



30th June, 2025

1. Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

2. Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Proceedings and Voting Results of the 105th Annual General Meeting of Kansai Nerolac Paints Limited

Ref.: 1. Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. BSE Scrip Codes - 500165, NSE Symbol - KANSAINER

Dear Sirs,

This is to inform you that the 105th Annual General Meeting of our Company was held today i.e. Monday, 30th June, 2025, through Video Conferencing/Other Audio Visual Means, without the physical presence of the Shareholders at a common venue (“AGM”). This is in compliance with the Circular No. 09/2024 dated 19th September, 2024 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and all other relevant Circulars (“MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The said AGM commenced at 11 a.m. (IST) and concluded at 1 p.m. (IST).

The requisite quorum was present at the AGM.

Date of the Annual General Meeting :	30th June, 2025
Total number of shareholders on record date (i.e. the Cut-off Date – 23rd June, 2025) :	160166
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	-
• Promoter and Promoter Group:	-
• Public:	-
No. of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter Group:	1
• Public:	91

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com
CIN: L24202MH1920PLC000825

Following items forming part of the Notice for the said AGM, were considered and approved by the shareholders through remote e-voting system (e-voting from a place other than venue of the AGM) (“remote e-voting”) as well as e-voting during the proceeding of the AGM (“e-voting at the AGM”):

Sr. No.	Agenda	Type of Resolution	Method of Voting
Ordinary Business:			
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2.	Declaration of dividend of ₹ 3.75 (375%) which includes special dividend of ₹ 1.25 (125%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2025.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
3.	Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
4.	Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
Special Business:			
5.	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
6.	Appointment of JHR & Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030, on such terms and conditions, including remuneration as may be approved by the Board, from time to time.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
7.	Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.	Ordinary Resolution	Remote e-voting and e-voting at the AGM



The questions raised by the Shareholders at the AGM were replied to.

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

Details of the results of remote e-voting and e-voting at the AGM are enclosed as **Annexure A**, in terms of Regulation 44(3) of the SEBI Listing Regulations and they will also be uploaded on the BSE Listing portal and NSE's NEAPS portal, separately, in XBRL format.

The Consolidated Scrutinizer's report dated 30th June, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting and e-voting at the AGM is enclosed as **Annexure B**.

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2024-25 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on 6th June, 2025.

Please take the above submission on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

Annexure A

Voting results	
Record date	23-06-2025
Total number of shareholders on record date	160166
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	91
No. of resolution passed in the meeting	7

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			1 - Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98722273	78.2962	98722273	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98722273	78.2962	98722273	0	100.0000	0.0000
Public Non Institutions	E-Voting	76198576	299727	0.3933	299596	131	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299727	0.3933	299596	131	99.9563	0.0437
Total		808490679	705225847	87.2275	705225716	131	100.0000	0.0000

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			2 - Declaration of dividend of Rs. 3.75 which includes special dividend of Rs. 1.25 per Equity Share of the nominal value of Re. 1 each for the year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98766426	78.3312	98766426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98766426	78.3312	98766426	0	100.0000	0.0000
Public Non Institutions	E-Voting	76198576	299727	0.3933	299597	130	99.9566	0.0434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299727	0.3933	299597	130	99.9566	0.0434
Total		808490679	705270000	87.2329	705269870	130	100.0000	0.0000

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			3 - Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98766426	78.3312	98766426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98766426	78.3312	98766426	0	100.0000	0.0000
Public Non Institutions	E-Voting	76198576	299427	0.3930	299267	160	99.9466	0.0534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299427	0.3930	299267	160	99.9466	0.0534
Total		808490679	705269700	87.2329	705269540	160	100.0000	0.0000

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			4 - Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98766426	78.3312	97296291	1470135	98.5115	1.4885
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98766426	78.3312	97296291	1470135	98.5115	1.4885
Public Non Institutions	E-Voting	76198576	299417	0.3929	298937	480	99.8397	0.1603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299417	0.3929	298937	480	99.8397	0.1603
Total		808490679	705269690	87.2329	703799075	1470615	99.7915	0.2085

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			5 - Ratification of remuneration of the Cost Auditor, D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98766426	78.3312	98766426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98766426	78.3312	98766426	0	100.0000	0.0000
Public Non Institutions	E-Voting	76198576	299427	0.3930	299062	365	99.8781	0.1219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299427	0.3930	299062	365	99.8781	0.1219
Total		808490679	705269700	87.2329	705269335	365	99.9999	0.0001

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			6 - Appointment of JHR and Associates, Company Secretaries in Practice (Firm registration no.P2015MH059200), as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030, on such terms and conditions, including remuneration as may be approved by the Board, from time to time.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98762750	78.3283	98762750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98762750	78.3283	98762750	0	100.0000	0.0000
Public Non Institutions	E-Voting	76198576	299244	0.3927	298884	360	99.8797	0.1203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299244	0.3927	298884	360	99.8797	0.1203
Total		808490679	705265841	87.2324	705265481	360	99.9999	0.0001

