



**SHALIMAR
PAINTS**

February 04, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol : SHALPAINTS

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated February 02, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding corrigendum for notice of EGM published on February 04, 2022 in the following newspapers:-

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

Shikha Rastogi
Company Secretary



Encl.: As above



**SHALIMAR
PAINTS**

Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.

Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509

Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

Public Notice
 Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).
 Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

No.	Name of the Shareholder	No. of Shares	Distinctive Nos.	Certificate Nos.
013724	Anju Daga	50	5438755 to 5438804	54000

 Control Print Limited Registered Office: C-106, Hind Saurashtra Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai - 400059.
 Dated: 04.02.2022

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
6 th February, 2022	10.30 am - 11.30 am	https://bit.ly/NV-ICICIPru

 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PRISM JOHNSON LIMITED
 CIN : L26942TG1992PLC014033
 Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
 Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN NO: L99999MH1937PLC002641
 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
 Tel No.: 022-2423 7777, Fax No.: 022-2423 7733
 E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

SHALIMAR PAINTS LIMITED
 CIN:L24222HR1902PLC065611
 Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001
 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001
 Website: www.shalimarpaints.com; E-mail Id: askus@shalimarpaints.com
 Phone No.:+91 124 461 6600; Fax No.:+91 124 461 6659

NOTICE FOR ATTENTION OF THE MEMBERS OF PRISM JOHNSON LIMITED
 In order to enable sending of notices (including Postal Ballot Notice) and other statutory communications to the Members in electronic form, we request the members of Prism Johnson Limited ("the Company"), who have not yet registered their e-mail IDs, to register the same in the manner as mentioned hereunder:

a) Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the Company's Registrar and Transfer Agent ("RTA"), KFin Technologies Private Limited by sending duly signed request letter at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
 b) Members holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depositories Participants with whom they maintain their demat account(s).
 By order of the Board of Directors,
 For Prism Johnson Limited
 Aneeta S. Kulkarni
 Company Secretary
 Date : February 3, 2022

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2021-22

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated January 18, 2022 convening the Extraordinary General Meeting No. 01/2021-22 of Shalimar Paints Limited ("Company") proposed to be held on Thursday, February 10, 2022 at 11:30 AM (IST), through video conferencing / other audio visual means ("Notice") for seeking shareholders' approval for the matters contained in the Notice.
 The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of the Investor Shares and the Investor OCDs, details of which are mentioned in the Notice.
 Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. Accordingly, the Board of Directors of the Company in its meeting held on February 02, 2022, has approved the issuance of this Corrigendum notifying the following amendments/modifications and/or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement"). The Notice should be read in conjunction with this Corrigendum.
 All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.
 1. On page 12, in point 'n' under Item No. 1 of the Explanatory Statement, the words appearing after "in terms of Regulation 164" shall be deleted and replaced with "of the ICDR Regulations". The revised paragraph is as follows:
n. Pricing of preferential issue:
 The price of the Investor Shares to be issued and allotted to the Investor is fixed at Rs. 120/- (Rupees One Hundred and Twenty only) per Investor Share, which consists of Rs. 2/- (Rupees Two only) par value and Rs. 118/- (Rupees One Hundred and Eighteen only) as premium per Investor Share, in accordance with the price determined in terms of Regulation 164 of the ICDR Regulations.
 2. On page 12, point 'o' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:
o. Basis on which the price has been arrived at:
 The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Investor Shares proposed to be issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:
 i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
 ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.
 For the purpose of computation of the price per Investor Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Investor Shares to be allotted under this preferential issue in accordance with the ICDR Regulations.
 The price per Investor Share of Rs. 120/- (Rupees One Hundred and Twenty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Investor Share is not lower than the floor price determined in accordance with the ICDR Regulations.
 Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than twenty-six weeks prior to the Relevant Date, the Company is not required to re-compute the price per Equity Share.
 3. On page 13, point 'y' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:
t. Statutory Auditors' Certificate:
 A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor Shares is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.
 4. On page 13, point 'u' under Item No. 1 of the Explanatory Statement is revised and to be read as follows:
u. Report of independent registered valuer:
 In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price.
 5. On page 13, in point 'v' under Item No. 1 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".
 6. On page 14, point 'h' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
f. The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue:

