

# SHALIMAR AGENCIES LIMITED

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

Date: 02/08/2017

To,

- 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: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

We wish to inform you that 36<sup>th</sup> Annual general Meeting for the Financial Year 2016-2017 is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2017 at 10.00 AM at the Registered Office of the Company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034, Telangana, India.

We are enclosing herewith Notice of Annual General Meeting for the Financial Year 2016-2017. The same is also available on website of the Company at [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com)

Request you to take the same on records.

Thanking You

For Shalimar Agencies Limited

  
Vishnu Kant Bhangadia  
Whole-time Director (DIN: 02405217)

Encl: As above

**NOTICE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting of the Shareholders of Shalimar Agencies Limited will be held on Tuesday, the 26<sup>th</sup> September, 2017 at 10.00 A.M. at the Registered Office of the Company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034 to transact the following business:

**ORDINARY BUSINESS**

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, Whole-time – Promoter Executive (DIN: 02405217), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Ratify the Appointment of P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

Resolved that pursuant to the provisions of section 139 and all other applicable provisions, of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the Appointment of P. Murali & Co., (FRN: 007257S), Chartered Accountants as Statutory Auditors of the Company for a term of 5 years i.e., till the conclusion of 39<sup>th</sup> Annual General Meeting (AGM) to be held in 2020 which was subject to ratification at every AGM; be and is hereby ratified to hold office from Conclusion of this AGM until Conclusion of Next AGM, on such remuneration as may be determined by the Board of Directors.

**For and on behalf of the Board  
Shalimar Agencies Limited**

Sd/-

**Vishnu Kant Bhangadia  
Whole-Time Director (DIN: 02405217)**

**Place: Hyderabad  
Date: 29<sup>th</sup> August, 2017**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING" ) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days' written notice is given to the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf in the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. In terms Articles of Association of the Company and pursuant to Companies Act, 2013, Mr. Vishnu Kant Bhangadia, Whole - time Director (DIN: 02405217) of the Company retire by rotation at the ensuing 36<sup>th</sup> Annual General Meeting and being eligible offers himself for re-appointment. Information about such Directors as stipulated under SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2, is contained in the statement annexed hereto. The Board of Directors of the Company recommends the re-appointment of Mr. Vishnu Kant Bhangadia, Whole - time Director (DIN: 02405217).
5. **The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive).**
6. Members/Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting along with the copy of the Annual Report.
7. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number(s) in the Attendance Slip for attending the meeting.
8. Members are requested to notify change of address, if any, with pincode to the Company or to its Registrar and Share Transfer Agent quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
9. The Company has designated an exclusive email ID [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com) which would enable the investors/ shareholders to post their grievances, if any, by quoting their Registered Folio Number, Client ID, and Number of shares. However, it may be noted that the Company would not respond to any kind of malicious allegations made by the shareholders with ulterior motives. Members intending to seek clarifications at the Annual General Meeting concerning the accounts and any aspect of operations of the Company are requested to send their questions in writing to the Investor Relations Department so as to reach the Company at least 7 days in advance before the date of the Annual General Meeting, specifying the point(s).
10. Securities and Exchange Board of India (SEBI) has issued a circular clarifying that it shall be mandatory for the transferee(s) to furnish copy of Permanent Account Number (PAN) card to the Company/Registrar and Transfer Agent of the Company for registration of transfer of shares in the physical mode. Members may please take a note of the same.
11. All relevant documents referred in the Notice shall be open for inspection by the members at the Registered office of the Company during the normal business hours (10.00 A.M to 6.00 P.M) on all working days (except Saturdays) upto the date of AGM of the Company and shall also be available at the meeting.
12. A Route Map showing direction to reach the venue of 36<sup>th</sup> Annual General Meeting is given in the Annual Report as per the requirement of the Secretarial Standard – 2 on General Meeting.

