

## **41<sup>ST</sup> ANNUAL REPORT**

**2021-2022**

**SHALIMAR AGENCIES LIMITED**

# SHALIMAR AGENCIESLIMITED

CIN: L72100TG1981PLC114084  
CORPORATE INFORMATION

## Key Managerial Personnel (K.M.P)

Ms. Janaki Yarlagadda (Appointed as Whole-time Director w.e.f 23-07-2022)	Whole-time– Executive	(DIN: 02129823)
Mr. Manoj Sandilya Telakapalli (Appointed as Whole-time Director w.e.f 23-07-2022)	Whole-time– Executive	(DIN: 09630299)
Mr. Nomula Srinivas (Appointed as Whole-time Director w.e.f 23-07-2022)	Whole-time– Executive	(DIN: 07496152)
Mr. Mayank Puran Chandra Joshi (Appointed as Director w.e.f 30-09-2022)	Independent & Non-Executive	(DIN: 07830843)
Mr. Vemuri Venkata Rajani Kumar (Regularized as Whole-time Director w.e.f 30-09-2021)	Whole-time – Executive	(DIN: 07363756)
Mr. Siva Prasad Gorthy (Regularized as Director w.e.f 30-09-2021)	Independent & Non-Executive	(DIN: 09137211)
Mrs. Aruna Gamini Yanamandra (Women Director) (Regularized as Director w.e.f 30-09-2021)	Independent (Non-Executive)	(DIN: 09136437)
Mr. JataVenkata Rama Raja Sekhar (Resigned w.e.f 30-09-2021)	Independent & Non-Executive	(DIN: 06542019)
Mr. Natwarlal Ramgopal Modani (Resigned w.e.f 12-04-2021)	Independent & Non-Executive	(DIN: 07480150)
Mr. Rahul Manoj Rawlyani (Resigned w.e.f 12-04-2021)	Independent & Non-Executive	(DIN: 07485600)
Mr. Kotti Narendra (Resigned w.e.f 19-05-2022)	Managing Director	(DIN: 07178324)
Mr. Ravulapally Arjun Kumar (Resigned w.e.f 22-03-2022)	Whole-time – Executive	(DIN: 08820683)
Ms. Sarapu Sowjanya (Resigned w.e.f 30-07-2021)	Independent & Non-Executive	(DIN: 07471908)
Mr. Aditya Sreeramji Magapu (Resigned w.e.f 30-07-2021)	Whole-time – Executive & CFO	(DIN: 03424739)
Mr. Mallu Reddy Subramanyam (Resigned w.e.f 30-07-2021)	Executive Director	(DIN: 03569955)
Mr. Vemuri Venkata Rajani Kumar (Appointed as CFO w.e.f 10-03-2022)	CFO	
Ms. Surabhi Dayal	Company Secretary & Compliance Officer	

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CIN: L72100TG1981PLC114084

CORPORATE IDENTITY NUMBER (CIN) L72100TG1981PLC114084

## ISIN

INE631E01016

## REGISTERED OFFICE

2<sup>nd</sup> Floor Purva Summit, Isprout Business Centre,  
Survey No:8, Whitefield Road Hitech City, Hyderabad-500081, Telangana, India.

## CONTACT DETAILS

Contact No: +91 - 90300 57374  
E-Mail: shalimaragenciesltd@gmail.com  
Website: www.shalimaragencieslimited.com

## AUDITORS

### M/s. P C N & Associates.

Chartered Accountants  
Plot No. 12, "N Heights",  
Ground Floor, Software Layout Unit,  
Cyberabad, Hyderabad-500081, Telangana

## BANKERS

HDFC Bank Ltd, Hyderabad (Telangana)

## LISTING

BSE Limited  
Metropolitan Stock Exchange of India Limited  
Calcutta Stock Exchange Limited

## REGISTRAR & SHARE TRANSFER AGENTS

### Aarthi Consultants Pvt. Ltd.,

1-2-285, Domalguda, Hyderabad - 500 029, Ph : 040 - 27642217, 27638111 Fax : 040 - 27632184  
E-mail :info@aarthiconsultants.com

## AUDIT COMMITTEE (AS ON 31-03-2022)

Mr. Siva Prasad Gorthy	-	Chairman
Ms. Aruna Gamini Yanamandra	-	Member
Mr. Vemuri Venkata Rajani Kumar	-	Member
Mr. Mayank Puran Chandra Joshi	-	Member

## NOMINATION & REMUNERATION COMMITTEE (AS ON 31-03-2022)

Mr. Siva Prasad Gorthy	-	Chairman
Ms. Aruna Gamini Yanamandra	-	Member
Mr. Mayank Puran Chandra Joshi	-	Member

