

SHALIMAR PRODUCTIONS LIMITED
ANNUAL REPORT 2012 – 2013

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of SHALIMAR PRODUCTIONS LIMITED will be held at 1008/1009, Gold Crest Business Centre, L T Road, Borivali (W), Mumbai – 400092 on Monday the 30th September, 2013 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Profit & Loss Account of the Company for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Tilokchand Kothari who retires by rotation and being eligible, offers himself for re-appointments.
3. To appoint M/s. Lakhpat M Trivedi & Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.

On the behalf of the Board of Directors
For Shalimar Productions Limited
Sd/-
Tilokchand Kothari
Director

Place : Mumbai
Date : 19.08.2013



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NOTES

- 1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself, and proxy so appointed need not be a member of the company. In order to be effective, proxy form must be lodged with the company not less than 48 hours before the commencement of the meeting.
- 2 The register of members and the share transfer books of the Company will remain closed from 26.09.2013 to 30.09.2013 (both days inclusive).
- 3 Members are requested to bring their copy of the Annual Report along with them as copies of the same will not be distributed at the meeting.
- 4 Members desirous of asking any questions at the Annual General Meeting are requested to send in their questions to reach the Company at least 10 days before the Annual General Meeting so that the same can be suitably replied.
- 5 Members/Proxies are requested to produce the Attendance Slip at the entrance of the Hall.
- 6 Members are requested to intimate change of address, if any, to the company quoting reference to their Registered Folio Number.
- 7 Your Company has implemented the Green Initiative as per the Ministry of Corporate Affairs ("MCA") Circular Nos. 17/2011 and 18/2011 dated April 21,2011 and April 29,2011, respectively, which allows the Company to serve all notices/ documents and annual reports to its shareholders through an electronic mode. Henceforth, the email addresses registered by the shareholders : (a) in respect of shareholding in demat mode - with the respective Depository Participant which will be periodically downloaded from NSDL / CDSL, and (b) in respect of physical holding - through a written request letter to the Registrar and Transfer Agent of the Company M/s. Adroit Corporate Services Private Limited; will be deemed to be the registered email address for serving all notices / documents including those covered under Section 219 read with Section 53 of the Companies Act. Members are therefore requested to keep their email addresses updated in case of electronic holding with their respective Depository Participant and in case of physical holding with the Registrar and Transfer Agent of the Company. The Annual Report of your Company for the Financial Year 2012-13 is displayed on the website of the Company i.e. www.shalimarproductions.com. As a member of the Company you will be entitled to be furnished, free of cost, an Annual Report of the Company upon receipt of a written request from you at anytime.



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8 As required under the Listing Agreement, the particulars of Directors who are proposed to be appointed/re-appointed are given below:

Name	Age	Educational Qualification	Experience	No. of shares held
Shri Tilokchand Kothari	51	Graduate	Having experience of more than 25 years in the field of Finance and Media.	3500000
Shri Pankaj Jayantilal Dave	34	Under Graduate	He has wide experience in the field of music.	252286

On the behalf of the Board of Directors
For Shalimar Productions Limited
Sd/-
Pankaj Dave
Director

Place : Mumbai
Date : 19.08.2013

