

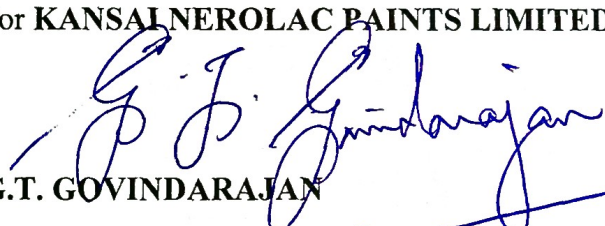
ANNOUNCEMENT

This is to inform that the National Company Law Tribunal (NCLT) convened meeting of our Company was held through Video Conferencing on Tuesday, 20th October, 2020 at 12.00 p.m. (IST).

The item of business as mentioned in the Notice convening the said NCLT Convened Meeting, i.e. Approval of the Scheme of Merger by Absorption amongst Marpol Private Limited, Perma Construction Aids Private Limited (wholly-owned subsidiaries), with Kansai Nerolac Paints Limited on a going concern basis under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, was transacted and the Resolution has been passed by the Shareholders with requisite majority either by remote e-voting system (e-voting from a place other than venue of the meeting) as well as e-voting during the proceeding of the meeting (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 : 20th October, 2020

Place : Mumbai

Report of the result of e-voting – National Company Law Tribunal Convened Meeting of Kansai Nerolac Paints Limited held on 20th October, 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.	Approval of the Scheme of Merger by Absorption amongst Marpol Private Limited, Perma Construction Aids Private Limited (wholly-owned subsidiaries), with Kansai Nerolac Paints Limited on a going concern basis under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	46,52,32,084	21,132	99.9955%	Passed with requisite majority

Note:

Rounded off to 4 decimals.