## STAKEHOLDER RELATIONSHIP COMMITTEE (AS ON 31-03-2022)

Mr. Siva Prasad Gorthy	-	Chairman
Ms. Aruna Gamini Yanamandra	-	Member
Mr. Manoj Sandilya Telakapalli	-	Member

## INDEPENDENT DIRECTORS COMMITTEE (AS ON 31-03-2022)

Mr. Siva Prasad Gorthy	-	Chairman
Ms. Aruna Gamini Yanamandra (ID)	-	Member
Mr. Mayank Puran Chandra Joshi	-	Member

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## NOTICE

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting of the Shareholders of Shalimar Agencies Limited will be held on Friday, the 30<sup>th</sup> Day of September, 2022 at 10.00 A.M. at the Registered Office of the Company at 2nd Floor Purva Summit, Isprout Business Centre, Survey No: 8, Whitefield Road Hitech City, Hyderabad-500081, Telangana, India to transact the following business:

### ORDINARY BUSINESS(S)

- Item 1.** To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2021-22 together with all schedules and notes attached thereto, along with the Report of the Board of Directors and Auditors thereon.
- Item 2.** To appoint a Director in place of Mr. Manoj Sandilya Telakapalli (DIN: 09630299) who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS(S)

- Item 3. Regularization of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Director of the Company:**  
(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 (“Act”) read with The Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors Mr. Mayank Puran Chandra Joshi (DIN: 07830843), be and is hereby appointed as Additional Director of the Company with effective from 30-09-2022 and who holds office as such up to the date of the ensuing Annual General Meeting in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

“**RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

- Item 4. Regularization of Ms. Janaki Yarlagadda (DIN: 02129823), as Director of the Company:**  
(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 (“Act”) read with The Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors Ms. Janaki Yarlagadda (DIN: 02129823) be and is hereby appointed as Additional Director of the Company with effective from 23-07-2022 and who holds office as such up to the date of the ensuing Annual General Meeting in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

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**“RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

**Item 5. Regularization of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Director of the Company:**

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 (“Act”) read with The Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors Mr. Manoj Sandilya Telakapalli (DIN: 09630299) be and is hereby appointed as Additional Director of the Company with effective from 23-07-2022 and who holds office as such up to the date of the ensuing Annual General Meeting in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

**“RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

**Item 6. Regularization of Mr. Nomula Srinivas (DIN: 07496152), as Director of the Company:**

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

**“RESOLVED THAT** pursuant to the provisions of Sections 152 and 161 and all other applicable provisions, if any, of The Companies Act, 2013 (“Act”) read with The Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors Mr. Nomula Srinivas (DIN: 07496152), be and is hereby appointed as Additional Director of the Company with effective from 23-07-2022 and who holds office as such up to the date of the ensuing Annual General Meeting in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

**“RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

**Item 7. Appointment of Mr. Mayank Puran Chandra Joshi (DIN: 07830843), as Independent Director of the Company**

(To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution)

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under read with Schedule IV to the Act, as amended from time to time, Mr. Mayank Puran Chandra Joshi (DIN: 07830843), a Non-Executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 30<sup>th</sup> Sep, 2021 for a period of Five Years.”

**“RESOLVED FURTHER THAT** any of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

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**Item 8. Appointment of Ms. Janaki Yarlagadda (DIN: 02129823), as Whole Time Director of the Company:**  
(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions, if any, of the Companies Act 2013 (“the Act”), the Rules made thereunder read with Schedule V to the Act (including any statutory modification(s) re-enactments thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors, Ms. Janaki Yarlagadda (DIN: 02129823) be and is hereby appointed as an Additional Director of the Company with effective from 23-07-2022 and further designated as Whole Time Director of the Company, liable to retire by rotation, be and is hereby appointed as Whole Time Director of the Company for the period of 5 (Five) consecutive years i.e. up to 22.07.2027 with immediately effect.”

**“RESOLVED FURTHER THAT** anyone of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

**Item 9. Appointment of Mr. Manoj Sandilya Telakapalli (DIN: 09630299), as Whole Time Director of the Company:**  
(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions, if any, of the Companies Act 2013 (“the Act”), the Rules made thereunder read with Schedule V to the Act (including any statutory modification(s) re-enactments thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors, Mr. Manoj Sandilya Telakapalli (DIN: 09630299) be and is hereby appointed as an Additional Director of the Company with effective from 23-07-2022 and further designated as Whole Time Director of the Company, liable to retire by rotation, be and is hereby appointed as Whole Time Director of the Company for the period of 5 (Five) consecutive years i.e. up to 22.07.2027 with immediately effect.”

