



Shalimar Paints Ltd

P.O. DANESH SHAIK LANE, HOWRAH - 711 109 (INDIA)
Phone : +91 33 2644 3201-02 • Fax : +91 33 2644 3540 • E-mail : Splhwh@shalimarpaints.com

7th August, 2013

The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Ref: Scrip Code: BSE-509874, NSE-SHALPAINTS, CSE: 10029193

Sub: Clause 35A – Statement of Voting Result

Pursuant to clause 35A of the Listing Agreement with stock exchanges, please find enclosed herewith statement of voting result at 111th Annual General Meeting held on Tuesday, 6th August, 2013.

This is for your information and record.

Thanking you,

Yours truly,

For **Shalimar Paints Limited**

D Banthiya

Company Secretary



C.C: DCS-CRD

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

C.C: Mr. Hari K

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051



M 19/34

Registered Office : GOABERIA, P.O.: DANESH SHAIK LANE, HOWRAH - 711 109

*Khwaab Apke
Rang Hamare*

Information in terms of Clause 35A of the Listing Agreement in relation to 111th Annual General Meeting of M/s. Shalimar Paints Limited held on 6th August, 2013

1. Date of AGM : **August 6th, 2013**
2. Total Number of Shareholders on record date (31st July 2013) : **7591**
3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: **9**
Public : **243**

4. No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group: **Not Applicable**
Public : **Not Applicable**

(Agenda-wise)

5. Details of Agenda :

Item No.	Detail of the Agenda	Resolution Required (Ordinary/Special Resolution)	Mode of Voting
1.	Adoption of Annual Accounts	Ordinary	Show of hands
2.	Re-appointment of Mr. Girish Jhunjhuwala	Ordinary	Show of hands
3.	Re-appointment of Mr. A V Lodha	Ordinary	Show of hands
4.	Appointment & fixation of Remuneration of Auditors	Ordinary	Show of hands
5.	Appointment of Mr. Sameer Nagpal as a Director of the Company	Ordinary	Show of hands
6.	Appointment of Mr. Sameer Nagpal as a Managing Director of the Company and to fix his remuneration	Special	Show of hands
7.	Grant ESOP to employees of the Company	Special	Show of hands
8.	Grant ESOP to employees of the Subsidiary Companies	Special	Show of hands



9.	Grant stock options to Mr. Sameer Nagpal, Managing Director & the CEO of the Company In excess of 1% of the issued capital	Special	Show of hands
----	--	---------	---------------

6. In case of Poll/Postal Ballot/E-voting : **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group							
Public Institutional Holders							
Public - Others							
Total							

