar, and sentenced them to life imprisonment for murder. It acquitted three others including the alleged mastermind Dr Virendrasinh Sharachandra Tawade.

Citing lack of evidence, Special judge P P Jadhav acquitted Tawade, lawyer Sanjiv Gajanan Punalekar and activist Vikram Vinay Bhawe, all linked to the Sanatan Sanstha. Dabholkar, founder of the Maharashtra Andhashraddha Nirmoolan Samiti, was shot dead by two motorcycle-borne assailants on the V R Shinde bridge in Pune on the morning of August 20 in 2013.

While acquitting Tawade, the judge said there was a "lot of scope for suspicion" against him, but "the prosecution has failed to provide evidence for it". He also said "there is definitely suspicion" on Bhawe and Punalekar, "but due to lack of evidence they are being acquitted".

"There were charges under

the UAPA in this case. Due to the negligent approach shown by the competent officer, the charges under the UAPA cannot be proved against any accused," the judge said.

He said the charges under IPC sections 302, 34 and sections of the Arms Act against Andure and Kalaskar have been proved "beyond doubt".

After hearing lawyers from both sides, the court sentenced the duo to rigorous life imprisonment along with a fine of ₹5 lakh each.

"There is something that needs to be pointed out here. Murder of any person is a very unfortunate incident. However, from the side of the accused, especially by their defence lawyers, in the cross-examination and arguments, there were some statements made by them through which they tried to justify the act. This was extremely unfortunate. The defence lawyers should make it a point to ponder over this in the future," the judge said.

A total of 20 prosecution witnesses and two defence witnesses were examined during the trial. CBI lawyer Prakash Suryavanshi said they will study the judgement and take a call on further course of action including filing of an appeal in the High Court.

Maternity leave: Employers must be considerate, says HC

PRESS TRUST OF INDIA
Mumbai, May 10

BECOMING A MOTHER is a natural phenomenon, and an employer has to be considerate and sympathetic towards women staffers, the Bombay High Court said on Friday, while quashing a communication issued by the Airport Authority of India (AAI) denying maternity leave to an employee on the ground that she already had two children.

A division bench of Justices AS Chandurkar and Jitendra Jain said women who constitute almost half of the segment of our society have to be honoured and treated with dignity at places where they work to earn their livelihood.

Whatever the nature of their duties, vocation and workplace, women must be provided all the facilities to which they are entitled, it added.

The bench quashed a 2014 communication issued by the AAI, Western Region Headquarters, which refused maternity leave to an employee, citing that she already had two children.

"To become a mother is the most natural phenomenon in the life of a woman. Whatever is needed to facilitate the birth of a child to a woman who is in service, the employer has to be considerate and sympathetic towards her and must realise the physical difficulties which a working woman would face in performing her duties at the



Whatever the nature of their duties, vocation and workplace, women must be provided all the facilities to which they are entitled, the HC said

workplace while carrying a baby in the womb or while rearing up the child after birth," the court said.

The court passed its judgment on petitions filed by the Airports Authority of India Workers Union and Kanakavali Raja Armugam alias Kanakavali Shyam Sandal, challenging two communications issued by the AAI, Western Region Headquarters in 2014 rejecting Kanakavali's application for maternity leave benefit as she already had two children. The communications stated that the woman was ineligible for maternity leave as per the AAI Leave Regulations 2003.

The woman was first married to Raja Armugam, an employee of the AAI, and after his death, she was given a job on compassionate grounds. The woman, in her plea,

said she had one child from her previous marriage, and after her first husband's death, she remarried, and two children were born from the wedlock.

The woman had not availed of maternity leave during the birth of her first child from her first marriage and had sought the benefit for the third child-birth, which the AAI rejected.

The second child was born in 2009 in the interim before she got appointed on compassionate grounds.

The AAI said under the Maternity Leave Regulations, it is clear that Kanakavali already had two surviving children at the time of the third child-birth, and therefore, she was not eligible for maternity leave.