**“RESOLVED FURTHER THAT** anyone of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

**Item 10. Appointment of Mr. Nomula Srinivas (DIN: 07496152), as Whole Time Director of the Company:**  
(To consider and if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution)

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions, if any, of the Companies Act 2013 (“the Act”), the Rules made thereunder read with Schedule V to the Act (including any statutory modification(s) re-enactments thereof for the time being in force), and based on the recommendation of Nomination and Remuneration Committee and the approval of Board of Directors, Mr. Nomula Srinivas (DIN: 07496152) be and is hereby appointed as an Additional Director of the Company with effective from 23-07-2022 and further designated as Whole Time Director of the Company, liable to retire by rotation, be and is hereby appointed as Whole Time Director of the Company for the period of 5 (Five) consecutive years i.e. up to 22.07.2027 with immediately effect.”

**“RESOLVED FURTHER THAT** anyone of the Directors of the Company be and is hereby authorized to do to file the forms with the Registrar of the Companies, Hyderabad and to do all such Acts, Deeds and execute all documents, things as required in the furtherance of this Resolution.”

Place: Hyderabad  
Date: 03-09-2022

For and on Behalf of the Board  
**SHALIMAR AGENCIES LIMITED**  
Sd/-  
**Manoj Sandilya Telakapalli**  
Whole Time Director  
(DIN: 09630299)

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE“MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.  
  
A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days ‘written notice is given to the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf in the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from Friday, 24<sup>th</sup> September, 2022 to Thursday 30<sup>th</sup>September, 2022 (both days inclusive).
5. Members/Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting along with the copy of the Annual Report.
6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number(s) in the Attendance Slip for attending the meeting.
7. Members are requested to notify change of address, if any, with pin-code to the Company or to its Registrar and Share Transfer Agent quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
8. The Company has designated an exclusive email ID shalimaragenciesltd@gmail.com which would enable the investors/ shareholders to post their grievances, if any, by quoting their Registered Folio Number, Client ID, and Number of shares. However, it may be noted that the Company would not respond to any kind of malicious allegations made by the shareholders with ulterior motives. Members intending to seek clarifications at the Annual General Meeting concerning the accounts and any aspect of operations of the Company are requested to send their questions in writing to the Investor Relations Department so as to reach the Company at least 7 days in advance before the date of the Annual General Meeting, specifying the point(s).
9. Securities and Exchange Board of India (SEBI) has issued a circular clarifying that it shall be mandatory for the transferee(s) to furnish copy of Permanent Account Number (PAN) card to the Company/Registrar and Transfer Agent of the Company for registration of transfer of shares in the physical mode. Members may please take a note of the same.
10. All relevant documents referred in the Notice shall be open for inspection by the members at the Registered office of the Company during the normal business hours (10.00 A.M to 6.00 P.M) on all

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working days (except Saturdays) upto the date of AGM of the Company and shall also be available at the meeting.

11. A Route Map showing direction to reach the venue of 41<sup>st</sup> Annual General Meeting is given in the Annual Report as per the requirement of the Secretarial Standard-2 on General Meeting.
12. To Support 'Green Initiative,' the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of services where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, Aarthi Consultants Private Limited, 1-2-285, Domalguda Hyderabad-500029, in case, a Member wishes to receive a physical copy of the said documents, such Member is requested to send an e-mail duly quoting his/her DP ID and Client ID or the Folio number, as the case may be, to [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com). The Members may also note that the said notice & Reports are also being uploaded on the website of the Company at <http://www.shalimaragencieslimited.com>. Annual Report of the company for FY 2021-22 is uploaded in the website of the company.
13. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest, to avail the nomination facility by filling form SH-13. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their holdings.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to the Company/ Registrar and Transfer Agent.
15. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

## THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 10.00 a.m. on 26<sup>th</sup> September 2022 and will end at 5.00 p.m. on 29<sup>th</sup> September 2022. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The results shall be declared within 48 Hours from the Conclusion of the Annual General Meeting. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.
- (iii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iv) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (v) Click on "Shareholders" module.
- (vi) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.



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OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login – My easi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN for the relevant SHALIMAR AGENCIES LIMITED on which you choose to vote.
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xix) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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- (xx) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)/ [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com).
- (i) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)/ [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com)

CDSL Contact details for queries relating to E-Voting:

Mr. Rakesh Dalvi, Manager  
Address: 16th Floor,  
PhirozeJeejeebhoy Towers, Dalal  
Street, Fort, Mumbai – 400001.  
Email ID:  
[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Phone number:  
18002005533

## General Instructions:

- (i) Members can opt for only one mode of voting, i.e., either by Physical Ballot E-Voting. In case Members cast their votes through both the modes, voting done by E-Voting shall prevail and votes cast through Physical Ballot will be treated as invalid.
- (ii) The facility for voting through Polling Paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by E-Voting shall be able to exercise their right at the meeting.
- (ii) The member who cast their vote by E-Voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- (iv) The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman, who shall countersign the same.
- (v) The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, MSEI Limited and CSE Limited, where the equity shares of the Company are listed.