KANSAI NEROLAC
PAINTS LIMITED

19th June, 2013

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

Dear Sir,

Scrip Code: KANSAINER

Sub: 93rd Annual General Meeting – Compliance of Clause 35A of the Listing Agreement

This is to inform you that the 93rd Annual General Meeting of our Company was held on Tuesday, 18th June, 2013 at 3.30 p.m. at Walchand Hirachand Hall, 4th floor, Indian Merchants' Chamber, IMC Building, IMC Marg, Churchgate, Mumbai - 400020. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and relevant Resolutions have been passed by the Shareholders present at the Annual General Meeting either unanimously or by requisite majority by 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. This also be treated as compliance with Clause 31 (d) of the listing agreement.

Please take the above intimation on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

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

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ANNEXURE

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

Details in respect of the 93rd Annual General Meeting held at Walchand Hirachand Hall, 4th floor, Indian Merchants' Chamber, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the AGM	Tuesday, 18th June, 2013 at 3.30 p.m.
2.	Total number of shareholders on record date	9772
3.	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	 1 91
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	 Nil Nil Nil

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AGENDA – WISE

Item No.	Details of the Agenda	Resolution required (Ordinary /Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)
1.	To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of hands – passed unanimously
2.	To declare a dividend of Rs. 11 (i.e. 110%) per equity share of Rs. 10 each for the year ended 31st March, 2013 which would be paid to the eligible shareholders, whose names appeared on the Register of Members after giving effect to valid share transfers in physical form lodged with the Company on or before 10th June, 2013 and to the Beneficiary holders as per the beneficiary list as on 10th June, 2013, provided by the NSDL and CDSL.	Ordinary Resolution	Show of hands – passed unanimously
3.	To elect Mr. P. P. Shah as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Show of hands – passed unanimously
4.	To elect Mr. N. N. Tata as a Director of the Company, liable to retire by rotation	Ordinary Resolution	Show of hands – passed unanimously
5.	To elect Mr. Y. Takahashi as a Director of the Company, liable to retire by rotation	Ordinary Resolution	Show of hands – passed with requisite majority
6.	To elect Mr. M. Tanaka, who was appointed as an Additional Director of the Company and who holds office up to the conclusion of this Annual General Meeting	Ordinary Resolution	Show of hands – passed with requisite majority
7.	To re-appoint B S R & Co., Chartered Accountants as the Auditors of the	Ordinary Resolution	Show of hands – passed unanimously

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	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.		
8.	To re-appoint Mr. H. M. Bharuka as the Managing Director of the Company for a period of five years commencing from 1st April, 2013 and ending on 31st March, 2018 (both days inclusive) on revised terms of remuneration	Ordinary Resolution	Show of hands – passed with requisite majority
9.	To re-appoint Mr. P. D. Chaudhari as a Wholetime Director of the Company for a period of five years commencing from 1st April, 2013 and ending on 31st March, 2018 (both days inclusive) on revised terms of remuneration	Ordinary Resolution	Show of hands – passed unanimously
10.	To pay Commission to Non Executive directors, pursuant to provisions of section 309(4) of the Companies Act, not exceeding in aggregate 1% p.a of the net profits of the Company and the quantum, proportion, manner of such payment and distribution to be determined by the Board.	Special Resolution	Show of hands – passed with requisite majority

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY