

1 of 21

21st June, 2018

- | | |
|--|---|
| 1. Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051 |
|--|---|

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sirs,

Sub: **Proceedings of 98th Annual General Meeting pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

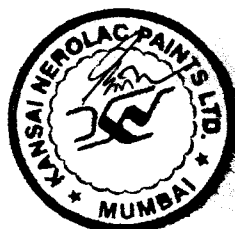
This is to inform you that at the 98th Annual General Meeting held on Thursday, 21st June, 2018 of our Company, which meeting commenced at 11.00 a.m and concluded at 12.15 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai- 400 001, a poll was ordered by the Chairman on the following resolutions enlisted in the Notice of 98th Annual General Meeting:

1. Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. Ordinary Resolution to declare a normal dividend of Rs. 2.60 (260%) per Equity share of the nominal value of Re. 1 each for the year ended 31st March, 2018.
3. Ordinary Resolution to appoint a Director in place of Mr. Masaru Tanaka (holding DIN 06566867), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ordinary Resolution to appoint a Director in place of Mr. Hidenori Furukawa

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel.: + 91.22.2493 4001
+91.22.2499 2500
Fax: +91.22.2497 3704

CIN No.: L24202MH1920PLCOOO825



(holding DIN 06924589), who retires by rotation and being eligible, offers himself for re-appointment.

5. Ordinary Resolution to appoint a Director in place of Mr. Katsuhiko Kato (holding DIN 07556964), who retires by rotation and being eligible, offers himself for re-appointment.
6. Ordinary Resolution to approve the appointment of B S R & Co. LLP, Chartered Accountants (Firm's Registration No. 101248W/W-100022) as the Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of next AGM and that their remuneration be fixed by the Audit Committee.
7. Ordinary Resolution to ratify the remuneration of the Cost Auditor D. C. Dave & Co., Cost Accountants, (Firm's Registration No.000611) for the year ending 31st March, 2019, as recommended by the Audit Committee and approved by the Board of Directors.
8. Ordinary Resolution to approve the appointment of Mr. Anuj Jain (holding DIN 08091524) as a Whole-time Director of the Company for a period of five years commencing from 1st April, 2018 to 31st March, 2023 on the remuneration and perquisites as set out in the draft agreement to be entered into between the Company and Mr. Jain placed before the Shareholders.

Our Company had also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions.

Enclosed herewith:

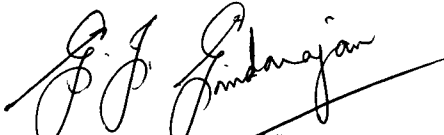
1. The Consolidated Scrutinizer's report on the results of the Remote e-voting and the physical voting conducted through poll at the AGM.
2. Details regarding voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the Resolutions were passed with requisite majority.

Details regarding voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be uploaded separately in XBRL format on the BSE Listing portal.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G.T.GOVINDARAJAN
COMPANY SECRETARY

Encl.: as above





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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

98th Annual General Meeting of Equity share holders of Kansai Nerolac Paints Limited held on Thursday, 21st June 2018 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, behind Prince of Wales Museum, Kala Ghoda, Mumbai 400001.

Dear Sir,

I, H. R. Thakur, Practicing Company Secretary, Mumbai, was appointed by the Board of Directors of Kansai Nerolac Paints Limited ('the Company') as the Scrutinizer for conducting Remote e-voting and physical voting process at the 98th Annual General meeting ('AGM') of the Company held on Thursday, 21st day of June, 2018.

The Company had provided the facility of remote e-voting to all the Equity share holders and the facility of voting through physical ballot papers at AGM to those equity share holders who have attended AGM in person or by proxy or by authorised representation and have not cast their votes electronically on the resolution(s) contained in the notice of AGM.

My responsibility as the Scrutiniser for remote e-voting and voting through physical ballot papers at AGM is restricted to ascertaining the voting processes and make Scrutiniser'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 in respect of resolutions contained in the notice to the AGM of the Company.

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

- i. The members of the Company as on the "cut-off" date i.e. Thursday, 14th June 2018 were entitled to vote on the resolutions 1 to 8 as set out in the notice.

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- ii. The remote e-voting period commenced on Sunday, 17th June 2018 at 9.00 a.m. (IST) and ended on Wednesday, 20th June 2018 at 5.00 p.m. (IST).
- iii. On 20th June 2018 after end of the Remote e-voting period, a limited information report containing information such as folio Number, name, address and number of shares held etc. except votes cast by the members who voted electronically was generated from the portal of Central Depository Services Limited ('CDSL').
- iv. After the time fixed for closing of the poll by Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those equity shareholders who have attended the AGM in person or by proxy or by authorised representation and have not cast their votes electronically on the resolution(s) contained in the notice of the AGM.
- v. The locked ballot box was opened in the presence of two witnesses, Mr. Sohan J. Ranade and Ms. Tejaswi A. Zope who were not in the employment of the Company ('the witnesses') and the polling papers were diligently scrutinised and reconciled with the records maintained by the Company and TSR Darashaw Limited, Registrar and Transfer Agents ('R&T') of the Company and the authorisations and proxies lodged with the Company.
- vi. The poll papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.
- vii. The votes cast through Remote e-voting were subsequently unblocked in the presence of the witnesses. They have signed below in the confirmation.

