



<b>General information about company</b>	
Scrip code	538685
NSE Symbol	SHEMAROO
MSEI Symbol	NOTLISTED
ISIN	INE363M01019
Name of the entity	SHEMAROO ENTERTAINMENT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							Yes
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Raman Hirji Maroo	00169152	Executive Director	Chairperson related to Promoter	MD	06-12-1950
2	Mr	Atul Hirji Maru	00169264	Executive Director	Not Applicable	MD	23-02-1961
3	Mr	Hiren Uday Gada	01108194	Executive Director	Not Applicable	CEO	01-08-1970
4	Mr	Jai Buddhichand Maroo	00169399	Executive Director	Not Applicable		09-09-1973
5	Mr	Dr CA Reeta Bharat Shah	07141304	Non-Executive - Independent Director	Not Applicable		08-09-1967
6	Mr	Sunil Kumar Bansal	00713868	Non-Executive - Independent Director	Not Applicable		11-03-1958
7	Mr	Abbas Ismail Contractor	00637326	Non-Executive - Independent Director	Not Applicable		20-07-1961
8	Mr	Rajen Hemchand Gada	01642360	Non-Executive - Independent Director	Not Applicable		20-12-1973



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-12-2005	01-01-2021			1	0	0	0			
2	NA		23-12-2005	01-01-2021			1	0	1	0			
3	NA		26-05-2008	01-01-2021			1	0	1	0			
4	NA		26-05-2008	13-05-2024			1	0	0	0			
5	NA		28-03-2015	28-03-2020		114.03	1	1	1	1			
6	NA		18-01-2023	18-01-2023		20.13	1	1	1	0			
7	NA		24-05-2024	24-05-2024		4.08	1	1	1	0			
8	NA		24-05-2024	24-05-2024		4.08	1	1	1	1			

<i>Audit Committee Details</i>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01642360	Rajen Hemchand Gada	Non-Executive - Independent Director	Chairperson	25-05-2024		
2	01108194	Hiren Uday Gada	Executive Director	Member	29-08-2011		
3	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Member	07-12-2021		
4	00637326	Abbas Ismail Contractor	Non-Executive - Independent Director	Member	25-05-2024		

<i>Nomination and remuneration committee</i>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01642360	Rajen Hemchand Gada	Non-Executive - Independent Director	Chairperson	25-05-2024		
2	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	18-01-2023		
3	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Member	07-12-2021		

<i>Stakeholders Relationship Committee</i>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07141304	Dr CA Reeta Bharat Shah	Non-Executive - Independent Director	Chairperson	28-03-2015		
2	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	18-01-2023		
3	00169264	Atul Hirji Maru	Executive Director	Member	29-08-2011		

<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Corporate Social Responsibility Committee</i>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169264	Atul Hirji Maru	Executive Director	Chairperson	29-05-2014		
2	01108194	Hiren Uday Gada	Executive Director	Member	29-05-2014		
3	00713868	Sunil Kumar Bansal	Non-Executive - Independent Director	Member	25-05-2024		

<i>Other Committee</i>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<i>Annexure 1</i>								
<i>III. Meeting of Board of Directors</i>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2024				Yes	8	7	3
2		30-07-2024	66		Yes	8	7	3

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2024				Yes	4	4	3	0
2	Audit Committee	30-07-2024	66			Yes	4	3	2	0
3	Nomination and remuneration committee	24-05-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	30-07-2024	66			Yes	3	2	2	0



<b>Annexure 1</b>			
<i>V. Related Party Transactions</i>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<i>VI. Affirmations</i>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA

6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pooja Sutradhar
2	Designation	Company Secretary and Compliance Officer

### Annexure III

<i>III. Affirmations</i>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Pooja Sutradhar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Not Applicable



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Pooja Sutradhar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2024