

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com Date: 29/09/2018

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: Summary of Proceeding of the 37th Annual General Meeting (AGM).
REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 37th AGM held on 29th September, 2018 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.

Yours faithfully,

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole time Director
(DIN: 02405217)

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SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING.

The 37th Annual General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Saturday, 29th September, 2018 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, 2018 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. Adoption of audited balance sheet as at 31st March, 2018 Statement of Profit and Loss, Cash Flow Statement for the financial year ending on 31st March, 2018 together with the notes and Annexure, Auditors report and Directors Report 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 M/s. 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 from 26th September, 2018 (12:40 P.M) and 28th September, 2018 (5.00 P.M) and also Provided facility of Voting through Poll in the AGM on 29th September, 2018.

The Meeting Concluded at 11.45 A.M with a vote of thanks to the chair.

Thanking You,
Yours Faithfully,
For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole time Director
DIN:02405217