

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 30-09-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Dear Sir/Madam,

Sub: Outcome of the 41st 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 41st Annual General Meeting held on 30th September, 2022 at 10:00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081.

This is for your Information and necessary records.

Thanking you

For **SHALIMAR AGENCIES LIMITED**

Manoj Sandilya Telakapalli
(DIN: 09630299)
Wholetime Director

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF SHALIMAR AGENCIES LIMITED HELD AT 10: 00 AM ON FRIDAY, THE 30TH SEPTEMBER, 2022 AT 2ND FLOOR PURVA SUMMIT, ISPROUT BUSINESS CENTRE, SURVEY NO: 8, WHITEFIELD ROAD HITECH CITY, HYDERABAD-500081, TELANGANA, INDIA, THE REGISTERED OFFICE OF THE COMPANY.

Mr. Manoj Sandilya Telakapalli, Wholeime Director of the company chaired the meeting and called the 41st Annual General Meeting to order as the requisite quorum was present. With the approval of the members present, the Notice of the meeting, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2022 and Auditors Report were taken as read by the Chairman.

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 2021-22 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 Mr. Manoj Sandilya Telakapalli (DIN: 09630299) who retires by rotation and being eligible, offers himself for re-appointment;

Special Business(s):

3. Regularization of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Director of the Company;
4. Regularization of Ms. Janaki Yarlagadda (DIN: 02129823), as Director of the Company;

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

5. Regularization of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Director of the Company;
6. Regularization of Mr. Nomula Srinivas (DIN: 07496152), as Director of the Company;
7. Appointment of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Independent Director of the Company;
8. Appointment of Ms. Janaki Yarlagadda (DIN: 02129823), as Whole Time Director of the Company;
9. Appointment of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Whole Time Director of the Company;
10. Appointment of Mr. Nomula Srinivas (DIN: 07496152), as Whole Time Director of the Company;

Ordinary Business Items 1, 2 & Special Business Items 3, 4, 5, 6, 8, 9 & 10 are to be passed as Ordinary Resolution; &

Special Business Item No. 7 is to be passed as Special Resolution as per the 41st Annual General 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.

Total of 13 Members attended the Annual General Meeting; The Meeting concluded at 10: 35 A.M with Vote of Thanks to the Chair.

For **SHALIMAR AGENCIES LIMITED**

Manoj Sandilya Telakapalli
(DIN: 09630299)
Wholetime Director