



SHALIMAR
PAINTS

SHALIMAR PAINTS LTD.

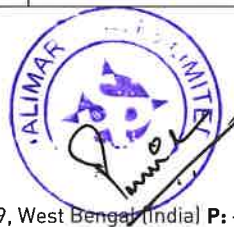
INFORMATION PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT WITH STOCK EXCHANGES

A. AGM INFORMATION

Date of AGM	:	26 th September, 2014	
Total no. of shareholders as on record date	:	As on record date for e-voting (i.e. 15.08.2014)	As on book closure date (i.e. 21.09.14)
		8634	8591
No. of shareholders present in the meeting either in person or through proxy	:	158	
- Promoter and promoter group	:	14	
- Public	:	144	
No. of shares attended the meeting through video conferencing	:	NA	
- Promoter and promoter group	:	-	
- Public	:	-	

B. DETAILS OF AGENDA (AGENDA WISE RESULTS)

Item No.	<u>Detail of Agenda item</u>	<u>Resolution Required</u> (Ordinary/Special)	<u>Mode of Voting:-</u> (Show or Hands; or Poll; or Postal Ballot; or Evoting.)	<u>Remarks</u>
1	Adoption of the Audited Financial Statements for the year ended 31 st March, 2014 and the Reports of the Directors and Auditors thereon	Ordinary	E-voting	The resolution was passed unanimously



ART & SCIENCE OF PAINTS

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2	Re-appointment Mr. Ratan Jindal (DIN 00054026), who retires by rotation	Ordinary	E-voting	The resolution was passed with requisite majority
3	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting	The resolution was passed with requisite majority
4	Appointment of Mr. A V Lodha as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
5	Appointment of Mr. Pujit Aggarwal as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
6	Appointment of Mr. Rajiv Rajvanshi as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
7	Appointment of Ms. Pushpa Chowdhary as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
8	Special Resolution to give powers to Board to create charge on Company's property	Special	E-voting	The resolution was passed with requisite majority
9	Special Resolution to give powers to Board to borrow money	Special	E-voting	The resolution was passed with requisite majority
10	Special Resolution for keeping register of members at any place other than the Registered office of the Company	Special	E-voting	The resolution was passed with requisite majority
11	Not to fill vacancy caused by the retirement of Dr. R. Srinivasan, Director who retires by rotation and does not seek re-appointment	Ordinary	E-voting	The resolution was passed with requisite majority
12	Special Resolution for revision in the terms of the Payment of the Remuneration to the Managing Director of the Company	Special	E-voting	The resolution was passed with requisite majority
13	Approval of the Remuneration of the Cost Auditors	Ordinary	E-voting	The resolution was passed with requisite majority



E-VOTING

Item No.	Promoter/ Public	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	346	100.00	346	0	100.00	0
	Total	117,43,496	117,43,496	100.00	117,43,496	0	100.00	0
2	Promoter and Promoter Group	117,12,650	117,12,650	100.00	117,12,650	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,12,996	117,12,995	99.99	117,12,995	0	100.00	0
3	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	95	250	27.54	72.46
	Total	117,43,496	117,43,495	99.99	117,43,245	250	99.99	0.01
4	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0



5	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	95	250	27.54	72.46
	Total	117,43,496	117,43,495	99.99	117,43,245	250	99.99	0.01
6	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0
7	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0
8	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	95	250	27.54	72.46
	Total	117,43,496	117,43,495	99.99	117,43,245	250	99.99	0.01
9	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0
10	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0



11	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0
12	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	95	250	27.54	72.46
	Total	117,43,496	117,43,495	99.99	117,43,245	250	99.99	0.01
13	Promoter and Promoter Group	117,43,150	117,43,150	100.00	117,43,150	0	100.00	0
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	346	345	99.71	345	0	100.00	0
	Total	117,43,496	117,43,495	99.99	117,43,495	0	100.00	0

