

ANNOUNCEMENT

This is to inform that the 100th Annual General Meeting of our Company was held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), on Monday, 22nd June, 2020 at 12 noon.

All the items of business as mentioned in the Notice convening the said Annual General Meeting were transacted and all the Resolutions (i.e. Resolution Nos. 1 to 10) have been passed by the Shareholders with requisite majority either by remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as “e-voting”).

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

For **KANSAI NEROLAC PAINTS LIMITED**

G.T. GOVINDARAJAN
COMPANY SECRETARY

Date : 22nd June, 2020

Place : Mumbai

Combined Report of results of e-voting – 100th AGM of Kansai Nerolac Paints Limited held on 22nd June, 2020

Resolution No.	Gist of Resolution	Votes Cast in Favour of the Resolution	Votes Cast against the Resolution	% of Votes Cast in Favour #	Status of the Resolution
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.	45,76,32,243	0	100.00	Passed with requisite majority
2.	Declaration of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2020.	47,31,98,209	0	100.00	Passed with requisite majority
3.	Appointment of a Director in place of Mr. Anuj Jain, Whole time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment.	47,19,55,700	7,47,038	99.84	Passed with requisite majority
4.	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2021, as recommended by the Audit Committee and approved by the Board of Directors.	47,31,97,646	563	100.00	Passed with requisite majority
5.	Appointment of Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Katsuhiko Kato.	47,19,59,560	7,45,578	99.84	Passed with requisite majority
6.	Appointment of Mr. Shigeki Takahara (holding Director Identification Number 08736626), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hidenori Furukawa.	47,19,59,560	7,45,578	99.84	Passed with requisite majority
7.	Appointment of Mr. Takashi Tomioka (holding Director Identification Number 08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hideshi Hasebe.	47,19,59,560	7,45,578	99.84	Passed with requisite majority
8.	Re-appointment of Mr. Pradip Panalal Shah, Independent Director (holding Director Identification Number 00066242), as an Independent Director, to hold office for a second term of 5 (five) years with effect from 30th January, 2020 upto and including 29th January, 2025.	46,68,73,413	55,12,499	98.83	Passed with requisite majority
9.	Re-appointment of Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), as an Independent Director, to hold office for a second term of 5 (five) years with effect from 30th January, 2020 upto and including 29th January, 2025.	47,03,53,641	20,34,625	99.57	Passed with requisite majority
10.	Appointment of Ms. Sonia Singh (holding Director Identification Number 07108778), who was appointed as an Additional Director of the Company and who holds office upto the date of the ensuing Annual General Meeting, as an Independent Director, to hold office for a term of 3 (three) years with effect from 29th July, 2019 upto and including 28th July, 2022.	47,06,91,551	1,460	100.00	Passed with requisite majority

Note:

Rounded off to 2 decimals.