Name and Category of the Allottee	Pre issue shareholding of the proposed allottee		No of Investor Shares to be allotted	Post issue of Investor Shares holding of the proposed allottee ⁽¹⁾		No of Investor OCDs to be allotted ⁽²⁾	Post conversion shareholding of the proposed allottee (assuming conversion of all Investor OCDs) ⁽³⁾⁽⁴⁾	
	No. of Shares	%		No. of Shares	% ⁽⁵⁾		No. of Shares ⁽⁶⁾	% ⁽⁶⁾
Hella Infra Market Private Limited	Nil	Nil	1,79,16,667	1,79,16,667	24,80,951	30,55,556	2,09,72,223	27,86,174
Body Corporate - Private Limited Company								

Notes:
 1. Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the investor, save for the allotment of Investor Shares, as set out in 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the investor and in accordance with the terms and conditions set out in the DSA.
 2. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis.
 3. Assuming the investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA.
 4. This includes the Investor Shares and the Conversion Shares (assuming the investor decides to exercise its option to convert the Investor OCDs).
 5. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and
 6. If the investor does not to exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding of the proposed allottee may vary.
 Upon the issuance and allotment of the Investor Shares and the Investor OCDs to the Investor, there is no likely change of control of the Company and the Investor will be categorized as a public shareholder of the Company.
 7. On page 15, point 'h' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
h. The pre and post issue shareholding pattern of the Company:

Sr. No.	Category of Shareholder	Pre issue shareholding (as on 07.01.2022)		Investor Shares to be allotted	Shareholding post allotment of Investor Shares ⁽¹⁾		Investor OCDs to be allotted ⁽²⁾	Post conversion shareholding (assuming conversion of all Investor OCDs) ⁽³⁾⁽⁴⁾	
		No. of shares held	% of share holding		No. of shares held	% of share holding		No. of shares held	% of share holding ⁽⁵⁾
A	Promoters' shareholding								
1	Indian:								
	Individual	2,89,045	0.5323	-	2,89,045	0.4002	-	2,89,045	0.3840
	Bodies corporate	2,04,20,839	37.6073	-	2,04,20,839	28.2771	-	2,04,20,839	27.1292
	Others (HUF)	94,171	0.1734	-	94,171	0.1304	-	94,171	0.1251
	Sub-total (A1)	2,08,04,055	38.3130	-	2,08,04,055	28.8077	-	2,08,04,055	27.6383
2	Foreign promoters	80,26,773	14.7822	-	80,26,773	11.1148	-	80,26,773	10.6636
	Sub-total (A = A1 + A2)	2,88,30,828	53.0952	-	2,88,30,828	39.9225	-	2,88,30,828	38.3019
B	Non-Promoters' holding								
1	Institutional Investors	20,33,730	3.7453	-	20,33,730	2.8161	-	20,33,730	2.7018
2	Non-Institution:								
	Bodies Corporate	17,83,776	3.2850	1,79,16,667	1,97,00,443	27.2795	30,55,556	2,27,55,999	30.2315
	Directors and relatives	65,09,952	11.9888	-	65,09,952	9.0144	-	65,09,952	8.6485
	Indian Public	1,29,14,959	23.7844	-	1,29,14,959	17.8836	-	1,29,14,959	17.1576
	Others (including NRIs)	22,27,014	4.1013	-	22,27,014	3.0838	-	22,27,014	2.9586
	Sub-total (B)	2,54,69,431	46.9048	1,79,16,667	4,33,86,098	60.0775	30,55,556	4,64,41,654	61.6981
	Grand Total (A)+(B)	5,43,00,259	100.0000	1,79,16,667	7,22,16,926	100.0000	30,55,556	7,52,72,482	100.0000