The bench said Article 42 of the Constitution of India provides that the State shall make provision for securing just and human conditions of work and maternity relief.

Article 42 speaks of "just and humane conditions of work" and "maternity relief". "The right to reproduction and childrearing has been recognised as an important facet of a person's right to privacy, dignity and bodily integrity under Article 21. Article 42 enjoins the State to make provisions for securing just and humane work conditions and maternity relief," the court said.

The bench said as per the AAI's Maternity Leave Regulations, a woman employee can avail of maternity leave twice in her service period.

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SHALIMAR AGENCIES LIMITED
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Email ID: shalimaragenciesltd@gmail.com / Phone No.: +91-9030057374;
Website: www.shalimaragenciesltd.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Monday, 3rd June, 2024 at 04.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of EGM of the Company. Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Friday, 10th May, 2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 3rd May, 2024. The Notice of the EGM can be downloaded from the Company's website at www.shalimaragenciesltd.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com, MSEI (<https://www.msei.in/>) and CSE (<https://www.cse-india.com/>)

REMOTE E-VOTING AND E-VOTING AT THE EGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, The Company has engaged services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members and facility of voting through e-voting system during the EGM to cast their vote on all resolutions set out in the Notice of EGM.

Cut-off date for e-voting	Monday, 27 th May, 2024
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 31st May, 2024
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 2 nd June, 2024

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Putcha Sarada (Membership No. 21717), Company Secretary in Practice, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.shalimaragenciesltd.com and on the website of Aarthi Consultants Private Limited www.aarthiconsultants.com.

Members will be able to attend the EGM through VC/OAVM facility provided by Aarthi Consultants Private Limited by using CDLS's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 27th May, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDLS for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the EGM, can contact CDLS helpdesk by sending a request at mail to: helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. Additionally, members may also contact Aarthi by sending a mail to: info@arthiconsultants.com.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting or through e-voting during the EGM.

For SHALIMAR AGENCIES LIMITED
By Order of the Board of Directors
Sd/-
Nomula Srinivas
Whole Time Director
DIN: 07496152

Place: Hyderabad
Date : 11th May, 2024

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quessecorp.com | Email: investor@quessecorp.com
Tel: +91 80 6105 6000 | Fax: +91 80 6105 6406

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
(INR in millions except per share data)

Particulars	Quarter ended	Year ended	Quarter Ended
	31.03.2024 (unaudited)	31.03.2024 (audited)	31.03.2023 (unaudited)
Total income from operations (net)	49,097.52	1,91,001.33	44,402.05
Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,005.04	3,223.76	482.89
Net profit for the period before tax (after Exceptional and/or Extraordinary items)	947.99	2,952.17	482.89
Net profit for the period after tax (after Exceptional and/or Extraordinary items)	978.37	2,804.04	299.88
Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	825.87	2,548.43	197.37
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,485.10	1,485.10	1,482.29
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year*	-	26,504.83	-
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(annualised)	(not annualised)
Basic	6.36	18.72	2.24
Diluted	6.31	18.61	2.22

*Reserves excluding revaluation reserve as at March 31, 2024 was INR 26,504.83 million.

Notes:

- The above is an extract of the detailed Quarterly and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly and Year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.quessecorp.com.
- These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The audited financial Statements of the Company have been approved by the Board of Directors at their meeting held on May 09, 2024. The Statutory auditors have expressed their modified review conclusion on the financial results for the quarter and financial year ended March 31, 2024.
- Additional Information on audited standalone financial results is as follows:

Particulars	Quarter ended	Year ended	Quarter Ended
	31.03.2024 (unaudited)	31.03.2024 (audited)	31.03.2023 (unaudited)
Total income from operations	40,415.76	1,55,711.84	35,474.91
Net profit for the period before tax	931.60	3,161.85	439.75
Net profit for the period after tax	1,039.38	3,429.21	262.41

For and on behalf of the Board
Sd/-
Guruprasad Srinivasan
Executive Director & Group CEO
DIN: 07596207

Place : Bengaluru
Date : 09.05.2024

HYDERABAD