Sohan J. Ranade

Tejaswi A. Zope

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Based on report of voting through physical ballot papers at AGM generated with the assistance of R&T and the report of Remote e-voting generated from the portal of CDSL , the combined result of voting at AGM is as under:-

ORDINARY BUSINESS:

Item No. 1:

Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the 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	127	3,96,71,358	100
Physical Ballots at AGM	33	40,41,66,210	100
Total	160	44,38,37,568	100

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	10	-
Physical Ballots at AGM	5	110	-
Total	6	120	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.


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Item No. 2:

Ordinary Resolution to declare a normal dividend of ₹ 2.60 (260%) per Equity share of the nominal value of ₹ 1 each for the year ended 31st March, 2018.

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	135	4,85,69,460	100
Physical Ballots at AGM	33	40,41,66,210	100
Total	168	45,27,35,670	100

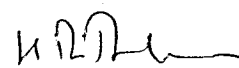
Voted against the resolution:

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	10	-
Physical Ballots at AGM	5	110	-
Total	6	120	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	-
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.


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Item No. 3:

Ordinary Resolution to appoint a Director in place of Mr. Masaru Tanaka (holding DIN 06566867), 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	130	4,81,06,524	99.05
Physical Ballots at AGM	33	40,41,66,210	100
Total	163	45,22,72,734	99.90

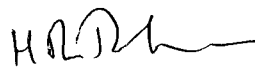
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	6	4,62,946	0.95
Physical Ballots at AGM	5	110	-
Total	11	4,63,056	0.10

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.


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Item No. 4:

Ordinary Resolution to appoint a Director in place of Mr. Hidenori Furukawa (holding DIN 06924589), 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	133	4,82,99,523	99.44
Physical Ballots at AGM	33	40,41,66,210	100
Total	166	45,24,65,733	99.94

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	3	2,69,947	0.56
Physical Ballots at AGM	5	110	-
Total	8	2,70,057	0.06

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.

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Item No. 5:

Ordinary Resolution to appoint a Director in place of Mr. Katsuhiko Kato (holding DIN 07556964), 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	85	4,11,56,946	84.74
Physical Ballots at AGM	33	40,41,66,210	100
Total	118	44,53,23,156	98.36

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	51	74,12,524	15.26
Physical Ballots at AGM	5	110	-
Total	56	74,12,634	1.64

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.

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Item No. 6:

Ordinary Resolution to approve the appointment of B S R & Co. LLP, Chartered Accountants (Firm's Registration No. 101248W/ W-100022) as the Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of next AGM and that their remuneration be fixed by the Audit Committee.

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	133	4,84,94,789	99.85
Physical Ballots at AGM	33	40,41,66,210	100
Total	166	45,26,60,999	99.98

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	3	74,681	0.15
Physical Ballots at AGM	5	110	-
Total	8	74,791	0.02

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.

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Item No.7:

Ordinary Resolution to ratify the remuneration of the Cost Auditor D. C. Dave & Co., Cost Accountants, (Firm's Registration No.0006111) for the year ended 31st March, 2019, 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	133	4,84,94,789	99.85
Physical Ballots at AGM	33	40,41,66,210	100
Total	166	45,26,60,999	99.98

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	3	74,681	0.15
Physical Ballots at AGM	5	110	-
Total	8	74,791	0.02

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.

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Item No. 8:

Ordinary Resolution to approve the appointment of Mr. Anuj Jain (holding DIN 08091524) as a Whole-time Director of the Company for a period of five years commencing from 1st April, 2018 to 31st March, 2023 on the remuneration and perquisites as set out in the draft agreement to be entered into between the Company and Mr. Jain placed before the Shareholders.

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	89	4,23,57,559	87.21
Physical Ballots at AGM	33	40,41,66,210	100
Total	122	44,65,23,769	98.63

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	47	62,11,911	12.79
Physical Ballots at AGM	5	110	-
Total	52	62,12,021	1.37

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Physical Ballots at AGM	1	100
Total	1	100

The resolution was passed with requisite majority.

Note: *Percentage beyond 2 decimal points ignored under Rounding off.

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The poll papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 21st June 2018

Place: Mumbai

H. R. THAKUR
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G T Govindarajan

Company Secretary, Kansai Nerolac Paints Limited

(Authorised by the Chairman of the meeting)

KANSAI NEROLAC PAINTS LIMITED									
Resolution (1)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									
Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	39555698	46.94	39555698	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		39555698	46.94	39555698	0	100.00	0.00
3	Public-Others	E-Voting	50508559	115670	0.23	115660	10	99.99	0.01
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	145972	120	99.92	0.08
	Total	E-Voting	538919720	39671368	7.36	39671358	10	100.00	0.00
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		443837688	82.36	443837568	120	100.00	0.00