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			7 - Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	126088256	98766426	78.3312	97275535	1490891	98.4905	1.5095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98766426	78.3312	97275535	1490891	98.4905	1.5095
Public Non Institutions	E-Voting	76198576	299244	0.3927	298944	300	99.8997	0.1003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		299244	0.3927	298944	300	99.8997	0.1003
Total		808490679	705269517	87.2329	703778326	1491191	99.7886	0.2114

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
105th Annual General Meeting of the Equity shareholders of Kansai Nerolac Paints Limited held on Monday, 30th June, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kansai Nerolac Paints Limited (CIN: L24202MH1920PLC000825) ('the Company') as the Scrutiniser at the 105th Annual General Meeting ('AGM') of the Company held on Monday, 30th June, 2025 to scrutinise the remote e-voting and e-voting at AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Monday, 23rd June, 2025 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.

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- ii. The remote e-voting period commenced on Friday, 27th June, 2025 at 9.00 a.m. (IST) and ended on Sunday, 29th June, 2025 at 5.00 p.m. (IST).
- iii. After the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. After the conclusion of the AGM, the facility of e-voting at AGM was enabled for 15 (Fifteen) minutes.
- v. After the closure of e-voting at AGM, the votes cast through e-voting at AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Dhanashree Kadam and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Dhanashree Kadam



Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the reports provided by NSDL the result of the voting at AGM is as under:-

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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	381	70,52,16,449	100.0000
E-voting at AGM	20	9,267	100.0000
Total	401	70,52,25,716	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	3	131	0.0000
E-voting at AGM	0	0	0.0000
Total	3	131	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	1,05,575
E-voting at AGM	0	0
Total	2	1,05,575

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Declaration of dividend of Rs. 3.75 which includes special dividend of Rs. 1.25 per Equity Share of the nominal value of Re. 1 each for the year ended 31st March, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	383	70,52,60,603	100.0000
E-voting at AGM	20	9,267	100.0000
Total	403	70,52,69,870	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	2	130	0.0000
E-voting at AGM	0	0	0.0000
Total	2	130	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	61,422
E-voting at AGM	0	0
Total	1	61,422

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	381	70,52,60,273	100.0000
E-voting at AGM	20	9,267	100.0000
Total	401	70,52,69,540	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	3	160	0.0000
E-voting at AGM	0	0	0.0000
Total	3	160	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	61,722
E-voting at AGM	0	0
Total	2	61,722

The resolution was passed with requisite majority.



Item No. 4: Ordinary Resolution

Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	364	70,37,89,808	99.7915
E-voting at AGM	20	9,267	100.0000
Total	384	70,37,99,075	99.7915

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	24	14,70,615	0.2085
E-voting at AGM	0	0	0.0000
Total	24	14,70,615	0.2085

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	3	61,732
E-voting at AGM	0	0
Total	3	61,732

The resolution was passed with requisite majority.



SPECIAL BUSINESS:**Item No. 5: Ordinary Resolution**

Ratification of remuneration of the Cost Auditor, D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	379	70,52,60,068	99.9999
E-voting at AGM	20	9,267	100.0000
Total	399	70,52,69,335	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	5	365	0.0001
E-voting at AGM	0	0	0.0000
Total	5	365	0.0001

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	61,722
E-voting at AGM	0	0
Total	2	61,722

The resolution was passed with requisite majority.



Item No. 6: Ordinary Resolution

Appointment of JHR and Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030, on such terms and conditions, including remuneration as may be approved by the Board, from time to time.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	379	70,52,56,397	99.9999
E-voting at AGM	19	9,084	100.0000
Total	398	70,52,65,481	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	4	360	0.0001
E-voting at AGM	0	0	0.0000
Total	4	360	0.0001

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	3	65,398
E-voting at AGM	1	183
Total	4	65,581

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	361	70,37,69,242	99.7886
E-voting at AGM	19	9,084	100.0000
Total	380	70,37,78,326	99.7886

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	26	14,91,191	0.2114
E-voting at AGM	0	0	0.0000
Total	26	14,91,191	0.2114

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	61,722
E-voting at AGM	1	183
Total	3	61,905

The resolution was passed with requisite majority.



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR
JHR & Associates
Company Secretaries

Notes:

1. Percentage beyond 4 decimal points ignored under Rounding off.
2. Ballots voted simultaneously 'for' and 'against' the resolutions counted twice.

For JHR & Associates
Company Secretaries



J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 30th June, 2025

Place: Thane

UDIN: F004317G000682027



Mr G. T. Govindarajan
Company Secretary
(Authorised by the Chairman of the meeting)

