September 09, 2026

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

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 124th Annual General Meeting ("AGM") of the Company held on Wednesday, September 09, 2026, at 12:30 p.m. IST through video conference are enclosed as follows:

Particulars	Annexure
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure A
Consolidated Scrutinizer's Report dated September 09, 2026 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 and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

SNEHAL SABOO Digitally signed by SNEHAL SABOO Date: 2026.09.09 23:53:26 +05'30'

Snehal Saboo
Company Secretary & Compliance Officer
Membership No. A49811
Encl.: As above

Annexure A

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, 2026, 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, 2026, 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	62749651	62713076	99.9417	62713076	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**62749651**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**62713076**	**99.9417**	**62713076**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27641	1215	4.3956	1215	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**27641**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**1215**	**4.3956**	**1215**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	20933886	837059	3.9986	805952	31107	96.2838	3.7162	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**20933886**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**837059**	**3.9986**	**805952**	**31107**	**96.2838**	**3.7162**	**0**
Total		**83711178**	**63551350**	**75.9174**	**63520243**	**31107**	**99.9511**	**0.0489**	**0**

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. AADITYA GAJENDRA SHARDA (DIN - 07024283), 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	62749651	62713076	99.9417	62713076	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**62749651**	**62713076**	**99.9417**	**62713076**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27641	1215	4.3956	0	1215	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**27641**	**1215**	**4.3956**	**0**	**1215**	**0.0000**	**100.0000**	**0**
Public Non Institutions	E-Voting	20933886	837059	3.9986	805953	31106	96.2839	3.7161	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**20933886**	**837059**	**3.9986**	**805953**	**31106**	**96.2839**	**3.7161**	**0**
Total		**83711178**	**63551350**	**75.9174**	**63519029**	**32321**	**99.9491**	**0.0509**	**0**

B. SPECIAL BUSINESS:

ITEM NO. 3: ORDINARY RESOLUTION

INCREASE AND RESTRUCTURING IN AUTHORISED SHARE CAPITAL OF THE COMPANY

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	62749651	62713076	99.9417	62713076	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**62749651**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**62713076**	**99.9417**	**62713076**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27641	1215	4.3956	1215	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**27641**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**1215**	**4.3956**	**1215**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	20933886	837059	3.9986	780952	56107	93.2971	6.7029	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot	**20933886**	0	0.0000	0	0	0.0000	0.0000	-
	Total		**837059**	**3.9986**	**780952**	**56107**	**93.2971**	**6.7029**	**0**
Total		**83711178**	**63551350**	**75.9174**	**63495243**	**56107**	**99.9117**	**0.0883**	**0**

ITEM NO. 4: SPECIAL RESOLUTION

INCREASE IN LIMITS OF INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT 2013

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	62749651	62713076	99.9417	62713076	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**62749651**	**62713076**	**99.9417**	**62713076**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27641	1215	4.3956	0	1215	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**27641**	**1215**	**4.3956**	**0**	**1215**	**0.0000**	**100.0000**	**0**
Public Non Institutions	E-Voting	20933886	837059	3.9986	780952	56107	93.2971	6.7029	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**20933886**	**837059**	**3.9986**	**780952**	**56107**	**93.2971**	**6.7029**	**0**
Total		**83711178**	**63551350**	**75.9174**	**63494028**	**57322**	**99.9098**	**0.0902**	**0**

ITEM NO. 5: ORDINARY RESOLUTION

TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2026-27

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	62749651	62713076	99.9417	62713076	0	100.0000	0.0000	0
	0Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**62749651**	**62713076**	**99.9417**	**62713076**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27641	1215	4.3956	1215	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**27641**	**1215**	**4.3956**	**1215**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	20933886	837059	3.9986	805874	31185	96.2745	3.7255	0
	Poll		0	0.0000	0	0	0.0000	0.0000	-
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	-
	Total	**20933886**	**837059**	**3.9986**	**805874**	**31185**	**96.2745**	**3.7255**	**0**
Total		**83711178**	**63551350**	**75.9174**	**63520165**	**31185**	**99.9509**	**0.0491**	**0**

MAKS & CO.
Company Secretaries
FRN: P2018UP067700

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Annexure B

Date: September 09, 2026

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, 4th 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 124th Annual General Meeting of the Members of Shalimar Paints Limited, for the Financial Year 2025-26, held on Wednesday, September 09, 2026 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 124th Annual General Meeting ("AGM") of Shalimar Paints Limited ("the Company"), held on Wednesday, September 9 , 2026 at 12:30 P.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 AGM of the Company on Wednesday, September 09, 2026 at 12:30 P.M. (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs which have permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Tuesday, August 18, 2026.

2. The Company had availed the Remote e-Voting and e-Voting Facility offered by National Securities Depository Limited ("NSDL") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.

3. The Remote e-voting commenced from Saturday, September 05, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 08, 2026 at 5:00 P.M. (IST) and at the end of Remote e-Voting period, remote e- voting portal of NSDL was blocked forthwith.

4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM.

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5. As per the Notice of the AGM dated August 12, 2026, 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. Wednesday, September 02, 2026. 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. Wednesday, September 02, 2026, 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 National Securities Depository 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.	**Ordinary Resolution**	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, 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, 2026, together with the report of the Auditors thereon.
2.	**Ordinary Resolution**	To appoint a director in place of Mr. Aaditya Gajendra Sharda (Din 07024283), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
3.	**Ordinary Resolution**	To increase and restructuring in Authorized Share Capital of the Company
4.	**Special Resolution**	To increase in limits of Investment under Section 186 of the Companies Act, 2013
5.	**Ordinary Resolution**	To ratify remuneration payable to the Cost Auditors of the Company for the financial year 2026-27

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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, 2026 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, 2026 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
148	6,35,20,243	99.951

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
46	31,107	0.049

(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. AADITYA GAJENDRA SHARDA (DIN 07024283), 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
148	6,35,19,029	99.949

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
46	32,321	0.051

(iii) Votes **invalid**:

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

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D: +91 120 510 9179

ITEM NO. 3: ORDINARY RESOLUTION

TO INCREASE AND RESTRUCTURING IN AUTHORISED SHARE CAPITAL OF THE COMPANY

(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
147	6,34,95,243	99.912

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
47	56,107	0.088

(iii) Votes **invalid**:

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

ITEM NO. 4: SPECIAL RESOLUTION

TO INCREASE IN LIMITS OF INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT 2013

(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
146	6,34,94,028	99.910

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	57,322	0.090

(iii) Votes **invalid**:

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

ITEM NO. 5: ORDINARY RESOLUTION

TO RATIFY REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2026-27

(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
147	6,35,20,165	99.951

MAKS & CO.
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(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
47	31,185	0.049

(iii) Votes **invalid**:

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

Conclusion:

Based on the voting reported in above tables of all Resolutions (commencing from Item No. 1 to Item No. 5), I hereby report that:

1. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, I request the Chairman of the AGM, or any person authorize by him, to announce the results of the 124th AGM in accordance with provisions of the Companies Act, 2013 and other applicable laws and regulations.

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 124th 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 AGARWAL
Digitally signed by ANKUSH AGARWAL
Date: 2026.09.09 19:57:13 +05'30'

Ankush Agarwal
Partner
Membership No.: F9719
C.P. No: 14486
UDIN: F009719H001432272

Date: 09-09-2026
Place: Noida, U.P

Countersigned by:

SNEHAL SABOO
Digitally signed by SNEHAL SABOO
Date: 2026.09.09 20:07:15 +05'30'

~~Chairperson /~~
Authorized Signatory