



September 29, 2025

<p><b>BSE Limited</b> Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001</p> <p><b>BSE Scrip Code: 509874</b></p> <p><b>ISIN: INE849C01026</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p><b>NSE Symbol: SHALPAINTS</b></p>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 123rd Annual General Meeting (“AGM”) of the Company held on Friday, September 26, 2025, at 12:30 p.m. IST through video conference are enclosed as follows:

<b>Particulars</b>	<b>Annexure</b>
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure A
Consolidated Scrutinizer’s Report dated September 29, 2025 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure B

Voting results along with the Scrutinizer’s report is also being made available on the website of the Company at [www.shalimarpaints.com](http://www.shalimarpaints.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Shalimar Paints Limited**

**Snehal Saboo**

**Company Secretary & Compliance Officer**

**Membership No. A49811**

Encl.: As above

**Shalimar Paints Limited**

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

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**A. ORDINARY BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

**a) THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND**

**b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORTS OF AUDITORS' THEREON.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	6,27,51,151	6,23,65,620	99.39	6,23,65,620	0	100.00	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>6,23,65,620</b>	<b>99.39</b>	<b>6,23,65,620</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	27,641	1,215	4.40	1,215	0	100.00	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>1,215</b>	<b>4.40</b>	<b>1,215</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2,09,32,386	1,06,970	0.51	90,354	16,616	84.47	15.53	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>1,06,970</b>	<b>0.51</b>	<b>90,354</b>	<b>16,616</b>	<b>84.47</b>	<b>15.53</b>	<b>0</b>
<b>Total</b>		<b>8,37,11,178</b>	<b>6,24,73,805</b>	<b>74.63</b>	<b>6,24,57,189</b>	<b>16,616</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

**Shalimar Paints Limited**

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**ITEM NO. 2: ORDINARY RESOLUTION**

**TO CONSIDER AND IF THOUGHT FIT, PASS FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. SOUVIK PULAKESH SENGUPTA (DIN- 07248395), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	6,27,51,151	6,23,65,620	99.39	6,23,65,620	0	100.00	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>6,23,65,620</b>	<b>99.39</b>	<b>6,23,65,620</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	27,641	1,215	4.40	1,215	0	100.00	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>1,215</b>	<b>4.40</b>	<b>1,215</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2,09,32,386	1,06,970	0.51	89,114	17,856	83.31	16.69	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>1,06,970</b>	<b>0.51</b>	<b>89,114</b>	<b>17,856</b>	<b>83.31</b>	<b>16.69</b>	<b>0</b>
<b>Total</b>		<b>8,37,11,178</b>	<b>6,24,73,805</b>	<b>74.63</b>	<b>6,24,55,949</b>	<b>17,856</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

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**B. SPECIAL BUSINESS:**

**ITEM NO. 3: ORDINARY RESOLUTION**

**TO APPOINT M/S MAKS & CO., COMPANY SECRETARIES IN PRACTICE [FIRM REGISTRATION NUMBER P2018UP067700] AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	6,27,51,151	6,23,65,620	99.39	6,23,65,620	0	100.00	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>6,23,65,620</b>	<b>99.39</b>	<b>6,23,65,620</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	27,641	1,215	4.40	1,215	0	100.00	0	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>1,215</b>	<b>4.40</b>	<b>1,215</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2,09,32,386	1,06,970	0.51	90,329	16,641	84.44	15.56	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>		<b>1,06,970</b>	<b>0.51</b>	<b>90,329</b>	<b>16,641</b>	<b>84.44</b>	<b>15.56</b>	<b>0</b>
<b>Total</b>		<b>8,37,11,178</b>	<b>6,24,73,805</b>	<b>74.63</b>	<b>6,24,57,164</b>	<b>16,641</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

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**ITEM NO. 4: ORDINARY RESOLUTION**

**TO RATIFY REMUNERATION PAYABLE TO OF COST AUDITORS FOR THE FINANCIAL YEAR 2025-26**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	6,27,51,151	6,23,65,620	99.39	6,23,65,620	0	100.00	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>6,23,65,620</b>	<b>99.39</b>	<b>6,23,65,620</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	27,641	1,215	4.40	1,215	0	100.00	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>1,215</b>	<b>4.40</b>	<b>1,215</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2,09,32,386	1,06,970	0.51	90,329	16,641	84.44	15.56	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>Total</b>		<b>1,06,970</b>	<b>0.51</b>	<b>90,329</b>	<b>16,641</b>	<b>84.44</b>	<b>15.56</b>	<b>0</b>
<b>Total</b>		<b>8,37,11,178</b>	<b>6,24,73,805</b>	<b>74.63</b>	<b>6,24,57,164</b>	<b>16,641</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

