



Ref No.: SEL / Reg. 30- LODR / Sept-2018 / 01

September 12, 2018

**The Secretary,  
National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
**NSE Symbol: SHEMAROO**

**The Secretary,  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 023.  
**Scrip Code : 538685**

Dear Sir / Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Disclosure of Material Event / Information.**

This is to inform you that the 13<sup>th</sup> Annual General Meeting of the Company was held on September 11, 2018 at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400001.

In this regards, please find attached Gist of the Proceedings of the 13<sup>th</sup> Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

.....  
**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23755**



**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com  
shemarooent.com | CIN: L67190MH2005PLC158288



**Gist of the proceedings of the 13<sup>th</sup> Annual General Meeting of Shemaroo Entertainment Limited**  
**held on September 11, 2018**

The 13<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 11, 2018 at 04:00 P.M., at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400001.

Mr. Raman Maroo, Managing Director of the Company was designated and elected unanimously by the Directors present as the Chairman of the Meeting. The Chairman informed the members that Mr. Buddhichand Maroo, Chairman of the Board was unable to attend the meeting due to unavoidable commitments.

In aggregate, 56 Members were present at the AGM, out of which 2 members were present through proxies representing 40,08,855 shares. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Raman Maroo welcomed the members to the 13<sup>th</sup> Annual General Meeting of the Company and introduced the Directors present on the dias and also informed that Mr. Vasanji Mamania and Mr. Shashidhar Sinha could not attend the meeting due to pre-occupations.

Mr. Raman Maroo addressed the members by giving an highlights on few changes in the leadership structure and also updated Company key changes. Mr. Hiren U. Gada, CEO & CFO also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook.

The Members were informed that the following registers and documents were available for inspection during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts & Arrangements
- The Registers of Proxies and
- Report of Statutory Auditors & Secretarial Auditors

Mr. Dipesh U. Gosar, Company Secretary & Compliance Officer continued with further proceedings and with the consent of the Members, the Annual Accounts, Directors Report along with Auditors' Report and the Notice convening the AGM were taken as read.

He further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all its members in respect of businesses to be transacted at the 13<sup>th</sup> AGM. The e-voting period commenced on September 08, 2018 at 09:00 a.m. and end on September 10, 2018 at 05:00 p.m.

Dug



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The Members were informed that the facility for voting through Ballot paper is made available at the Meeting for members, who have not cast their vote using the remote e-voting and Mr. Manish Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretary have been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

The Company Secretary then invited the members to ask questions, make comments and give their views / suggestions, if any. The members were given opportunity to speak in the order in which they had given their names and all the questions raised were answered satisfactorily by Mr. Hiren Gada, CEO & CFO of the Company.

The Chairman then authorised Company Secretary to carry out the poll process. He announced that combined results of the remote e-voting and voting through ballot at the AGM shall be placed on the website of the Company and also on website of the Stock Exchanges within 48 hours of the conclusion of the meeting.

The meeting was ended with vote of thanks to the Chair at 05:00 P.M.

A handwritten signature in blue ink, appearing to be "Dug".



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