

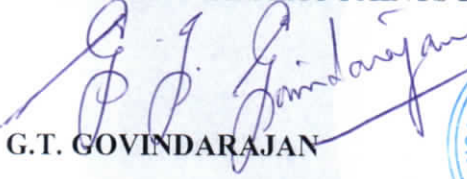
ANNOUNCEMENT

This is to inform that the 101st Annual General Meeting of our Company was held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), on Friday, 25th June, 2021 at 11.00 a.m.

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 5) 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 : 25th June, 2021

Place : Mumbai

Combined Report of results of e-voting – 101st AGM of Kansai Nerolac Paints Limited held on 25th June, 2021

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, 2021 and the Reports of the Board of Directors and the Auditors thereon.	47,01,37,719	270	99.9999	Passed with requisite majority
2.	Confirmation of interim dividend of ₹1.25 (125%) per Equity Share of the nominal value of ₹1 each already paid and declaration of a final dividend of ₹4.00 (400%) per Equity Share of the nominal value of ₹1 each which includes special dividend of ₹2.00 (200%) per Equity Share of the nominal value of ₹1 each for the year ended 31st March, 2021.	46,97,33,580	4,04,409	99.9140	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.	46,43,07,871	53,15,157	98.8682	Passed with requisite majority
4.	Appointment of a Director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation and being eligible, offers himself for re-appointment.	46,40,51,635	55,71,393	98.8136	Passed with requisite majority
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, 2022, as recommended by the Audit Committee and approved by the Board of Directors.	47,01,37,161	826	99.9998	Passed with requisite majority

Note:

Rounded off to 4 decimals.