

Shalimar Productions Limited

1st October, 2024

The Manager

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort, Mumbai -400001.

Ref: Scrip ID: - SHALPRO

Scrip Code: - 512499

Subject: Proceedings of 39th Annual General Meeting ('AGM')

Dear Sir,

With reference to above, this is to inform you that the 39th Annual General Meeting of the Company was held on Monday, "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-4000102 at 10:00 A.M. The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm).

Time of Commencement of Meeting - 10:05 AM

Time of Conclusion of Meeting – 11: 10 PM

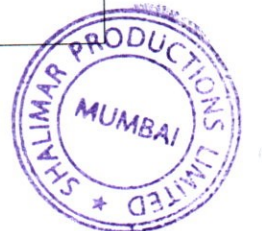
The requisite quorum for the Meeting was present.

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

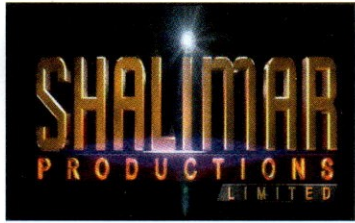
Details of Agenda:

Items Nos. 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 31 st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers



Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

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Shalimar Productions Limited

2.	To appoint a Director in place of Mr. Tilokchand Kothari (DIN: 00413627), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers
3.	Re-appointment of Ms. Madhubala Vaishnav as an Independent Director for second term	Special Resolution	Remote E-voting & voting at AGM through Ballot Papers
4.	Appointment of Mr. Kaushal Yadav as an Independent Director for first term	Special Resolution	Remote E-voting & voting at AGM through Ballot Papers
5.	Appointment of Ms. Anju Pareek, as an Independent Director for first term	Special Resolution	Remote E-voting & voting at AGM through Ballot Papers
6.	To increase the borrowing limit of the Company	Special Resolution	Remote E-voting & voting at AGM through Ballot Papers
7.	To authorize under section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting & voting at AGM through Ballot Papers
8.	To approve Material Related Party Transactions with Trisha Studios Limited	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers
9.	To approve Related Party Transactions	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers
10.	To approve Change in the Object clause of the Company	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers
11.	Re-classification of person forming part of the Promoter from Promoter category to Public Shareholder	Ordinary Resolution	Remote E-voting & voting at AGM through Ballot Papers

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

