

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 03rd June, 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
---	--	---

Dear Sir/Madam,

SUB: OUTCOME OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING OF SHALIMAR AGENCIES LIMITED U/R 30 OF SEBI (LODR) REG, 2015

Scrip code: 539895, Scrip Symbol: SAGL

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 01ST Extra Ordinary General Meeting of 2024-25 held on 03.06.2024 through VC / OAVM at the registered office of the Company at Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

The meeting commenced at 04.00 PM and Concluded at 04.15 PM.

This is for your Information and necessary records.

Thanking you

Yours Faithfully,

For Shalimar Agencies Limited




Nomula Srinivas
Whole Time Director
DIN: 07496152

E/a:

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

website:www.shalimaragencieslimited.com; **Tel:**+91-9030057374; **Email Id:**
shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

SUMMARY OF THE PROCEEDINGS OF THE 01/2024-25 EXTRA ORDINARY GENERAL MEETING.

The 01/2024-25 Extra Ordinary General Meeting of Shalimar Agencies Limited commenced at 04:00 PM on Monday, 03.06.2024 through VC/OAVM.

Mr. Babu Edalamapti Purushotham, Managing 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 was taken as read by the Chairman.

Chairman of the Audit Committee, Investor Grievances Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

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 EoGM were transacted at the meeting:

Special Business(s):

1. Issue of Equity Shares on a Preferential Basis.
2. Regularisation of Mr. Babu Edalamapti Purushotham (DIN: 03466935) as Director of the Company
3. Regularisation of Appointment of Mr. Babu Edalamapti Purushotham (DIN:03466935) as Managing Director and also fixing the terms of appointment of Managing Director of the Company.

For Shalimar Agencies Limited




Nomula Srinivas
Whole Time Director
DIN: 07496152

Regd off: : Plot.No 19, Sanali Spazio, 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