

ANNOUNCEMENT

This is to inform that the 99th Annual General Meeting of our Company was held on Friday, June 21, 2019 at 11.00 a.m. at Walchand Hirachand hall, 4th floor, IMC Chamber of Commerce & Industry, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

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 7) 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



Date : June 21, 2019

Place : Mumbai

Combined Report of results of e-voting and poll - 99th AGM of Kansai Nerolac Paints Limited held on June 21, 2019

Resoln. 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 audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.	45,57,76,155	110	100.00	Passed with requisite majority
2.	Ordinary Resolution for declaration of normal dividend of Rs. 2.60 (260%) per Equity Share of the nominal value of Re. 1 each for the year ended 31st March, 2019.	46,73,90,772	110	100.00	Passed with requisite majority
3.	Ordinary Resolution for appointment of a Director in place of Mr. Hidenori Furukawa (holding Director Identification Number 06924589), who retires by rotation and being eligible, offers himself for re-appointment.	46,68,85,434	5,05,448	99.89	Passed with requisite majority
4.	Ordinary Resolution for appointment of a Director in place of Mr. Anuj Jain (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment.	46,68,65,545	5,25,337	99.89	Passed with requisite majority
5.	Ordinary Resolution for appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 99th Annual General Meeting of the Company until the conclusion of the 104th Annual General Meeting of the Company, on such terms and conditions, including remuneration, as may be fixed by the Audit Committee or Board of Directors, from time to time.	46,67,38,304	6,52,568	99.86	Passed with requisite majority
6.	Ordinary Resolution for ratification of the remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants, (Firm Registration No. 000611) for the year ending 31st March, 2020, as recommended by the Audit Committee and approved by the Board of Directors.	46,73,90,687	195	100.00	Passed with requisite majority
7.	Ordinary Resolution for payment of remuneration not exceeding 1% (one percent) per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than the Managing Director and/or Whole-time Directors) in such amounts or proportions and in such manner and in all respects as may be directed by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each financial year beginning from the financial year ending on 31st March, 2019.	46,73,70,852	20,020	100.00	Passed with requisite majority

Note - # Rounded off to 2 decimals.

