



**Date: October 03, 2025**

To,  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001

BSE Scrip ID – **SHALPRO** BSE Scrip Code - **512499**

**Subject: Voting Result and Scrutinizer Report of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> September, 2025.**

**Dear Sir/Madam,**

With reference to the captioned matter, this is to inform you that the 40<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 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 at 10:00 A.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2024-2025.

We do hereby submit the results of the voting on said resolutions on the basis of scrutinizer report and declared by chairman. The scrutinizer report and results of combined voting are attached herewith.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You.  
Yours faithfully,

**For Shalimar Productions Limited**

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**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

**SHALIMAR PRODUCTIONS LIMITED**



**SCRUTINIZER'S REPORT**

To

The Chairman of the 40<sup>th</sup> Annual General Meeting of **M/s. SHALIMAR PRODUCTIONS LIMITED (CIN L01111MH1985PLC228508)**, 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-4000102.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 40th Annual General Meeting of SHALIMAR PRODUCTIONS LIMITED 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-4000102.**

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **SHALIMAR PRODUCTIONS LIMITED** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 40th Annual General Meeting (AGM) of the Company, 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-4000102**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

**Dispatch of Notice**

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 08, 2025 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.



## **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

## **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

### **A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, September 27, 2025 and ended at 5.00 p.m. on Monday, September 29, 2025, and the NSDL e- voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

### **B. Relating to e-voting at AGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e- voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2025, were entitled to vote on the resolutions as contained in the



Notice of the AGM.

**C. Result of remote e-voting and voting at AGM are as under:**

1. The votes cast through remote e-voting were unblocked at 1:55 p.m. in presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
3. The combined result of voting are as under:

**ORDINARY BUSINESS**

**Resolution - 1**

**Ordinary Resolution** - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	232	232
No. of Votes cast by them	104543389	104543389
% of total no. of valid vote cast	83.80%	83.80%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e- voting andPostal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	14	14
No. of Votes cast by them	20210575	20210575
% of total no. of valid vote cast	16.20%	16.20%

(iii) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



**Resolution - 2**

**Ordinary Resolution** – Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328), as Director who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	230	230
No. of Votes cast by them	104539387	104539387
% of total no. of valid vote cast	83.80%	83.80%

(ii) Voted **against** the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	16	16
No. of Votes cast by them	20214577	20214577
% of total no. of valid vote cast	16.20%	16.20%

(i) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



## SPECIAL BUSINESS

### Resolution - 3

**Ordinary Resolution** – To approve Material Related Party Transactions

(iii) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	230	230
No. of Votes cast by them	104539380	104539380
% of total no. of valid vote cast	83.80%	83.80%

(iv) Voted **against** the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	16	16
No. of Votes cast by them	20214584	20214584
% of total no. of valid vote cast	16.20%	16.20%

(ii) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



## Resolution - 4

**Ordinary Resolution** – Appointment of M/s. Kirti Sharma & Associates as a Secretarial Auditor for 5 years from Financial Year 2025-26 to 2029-30

(v) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	233	233
No. of Votes cast by them	124743389	124743389
% of total no. of valid vote cast	99.99%	99.99%

(vi) Voted **against** the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	13	13
No. of Votes cast by them	10575	10575
% of total no. of valid vote cast	0.01%	0.01%

(iii) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



**Resolution - 5**

**Ordinary Resolution** – Regularization of Additional Director, Mr. Vikasjeet Singh (DIN: 11228402) as a Director of the company

(vii) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	232	232
No. of Votes cast by them	104543389	104543389
% of total no. of valid vote cast	83.80%	83.80%

(viii) Voted **against** the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	14	14
No. of Votes cast by them	20210575	20210575
% of total no. of valid vote cast	16.20%	16.20%

(iv) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



**Resolution - 6**

**Special Resolution** - To approve a Change in the Object clause of the Company

(ix) Voted in **favour** of the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	229	229
No. of Votes cast by them	104542265	104542265
% of total no. of valid vote cast	83.80%	83.80%

(x) Voted **against** the resolution:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	17	17
No. of Votes cast by them	20211699	20211699
% of total no. of valid vote cast	16.20%	16.20%

(v) **Invalid** Votes:

	<b>Voting by Remote e- voting and Postal ballot at the AGM</b>	<b>Total</b>
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil



1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 40th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates  
Practicing Company Secretaries**

**KIRTI  
SHARMA**

Digitally signed by  
KIRTI SHARMA  
Date: 2025.10.02  
05:35:19 +05'30'

**Kirti Sharma**

**Proprietor**

**ACS No.: 41645**

**CP No.: 26705**

**Peer Review No. 6789/2025**

**UDIN: A041645G001431242**

**Date: 2nd October, 2025**

**Place : Kolkata**