



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

27th October, 2012

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 Extraordinary General Meeting held on Friday, 26th October, 2012.

This is for your information and record.

Thanking you,

Yours truly,

For **Shalimar Paints Limited**

Debendra 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



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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 Extraordinary General Meeting of M/s. Shalimar Paints Limited held on 26th October 2012

1. Date of EGM : 26th October, 2012

2. Total Number of Shareholders: 5552

3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 10
Public : 128

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.	Sub division of existing equity shares of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each	Ordinary	Show of hands
2.	Alteration of Article 4 of Articles of Association	Special	Show of hands

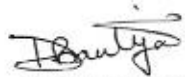
Note: All resolutions were passed unanimously.



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							

For Shalimar Paints Limited


Company Secretary

