


ANNOUNCEMENT

This is to inform that the 102nd Annual General Meeting of our Company was held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), on Thursday, 23rd June, 2022 at 11 a.m. (IST)

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 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 : 23rd June, 2022

Place : Mumbai

Combined Report of results of e-voting – 102nd AGM of Kansai Nerolac Paints Limited held on 23rd June, 2022

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, 2022 and the Reports of the Board of Directors and the Auditors thereon.	47,47,11,396	66	100.0000	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 ₹1.00 (100%) per Equity Share of the nominal value of ₹1 each for the year ended 31st March, 2022.	47,47,11,345	119	100.0000	Passed with requisite majority
3.	Appointment of a Director in place of Mr. Shigeki Takahara, Non-Executive Director (holding Director Identification Number 08736626), who retires by rotation and being eligible, offers himself for re-appointment.	46,88,44,029	58,67,181	98.7641	Passed with requisite majority
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.	46,88,43,915	58,67,178	98.7641	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, 2023, as recommended by the Audit Committee and approved by the Board of Directors.	47,32,90,049	71,981	99.9848	Passed with requisite majority
6.	Appointment of Mr. Anuj Jain (holding Director Identification Number 08091524) as the Managing Director for a period of 5 (five) years commencing from 1st April, 2022 and ending on 31st March, 2027 (both days inclusive).	46,37,09,093	1,10,00,619	97.6827	Passed with requisite majority
7.	Re-appointment of Ms. Sonia Singh, Independent Director (holding Director Identification Number 07108778) as an Independent Director to hold office for a second term of 5 (five) years commencing from 29th July, 2022 and ending on 28th July, 2027 (both days inclusive).	47,14,32,773	32,76,939	99.3097	Passed with requisite majority

Note:

[#]Rounded off to 4 decimals.