Notes:
 1. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis.
 2. Investor OCDs are being issued and allotted to the Investor on a private placement and preferential allotment basis. Upon allotment of Investor OCDs, there will be no change in the shareholding of the investor, save for the allotment of Investor Shares, as set out in 1 above, since the Investor OCDs may only be converted at a later date at the sole discretion and option of the investor and in accordance with the terms and conditions set out in the DSA.
 3. Assuming the investor decides to convert Investor OCDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA.
 4. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and
 5. If the investor does not exercise its option to convert the Investor OCDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OCDs, the Investor OCDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding pattern of the Company may vary.
 8. On page 16, point 'n' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
n. Pricing of preferential issue:
 The price of the Investor OCDs to be issued and allotted is Rs. 180/- (Rupees One Hundred and Eighty only) per Investor OCD. This price has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. Should the investor decide to convert the Investor OCDs, the Company shall allot to 30,55,556 (Thirty Lakh Fifty Five Thousand Five Hundred and Fifty Six) Equity Shares at a conversion price of Rs. 180/- (Rupees One Hundred and Eighty only) each. The price for conversion of Investor OCDs into Conversion Shares has been determined in terms of Regulation 164 of the ICDR Regulations. The price per Conversion Share i.e., Rs. 180/- (Rupees One Hundred and Eighty only) consists of Rs 2/- (Rupees Two only) par value and Rs. 178/- (Rupees One Hundred and Seventy Eight only) as premium.
 9. On page 16, point 'o' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
o. Basis on which the price has been arrived at:
 The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.
 The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:
 i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
 ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.
 For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.
 The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.
 10. On page 17, point 'y' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
t. Statutory Auditors' Certificate:
 A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor OCDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.
 11. On page 17, point 'u' under Item No. 2 of the Explanatory Statement is revised and to be read as follows:
u. Report of independent registered valuer:
 The price of the Investor OCDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBI/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. As per the valuation reports, the value at which the Investor OCDs are to be issued is Rs. 180/- (Rupees One Hundred and Eighty only). The said reports shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.
 If the investor decides to convert the Investor OCDs, the price of the Conversion Shares have been determined in accordance with the ICDR Regulations.
 12. On page 17, in point 'v' under Item No. 2 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".
 The members are requested to consider special resolutions at Item Nos. 1 and 2 of the Notice and corresponding Explanatory Statement keeping in mind the above mentioned modifications.
 All the documents referred to in this Corrigendum shall be open and accessible for inspection by shareholder/ investor at the corporate office of the Company on any working day except holidays upto the date of the EGM and during the EGM.
 A copy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimarpaints.com.

By order of the Board of Directors
 For Shalimar Paints Limited
 Shikha Rastogi
 Company Secretary
 Place: Gurugram
 Date: February 02, 2022

Megh Mayur Infra Limited
 (Formerly known as Poddar Infrastructure Limited, there before known as Transconcrete Properties Limited)
 Regd. Office: MHB-11A-302, Sarodaya Co-Operative Housing Society Ltd, Near Bhavisha Nidhi Building, Service Road, Khernarag, Bandra (E), Mumbai - 400051
 CIN:L51900MH1981PLC025693 Website: www.meghmayurinfra.com
 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021 (Rs. In Lacs)

Sr. No.	Particulars	Unaudited Quarter Ended 31.12.2021	Audited Year ended on 31.03.2021	Unaudited Quarter ended 31.12.2020
1	Total income from operations (net)	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.42	-13.37	-2.29
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1.42	-13.37	-2.29
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.42	-13.37	-2.29
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	38.29		
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)			
	Basic:	-0.02	-0.21	-0.04
	Diluted:	-0.02	-0.21	-0.04
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)			
	Basic:	-0.02	-0.21	-0.04
	Diluted:	-0.02	-0.21	-0.04

Notes:
 1. The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd February, 2022
 2. The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April, 2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company has presented Ind AS compliant financial results for the corresponding quarter and Nine Months ended on 31st December, 2021
 3. The Auditors of the Company have carried out Limited Review of un-audited financial results for the quarter ended 31st December, 2021 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.meghmayurinfra.com)
 5. As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.
 For MEGH MAYUR INFRA LIMITED
 Sd/-
 Mitul Shah
 Managing Director
 Din:00509114
 Place: Mumbai
 Date: 03.02.2022

