

Under Clause 31 of the Listing Agreement

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2012

ORDINARY BUSINESS:

1.	Ordinary Resolution "RESOLVED THAT the audited Balance Sheet as at 31 st March, 2012 and the Profit and Loss Account for the year ended 31 st March, 2012 together with the Auditors' Report and the Director's Report thereon along with the annexures thereto, be and the same are hereby received, considered and adopted." On being put to vote the resolution was carried out unanimously.
2.	Ordinary Resolution "RESOLVED THAT Mr. Abhishek Palaparthi, a Director of the Company who retires by rotation at this meeting, being eligible for re-appoint, be and is hereby re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation." On being put to vote the resolution was carried out unanimously.
3.	Ordinary Resolution "RESOLVED THAT M/s. Lakhpat M Trivedi & Co., Chartered Accountants, Mumbai the retiring Auditors of the Company be and are hereby reappointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that they may be paid a remuneration and actual out of pocket expenses incurred by them as may be decided by the Chairman" On being put to vote the resolution was carried out unanimously.

For SHALIMAR PRODUCTIONS LIMITED

Pankaj Daga

**(Pankaj Daga)
(Director)**