



9th January, 2025

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| <p>1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.</p> |
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Sub.: Voting Results of the Postal Ballot of Kansai Nerolac Paints Limited

- Ref.: 1. Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

This is further to our letter dated 5th December, 2024 and 6th December, 2024 regarding the Postal Ballot Notice dated 6th November, 2024 seeking approval of members of the Company in respect of the item set out in the Notice through remote e-voting system.

The remote e-voting for casting the vote had commenced on Tuesday, 10th December, 2024 at 9:00 a.m. (IST) and ended on Wednesday, 8th January, 2025 at 5:00 p.m. (IST).

Following special business item forming part of the Postal Ballot Notice, was considered and duly approved by the Shareholders, with requisite majority.

Sr. No.	Special Business Item	Type of Resolution
1.	Appointment of Mr. Uday Shirish Bhansali (holding Director Identification Number 00363902) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from 6th November, 2024 and ending on 5th November, 2029 (both days inclusive).	Special Resolution

Further, it is affirmed that Mr. Bhansali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, as at the date of appointment.

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com
 CIN: L24202MH1920PLC000825



Details of the results of remote e-voting by Postal Ballot are enclosed as Annexure A, in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they will also be uploaded on the BSE and NSE portal, separately, in XBRL format.

The Scrutinizer's Report dated 9th January, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting by Postal Ballot is enclosed as Annexure B.

Please take the above submission on record.

For KANSAI NEROLAC PAINTS LIMITED

**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Encl.: As above

ANNEXURE A

General information about company	
Scrip code	500165
NSE Symbol	KANSAINER
MSEI Symbol	NOTLISTED
ISIN	INE531A01024
Name of the company	KANSAI NEROLAC PAINTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sohan J. Ranade
Qualification	CS
Membership Number	ACS 33416
Date of Board Meeting in which appointed	06-11-2024
Date of Issuance of Report to the company	09-01-2025

Kansai Nerolac Paints Ltd								
Resolution Required :Special			1 - Appointment of Mr. Uday Shirish Bhansali (holding Director Identification Number 00363902) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from 6th November 2024 and ending on 5th November 2029 (both days inclusive).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606203847	100.0000	606203847	0	100.0000	0.0000
Public Institutions	E-Voting	128090733	100962107	78.8208	100861152	100955	99.9000	0.1000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		100962107	78.8208	100861152	100955	99.9000	0.1000
Public Non Institutions	E-Voting	74111412	2438835	3.2908	2426252	12583	99.4841	0.5159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2438835	3.2908	2426252	12583	99.4841	0.5159
Total		808405992	709604789	87.7783	709491251	113538	99.9840	0.0160

1. Voting rights of 89,865 shares pertaining to 24 shareholders, forming part of the unclaimed shares suspense account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.

2. Percentage of votes in favour on votes polled is rounded off to 4 decimals.

SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Kansai Nerolac Paints Limited,
28th Floor, A-wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel,
Mumbai 400 013, Maharashtra – India

Dear Sir,

I, Sohan J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kansai Nerolac Paints Limited (CIN: L24202MH1920PLC000825) ('the Company') at their meeting held on 6th November 2024 as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolution contained in the notice.

The Company had provided the Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 29th November, 2024 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Tuesday, 10th December 2024 at 9.00 a.m. (IST) and ended on Wednesday, 8th January, 2025 at 5.00 p.m. (IST).





- iii. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- iv. On Wednesday, 8th January, 2025 after the end of the Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Tejaswi Jugal and Ms. Rashmi Singh who are not in the employment of the Company and who have signed below in the confirmation.

Ms. Tejaswi Jugal

Ms. Rashmi Singh

- v. During the process of scrutiny, I did not find any invalid vote.
- vi. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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Special Business:

Item No. 1: Special Resolution

Appointment of Mr. Uday Shirish Bhansali (holding Director Identification Number 00363902) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years commencing from 6th November, 2024 and ending on 5th November, 2029 (both days inclusive).

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	779	70,94,91,251	99.9840

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	46	1,13,538	0.0160

Less voted:

Type of voting	Number of Ballots	Number of Votes
Less Voted	2	69,926

The resolution was passed with requisite majority.

Percentage beyond 4 decimal points ignored under Rounding off.



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301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries



Sohan J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416F003624839

Date: 9th January 2025

Place: Thane

Mr G. T. Govindarajan
Company Secretary
(Authorised by the Chairman)