

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 30-09-2021

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
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Dear Sir/Madam,

Sub: Outcome of the 40th 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 40th AGM held on 30th September, 2021 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**

Kotti Narendra
(DIN: 07178324)
Managing Director

SHALIMAR AGENCIES LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING.

The 40th Annual General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Thursday, 30th September, 2021 at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081.

Mr. Venkata Rajani Kumar Vemuri, Whole-Time 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, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2021 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 2020-21 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. Vemuri Venkata Rajani Kumar (DIN: 07363756) who retires by rotation and being eligible, offers himself for re-appointment;

Special Business(s):

3. Regularization of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), as Director of the Company;
4. Regularization of Mr. Siva Prasad Gorthy (DIN: 09137211), as Director of the Company;

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5. Appointment of Mr. Jata Venkata Rama Raja Sekhar (DIN: 06542019), as Independent Director of the Company;
6. Appointment of Mr. Siva Prasad Gorthy (DIN: 09137211), as Independent Director of the Company;
7. Regularization of Mr. Kotti Narendra (DIN: 07178324), as Director of the Company;
8. Regularization of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), as Director of the Company;
9. Regularization of Mr. Ravulapally Arjun Kumar (DIN: 08820683), as Director of the Company;
10. Regularization of Mrs. Gamini Aruna (DIN: 09136437), as Director of the Company;
11. Appointment of Mr. Kotti Narendra (DIN: 07178324), as Managing Director of the Company;
12. Appointment of Mr. Vemuri Venkata Rajani Kumar (DIN: 07363756), as Whole-Time Director of the Company;
13. Appointment of Mr. Ravulapally Arjun Kumar (DIN: 08820683), as Whole-Time Director of the Company;
14. Appointment of Mrs. Gamini Aruna (DIN: 09136437), as Independent Director (Women Director) of the Company;
15. Reclassification of Promoters of the Company as Public Shareholders of the Company Subsequent to Successful Open Offer; and
16. Change of Main Objects to be perused by the Company -Main Objects Clause of Memorandum of Association of the Company by changing in clause III A in the Main Objects Clause.

Resolutions 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 15 are to be passed as Ordinary Resolution and 5, 6, 14 & 16 are to be passed as Special Resolution as per Notice of 40th Annual General Meeting of the company.

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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 11: 45 A.M with Vote of Thanks to the Chair.

For **Shalimar Agencies Limited**

Kotti Narendra

(DIN: 07178324)

Managing Director