



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/19/2021-22/22

29th June, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

This is to inform you that the 75th Annual General Meeting (“AGM”) of the Company was held on Tuesday, 29th June, 2021 at 11.00 am IST through video conference/other audio visual means in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 12th May, 2021 convening the AGM .

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 2
Consolidated Report of the Scrutinizer dated 29 th June, 2021 on remote e – Voting and electronic voting at the AGM	Appendix – 3

The above results will also be available on the website of the Company (www.asianpaints.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN
RAMALINGAM
JEYAPANDIYAN
Date: 2021.06.29 19:59:37
+05'30'

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY



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Appendix – 1

BRIEF PROCEEDINGS OF THE 75TH ANNUAL GENERAL MEETING OF THE COMPANY

The 75th Annual General Meeting (AGM) of the Company was held today on Tuesday, 29th June, 2021, through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The AGM commenced at 11.00 a.m. IST and concluded at 1.53 p.m. IST (including the time allowed for e-Voting at AGM).

Mr. Ashwin Dani, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting. The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the resolutions placed before the shareholders for their approval.

The requisite quorum being present through VC, the Chairman called the meeting to order and then introduced all his colleagues on the Board. All Directors were present for the meeting. The Statutory, Secretarial and Cost Auditors were also present during the meeting.

On request by the Chairman, Mr. R J Jeyamurugan, CFO & Company Secretary, provided general instructions to the members regarding participation in the meeting.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, new business verticals, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

As this was the last AGM of Mr. Ashwin Dani as Chairman of the Company, he expressed his deep sense of respect to the founders of the Company and was thankful to the co-promoters and his colleagues on the Board. He congratulated Mr. Deepak Satwalekar for his new role as Chairman of the Board and the Company and wished him all the success. Mr. Ashwin Dani would continue on the Board as the Non-Executive Director of the the Company.

After conclusion of the speech, the Chairman informed the following:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 75th AGM of the Company.
- The remote e-Voting period which had commenced on Thursday, 24th June, 2021 at 9.00 a.m. ended on Monday, 28th June, 2021 at 5.00 p.m.
- Mr. Makarand M. Joshi, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Membership No. 5533, COP: 3662), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The following items of business, as per the Notice convening the 75th AGM of the Company dated 12th May, 2021 were transacted at the meeting. The members were then requested to raise their queries on the Agenda Items as set out in the said Notice. Total 17 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

Sr. No.	Details of the Resolution(s)	Resolution required (Ordinary/ Special)
1.	Adoption of the financial statements of the Company for the financial year ended on 31 st March, 2021 together with the reports of the Board of Directors and Auditors' thereon	Ordinary Resolution
2.	Declaration of dividend on equity shares for the financial year ended 31 st March, 2021	Ordinary Resolution
3.	Re-appointment of Mr. Abhay Vakil (DIN:00009151), as a Director liable to retire by rotation	Ordinary Resolution
4.	Re-appointment of Mr. Jigish Choksi (DIN: 08093304), as a Director liable to retire by rotation	Ordinary Resolution
5.	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number - 117366W/W-100018) as the Statutory Auditors of the Company	Ordinary Resolution
6.	Re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23 rd January, 2022 to 22 nd January, 2027	Special Resolution
7.	Continuation of the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company	Special Resolution
8.	Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan	Special Resolution
9.	Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	Special Resolution
10.	Consideration of the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021	Special Resolution
11.	Consideration of the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021	Ordinary Resolution
12.	Consideration of change of place of keeping and inspection of Register and Index of Members, returns, etc.	Special Resolution
13.	Ratification of the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31 st March, 2022	Ordinary Resolution



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The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-Voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.



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Appendix – 2



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VOTING RESULTS OF THE 75TH AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of AGM	29 th June 2021
Total number of shareholders on record date (i.e. as on 22 nd June, 2021)	499086
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	25
Public	191

Resolution Required : (Ordinary)			1 - Adoption of the financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213034033	80.89	212864834	169199	99.92	0.08
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213034033	80.89	212864834	169199	99.92	0.08
Public Non Institutions	E-Voting	189443353	7842768	4.14	7839320	3448	99.96	0.04
	E-Voting at AGM		29265	0.02	29265	0	100.00	0.00
	Total		7872033	4.16	7868585	3448	99.96	0.04
Total		959197790	727215548	75.82	727042901	172647	99.98	0.02

Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares for the financial year ended 31st March, 2021						
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	506384654	506309482	99.99	506309482	0	100.00	0.00	
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	
	Total		506309482	99.99	506309482	0	100.00	0.00	
Public Institutions	E-Voting	263369783	213793720	81.18	211796235	1997485	99.07	0.93	
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	
	Total		213793720	81.18	211796235	1997485	99.07	0.93	
Public Non Institutions	E-Voting	189443353	7841850	4.14	7798234	43616	99.44	0.56	
	E-Voting at AGM		29265	0.02	29265	0	100.00	0.00	
	Total		7871115	4.15	7827499	43616	99.45	0.55	
Total		959197790	727974317	75.89	725933216	2041101	99.72	0.28	

Resolution Required : (Ordinary)			3 - Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and has offered himself for re-appointment					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	212971273	80.86	152051788	60919485	71.40	28.60
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		212971273	80.86	152051788	60919485	71.40	28.60
Public Non Institutions	E-Voting	189443353	7840479	4.14	7831120	9359	99.88	0.12
	E-Voting at AGM		29265	0.02	28740	525	98.21	1.79
	Total		7869744	4.15	7859860	9884	99.87	0.13
Total		959197790	727150499	75.81	666221130	60929369	91.62	8.38

Resolution Required : (Ordinary)			4 - Appointment of Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and has offered himself for re-appointment					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	212971273	80.86	153610627	59360646	72.13	27.87
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		212971273	80.86	153610627	59360646	72.13	27.87
Public Non Institutions	E-Voting	189443353	7820448	4.13	7807363	13085	99.83	0.17
	E-Voting at AGM		29265	0.02	28740	525	98.21	1.79
	Total		7849713	4.14	7836103	13610	99.83	0.17
Total		959197790	727130468	75.81	667756212	59374256	91.83	8.17

Resolution Required : (Ordinary)		5 - Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366WW-100018), as the Statutory Auditors 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213148016	80.93	201329188	11818828	94.46	5.54
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213148016	80.93	201329188	11818828	94.46	5.54
Public Non Institutions	E-Voting	189443353	7840425	4.14	7790308	50117	99.36	0.64
	E-Voting at AGM		29175	0.02	28650	525	98.20	1.80
	Total		7869600	4.15	7818958	50642	99.36	0.64
Total		959197790	727327098	75.83	715457628	11869470	98.37	1.63

Resolution Required : (Special)		6 - Re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	212849158	80.82	209978180	2870978	98.65	1.35
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		212849158	80.82	209978180	2870978	98.65	1.35
Public Non Institutions	E-Voting	189443353	7819502	4.13	7749289	70213	99.10	0.90
	E-Voting at AGM		16965	0.01	16965	0	100.00	0.00
	Total		7836467	4.14	7766254	70213	99.10	0.90
Total		959197790	726995107	75.79	724053916	2941191	99.60	0.40

Resolution Required : (Special)		7 - Continuation of the Directorship by Mr. R. Seshasayee (DIN: 00047985) 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213558516	81.09	211217073	2341443	98.90	1.10
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213558516	81.09	211217073	2341443	98.90	1.10
Public Non Institutions	E-Voting	189443353	7820155	4.13	7750230	69925	99.11	0.89
	E-Voting at AGM		16965	0.01	16965	0	100.00	0.00
	Total		7837120	4.14	7767195	69925	99.11	0.89
Total		959197790	727705118	75.87	725293750	2411368	99.67	0.33

Resolution Required : (Special)		8 - Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213160552	80.94	93940770	119219782	44.07	55.93
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213160552	80.94	93940770	119219782	44.07	55.93
Public Non Institutions	E-Voting	189443353	7813311	4.12	1854465	5958846	23.73	76.27
	E-Voting at AGM		29265	0.02	28698	567	98.06	1.94
	Total		7842576	4.14	1883163	5959413	24.01	75.99
Total		959197790	727312610	75.83	602133415	125179195	82.79	17.21

