KANSAI NEROLAC PAINTS LIMITED

20th June, 2012

Manager – Listing,
**National Stock Exchange of India Limited**
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Scrip Code: KANSAINER**

**Sub: 92nd Annual General Meeting – Compliance of Clause 35A of the Listing Agreement- Outcome of the AGM**

This is to inform you that the 92nd Annual General Meeting of our Company was held on Tuesday, 19th June, 2012 at 3.30 p.m. at the M. C. Ghia Hall, Bhogilal Hargovindas Building, 2nd floor, 18/20, Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai – 400 001. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders present at the Annual General Meeting unanimously by a show of hands.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid Annual General Meeting in the prescribed format as an Annexure.

Please take the above intimation on records and acknowledge.

Yours faithfully,
For **KANSAI NEROLAC PAINTS LIMITED**

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

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

Tel. : +91-22-2493 4001
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www.nerolac.com

## ANNEXURE

**KANSAI NEROLAC PAINTS LIMITED**
Regd. Office: Nerolac House, Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400 013

Details in respect of the 92nd Annual General Meeting held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 2nd floor, 18/20, Kaikhusru Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Mumbai – 400 001 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges.

| | | |
|---|---|---|
| 1. | Date of the AGM | Tuesday, 19th June, 2012 at 3.30 p.m. |
| 2. | Book Closure date | June 12, 2012 to June 18, 2012 ( both days inclusive). |
| 3.. | Total number of shareholders on record date | 9543 |
| 4. | Number of shareholders present in the meeting in person or through proxy<br>- Promoters and Promoter Group<br>- Public | <br>1<br>134 |
| 5. | Number of shareholders attended the meeting through Video Conferencing<br>- Promoters and Promoter Group<br>- Public | <br>Nil<br>Nil<br>Nil |

KANSAI NEROLAC PAINTS LTD. MUMBAI

KANSAI NEROLAC PAINTS LIMITED
(CONTINUED)

## AGENDA – WISE

| Item No. | Details of the Agenda | Resolution required (Ordinary /Special) | Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting) |
|---|---|---|---|
| 1. | Adoption of Audited Annual Accounts of the Company for the year ended 31st March, 2012 and the Reports of the Directors and the Auditors thereon. | Ordinary Resolution | Show of hands – passed unanimously |
| 2. | Declaration of dividend of Rs.11 per share ( 110%) for the year ended 31st March, 2012. | Ordinary Resolution | Show of hands – passed unanimously |
| 3. | Election of Dr. J. J. Irani as a Director of the Company- director retiring by rotation. | Ordinary Resolution | Show of hands – passed unanimously |
| 4. | Election of Mr. D. M. Kothari as a Director of the Company- director retiring by rotation. | Ordinary Resolution | Show of hands – passed unanimously |
| 5. | Election of Mr. H. Nishibayashi as a Director of the Company. (Mr. Nishibayashi was appointed in the casual vacancy created by the resignation of Mr. Y. Tajiri and holds office upto the date of this Annual General Meeting and is liable to retire by rotation). | Ordinary Resolution | Show of hands – passed unanimously |
| 6. | Re-appointment of B S R & Co., Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Audit Committee of the Company. | Ordinary Resolution | Show of hands – passed unanimously |

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