

23rd June, 2016

1. The Secretary
The BSE
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 96th Annual General Meeting pursuant to Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015.**

This is to inform you that at the 96th Annual General Meeting held on Wednesday, 22nd June, 2016 of our Company, which meeting commenced at 11.00 a.m and concluded at 1.30 p.m. at M. C. Ghia Hall, 4th Floor, 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 96th Annual General Meeting:

1. **Ordinary Resolution** to receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 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 dividend of ₹ 3.05 (305%), including a special dividend of ₹ 1.25 (125%), per Equity share of the nominal value of ₹ 1 each for the year ended 31st March, 2016.



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

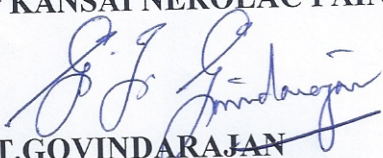
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3. **Ordinary Resolution** to appoint a Director in place of Mr. P. D. Chaudhari (holding DIN 02171823), who retires by rotation and being eligible, offers himself for re-appointment.
4. **Ordinary Resolution** to appoint a Director in place of Mr. M. Tanaka (holding DIN 06566867), who retires by rotation and being eligible, offers himself for re-appointment.
5. **Ordinary Resolution** to approve the appointment of B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Auditors of the Company from the conclusion of this meeting till the conclusion of next AGM.
6. **Special Resolution** for keeping the Register of Members, Index of Members, Annual Returns or any other documents as may be required under the Companies Act, 2013 and the Rules related thereto, at the office of the Registrar and Share Transfer Agent, TSR Darashaw Ltd. in Mumbai.

Our Company had also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions. The Scrutinizers report along with Voting results will be forwarded to you in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, separately.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G.T.GOVINDARAJAN
COMPANY SECRETARY