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Certificate No(s)	Distinctive No.		No. Of Shares
			From	To	
JSW0308145	LALIT KISHOR VARSHNEY	2449516	2381906811	2381907240	430
JSW0009736	AASHU GANDHI	2439045	2380733941	2380733980	40
JSW0009128	KAMAL KISHOR GUPTA	2505895	2387319971	2387320010	40
JSW0187136	RAMDEV DADHICH PRAMOD DADHICH RAJIV GUPTA	2576437	2394273171	2394273210	40
JSW0301250	VIKAS AGGARWAL	2440739	2380885711	2380886260	1090
JSW0345593	SUNITA GUPTA	2501065	2386940201	2386940350	50
JSW0439744	KAMELESH V	2651247	2407276171	2407276260	190
JSW0445444	SIKHA KARMOKAR	2662024	2409358071	2409358240	170
JSW1139775	KISHOREKUMAR JAIN	2563889	2392048901	2392048740	40
JSW1140327	MADHURI PARTABRAI BADLANI	2571397	2393467521	2393467880	360
JSW0328143	KAMAL C BADLANI	2477111	2384867061	2384867140	80
JSW0444878	MADHUSUDAN MISHRA	2671322	2410271861	2410271990	130
JSW0451077	MADHUSUDAN MISHRA	2671335	2410273151	2410273210	80
JSW1148121	USHA KAVAD	2877307	2406381621	2406382820	1200
JSW1183986	SHIVABHA MOTIBHAI PATEL	2540017	2389846141	2389846180	40
JSW1184238	SHIVABHA MOTIBHAI PATEL	2540031	2389846781	2389846910	130
JSW0203647	HEMICHAND RAMENA	2594733	2396618251	2396618290	40
JSW0266821	SEEMA GHOSH DILIP KUMAR GHOSH	2660584	2409185401	2409185440	40
JSW0307119	RAMESH BHALLA	2447956	2381735611	2381735690	40
JSW0316499	KAMLESH KUMAR	2460737	2383195491	2383195520	430
JSW0390339	HINAXI B SHAH	2578220	2394480821	2394480970	150
JSW0004658	RAM PARSHURAM	2428934	2376924181	2376924220	40
JSW0004657	REKHA SHARMA	2470033	2384236141	2384236180	40
JSW0174830	SUNIL M NAGVEKAR	2561794	2391643741	2391643780	40
JSW1137740	RASHIDA S KHAN SHOKAT ALI KHAN	2538948	2389772951	2389772990	40
JSW0341210	POONAM CHAMBER				

SHALIMAR PAINTS LIMITED



CIN:L2422ZHR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001
Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001
Website: www.shalimarpaints.com; E-mail id: askus@shalimarpaints.com
Phone No.:+91 124 461 6600; Fax No.:+91 124 461 6659

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2021-22

This corrigendum ("Corrigendum") is being issued in continuation to the notice dated January 18, 2022 convening the Extraordinary General Meeting No. 01/2021-22 of Shalimar Paints Limited ("Company") proposed to be held on Thursday, February 10, 2022 at 11.30 AM (IST), through video conferencing / other audio visual means ("Notice") for seeking shareholders approval for the matters contained in the Notice.

The Company had filed applications with the stock exchanges namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of the Investor Shares and the Investor OGDs, details of which are mentioned in the Notice.

Thereafter, the Company has received certain observations from NSE and BSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. Accordingly, the Board of Directors of the Company in its meeting held on February 02, 2022, has approved the issuance of this Corrigendum notifying the following amendments/modifications and/or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("Explanatory Statement").

