

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/09/2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Summary of Proceeding of the 39th Annual General Meeting (AGM).

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Scrip Code: 539895

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 39th AGM held on 30th September, 2020 at 10:00 A.M # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad TG 500081 IN.

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

**MAGAPU
ADITYA
SREERAMJI**

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Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

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SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING.

The 39th Annual General Meeting of the Shalimar Agencies Limited commenced on 10:00 AM on Monday, 30th September, 2020 at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad TG 500081.

Mr Aditya Sreeramji Magapu, 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 31March, 2020 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.

Mr. Anil Dubba, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the FY 2019-20 together with the schedules and notes attached thereto, along with the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mallu Reddy Subramanyam (DIN: 03569955), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appointment of P C N & ASSOCIATES., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

All the resolutions as per Notice of 39th AGM of the company required to be passed as ordinary resolutions. The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizers report will be announced within 48 hours of the conclusion of the AGM.

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The Meeting Concluded at 10:45 P.M with a vote of thanks to the chair.

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU
ADITYA
SREERAMJI
Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

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