



To,
The Manager
BSE Limited
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai -400001.

Date: 30/09/2025

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

Subject: Proceedings of 40th Annual General Meeting ('AGM')

Dear Sir,

With reference to above, this is to inform you that the 40th Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 10:00 A.M. at "Vyanjan Banquet Hall" 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102.

The remote e-voting period commenced on 27th September, 2025 (9:00 am) and ends on 29th September, 2025 (5:00 pm).

Time of Commencement of Meeting - 10:00 AM

Time of Conclusion of Meeting — 10: 30 AM

The requisite quorum for the Meeting was present.

Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Items No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
2.	To appoint a director in place of Mr. Vikramjit Singh Gill (DIN: 08875328), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai-400053, Maharashtra,
Tel. No. 022-4517 0487 Email ID: contact@shalimarpro.com Website: www.shalimarpro.com
CIN: L01111MH1985PLC228508

3.	To approve Material Related Party Transactions	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
4.	Appointment of M/s. Kirti Sharma & Associates as a Secretarial Auditor for 5 years from Financial Year 2025-26 to 2029-30	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
5.	Regularization of Additional Director, Mr. Vikasjeet Singh (DIN: 11228402) as a director of the company	Ordinary Resolution	Remote E-voting & Voting at AGM through Ballot Paper
6.	To approve a Change in the Object clause of the Company	Special Resolution	Remote E-voting & Voting at AGM through Ballot Paper

Kindly take the same on record and oblige.

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED