



31st May, 2024

1. Corporate Relationship Department  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub.: Newspaper publication in Business Standard (English) and Sakal (Marathi) on 31st May, 2024 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.**

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. BSE Scrip Codes - 500165, NSE Symbol - KANSAINER**

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in pursuance of the Circular No. 10/2022 dated 28th December, 2022 read with Circular No. 20/2020 dated 5th May, 2020, and all other relevant Circulars issued by the Ministry of Corporate Affairs, in Business Standard (English) on 31st May, 2024 in all editions across India (copy of Mumbai Edition is attached) and in Sakal (Marathi) published in Mumbai edition on 31st May, 2024, intimating that the 104th Annual General Meeting of Kansai Nerolac Paints Limited, will be held on Friday, 28th June, 2024 at 11 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com
Email: ro@trigyn.com • CIN - L72200MH1986PLC039341

Table with 4 columns: Sr. No., Particulars, Quarter ended (31 March 2024 Audited, 31 December 2023 Unaudited), Year ended (31 March 2024 Audited, 31 March 2023 Audited). Rows include Total income from Operations, Net Profit, Equity Share Capital, etc.

Notes:
1 The above is an extract of the detailed format of quarterly & year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Notes to Standalone Financials Results
1 The audited financial statement for the quarter and year ended March 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May, 29 2024.

Table with 3 columns: Particulars, 31st March 2024, 31st March 2023. Rows include Investments, Debtors, Loans and Advances.

\*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances.

6 Major Contracts of the company
A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh
The total contract value of the Andhra Pradesh State Fibernet Limited (APSFIL) project amounts to Rs. 160 Crores inclusive of GST.

7 Pending legal suits
a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.
The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties.

8 During the year, the company has received Dividends from its wholly-owned subsidiary Trigyn Technologies Inc - 29.75,000 USD (Gross USD 35,00,000 less withholding tax in USA USD 525,000 ) i.e. USD 3469 per share (equivalent to 3469%).

15 The balance of United Telecoms Limited (UTL) & its associate companies in the books of Trigyn Technologies Limited as at 31st March 2024 is as follows:

Table with 2 columns: Particulars, Amount (Rs. in lakhs). Rows include Receivable from Promuk Hoffman International Pvt. Ltd., Security Deposit to United Telecoms Limited, etc.

\*Excluding provisions made for Interest receivable from United Telecoms Limited Rs. 30 lakhs and Priyara Electronics Limited Rs. 12 lakhs

Notes to Consolidated Financials Results
1 The audited financial statement for the quarter and year ended March 2024 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on May 29, 2024.

Place: Chennai Date : May 29, 2024 For TRIGYN TECHNOLOGIES LIMITED R. Ganapathi Chairman & Non-Executive Director

SHANTHI GEARS LIMITED Registered office: 304-A, Trichy Road, Singanailur, Coimbatore - 641005. Website: www.shanthigears.com

NOTICE
Transfer of Equity Shares of the Company to IEPF
Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

Shanthi Gears Limited, 304-A, Trichy Road, Singanailur, Coimbatore-641005. Tel: +91-422 4545745. Email: waltervasanthp@shanthigears.com

KANSAI PAINT NEROLAC KANSAI NEROLAC PAINTS LIMITED Registered Office: 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra

NOTICE TO SHAREHOLDERS WITH RESPECT TO 104TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 104th Annual General Meeting ("AGM") of the Company will be held on Friday, 28th June, 2024 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

1. If your e-mail address is not registered with the Depository Participants (if shares held in electronic form) / Company (if shares held in physical form), you may register on or before Monday, 17th June, 2024 to receive the Notice of the AGM along with the Annual Report by completing the process as under:

- Visit the link https://iipweb.linktime.co.in/EmailReg/Email\_Register.html
Select the name of the Company 'Kansai Nerolac Paints Limited' from dropdown.

- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), shareholder name, PAN, mobile no. and e-mail ID.
System will send One Time Password ('OTP') on mobile no. and e-mail ID.

2. In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to evoting@nsdl.co.in for procuring the User ID and Password for e-voting.

The Board has recommended a dividend of 375% (₹ 3.75 per share) which includes special dividend of 125% (₹ 1.25 per share) for the financial year ended 31st March, 2024, as compared to the dividend of 270% (₹ 2.70 per share) paid for the financial year ended 31st March, 2023.

The Company provides the facility to the Shareholders for remittance of Dividend directly in electronic mode through National Automated Clearing House (NACH).

Place: Mumbai Date : 30th May, 2024 For KANSAI NEROLAC PAINTS LIMITED Sd/ G. T. Govindarajan Company Secretary

