



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

6th August, 2013

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata-700 001

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

Dear Sir,

Re: Outcome of 111th Annual General Meeting held on 6th August, 2013

This is to inform you that at the 111th Annual General Meeting held on 6th August, 2013 and the members of the Company have passed the resolutions for following transactions:

1. Received, Considered & Adopted the Audited Accounts of the Company for the financial year ended 31st March, 2013 and the report of the Board of Directors and Auditor's thereon.
2. Mr. Girish Jhunjhnuwala, retired by rotation at the said Meeting, has been re-appointed as Director of the Company.
3. Mr. A V Lodha, retired by rotation at the said Meeting, has been re-appointed as Director of the Company.
4. Messers. Chaturvedi and Partners, Chartered Accountants, have been re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Approved the appointment of Mr. Sameer Nagpal as a Director of the Company.
6. Approved the appointment of Mr. Sameer Nagpal as a Managing Director of the Company and fix his remuneration.
7. Approved the grant of ESOP to employees of the Company.



M19/34

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*Khwaab Apke
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8. Approved the grant of ESOP to employees of the Subsidiary Companies.
9. Approved the grant of ESOP to Mr. Sameer Nagpal, Managing Director & the CEO of the Company in excess of 1% of the issued capital.

This is for your information and record.

Thanking you,

Yours faithfully,

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



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