



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

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Date: 30th September, 2024.

To,
BSE Ltd,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

Script Code: Shalibhadra Finance Limited (511754)

Sub: Outcome of 33rd Annual General meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 33rd Annual General Meeting held on Monday, September 30, 2024.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

MINESH M. DOSHI
MANAGING DIRECTOR
DIN: 01032705

Gist of proceedings of the 33rd Annual General Meeting

1) **Date, time and venue of the Annual General Meeting:**

The 33rd Annual General Meeting of the Company was held on Monday, September 30, 2024 at 1pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Meeting concluded at 1:25 p.m.

2) **Proceedings in brief:**

The requisite quorum being present, the Chairman called the Meeting to order.

The following items of business as set out in the Notice convening the 33rd Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon.
2. To consider & declare dividend on equity shares for the year ending 31st March, 2024.
3. To re-appoint Mr. Dhruvil M. Doshi as a Director liable to retire by rotation and, if thought fit, to pass as an Ordinary Resolution.
4. To re-appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation and, if thought fit, to pass as an Ordinary Resolution.

Special Business:

5. To appoint Mr Govind Keswani as an Independent Director and if thought fit, to pass as a Special Resolution.
6. To re-appoint Mr. Kamalkant Keswanias an Independent Director and if thought fit, to pass as a Special Resolution.
7. To ratify appointment of Mr. Vatsal M. Doshi, as a Whole-time Director cum Chief Financial Officer with effect from 29th September, 2023 for a period of Five years and, if thought fit, to pass as a Special Resolution.
8. Pursuant to the provisions of Section 180(1)(c), to approve Borrowing limits of the Company to Rs. 190 crores [including the money already borrowed by the Company] and, if thought fit, to pass as a Special Resolution.

For **SHALIBHADRA FINANCE LIMITED**

MINESH M. DOSHI
MANAGING DIRECTOR
DIN: 01032705