

SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 28.06.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To Metropolitan Stock Exchange Of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	To The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Dear Sir/Madam,

Sub: Outcome of 01st Extra Ordinary General Meeting of 2025-26

With Reference to the above subject and Pursuant to the Provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 01/2025-26 Extra Ordinary General Meeting of 2025-26 held on 28.06.2025 through VC/00AVM deemed to be at the Registered Office of Company.

The meeting commenced at 04.00 PM and Concluded at 4.12 PM.

This is for your Information and necessary records.

Thanking You,

Yours faithfully,

For Spice Lounge Food Works Limited
(Formerly Shalimar Agencies Limited)



Mohan Babu Karjela
Chairman / Director
DIN :08570948

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(formerly SHALIMAR AGENCIES LIMITED)

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SUMMARY OF THE PROCEEDINGS OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING OF 2025-26.

The 01/2025-26 Extra Ordinary General Meeting of M/s Spice Lounge Food Works Limited (Formerly Shalimar Agencies Limited) commenced at 04:00 PM on Saturday, 28.06.2025 through VC/OAVM deemed to be the Registered Office of the Company.

Mr. Mohan Babu Karjela, Chairman / Director of the Company chaired the meeting and called the meeting to order as the requisite quorum was present.

With the approval of the members present, the Notice of the meeting was taken as read by the Chairman.

Chairman of the Audit Committee, Investor Grievances Committee and Authorized Representative of Statutory Auditors were also present in the meeting.

The Chairman addressed the Shareholders and thereafter answered all the queries raised by the Members.

CS Sarada Putcha, Practising Company Secretary was appointed as the Scrutinizer for the Voting Process.

The following items of the business as per Notice of EoGM were transacted at the meeting:

Special Business(s):

SL.NO	BRIEF DESCRIPTION OF RESOLUTIONS
1.	TO APPROVE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013
2.	TO APPROVE CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013
3.	ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING USD 50 MILLION

For Spice Lounge Food Works Limited
(Formerly Shalimar Agencies Limited)



Mohan Babu Karjela
Chairman / Director
DIN :08570948

Regd off: : Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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