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Asian Paints Limited
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Mumbai - 400 055.

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APL/SEC/08/51

27th June, 2012

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir(s),

Sub: **Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement**

This is to inform that the 66th Annual General Meeting of the Company was held on Monday, 25th June, 2012 at 3.00 p.m. at Yashwantrao Chavan Pratisthan Auditorium Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of the AGM.

Please take the same on record and acknowledge.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

for **JAYESH MERCHANT**
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

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Cc: The National Stock Exchange of India Limited

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 66th Annual General Meeting of Asian Paints Limited are furnished below:

- Date of the Annual General Meeting : 25th June, 2012
- Book Closure Dates : 9th June, 2012 to 25th June, 2012 (both days inclusive)
- Total number of shareholders on record : Total number of shareholders as on 8th June, 2012 were 61,125
- No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group	106
Public	433

- No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group	-
Public	-

- Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: **Ordinary resolution**

Sr. No.	Details of the Agenda	Mode of voting
	ORDINARY BUSINESS	
1.	Adoption of audited annual accounts of the Company for the year ended 31st March, 2012 together with the Reports of the Board of Directors and Auditors thereon	The resolution was passed unanimously by show of hands.
2.	Declaration of the payment of final dividend of ₹ 30.50 (Rupees thirty and paise fifty only) per share for the financial year ended 31st March, 2012 and confirmation of the interim dividend of ₹ 9.50 (Rupees nine and paise fifty only) per share declared and paid during the financial year ended 31st March, 2012	The resolution was passed unanimously by show of hands.

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3.	Re-appointment of Shri Ashwin Choksi as Director of the Company	The resolution was passed unanimously by show of hands.
4.	Re-appointment of Shri Ashwin Dani as Director of the Company	The resolution was passed unanimously by show of hands.
5.	Re-appointment of Shri Abhay Vakil as Director of the Company	The resolution was passed unanimously by show of hands.
6.	Re-appointment of Dr. S. Sivaram as Director of the Company	The resolution was passed unanimously by show of hands.
7.	Re-appointment of M/s. Shah & Co., Chartered Accountants, (Registration Number 109430W) and M/s. BSR & Associates, Chartered Accountants, (Registration Number 116231W) as Joint Statutory Auditors of the Company	The resolution was passed unanimously by show of hands.
	SPECIAL BUSINESS	
8.	Appointment of Shri K B S Anand as a Director of the Company	The resolution was passed unanimously by show of hands.
9.	Appointment of Shri K B S Anand as the Managing Director & CEO of the Company at such remuneration, perquisites and other benefits payable as per the terms and conditions of the agreement entered into by Shri K.B.S. Anand with the Company.	The resolution was passed unanimously by show of hands.

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