

June 25, 2021

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| <p>1. Corporate Relationship Department<br/><b>BSE Limited,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400001.</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai - 400 051.</p> |
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**Sub.: Proceedings and Voting Results of the 101st 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. Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

This is to inform you that the 101st Annual General Meeting of Kansai Nerolac Paints Limited (“Company”) was held today i.e. Friday, June 25, 2021, 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 General Circular No. 02/ 2021 dated January 13, 2021 read with General Circular 20/ 2020 dated May 5, 2020, General Circular No. 14/ 2020 dated April 8, 2020, and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 (“said SEBI Circulars”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The said AGM commenced at 11.00 a.m. (IST) and concluded at 12.57 p.m. (IST).

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
<b>Ordinary Business:</b>			
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.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
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.	Ordinary Resolution	Remote e-voting and e-voting at the AGM

Sr. No.	Agenda	Type of Resolution	Method of Voting
<b>Ordinary Business:</b>			
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.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
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.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
<b>Special Business*:</b>			
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.	Ordinary Resolution	Remote e-voting and e-voting at the AGM

\* considered to be unavoidable by the Board of Directors of the Company.

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 NEAPS portal, separately.

The Consolidated Scrutinizer's report dated June 25, 2021, 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 2020-21 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 2, 2021.

Please take the above submission on record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

Annexure A

Kansai Nerolac Paints Limited

<b>Date of the Annual General Meeting :</b>	June 25, 2021
<b>Total number of shareholders on record date (i.e. the Cut-off Date) :</b>	68,657
<b>No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:</b>	-
· <b>Promoter and Promoter Group:</b>	-
· <b>Public:</b>	-
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	82
· <b>Promoter and Promoter Group:</b>	1
· <b>Public:</b>	81

Kansai Nerolac Paints Limited								
Resolution Required : (Ordinary)			Resolution No. 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. - Ordinary Resolution					
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	404135898	404135898	100.0000	404135898	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
	<b>Total</b>		<b>404135898</b>	<b>100.0000</b>	<b>404135898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75301963	60155094	79.8852	60155094	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
	<b>Total</b>		<b>60155094</b>	<b>79.8852</b>	<b>60155094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	59481859	5846997	9.8299	5846727	270	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5846997</b>	<b>9.8299</b>	<b>5846727</b>	<b>270</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>		<b>538919720</b>	<b>470137989</b>	<b>87.2371</b>	<b>470137719</b>	<b>270</b>	<b>99.9999</b>	<b>0.0001</b>

**Notes:**

1. Voting Rights of 1,22,810 Shares pertaining to 34 Shareholders, forming part of the Unclaimed Shares Suspense Account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.
2. E-Voting includes "Remote Evoting" and "E-voting at the AGM".

Kansai Nerolac Paints Limited								
Resolution Required : (Ordinary)			Resolution No. 2					
			Confirmation of interim dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each already paid and declaration of a final dividend of Rs. 4.00 (400%) per Equity Share of the nominal value of Rs. 1 each which includes special dividend of Rs. 2.00 (200%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2021.					
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	404135898	404135898	100.0000	404135898	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
	<b>Total</b>		<b>404135898</b>	<b>100.0000</b>	<b>404135898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75301963	60155094	79.8852	59750789	404305	99.3279	0.6721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60155094</b>	<b>79.8852</b>	<b>59750789</b>	<b>404305</b>	<b>99.3279</b>	<b>0.6721</b>
Public Non Institutions	E-Voting	59481859	5846997	9.8299	5846893	104	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5846997</b>	<b>9.8299</b>	<b>5846893</b>	<b>104</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>538919720</b>	<b>470137989</b>	<b>87.2371</b>	<b>469733580</b>	<b>404409</b>	<b>99.9140</b>	<b>0.0860</b>

**Notes:**

1. Voting Rights of 1,22,810 Shares pertaining to 34 Shareholders, forming part of the Unclaimed Shares Suspense Account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.
2. E-Voting includes "Remote Evoting" and "E-voting at the AGM".

