



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

1st October, 2016

BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai- 400001

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


Sub: Summary of proceedings of the 31st Annual General Meeting held on 30th September 2016 at 02.00 p.m.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the summary of the proceedings of the 31st Annual General Meeting of the Company held on Friday, 30th September 2016 at 02.00 p.m. at 1008/1009, Gold Crest Centre, L T Road, Borivali West, Mumbai - 400 092.

This is in compliance with the provisions of above mentioned regulations and for your information.

For SHALIMAR PRODUCTIONS LIMITED


(Neha Karkera)
Company Secretary



SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF SHALIMAR PRODUCTIONS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER 2016 AT 2.00 P.M. AT 1008/1009, GOLD CREST CENTRE, L T ROAD, BORIVALI WEST, MUMBAI - 400 092.

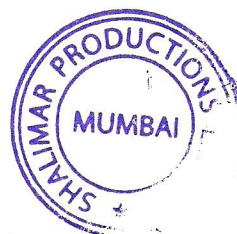
Ms. Neha Karkera, Company Secretary welcomed all the shareholders present at the 31st Annual General Meeting of the Company and gave a brief introduction about the Directors and Key Managerial Personnel present on the dais. After the requisite quorum being present, the Company Secretary requested the Chairman of the Board to take the chair and call the meeting to order.

Mr. Tilokchand Kothari, Chairman & Director took the Chair and the Meeting commenced under his Chairmanship. He then read out his speech stating the accomplishments and major developments of the Company. He then informed that no Proxy Forms were received. The Chairman further stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013. He further informed that there were no qualifications, emphasis of any matter or any adverse qualification in the Auditors' Report and Secretarial Audit Report for the year ended 31st March, 2016.

The Chairman informed that the Members were provided electronic voting facility through National Securities Depository Limited (NSDL) which began on 27th September 2016 at 10.00 a.m. and ended on 29th September 2016 at 5.00 p.m. In addition to it, physical ballot paper voting was provided to the Members at the Meeting. He also apprised the Members that Dr. S. K. Jain, Practicing Company Secretary (Membership No. 1473 C.P. No.: 3076) and Proprietor of S. K. Jain and Company has been appointed as the Scrutinizer by the Board to scrutinize the e-voting and poll process.

Thereafter the Chairman requested Dr. S. K. Jain to conduct the voting through poll. Dr. S. K. Jain showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.



The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2016, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Chandrashekhar Sharma (DIN: 02327769), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-Appointment of M/s Lakhpat M Trivedi & Co., Chartered Accountants (Reg. No. 109047), Mumbai, pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 as the Statutory Auditors of the Company.

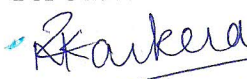
Special Business

4. Appointment of Mr. Sainath Mhatre as an Independent Director for a term of five years.
5. Appointment of Mr. Suraj Kadam as an Independent Director for a term of five years.
6. Determination of the quantum of fees to be charged for service of documents in a particular mode.

The results of the voting through Ballot Forms at the Annual General Meeting and E-voting, if opted by the Members on the resolution for item no. 1 to 6 of the Notice of Annual General Meeting, will be submitted separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report thereon. The Results shall also be displayed on the website of the Company.

This is for your necessary information and record.

For Shalimar Productions Limited


(Neha Karkera)
Company Secretary