The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

1. On page 12, in point 'n' under item No. 1 of the Explanatory Statement, the words appearing after "in terms of Regulation 164" shall be deleted and replaced with "of the ICDR Regulations". The revised paragraph is as follows:

n. Pricing of preferential issue:
The price of the Investor Shares to be issued and allotted to the Investor is fixed at Rs. 120/- (Rupees One Hundred and Twenty only) per Investor Share, which consists of Rs. 2/- (Rupees Two only) par value and Rs. 118/- (Rupees One Hundred and Eighteen only) as premium per Investor Share, in accordance with the price determined in terms of Regulation 164 of the ICDR Regulations.

2. On page 12, point 'o' under item No. 1 of the Explanatory Statement is revised and to be read as follows:
o. Basis on which the price has been arrived at:
The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Investor Shares proposed to be issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

- i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Investor Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Investor Shares to be allotted under this preferential issue in accordance with the ICDR Regulations.

The price per Investor Share of Rs. 120/- (Rupees One Hundred and Twenty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Investor Share is not lower than the floor price determined in accordance with the ICDR Regulations.

Since the Equity Shares have been listed on the recognized stock exchanges for a period of more than twenty-six weeks prior to the Relevant Date, the Company is not required to re-compute the price per Equity Share.

3. On page 13, point 't' under item No. 1 of the Explanatory Statement is revised and to be read as follows:
t. Statutory Auditors' Certificate:
A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor Shares is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.

4. On page 13, point 'u' under item No. 1 of the Explanatory Statement is revised and to be read as follows:
u. Report of independent registered valuer:
In terms of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014, listed companies are exempted from determining the price of shares to be issued on a preferential basis by the valuation report of a registered valuer. Accordingly, the requirement of the report of the registered valuer is not applicable. Further, it is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price.

5. On page 13, in point 'v'(v) under item No. 1 of the Explanatory Statement, the expression "90 trading days" shall be read as "26 weeks".

6. On page 14, point 'under item No. 2 of the Explanatory Statement is revised and to be read as follows:
f. The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue:

Table with 6 main columns: Name and Category of the Allottee, Pre issue shareholding of the proposed allottee, No of Investor Shares to be allotted, Post issue of Investor Shares holding of the proposed allottee, No of Investor OGDs to be allotted, Post conversion shareholding of the proposed allottee (assuming conversion of all Investor OGDs).

Notes:
1. Investor OGDs are being issued and allotted to the investor on a private placement and preferential allotment basis. Upon allotment of Investor OGDs, there will be no change in the shareholding of the investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the investor OGDs may only be converted at a later date at the sole discretion and option of the investor and in accordance with the terms and conditions set out in the DSA;

2. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis;
3. Assuming the investor decides to convert Investor OGDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA;

4. This includes the Investor Shares and the Conversion Shares (assuming the investor decides to exercise its option to convert the investor OGDs);
5. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and
6. If the investor does not exercise its option to convert the investor OGDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OGDs, the investor OGDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding of the proposed allottee may vary.

Upon the issuance and allotment of the Investor Shares and the Investor OGDs to the investor, there is no likely change of control of the Company and the investor will be categorized as a public shareholder of the Company.

7. On page 15, point 'h' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
h. The pre and post issue shareholding pattern of the Company:

Table showing shareholding pattern with columns: Sr. No., Category of Shareholder, Pre issue shareholding, Investor Shares to be allotted, Shareholding post allotment of Investor Shares, Investor OGDs to be allotted, Post conversion shareholding (assuming conversion of all Investor OGDs).

Notes:
1. Calculated on the basis of the current paid-up capital of the Company and the proposed allotment of Investor Shares on preferential issue and private placement basis;
2. Investor OGDs are being issued and allotted to the investor on a private placement and preferential allotment basis. Upon allotment of Investor OGDs, there will be no change in the shareholding of the investor, save for the allotment of Investor Shares, as set out in Item No. 1 above, since the investor OGDs may only be converted at a later date at the sole discretion and option of the investor and in accordance with the terms and conditions set out in the DSA;

3. Assuming the investor decides to convert Investor OGDs into Conversion Shares, at its sole discretion and option, in accordance with the terms and conditions set out in the DSA;
4. Calculated based on the current paid-up capital of the Company, proposed allotment of Investor Shares on preferential issue/private placement basis and allotment of the Conversion Shares; and
5. If the investor does not exercise its option to convert the investor OGDs into Conversion Shares within a period of 18 months from the date of allotment of Investor OGDs, the investor OGDs shall be automatically redeemed by the Company in accordance with the applicable law and consequently, the shareholding pattern of the Company may vary.

