

22nd June, 2018

ANNOUNCEMENT

This is to inform that the 98th Annual General Meeting of our Company was held on Thursday, 21st June, 2018 at 11.00 a.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai 400 001.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions (Resolutions 1 to 8) have been passed by the Shareholders with requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

A summarised report of the results of e-voting and poll is given in the Exhibit annexed.

For **KANSAI NEROLAC PAINTS LIMITED**



G.T. GOVINDARAJAN
COMPANY SECRETARY



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Combined Report of results of e-voting and poll - 98th AGM of Kansai Nerolac Paints Limited held on 21st June, 2018

Res: No.	Resolution	Votes Cast in Favour of the Resolution	Votes Cast against the Resolution	% of Votes Cast in Favour #	Status of the Resolution
1.	Ordinary Resolution for adoption of Financial Statements for the year ended 31st March, 2018.	44,38,37,568	120	100.00	Passed with requisite majority
2.	Ordinary Resolution for declaration of normal dividend of ₹ 2.60 per share (260%) per share for the year ended 31st March, 2018.	45,27,35,670	120	100.00	Passed with requisite majority
3.	Ordinary Resolution for re-appointment of Mr. Masaru Tanaka as a Director of the Company.	45,22,72,734	4,63,056	99.90	Passed with requisite majority
4.	Ordinary Resolution for re-appointment of Mr. Hidenori Furukawa as a Director of the Company.	45,24,65,733	2,70,057	99.94	Passed with requisite majority
5.	Ordinary Resolution for re-appointment of Mr. Katsuhiko Kato as a Director of the Company.	44,53,23,156	74,12,634	98.36	Passed with requisite majority
6.	Ordinary Resolution to approve the appointment of B S R & Co. LLP., Chartered Accountants, as the Statutory Auditors of the Company from conclusion of this AGM till the conclusion of next AGM.	45,26,60,999	74,791	99.98	Passed with requisite majority
7.	Ordinary Resolution to ratify the remuneration of the Cost Auditor D. C. Dave & Co., Cost Accountants for the year ending 31st March, 2019 as recommended by the Audit Committee and approved by the Board of Directors.	45,26,60,999	74,791	99.98	Passed with requisite majority
8.	Ordinary Resolution to approve the appointment of Mr. Anuj Jain as a Whole-time Director of the Company for the period commencing from 1st April, 2018 and ending on 31st March, 2023 on the remuneration and perquisites as set out in the draft Agreement to be entered between the Company and Mr. Jain.	44,65,23,769	62,12,021	98.63	Passed with requisite majority

Note - # Rounded off to 2 decimals.

