



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

Date: 6th April 2024

To,
BSE Ltd,
Listing Department,
Dalal Street, Fort,
Mumbai - 400001

Script Code: Shalibhadra Finance Limited (511754)
Sub: Revised Outcome of 32nd Annual General meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 32nd Annual General Meeting held on Friday, September 29, 2023.

Kindly take the above intimation in your record.

Thanking You,
Yours faithfully,

For **SHALIBHADRA FINANCE LIMITED**

MINESH M. DOSHI
MANAGING DIRECTOR
DIN: 01032705

Gist of proceedings of the 32nd Annual General Meeting

1) Date, time and venue of the Annual General Meeting:

The 32nd Annual General Meeting of the Company was held on Friday, September 29, 2023 at 1pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Meeting concluded at 4:15pm.

2) Proceedings in brief:

The requisite quorum being present, the Chairman called the Meeting to order.

The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for member's consideration and approval:

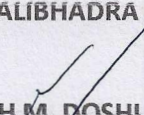
Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit or Loss for the year ended on that date and the Report of Directors and Auditors thereon.
2. To consider & declare dividend on equity shares for the year ending 31st March, 2023.
3. To re-appoint Ms. Ayushi M. Doshi as a Director liable to retire by rotation and, if thought fit, to pass as an Ordinary Resolution.

Special Business:

4. Pursuant to the provisions of Section 180(1)(c), to approve Borrowing limits of the Company to Rs. 190 crores [including the money already borrowed by the Company] and, if thought fit, to pass as a Special Resolution.
5. To appoint Mr. Vatsal M. Doshi, as a Whole-time Director cum Chief Financial Officer with effect from 29th September, 2023 for a period of Five years and, if thought fit, to pass as a Special Resolution.
6. To approve re-appointment of Mr. Minesh Doshi as Managing with effect from 29th September, 2023 for a period of Five years and, if thought fit, to pass as a Special Resolution.
7. To appoint Mr. Dhruvil Doshi as a Non-Executive Director, liable to retire by rotation and, if thought fit, to pass as a Special Resolution:

For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR