

MINUTE BOOK

Shipra

MINUTES OF THE EGM OF SHALIMAR PAINTS LIMITED FOR DECLARATION OF RESULT OF POSTAL BALLOT HELD ON TUESDAY, THE 15TH DAY OF MARCH 2016 AT 4:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 4TH FLOOR, PLOT NO. 64, SECTOR - 44, GURGAON, HARYANA - 122001

PRESENT

Mr. Surender Kumar : Chairman
Mr. Rajiv Rajvanshi : Director
Ms. Pushpa Chowdhary : Director

INVITEE

Mr. Janak Raj Goyal : Head - Finance & Accounts

IN ATTENDENCE

Mr. Gaurav Kalra : Business Planning and
Controller
Mr. Nitin Gupta : Company Secretary

Mr. Surender Kumar was elected to Chair, the Chairman placed before the Meeting the report of the Scrutinizer, Mr. P.K. Sarawagi of M/s P. Sarawagi & Associates, Practicing Company Secretary. Whereby the summary of the valid votes of the postal ballot was as follows:

Through/ Voted	E-Voting		Postal Ballot Forms		Total		% age of total valid votes
	No of Members	No of valid votes cast	No. of Members	No. of valid votes cast	No of Members	No of valid votes cast	
In Favour	33	11961968	37	7076	70	11969044	99.9995
Against	Nil	Nil	8	60	8	60	00.0005
Total	33	11961968	45	7136	78	11969104	100.0000


CHAIRMAN'S
INITIALS

MINUTE BOOK



Thereafter he took up resolution and declared the results as follows:

1. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF WEST BENGAL TO THE STATE OF HARYANA

The Chairman after considering the scrutinizer' report declared the following resolution passed as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 12, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with relevant applicable Rules, and subject to the approval of the Regional Director, Eastern Region, and/or and such other approvals, permissions and sanctions, as may be required in this regard under the provisions of the said Act or under any other Law for the time being in force, the consent of the Members of the Company be and is hereby accorded to shift the registered office of the Company from the State of West Bengal to the State of Haryana and consequently, to substitute and replace the existing Clause II of the Memorandum of Association of the Company by the following Clause :

“II. The Registered Office of the Company will be situated in the State of Haryana.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things (including delegation of all or any of its powers herein to its Directors, Company Secretary or any other officer(s)) as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company.”

Place: GURGAON

Date: 15/03/2016

Chairman