8. On page 16, point 'n' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
n. Pricing of preferential issue:
The price of the Investor OGDs to be issued and allotted is fixed at Rs. 180/- (Rupees One Hundred and Eighty only) per Investor OGD. This price has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBB/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder.

9. On page 16, point 'o' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
o. Basis on which the price has been arrived at:
The price of the Investor OGDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBB/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

- i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

10. On page 17, point 't' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
t. Statutory Auditors' Certificate:
A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor OGDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.

11. On page 17, point 'u' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
u. Report of independent registered valuer:
The price of the Investor OGDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBB/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

- i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

12. On page 17, point 'v'(v) under item No. 2 of the Explanatory Statement is revised and to be read as follows:
v. Report of independent registered valuer:
A certificate from M/s. A. K. Dubey & Co. (Firm Registration No.: 329518E), Chartered Accountants, Statutory Auditors of the Company, certifying that the preferential issue of Investor OGDs (and resultant Conversion Shares, if applicable) is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may be accessed on the Company's website at the link: https://www.shalimarpaints.com/investors-relations.

13. On page 17, point 'w' under item No. 2 of the Explanatory Statement is revised and to be read as follows:
w. Report of independent registered valuer:
The price of the Investor OGDs has been determined basis the valuation reports dated February 02, 2022, issued by BDO Valuation Advisory LLP, independent registered valuer (registration no. IBBB/RV-E/02/2019/103, having office at The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar (W), Mumbai - 400028) in accordance with the provisions under the Act and the rules made thereunder. The provisions in Chapter V of the ICDR Regulations prescribe the minimum price at which equity shares may be issued.

The Equity Shares are listed on BSE Limited and the National Stock Exchange of India Limited and the Equity Shares are frequently traded in accordance with Regulation 164 of the ICDR Regulations. The Conversion Shares if issued will be issued and allotted at a price not less than the higher of the following in terms of Regulation 164(1) of the ICDR Regulations:

- i. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the twenty-six weeks preceding the relevant date i.e. Rs. 102.17 (Rupees One Hundred and Two and Seventeen Paise only) per Equity Share; or
ii. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date i.e. Rs. 113.43 (Rupees One Hundred and Thirteen and Forty Three Paise only) per Equity Share.

For the purpose of computation of the price per Conversion Share, the share prices on the National Stock Exchange of India Limited being the stock exchange with higher trading volumes for the said period, have been considered for arriving at floor price of the Conversion Shares (if applicable) to be allotted in accordance with the ICDR Regulations.

The price per Conversion Share of Rs. 180/- (Rupees One Hundred and Eighty only) is higher than the above floor price determined in accordance with Regulation 164(1) of the ICDR Regulations. It is clarified that the Articles of Association of the Company do not prescribe any method of determination of floor price. The price per Conversion Shares (if issued) is not lower than the floor price determined in accordance with the ICDR Regulations.

All the documents referred to in this Corrigendum shall be open and accessible for inspection by shareholder/investor at the corporate office of the Company on any working day except holidays upto the date of the EGM and during the EGM.

A copy of this Corrigendum and the Notice shall be available on the Company's website at www.shalimarpaints.com.

By order of the Board of Directors
For Shalimar Paints Limited
Shikha Rastogi
Company Secretary

Place: Gurugram

Date: February 02, 2022

CCL International Limited financial results table with columns: Particulars, Standalone (Quarter ended, Nine Month ended, Year ended) and values in ₹ (lacs).