KANSAI NEROLAC PAINTS LIMITED									
Resolution (2)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									
Ordinary Resolution to declare a normal dividend of Rs. 2.60 (260%) per Equity share of the nominal value of Re. 1 each for the year ended 31 st March, 2018.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	48453800	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	48453800	0	100.00	0.00
3	Public-Others	E-Voting	50508559	115670	0.23	115660	10	99.99	0.01
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	145972	120	99.92	0.08
	Total	E-Voting	538919720	48569470	9.01	48569460	10	100.00	0.00
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	452735670	120	100.00	0.00



KANSAI NEROLAC PAINTS LIMITED									
Resolution (3)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: Yes									
Ordinary Resolution to appoint a Director in place of Mr. Masaru Tanaka (holding DIN 06566867), who retires by rotation and being eligible, offers himself for re-appointment.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	47990864	462936	99.04	0.96
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	47990864	462936	99.04	0.96
3	Public-Others	E-Voting	50508559	115670	0.23	115660	10	99.99	0.01
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	145972	120	99.92	0.08
	Total	E-Voting	538919720	48569470	9.01	48106524	462946	99.05	0.95
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	452272734	463056	99.90	0.10



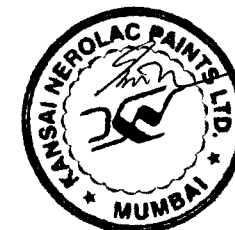
KANSAI NEROLAC PAINTS LIMITED									
Resolution (4)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: Yes									
Ordinary Resolution to appoint a Director in place of Mr. Hidenori Furukawa (holding DIN 06924589), who retires by rotation and being eligible, offers himself for re-appointment.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	48183863	269937	99.44	0.56
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	48183863	269937	99.44	0.56
3	Public-Others	E-Voting	50508559	115670	0.23	115660	10	99.99	0.01
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	145972	120	99.92	0.08
	Total	E-Voting	538919720	48569470	9.01	48299523	269947	99.44	0.56
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	452465733	270057	99.94	0.06



KANSAI NEROLAC PAINTS LIMITED									
Resolution (5)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: Yes									
Ordinary Resolution to appoint a Director in place of Mr. Katsuhiko Kato (holding DIN 07556964), who retires by rotation and being eligible, offers himself for re-appointment.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	41041286	7412514	84.70	15.30
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	41041286	7412514	84.70	15.30
3	Public-Others	E-Voting	50508559	115670	0.23	115660	10	99.99	0.01
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	145972	120	99.92	0.08
	Total	E-Voting	538919720	48569470	9.01	41156946	7412524	84.74	15.26
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	445323156	7412634	98.36	1.64



KANSAI NEROLAC PAINTS LIMITED									
Resolution (6)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									
Ordinary Resolution to approve the appointment of B S R & Co. LLP, Chartered Accountants (Firm's Registration No.101248W/ W-100022) as the Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of next AGM and that their remuneration be fixed by the Audit Committee.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	48380449	73351	99.85	0.15
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	48380449	73351	99.85	0.15
3	Public-Others	E-Voting	50508559	115670	0.23	114340	1330	98.85	1.15
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	144652	1440	99.01	0.99
	Total	E-Voting	538919720	48569470	9.01	48494789	74681	99.85	0.15
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	452660999	74791	99.98	0.02



KANSAI NEROLAC PAINTS LIMITED									
Resolution (7)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									
Ordinary Resolution to ratify the remuneration of the Cost Auditor D. C. Dave & Co., Cost Accountants, (Firm's Registration No.000611) for the year ending 31st March, 2019, as recommended by the Audit Committee and approved by the Board of Directors.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	48380449	73351	99.85	0.15
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	48380449	73351	99.85	0.15
3	Public-Others	E-Voting	50508559	115670	0.23	114340	1330	98.85	1.15
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	144652	1440	99.01	0.99
	Total	E-Voting	538919720	48569470	9.01	48494789	74681	99.85	0.15
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	452660999	74791	99.98	0.02



KANSAI NEROLAC PAINTS LIMITED									
Resolution (8)									
Resolution required: Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution: No									
Ordinary Resolution to approve the appointment of Mr. Anuj. Jain (holding DIN 08091524) as a whole-time Director of the Company for a period of five years commencing from 1st April, 2018 to 31st March, 2023 on the remuneration and perquisites as set out in the draft agreement to be entered into between the Company and Mr. Jain placed before the Shareholders.									
	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	404135898	0	0.00	0	0	0.00	0.00
		Poll		404135898	100.00	404135898	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		404135898	100.00	404135898	0	100.00	0.00
2	Public - Institutional holders	E-Voting	84275263	48453800	57.49	42260399	6193401	87.22	12.78
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		48453800	57.49	42260399	6193401	87.22	12.78
3	Public-Others	E-Voting	50508559	115670	0.23	97160	18510	84.00	16.00
		Poll		30422	0.06	30312	110	99.64	0.36
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		146092	0.29	127472	18620	87.25	12.75
	Total	E-Voting	538919720	48569470	9.01	42357559	6211911	87.21	12.79
		Poll		404166320	75.00	404166210	110	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		452735790	84.01	446523769	6212021	98.63	1.37

