

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/09/2019

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: Summary of Proceeding of the 38th Annual General Meeting (AGM).

REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 38th AGM held on 30th September, 2019 at 10:00 A.M at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad TG 500008.

Request you to take the same on Records.

Yours faithfully,

For Shalimar Agencies Limited

Aditya Sreeramji Magapu

Whole time Director

(DIN: : 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING.

The 38th Annual General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Monday, 30th September, 2019 at Flat No.202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad TG 500008. Mr Aditya Sreeramji Magapu, 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, 2019 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. Mr. Vinay Babu Gade, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the e - voting and ballot voting process in a fair and transparent manner.

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

Ordinary Business:

1. Adoption of Audited Financial Statements for the FY 2018-19 together with the schedules and notes attached thereto, along with the Report of Board of Directors and Auditors thereon.
2. To Ratify appointment of M/s. P. Murali & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.

Special Business:

3. Regularisation of Mr. Aditya Sreeramji Magapu as Director of the Company
4. Regularisation of Mr. Mallu Reddy Subramanyam as Director of the Company
5. Appointment of Mr. Aditya Sreeramji Magapu as Executive- Wholetime Director of the Company.
6. Appointment of Mr. Mallu Reddy Subramanyam as Executive Director of the Company
7. Reclassification of Promoters of the Company viz. Anil Kumar Bhangadia, Arvind Kumar Bhangadia and Anil Kumar Bhangadia as Public Shareholders of the company subsequent to successful completion of Open Offer.

All the resolutions as per Notice of 38th AGM of the company required to be passed as ordinary resolutions. 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 12:15 P.M with a vote of thanks to the chair.

Thanking You,
Yours Faithfully,
For Shalimar Agencies Limited

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)