

**ANNOUNCEMENT**

This is to inform that the 104th Annual General Meeting of our Company was held through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), on Friday, 28th June, 2024 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 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 : 28th June, 2024

Place : Mumbai

**KANSAI NEROLAC PAINTS LIMITED**

Registered Office : 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | [www.nerolac.com](http://www.nerolac.com)  
CIN: L24202MH1920PLC000825

**Combined Report of results of e-voting – 104th AGM of Kansai Nerolac Paints Limited held on 28th June, 2024**

<b>Resolution No.</b>	<b>Gist of Resolution</b>	<b>Votes Cast in Favour of the Resolution</b>	<b>Votes Cast against the Resolution</b>	<b>% of Votes Cast in Favour<sup>#</sup></b>	<b>Status of the Resolution</b>
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	70,75,42,102	954	99.9999%	Passed with requisite majority
2.	Declaration of dividend of ₹ 3.75 (375%) which includes special dividend of ₹ 1.25 (125%) per Equity Share of the nominal value of ₹ 1 each for the year ended 31st March, 2024.	70,75,42,754	302	100%	Passed with requisite majority
3.	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.	68,98,62,368	1,76,75,293	97.5019%	Passed with requisite majority
4.	Re-appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th Annual General Meeting of the Company until the conclusion of the 109th Annual General Meeting of the Company, on such terms and conditions, including remuneration, as may be recommended by the Audit Committee and approved by the Board of Directors, from time to time.	70,75,39,573	3,638	99.9995%	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, 2025, as recommended by the Audit Committee and approved by the Board of Directors.	70,75,36,664	4,244	99.9994%	Passed with requisite majority

Note: <sup>#</sup>Rounded off to 4 decimals.