13. To Support 'Green Initiative,' the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of services where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110 055, in case, a Member wishes to receive a physical copy of the said documents, such Member is requested to send an e-mail duly quoting his/her DP ID and Client ID or the Folio number, as the case may be, to [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com). The Members may also note that the said notice & Reports are also being uploaded on the website of the Company at [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com).
14. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest, to avail the nomination facility by filling form SH-13. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their holdings.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to the Company/Registrar and Transfer Agent.
- 16. Notice of the 36<sup>th</sup> Annual General Meeting will be sent to all the Members electronically whose E-mail addresses are registered and Hard copies to members whose E-mail addresses are not registered on or before Friday, 1<sup>st</sup> September, 2017, whose names appear in the Register of Members as on Friday, 25<sup>th</sup> August, 2017 (Cut-Off date).**

#### **E-VOTING (VOTING THROUGH ELECTRONIC MEANS)**

In compliance with provisions of section 108 of the Act and Rules framed thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members with a facility to exercise their right to vote at the 36<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services.

Necessary arrangements have been made by the Company with Central Depository Services [India] Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-Voting facility is annexed to the Notice.

**In this regard, the member's demat account/folio number as on Tuesday, 19<sup>th</sup> September, 2017 i.e. cut-off date has been enrolled by the Company for participation in voting on resolutions placed by the Company on the voting system.**

**The E-Voting period will commence on Saturday, 23<sup>rd</sup> September, 2017 (09:00 hrs) and will end on Monday, 25<sup>th</sup> September, 2017 (17:00 hrs).**

The Board of Directors have appointed **Mr. Pavan Kankani, Practicing Company Secretaries (Membership No. F-7432, CP No. 7643)** to act as scrutinizer to conduct and scrutinize the remote e-voting and poll at the Annual General Meeting in a fair and transparent manner.

## PROCEDURE FOR E-VOTING

**A. In case of members receiving e-mail (for members whose e-mail address is registered with the RTA) –**

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on “Shareholders” tab.
- (iii) Now Enter your User ID
  - For CDSL: 16 digits beneficiary ID
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - Members holding Shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding Shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user, follow the steps given below for the password:

For Members holding Shares in Demat Form and Physical Form:

PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0' s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is 3 Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding Shares in physical form will then directly reach the Company selection screen. However, members holding Shares in demat form will now reach Password Creation menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For Members holding Shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant Company, i.e., Shalimar Agencies Limited on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ( "FAQs" ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Contact details for queries relating to E-Voting:**

Mr. Mehboob Lakhani, Assistant Manager  
Address: 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.  
Email ID: helpdesk.evoting@cDSLindia.com  
Phone number: 18002005533

**B. In case of members receiving the physical copy:**

Please follow all steps from S. No. (i) to S. No. (xviii) above to cast vote.

**C. General Instructions:**

- (i) Members can opt for only one mode of voting, i.e., either by Physical Ballot or E-Voting. In case Members cast their votes through both the modes, voting done by E-Voting shall prevail and votes cast through Physical Ballot will be treated as invalid.
- (ii) The facility for voting through Polling Paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by E-Voting shall be able to exercise their right at the meeting.
- (iii) The member who cast their vote by E-Voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- (iv) The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer' s Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.
- (v) The results declared along with the Scrutinizer' s Report shall be placed on the Company' s website [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, MSEI Limited and CSE Limited, where the equity shares of the Company are listed.
- (vi) The resolutions listed in the Notice of the AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favour of the respective resolutions.

**For and on behalf of the Board  
Shalimar Agencies Limited**

Sd/-

**Vishnu Kant Bhangadia  
Whole-Time Director  
(DIN: 02405217)**

**Place: Hyderabad  
Date: 29<sup>th</sup> August, 2017**

**ANNEXURE TO NOTICE**

Additional Information on Directors seeking appointment/re-appointment in the 36<sup>th</sup> Annual General Meeting (under sub regulation 3 of Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and para 1.2.5 of Secretarial Standard -2

