



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,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J.Tower,
Dalal Street, Mumbai – 400 001

Date: 02nd September, 2022

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 29th Annual General Meeting to be held on Thursday, 29th September, 2022.

Dear Sir,

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the Listing Regulation, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Security Depository Limited (NSDL), on all resolution set forth in the notice convening the AGM to be held on Thursday, 29th September, 2022.

We hereby submit the following information for the members of the company:

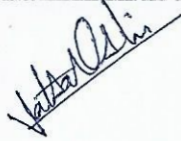
Sr. No.	Heading	Particulars
1	Name of the Company	Shalibhadra Finance Limited
2	ISIN	INE861D01011
3	Name of the Agency Providing E-Voting Platform	National Security Depository Limited
4	Date of Board Meeting for the approval of Notice of AGM	02 nd September, 2022
5	Cutoff date for E-Voting entitlement	22 nd September, 2022
6	E-Voting Start Date & Time	26 th September, 2022 9.00 A.M.
7	E-Voting End Date & Time	28 th September, 2022 5.00 P.M.
8	Date of AGM	Thursday, 29 th September, 2022 at 1.00 P.M. AGM will be conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
9	Date of appointment of Scrutinizer	02 nd September, 2022.
10	Name of the Scrutinizer	P.D.Pandya & Associates, Company Secretary
11	Announcement of Results of the Resolution Placed before the AGM	Within 2 working days from the conclusion of AGM

V. D. Pandya

This is for your Information and kindly take on the record.

Thanking You,

Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED**

A handwritten signature in black ink, appearing to read 'Vatsal M Doshi', written in a cursive style and slanted downwards to the right.

VATSAL M DOSHI
DIRECTOR