GE Evidya logo and text: जीई टीएंडी इंडिया लिमिटेड. भारत के ऊर्जा परामर्शकों का सक्षम बनाते हुए. मुख्य उपलब्धियां: रिन्यू पावर से कार्नाटक के कोयला में 400 केवी एरियरों की आपूर्ति सहित 400 केवी सबस्टेशन, सतलुज जल विद्युत निगम लिमिटेड से झारखी में नवीनतम सर्किट ब्रेकर के साथ 400 केवी खंड की टेस्टोफिटिंग, नेशनल हाइड्रो-इलेक्ट्रिक पावर लिमिटेड से मध्य प्रदेश के पारकी में 400 केवी गैस इंसुलेटेड सबस्टेशन खंड की बहाली.

Table showing financial highlights with columns: क्र. संख्या, विवरण, 31.12.2021, 31.12.2020, 31.03.2021, 31.03.2020. Rows include कुल आय, अवधि के लिए शुद्ध लाभ/हानि (कर, अपवाददात्मक और/या असाधारण मदों से पूर्व), कर पूर्व अवधि के लिए शुद्ध लाभ/हानि, आरक्षित (पुनर्मुल्यांकन आरक्षितों को छोड़कर) जैसा कि पूर्व वर्ष के अकेलित मुलुमा पर में दर्शाई गई है, अवधि के लिए मुलु और अनुकूल वृद्धि (प्रत्येक रु 2 का अंकित मूल्य) (रुपयों में).

Evidya logo and text: पीएम ई - विद्या एक कक्षा एक चैनल. 12 डीटीएच ई विद्या टीवी चैनलों के माध्यम से कक्षा 1 से 12वीं तक के लिए राष्ट्रीय पाठ्यक्रम पर आधारित अनुसूची शिक्षकों द्वारा विभिन्न विषयों पर प्रस्तुत वीडियो ब्रह्म दूर-दराज के क्षेत्रों में भी घर बैठे 24 X 7 उपलब्ध है.

पीएम ई - विद्या एक कक्षा एक चैनल. 12 डीटीएच ई विद्या टीवी चैनलों के माध्यम से कक्षा 1 से 12वीं तक के लिए राष्ट्रीय पाठ्यक्रम पर आधारित अनुसूची शिक्षकों द्वारा विभिन्न विषयों पर प्रस्तुत वीडियो ब्रह्म दूर-दराज के क्षेत्रों में भी घर बैठे 24 X 7 उपलब्ध है. अधिक जानकारी और सुझाव हेतु संपर्क करें: Write to us: evidya@ciet.nic.in. Call on PM EVIDYA IVRS: 8800440559. Please visit: ncert.nic.in/ ciet.nic.in/ swayamprabha.gov.in/

धामपुर स्पेसिटी सीआइएन: L2412UP1992PLC014478. एंटीकॉल कार्यालय, केंद्र-III, गुडगांव-122002, हरियाणा, भारत में है. के मामले में.

प्राय सं. आईएनसी-25 ए. सार्वजनिक कम्पनी का प्राथमिक कर्मचारी से कर्तव्य के लिए सहायता पर न. प्रकाशन के लिए दिशाचर श्रेणी निदेशक, कॉपीराइट का रजिस्ट्रार, उत्तरी क्षेत्र, नई दिल्ली के सहायक कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (निगम) नियमवली, 2014 के नियम 41 के मामले में.

सेनलुव इंडस्ट्रीज लि. पंजीकृत कार्यालय: प्लॉट नं. 233-234, सेक्टर-58, बल्लभान, फरीदाबाद-121004. (हरियाणा). प्राय सं.: 0882679440, 71, 72, 73. फोन नं.: 0129-2307263. वेबसाइट: www.cenlub.in, ई-मेल: cenlub@cenlub.in.

एपिस इंडिया लिमिटेड. सीआइएन: L31900DL1992PLC160408. पंजीकृत कार्यालय: 18/23, पूर्वी पटेल नगर, नई दिल्ली-110008. दूरभाष: 011-43206650। फोन: 011-25713631. ई-मेल: mail@apisindia.com. वेबसाइट: www.apisindia.com.