Kansai Nerolac Paints Limited								
Resolution Required : (Ordinary)			Resolution No 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.					
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	404135898	404135898	100.0000	404135898	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
	<b>Total</b>		<b>404135898</b>	<b>100.0000</b>	<b>404135898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75301963	59640139	79.2013	54326372	5313767	91.0903	8.9097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59640139</b>	<b>79.2013</b>	<b>54326372</b>	<b>5313767</b>	<b>91.0903</b>	<b>8.9097</b>
Public Non Institutions	E-Voting	59481859	5846991	9.8299	5845601	1390	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5846991</b>	<b>9.8299</b>	<b>5845601</b>	<b>1390</b>	<b>99.9762</b>	<b>0.0238</b>
<b>Total</b>		<b>538919720</b>	<b>469623028</b>	<b>87.1416</b>	<b>464307871</b>	<b>5315157</b>	<b>98.8682</b>	<b>1.1318</b>

**Notes:**

1. Voting Rights of 1,22,810 Shares pertaining to 34 Shareholders, forming part of the Unclaimed Shares Suspense Account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.
2. E-Voting includes "Remote Evoting" and "E-voting at the AGM".

Kansai Nerolac Paints Limited								
Resolution Required : (Ordinary)			Resolution No. 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.					
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	404135898	404135898	100.0000	404135898	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
	<b>Total</b>		<b>404135898</b>	<b>100.0000</b>	<b>404135898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75301963	59640139	79.2013	54069186	5570953	90.6591	9.3409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59640139</b>	<b>79.2013</b>	<b>54069186</b>	<b>5570953</b>	<b>90.6591</b>	<b>9.3409</b>
Public Non Institutions	E-Voting	59481859	5846991	9.8299	5846551	440	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5846991</b>	<b>9.8299</b>	<b>5846551</b>	<b>440</b>	<b>99.9925</b>	<b>0.0075</b>
<b>Total</b>		<b>538919720</b>	<b>469623028</b>	<b>87.1416</b>	<b>464051635</b>	<b>5571393</b>	<b>98.8136</b>	<b>1.1864</b>

**Notes:**

1. Voting Rights of 1,22,810 Shares pertaining to 34 Shareholders, forming part of the Unclaimed Shares Suspense Account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.
2. E-Voting includes "Remote Evoting" and "E-voting at the AGM".

Kansai Nerolac Paints Limited								
Resolution Required : (Ordinary)			<b>Resolution No. 5</b> 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.					
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	404135898	404135898	100.0000	404135898	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
	<b>Total</b>		<b>404135898</b>	<b>100.0000</b>	<b>404135898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	75301963	60155094	79.8852	60155094	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
	<b>Total</b>		<b>60155094</b>	<b>79.8852</b>	<b>60155094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	59481859	5846995	9.8299	5846169	826	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5846995</b>	<b>9.8299</b>	<b>5846169</b>	<b>826</b>	<b>99.9859</b>	<b>0.0141</b>
<b>Total</b>		<b>538919720</b>	<b>470137987</b>	<b>87.2371</b>	<b>470137161</b>	<b>826</b>	<b>99.9998</b>	<b>0.0002</b>

**Notes:**

1. Voting Rights of 1,22,810 Shares pertaining to 34 Shareholders, forming part of the Unclaimed Shares Suspense Account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.
2. E-Voting includes "Remote Evoting" and "E-voting at the AGM".



## Annexure B

### CONSOLIDATED SCRUTINIZER'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  
101<sup>st</sup> Annual General Meeting of the Equity shareholders of Kansai Nerolac Paints Limited held on Friday, 25<sup>th</sup> June 2021 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 Scrutinizer at the 101<sup>st</sup> Annual General meeting ('AGM') of the Company held on Friday, 25<sup>th</sup> June 2021 to scrutinize the remote e-voting and e-voting at AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer'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.

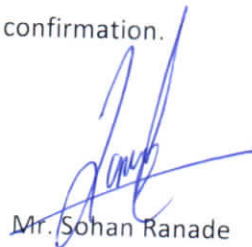
Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday 18<sup>th</sup> June, 2021 were entitled to vote on the resolution nos 1 to 5 as set out in the notice of AGM.

- ii. The remote e-voting period commenced on Tuesday, 22<sup>nd</sup> June, 2021 at 9.00 a.m. (IST) and ended on Thursday, 24<sup>th</sup> June, 2021 at 5.00 p.m. (IST).
- iii. On Thursday, 24<sup>th</sup> June, 2021 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. Gauri Godbole and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Gauri Godbole



Mr. Sohan Ranade

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

Based on the reports provided by NSDL and TSR Darashaw Consultants Private Limited ('R&T') the result of the voting at AGM is as under:-

**ORDINARY BUSINESS:**

**Item No. 1: Ordinary Resolution**

Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

**Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	530	47,01,36,484	99.9999
E-voting at AGM	4	1,235	100.0000
<b>Total</b>	<b>534</b>	<b>47,01,37,719</b>	<b>99.9999</b>

**Voted against the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	1	270	0.0001
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>270</b>	<b>0.0001</b>

**Abstained / Less voted:**

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	66,901
E-voting at AGM	0	0
<b>Total</b>	<b>1</b>	<b>66,901</b>

The resolution was passed with requisite majority.



### Item No. 2: Ordinary Resolution

Confirmation of interim dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Re. 1 each already paid and declaration of a final dividend of Rs. 4.00 (400%) per Equity Share of the nominal value of Re. 1 each which includes special dividend of Rs. 2.00 (200%) per Equity Share of the nominal value of Re. 1 each for the year ended 31<sup>st</sup> March, 2021.

#### Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	527	46,97,32,345	99.9140
E-voting at AGM	4	1,235	100.0000
<b>Total</b>	<b>531</b>	<b>46,97,33,580</b>	<b>99.9140</b>

#### Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	4	4,04,409	0.0860
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>4</b>	<b>4,04,409</b>	<b>0.0860</b>

#### Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	1	66,901
E-voting at AGM	0	0
<b>Total</b>	<b>1</b>	<b>66,901</b>

The resolution was passed with requisite majority.

**Item No. 3: Ordinary Resolution**

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.

**Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	477	46,43,06,636	98.8682
E-voting at AGM	4	1,235	100.0000
<b>Total</b>	<b>481</b>	<b>46,43,07,871</b>	<b>98.8682</b>

**Voted against the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	49	53,15,157	1.1318
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>49</b>	<b>53,15,157</b>	<b>1.1318</b>

**Abstained / Less voted:**

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	6	5,81,862
E-voting at AGM	0	0
<b>Total</b>	<b>6</b>	<b>5,81,862</b>

The resolution was passed with requisite majority.

#### Item No. 4: Ordinary Resolution

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.

#### Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	476	46,40,50,400	98.8136
E-voting at AGM	4	1,235	100.0000
<b>Total</b>	<b>480</b>	<b>46,40,51,635</b>	<b>98.8136</b>

#### Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	50	55,71,393	1.1864
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>50</b>	<b>55,71,393</b>	<b>1.1864</b>

#### Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	6	5,81,862
E-voting at AGM	0	0
<b>Total</b>	<b>6</b>	<b>5,81,862</b>

The resolution was passed with requisite majority.



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

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.

**Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	519	47,01,35,926	99.9998
E-voting at AGM	4	1,235	100.0000
<b>Total</b>	<b>523</b>	<b>47,01,37,161</b>	<b>99.9998</b>

**Voted against the resolution:**

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	11	826	0.0002
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>11</b>	<b>826</b>	<b>0.0002</b>

**Abstained / Less voted:**

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	2	66,903
E-voting at AGM	0	0
<b>Total</b>	<b>2</b>	<b>66,903</b>

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) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhrnade24@gmail.com

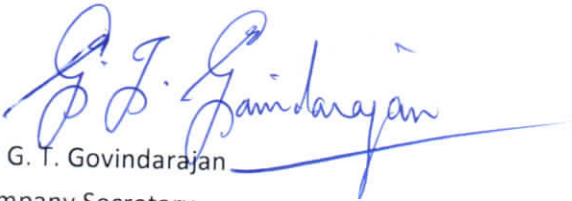
  
**JHR & Associates**  
Company Secretaries

\*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 25<sup>th</sup> June 2021

Place: Thane

UDIN: F004317C000514739

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

JHR & Associates  
Company Secretaries





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

