



60 YEARS OF
ENTERTAINING
INDIA

September 19, 2025

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**Corporate Relationship Department,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Proceedings of 20th AGM.

This is to inform Stock Exchanges that the 20th Annual General Meeting of the Company was held on Friday, September 19, 2025 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed Proceedings of the 20th Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

Kindly take same on the record.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

**Hiren Gada
WTD & CEO
DIN: 01108194**

Encl: a/a

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288



Summary of the proceedings of the 20th Annual General Meeting of Shemaroo Entertainment Limited held on Friday, September 19, 2025.

The 20th Annual General Meeting of the Members of the Company was held on Friday, September 19, 2025 at 04:00 P.M., (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars and directions issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circulars issued by the Securities and Exchange Board of India (“SEBI Circular”). The meeting commenced at 04:00 P.M. IST.

Ms. Namrata Shinde, Compliance Officer of the Company explained the procedural and technical aspects to the shareholders for attending the meeting.

Mr. Raman Maroo, Chairman & Managing Director of the Company, chaired the Meeting. In aggregate, 54 Members were present at the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all the Directors and Shareholders to the 20th Annual General Meeting of the Company. Mr. Raman Maroo joined the video conference along with Mr. Hiren Gada, WTD & CEO, Mr. Amit Haria, CFO and Ms. Namrata Shinde, Compliance Officer of the Company from the registered office of the Company.

The Chairman then proceeded to introduce the Directors and other key representatives present for the AGM, one by one.

Following the introductions, Mr. Raman Maroo addressed the Members, sharing insights about the Company’s journey from its vision to its mission and outlined the path forward.

Further, Mr. Hiren Gada, also addressed the Members and presented an overview of the financial performance of the Company for the financial year ended March 31, 2025 and its future outlook.

The Members were informed that the following registers and documents were available on the Company’s website at www.shemarooent.com for inspection electronically during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts or Arrangements
- The Registers of Charges

Ms. Namrata Shinde, Compliance Officer continued with further proceedings and with the consent of the Members, the Annual Accounts, Directors Report along with Auditors’ Report and the Notice convening the AGM were taken as read.

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Ms. Namrata Shinde further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to all its members in respect of businesses to be transacted at the 20th AGM. The e-voting period commenced on Monday, September 15, 2025 at 09:00 AM IST and concluded on Thursday, September 18, 2025 at 05:00 PM IST.

The Members joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, had been provided opportunity to vote through e-voting facility on the AGM portal of NSDL during the course of the meeting. The e-voting facility was available for 15 minutes even after the conclusion of AGM.

CS Dilip Bharadiya from M/s. Dilip Bharadiya & Associates, Practicing Company Secretary had been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

The following items of business as set out in the Notice convening the 20th AGM were recommended for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2025 together with the Reports of the Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mr. Jai Maroo (DIN:00169399), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To ratify remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, appointed by the Board of Directors of the Company for the Financial Year 2025-26 pursuant to Section 148 of the Companies Act, 2013.
4. Appointment of Secretarial Auditors.
5. Re-appointment of Mr. Raman Maroo as Managing Director of the Company.
6. Re-appointment of Mr. Atul Maru as Joint Managing Director of the Company.
7. Re-appointment of Mr. Hiren Gada as Whole Time Director & CEO of the Company.

The Compliance Officer then invited the shareholders to address the Company. The members were given opportunity to speak in the order previously registered with the Company and the questions raised were answered satisfactorily by Mr. Hiren Gada, WTD & CEO of the Company.

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The Compliance Officer then announced that the members who had not cast their vote through remote e-voting, the window would remain open for another 15 minutes. She also announced that combined results of the remote e-voting would be placed on the website of the Company and also on website of the Stock Exchanges within 48 hours of the conclusion of the meeting.

The meeting concluded with vote of thanks to the Chair at 4:29 PM (Excluding the e-voting time).

Yours faithfully,

For Shemaroo Entertainment Limited

Hiren Gada
WTD & CEO
DIN: 01108194

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