



August 13, 2024

To
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543258

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
NSE SYMBOL: INDIGOPNTS

Dear Sir/Madam,

Sub: Disclosure of voting results of 24th Annual General Meeting of Indigo Paints Limited

The voting results of the 24th Annual General Meeting of the Company held on August 10, 2024 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

You are requested to take note of the same.

Thanking you,
For Indigo Paints Limited

Dayeeta Gokhale
Company Secretary & Compliance Officer

Encl: as above





Voting results	
Record date	02-08-2024
Total number of shareholders on record date	146230
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	41
No. of resolution passed in the meeting	9



Indigo Paints Limited

Indigo Paints Limited									
Resolution Required : Ordinary			1 - Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors ("the Board") and Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0
Public Institutions	E-Voting	4531053	2346155	51.7795	2346155	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2346155	51.7795	2346155	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17403319	12048325	69.2300	12048266	59	99.9995	0.0005	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12048325	69.2300	12048266	59	99.9995	0.0005	0
Total		47620987	40081095	84.1669	40081036	59	99.9999	0.0001	0

Indigo Paints Limited										
Resolution Required :Ordinary			2 - Declaration of final dividend of Rs. 3.50/- (Three Rupees Fifty Paise only) (35 %) per equity share of the face value Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2024.							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	2346155	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	2346155	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	17403319	12048340	69.2301	12048123	217	99.9982	0.0018	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048340	69.2301	12048123	217	99.9982	0.0018	0	
Total		47620987	40081110	84.1669	40080893	217	99.9995	0.0005	0	

Indigo Paints Limited										
Resolution Required :Ordinary			3 - Appointment of a Director in place of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465), who retires by rotation and being eligible, offers himself for reappointment.							
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	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	2091248	254907	89.1351	10.8649	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	2091248	254907	89.1351	10.8649	0	
Public Non Institutions	E-Voting	17403319	12048325	69.2300	12048043	282	99.9977	0.0023	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048325	69.2300	12048043	282	99.9977	0.0023	0	
Total		47620987	40081095	84.1669	39825906	255189	99.3633	0.6367	0	

Indigo Paints Limited

Resolution Required :Ordinary		4 - Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company and fixing of their remuneration								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	2098765	247390	89.4555	10.5445	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	2098765	247390	89.4555	10.5445	0	
Public Non Institutions	E-Voting	17403319	12048340	69.2301	12048176	164	99.9986	0.0014	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048340	69.2301	12048176	164	99.9986	0.0014	0	
Total		47620987	40081110	84.1669	39833556	247554	99.3824	0.6176	0	

Indigo Paints Limited										
Resolution Required :Ordinary			5 - Appointment of Mr. Parag Jalan (DIN: 10638804) as Non-executive Director of the Company							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	2338638	7517	99.6796	0.3204	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	2338638	7517	99.6796	0.3204	0	
Public Non Institutions	E-Voting	17403319	12048325	69.2300	12048181	144	99.9988	0.0012	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048325	69.2300	12048181	144	99.9988	0.0012	0	
Total		47620987	40081095	84.1669	40073434	7661	99.9809	0.0191	0	

Indigo Paints Limited										
Resolution Required :Special			6 - Re-appointment of Mr. Sunil Badriprasad Goyal (DIN: 00503570) as an Independent Director of the Company							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	1961426	384729	83.6017	16.3983	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	1961426	384729	83.6017	16.3983	0	
Public Non Institutions	E-Voting	17403319	12048321	69.2300	12047898	423	99.9965	0.0035	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048321	69.2300	12047898	423	99.9965	0.0035	0	
Total		47620987	40081091	84.1669	39695939	385152	99.0391	0.9609	0	

Indigo Paints Limited

Resolution Required :Special		7 - Re-appointment of Mr. Praveen Kumar Ramnirajan Tripathi (DIN: 03154381) as an Independent Director of the Company							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0
Public Institutions	E-Voting	4531053	2346155	51.7795	1961426	384729	83.6017	16.3983	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2346155	51.7795	1961426	384729	83.6017	16.3983	0
Public Non Institutions	E-Voting	17403319	12048304	69.2299	12048037	267	99.9978	0.0022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12048304	69.2299	12048037	267	99.9978	0.0022	0
Total		47620987	40081074	84.1668	39696078	384996	99.0395	0.9605	0

Indigo Paints Limited										
Resolution Required :Special			8 - Approval for the payment of commission to Non-Executive Directors.							
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0	
Public Institutions	E-Voting	4531053	2346155	51.7795	2346155	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2346155	51.7795	2346155	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	17403319	12048264	69.2297	12047449	815	99.9932	0.0068	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12048264	69.2297	12047449	815	99.9932	0.0068	0	
Total		47620987	40081034	84.1667	40080219	815	99.9980	0.0020	0	

Indigo Paints Limited

Resolution Required :Special		9 - Approval of Indigo Paints- Employee Stock Option Scheme, 2024 ("ESOS, 2024")							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	0
Public Institutions	E-Voting	4531053	2346155	51.7795	1690321	655834	72.0464	27.9536	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2346155	51.7795	1690321	655834	72.0464	27.9536	0
Public Non Institutions	E-Voting	17403319	12048279	69.2298	12047965	314	99.9974	0.0026	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12048279	69.2298	12047965	314	99.9974	0.0026	0
Total		47620987	40081049	84.1668	39424901	656148	98.3629	1.6371	0