

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 'Nerolac House', Ganpatrao Kadam Marg, Lower Parel,
Mumbai – 400 013

RESULTS OF POSTAL BALLOT

Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (passing of the resolution by postal ballot) Rules, 2001, the approval of the shareholders was sought by Postal Ballot for the following Resolutions: (1) Ordinary Resolution for the Increase in the Authorised Share Capital from Rs. 30 crores to Rs. 60 crores and Alteration of the Memorandum of Association of the Company. (2) Special Resolution for alteration of the Articles of Association of the Company. (3) Ordinary Resolution for Issue of Bonus shares in the ratio 1: 1. The last date for receipt of the postal ballot forms, duly completed by the shareholders was 11th June, 2010.

The Scrutinizer appointed by the Board has submitted her report on the Postal Ballot and the following results were announced to the shareholders on 12th June, 2010, at the Registered Office of the Company :

Particulars	Resolution No. 1 (Ordinary Resolution)		
	No of Postal ballot Forms	No. of Shares	% of Total paid-up Equity Capital
Total Postal ballot Forms received	697	19969969	-
Less-Invalid Postal ballot Forms	37	11749	-
Net valid Postal ballot Forms	660	19958220	100%
Postal ballot Forms with assent	635	19947544	99.94%
Postal ballot Forms with dissent	25	10676	0.06%

Particulars	Resolution No. 2 (Special Resolution)		
	No. of Postal ballot Forms	No of Shares	% of Total Paid- up Equity Capital
Total Postal ballot Forms received	697	19969969	-
Less-Invalid Postal ballot Forms	37	11749	-
Net valid Postal ballot Forms	660	19958220	100%
Postal ballot Forms with assent	650	19956721	99.99%
Postal ballot Forms with dissent	10	1499	0.01%

Particulars	Resolution No. 3 (Ordinary Resolution)		
	No. of Postal ballot Forms	No of Shares	% of Total Paid- up Equity Capital
Total Postal ballot Forms received	697	19969969	-
Less-Invalid Postal ballot Forms	37	11749	-
Net valid Postal ballot Forms	660	19958220	100%
Postal ballot Forms with assent	659	19957554	99.99%
Postal ballot Forms with dissent	1	666	0.01%

The votes cast in favour of the Resolution Nos 1, 2 and 3 are 99.94%, 99.99% and 99.99% respectively of the total valid votes polled and consequently the two Ordinary Resolutions and one Special Resolution as mentioned in the Notice dated 7th May, 2010 have been passed by the requisite majority.

For **KANSAI NEROLAC PAINTS LIMITED**

MUMBAI, June 12, 2010

G. T. GOVINDARAJAN
COMPANY SECRETARY