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**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Sector -18, Noida – 201 301

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**Annexure B**

Date: September 29, 2025

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Shalimar Paints Limited**  
Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50,  
Sector - 32, Gurugram, Haryana - 122 001

[CIN: L24222HR1902PLC065611]

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 123<sup>rd</sup> Annual General Meeting of the Members of Shalimar Paints Limited, for the Financial Year 2024-25, held on Friday, September 26, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 123<sup>rd</sup> Annual General Meeting ("AGM") of Shalimar Paints Limited ("the Company"), held on Friday, September 26, 2025 at 12:30P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on Scrutiny:**

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of AGM of the Company on Friday, September 26, 2025 at 12:30 P.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as "Circulars"), the holding of AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Monday, September 01, 2025.
2. The Company had availed the Remote e-Voting and e-Voting Facility offered by Central Depository Services (India) Limited for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
3. The Remote e-voting commenced from Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5:00 P.M. (IST) and at the end of Remote e-Voting period, remote e-voting portal of CDSL was blocked forthwith.



4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.
5. As per the Notice of the AGM dated August 11, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. Friday, September 19, 2025. The total voting capital of the Company for determining the voting rights of Members as on Cut-off Date was Rs. 16,74,22,356/- (Rupees Sixteen Crore Seventy-Four Lakhs Twenty-Two Thousand Three Hundred Fifty-Six) consisting of 8,37,11,178 (Eight Crore Thirty-Seven Lakhs Eleven Thousand One Hundred Seventy-Eight) Equity Shares of Rs. 2/- (Rupees Two only) each.
6. The Equity Shareholders holding shares as on Cut-off Date i.e. Friday, September 19, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.\
7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of Central Depository Services (India) Limited.
9. I now submit my consolidated report as under on the result of the Remote e-Voting and e-Voting during the AGM in respect of the following resolution(s).

S. No.	Type of Resolution	Particulars
1.	<b>Ordinary Resolution</b>	To receive, consider and adopt:  (a) the audited standalone financial statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and  (b) the audited consolidated financial statements of the Company for the Financial Year ended on March 31, 2025, together with the Report of the Auditors thereon.
2.	<b>Ordinary Resolution</b>	To appoint a director in place of Mr. Souvik Pulakesh Sengupta (DIN: 07248395), who retires by rotation at the meeting and being eligible, offer himself for re-appointment
3.	<b>Ordinary Resolution</b>	To appoint M/s. MAKS & CO., Company Secretaries in practice [Firm Registration Number P2018UP067700] as the Secretarial Auditor of the Company for a Term of 5 Consecutive Years
4.	<b>Ordinary Resolution</b>	To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR THE AGM AND E-VOTING DURING THE AGM IS AS UNDER:****ITEM NO. 1: ORDINARY RESOLUTION****TO RECEIVE, CONSIDER AND ADOPT:**

- (A) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND**
- (B) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
169	6,24,57,189	99.973

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
16	16,616	0.027

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

**ITEM NO. 2: ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SOUVIK PULAKESH SENGUPTA (DIN: 07248395), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
167	6,24,55,949	99.971

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
18	17,856	0.029



(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

**ITEM NO. 3: ORDINARY RESOLUTION**

**TO APPOINT M/S. MAKS & CO., COMPANY SECRETARIES IN PRACTICE [FIRM REGISTRATION NUMBER P2018UP067700] AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 CONSECUTIVE YEARS**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
168	6,24,57,164	99.973

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
17	16,641	0.027

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA

**ITEM NO. 4: ORDINARY RESOLUTION**

**TO RATIFY REMUNERATION PAYBLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26**

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
168	6,24,57,164	99.973

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
17	16,641	0.027

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	NA



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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**Conclusion:**

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 4), I hereby report that:

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman (or person authorize by him) of the AGM to announce the results of the 123<sup>rd</sup> AGM; and
2. All relevant records of voting (remote e-voting and e-voting at the AGM) will remain in my custody until the Chairman considers, approves and signs the minutes of the 123<sup>rd</sup> AGM and the same shall be handed over thereafter to the Chairman or person authorize by him.

Thanking you,

Yours Sincerely,

For **MAKS & Co.,**

**Company Secretaries**

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

ANKUSH Digitally signed by  
ANKUSH AGARWAL  
Date: 2025.09.29  
14:51:33 +05'30'  
AGARWAL

**Ankush Agarwal**

**Partner**

Membership No.: F9719

C.P. No: 14486

UDIN: F009719G001383621

Date: 29-09-2025

Place: Noida, U.P

**Countersigned by:**

SNEHAL Digitally signed by  
SNEHAL SABOO  
Date: 2025.09.29  
18:38:14 +05'30'  
SABOO

**Chairperson  
/ Authorized  
Signatory**