



**June 18, 2024**

**To,**  
**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**

**SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on June 18, 2024**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, the Company would like to inform you that the Board of Directors of the Company has approved and passed following resolutions by circulation on Tuesday, June 18, 2024.

1. Approved draft Notice of the Postal Ballot.
2. Considered the appointment of M/s. Dilip Bharadiya & Associates, Company Secretaries in Practice (Membership no. FCS 7956 and Certificate of Practice no. 6740) as the Scrutinizer for the Postal Ballot.
3. Considered appointment of National Depository Services (India) Limited ("NSDL") to provide the service of E-Voting Facility for Postal Ballot.

In this connection, please find enclosed herewith Calendar of Events for Postal Ballot Process.

The same is also disseminated on the website of the Company i.e. [www.shemarooent.com](http://www.shemarooent.com)

You are requested to take the same on your record.

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Pooja Sutradhar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A40807**

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
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[shemarooent.com](http://shemarooent.com) | CIN: L67190MH2005PLC158288



**SHEMAROO ENTERTAINMENT LIMITED**  
**CALENDAR OF EVENTS - POSTAL BALLOT- 2024**

<b>Particulars</b>	<b>Tentative Dates</b>
Date on which consent is to be given by the scrutinizer	12.06.2024
Date of Board Resolution authorizing the Chairman and Managing Director and/or the Whole Time Director and/or the Company Secretary to be responsible for the entire postal Ballot process	18.06.2024
Date of appointment of the Scrutinizer (Appointed at Board Meeting)	18.06.2024
Date of completion of dispatch of notice	24.06.2024
e- Voting Commencement	28.06.2024
Last date for receiving postal ballot e-voting by the scrutinizer	27.07.2024
Last date of submission of the report by the scrutinizer	On or before 30.07.2024
Date of declaration of the result by the Chairman	30.07.2024

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