



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

1<sup>st</sup> October, 2015

The Bombay Stock Exchange Limited  
Corporate Communication Department,  
Dalal Street, Fort  
Mumbai- 400001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

**Sub: Submission of proceedings pursuant to Clause 31(d) of Listing Agreement of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2015 at 01.00 p.m.**

Dear Sir,

In accordance with the Clause 31 (d) of the Listing Agreement and other applicable provisions, if any, we wish to inform you that the following resolutions, as set out in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company were transacted at the AGM held on Wednesday, 30<sup>th</sup> September 2015 at 01.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai – 400 092:

Ordinary Resolution	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2015, the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint M/s. Lakhpat M Trivedi & Co., Chartered Accountants (Reg. No. 109047), Mumbai, pursuant to the provisions of Section 139 of the Companies Act, 2013 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 and to fix their remuneration.
4.	To re-appoint Ms. Renu Sharma (DIN: 07144298) as a Non-Executive Independent Director.





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## Special Resolution

5.	Adoption of New Articles of Association of the Company containing Regulations in conformity with the Companies Act, 2013.
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The voting on all the resolutions was conducted through both remote e-voting and physical ballot forms in accordance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement.

The voting results of the above resolutions, in accordance with the listing agreement and other applicable provisions, if any shall be communicated to the Bombay Stock Exchange (BSE) as soon as the same is received from the Scrutinizer, Dr. S. K. Jain, Practicing Company Secretary and Proprietor of S. K. Jain and Company. The Results shall also be displayed on the website of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

*Neha Karkera*

(Neha Karkera)  
Company Secretary

