Ref No.: SEL / Reg. 30- LODR / September-2016 / 01 *September 27, 2016*

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

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 30 of the SEBI (LODR), Regulations, 2015 – Disclosure of Material Event / Information.

This is to inform you that the 11th Annual General Meeting of the Company was held on September 26. 2016 at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda. Mumbai – 400 001.

In this regards, please find attached Proceedings of the Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements). Regulation 2015.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

SHEMAROO ENTERTAINMENT LTD. MUMBAI

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Dipesh Gosar
Company Secretary & Compliance Officer
Membership No.: A23755

Gist of the proceedings of the Annual General Meeting of Shemaroo Entertainment Limited held on September 26, 2016

The 11th Annual General Meeting of the Members of the Company was held on September 26, 2016 at 4:00 P.M., at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001.

Shri Buddhichand Maroo, Non- Executive Chairman of the Company, chaired proceedings of the Meeting. In aggregate, 45 Members were present at the AGM, out of which 1 member were present through proxies representing 167462 shares. The requisite quorum being present, the Chairman called the meeting to order.

Further, the Chairman requested Mr. Raman Maroo, Managing Director to conduct the meeting on his behalf. Mr. Raman Maroo welcomed the members and introduced the Directors present on the dais.

The Members were informed that the following registers and documents were available for inspection during the meeting:

- The Registers of Directors & Key Managerial Personnel with their shareholding
- The Registers of Contracts & Arrangements
- The Registers of Proxies and
- Report of Statutory Auditors & Secretarial Auditors

Mr. Raman Maroo addressed the members by giving an overview of the financial performance of the Company for the financial year ended March 31, 2016 and its future outlook.

Mr. Dipesh Gosar, Company Secretary & 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.

He 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 11th AGM. The e-voting period commenced on Friday, September 23, 2016 at 9:00 a.m. and ended on Sunday, September 25, 2016 at 5:00 p.m.

The Members were informed that the facility for voting through Ballot paper is made available at the Meeting for members, who have not cast their vote using the remote e-voting and Shri Manish Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretary have been appointed as the Scrutinizer for the purpose of scrutinizing the entire voting process in a fair and transparent manner.

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The Company Secretary then invited the members to ask questions, make comments and give their views / suggestions, if any. The members were given opportunity to speak in the order in which they had given their names and all the questions raised were answered satisfactorily by Mr. Hiren Gada, Whole Time Director & CFO and Mr. Jai Maroo, Non-Executive Director of the Company.

The Chairman then authorised Company Secretary to carry out the poll process. He announced that combined results of the remote e-voting and voting through ballot at the AGM shall 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 was ended with vote of thanks to the Chair at 05:15 p.m.

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