

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

To,

Date: 26/09/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

SUB: Summary of Proceeding of the 36th Annual General Meeting (AGM).
REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulaitons, 2015)

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find Enclosed the summary of the proceedings of the 36th AGM held on 26th September, 2017 at 10:00 A.M at the Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034

Request you to take the same on Records.

Thanking You

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole time Director
(DIN: 02405217)

SHALIMAR AGENCIES LIMITED

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Summary of the Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Tuesday, 26th September, 2017 at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034. Mr Vishnu Kant Bhangadia, Whole time Director of the company chaired the meeting and called the meeting to order as the requisite quorum was present.

With the approval of the members present, the Notice of the meeting, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2017 and Auditors Report were taken as read by the Chairman.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members and the following items of the business as per Notice of AGM were transacted at the meeting :

1. To Consider and adopt the Audited Financial Statements of the Company for the Financial Year 2016-17 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon.
2. To appoint Mr. Vishnu Kant Bhangadia, Promoter Executive Director (DIN: 02405217) who retires by rotation and being eligible, offer himself for re-appointment.
3. To ratify appointment of P. Murali & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the company and authorize board of directors to fix the remuneration.

The chairman stated that in compliance with the provisions of section 108 of the companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto; Regulation 44 of SEBI (LODR), 2015 and Secretarial Standard on General Meetings (SS-2) issued by the ICSI the company Provided Electronic Voting Facilities to the members between 23rd September, 2017 (9.00 A.M) and 25th September, 2017 (5.00 P.M) and also Provided facility of Voting through Poll on the AGM on 26th September, 2017.

The Chairman further stated that Mr. Pavan Kankani, Practicing Company Secretary is appointed as a scrutinizer to scrutinize the remote e-voting and poll process at the AGM. The combined results along with the Scrutinizer' s Report will be submitted to the Stock Exchanges and uploaded on the website of the Company.

The Meeting Concluded at 12:30 PM with a vote of thanks to the chair.

Thanking You

For Shalimar Agencies Limited

Vishnu Kant Bhangadia
Whole time Director
(DIN: 02405217)