<b>Name of the Director</b>	Mr. Vishnu Kant Bhangadia
<b>DIN</b>	02405217
<b>Date of Birth</b>	20/05/1983
<b>Age</b>	34 Years
<b>Qualification</b>	Bachelor in Commerce
<b>Date of first appointment on the Board</b>	30 <sup>th</sup> March, 2016
<b>Experience</b>	Has experience in stock markets and pharmaceutical business
<b>Terms and Conditions of Re-appointment along with remuneration to be paid</b>	Same as per the Original Appointment and remuneration of Rs. 10,000/- per month
<b>Remuneration last drawn</b>	INR 1,20,000/- for FY 2016-17 as Whole-time Director
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	NIL
<b>Expertise in Specific Functional Area</b>	NIL
<b>No. of Meetings of the Board Attended during the year</b>	9 meetings attended during FY 2016-17
<b>Names of the Companies in which he holds Directorships</b>	Trimurthi Foods Limited
<b>Names of the Companies in which he holds membership of Committees of the Board</b>	NIL
<b>No. of Shares held in the Company as on 31<sup>st</sup> March, 2017</b>	NIL



**Form No. MGT-11****PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L51226TG1981PLC114084  
 Name of the company : Shalimar Agencies Limited  
 Registered office : Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034

**Name of the member(s)** :  
**Registered Address** :  
**E-mail Id** :  
**Folio No. /DP Id-Client Id** :

\* Applicable for investors holding Shares in electronic form

I/We, being the member (s) of ..... Shares of the above named company, hereby appoint:

1. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having E-mail Id \_\_\_\_\_ or failing him
2. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having E-mail Id \_\_\_\_\_ or failing him
3. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having E-mail Id \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the company, to be held on the Tuesday, 26<sup>th</sup> day of September, 2017 at 10.00 a.m. at Registered Office of the Company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034 and at any adjournment thereof in respect of such resolutions as are indicated below:

**\*\* I wish my proxy to vote in the manner as indicated in the box below.**

Resolutions	For	Against
Approval of Financial Statements for the Financial Year 2016-17		
Appointment of Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation		
Ratification of Appointment P. Murali & Co., Chartered Accountants as Statutory Auditors		

Signed this \_\_\_\_\_ day of September, 2017

**Signature of Shareholder**

\_\_\_\_\_  
 Signature of First  
 Proxy holder(s)

\_\_\_\_\_  
 Signature of Second  
 Proxy holder(s)

\_\_\_\_\_  
 Signature of Third  
 Proxy holder(s)

**Affix 15 ps  
 Revenue  
 Stamp**

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**SHALIMAR AGENCIES LIMITED**

**Regd. Off. :** Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills  
Hyderabad-500034

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**ATTENDANCE SLIP**

(Please present this slip at the Meeting venue)

I hereby record my presence at the 36<sup>th</sup> Annual General Meeting of the Company, to be held on the Tuesday, 26<sup>th</sup> day of September, 2017 at 10.00 a.m. at Registered Office of the Company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034.

1. Name & Registered Address of the  
Sole/first names shareholder :
2. Name(s) of the joint shareholders if any :
3. Registered Folio No / DP ID/Client ID No :
4. Number of Shares held :

**Member / Proxy name in Block Letters**

**Member' s / Proxy' s Signature**

**Note:** Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

**FORM NO. MGT-12  
POLLING PAPER**

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies  
(Management and Administration) Rules, 2014]*

<b>Name of the Company</b>	Shalimar Agencies Limited
<b>Registered office</b>	Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034
<b>CIN</b>	L51226TG1981PLC114084
<b>Date &amp; Time</b>	Tuesday, 26 <sup>th</sup> September, 2017 at 10.00 a.m.
<b>Venue</b>	Registered Office of the Company - Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034

**BALLOT PAPER**

S No	Particulars	Details
1	Name of the First Named Shareholder (In Block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding Shares in dematerialized form)	
4	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S No	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
<b>ORDINARY BUSINESS:</b>				
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2016-17 along with the Report of the Board of Directors and Auditors thereon.			
2	To appoint Mr. Vishnu Kant Bhangadia, Whole-time Promoter Executive (DIN: 02405217) as a Director, liable to retire by rotation			
3	Ratification of Appointment P. Murali & Co., Chartered Accountants as Statutory Auditors			

Place: Hyderabad  
Date:

(Signature of the shareholder)

**ROUTE MAP FOR VENUE**