Resolution Required : (Special)		9 - Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan						
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
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213160552	80.94	93940770	119219782	44.07	55.93
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213160552	80.94	93940770	119219782	44.07	55.93
Public Non Institutions	E-Voting	189443353	7819776	4.13	1851894	5967882	23.68	76.32
	E-Voting at AGM		29265	0.02	28683	582	98.01	1.99
	Total		7849041	4.14	1880577	5968464	23.96	76.04
Total		959197790	727319075	75.83	602130829	125188246	82.79	17.21

Resolution Required : (Special)		10 - Consideration of the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021						
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	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213160552	80.94	93060444	120100108	43.66	56.34
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213160552	80.94	93060444	120100108	43.66	56.34
Public Non Institutions	E-Voting	189443353	7820146	4.13	1915113	5905033	24.49	75.51
	E-Voting at AGM		29265	0.02	28683	582	98.01	1.99
	Total		7849411	4.14	1943796	5905615	24.76	75.24
Total		959197790	727319445	75.83	601313722	126005723	82.68	17.32

Resolution Required : (Ordinary)			11 - Consideration of the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213148016	80.93	93990013	119158003	44.10	55.90
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213148016	80.93	93990013	119158003	44.10	55.90
Public Non Institutions	E-Voting	189443353	7804714	4.12	1841127	5963587	23.59	76.41
	E-Voting at AGM		29265	0.02	28458	807	97.24	2.76
	Total		7833979	4.14	1869585	5964394	23.87	76.13
Total		959197790	727291477	75.82	602169080	125122397	82.80	17.20

Resolution Required : (Special)		12 - Consideration of change of place of keeping and inspection of Register and Index of Members, returns, etc.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213747628	81.16	213747628	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213747628	81.16	213747628	0	100.00	0.00
Public Non Institutions	E-Voting	189443353	7819684	4.13	7816659	3025	99.96	0.04
	E-Voting at AGM		29265	0.02	29250	15	99.95	0.05
	Total		7848949	4.14	7845909	3040	99.96	0.04
Total		959197790	727906059	75.89	727903019	3040	100.00	0.00

Resolution Required : (Ordinary)		13 - Ratification of the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022						
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		506309482	99.99	506309482	0	100.00	0.00
Public Institutions	E-Voting	263369783	213735092	81.15	213723665	11427	99.99	0.01
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		213735092	81.15	213723665	11427	99.99	0.01
Public Non Institutions	E-Voting	189443353	7820061	4.13	7814455	5606	99.93	0.07
	E-Voting at AGM		29265	0.02	29250	15	99.95	0.05
	Total		7849326	4.14	7843705	5621	99.93	0.07
Total		959197790	727893900	75.89	727876852	17048	100.00	0.00

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes and abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN
 RAMALINGAM
 JEYAPANDIYAN

Digitally signed by JEYAMURUGAN
 RAMALINGAM JEYAPANDIYAN
 Date: 2022.06.29 20:00:22 +05'30'

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY



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Appendix – 3

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. R J Jeyamurugan
CFO & Company Secretary
Asian Paints Limited (herein after the "Company")

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 75th AGM of the shareholders of Company, held on 29th June, 2021 at 11:00 AM through video conferencing ("VC") /other audio-visual means (OVAM) in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, 12th May, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 75th AGM held 29th June, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 75th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, 24th June, 2021 at 9.00 AM and ended on Monday, 28th June, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 29th June 2021, I have issued Scrutinizer's Report dated 29th June 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 29th June 2021.

Date of AGM	29 th June 2021
Total number of shareholders on record date (i.e. as on 22nd June, 2021)	499086
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	25
Public	191

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.
- B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213034033	80.89	212864834	169199	99.92	0.08
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213034033	80.89	212864834	169199	99.92	0.08
3	Public-Others	Remote E-Voting	189443353	7842768	4.14	7839320	3448	99.96	0.04
		E- Voting at AGM		29265	0.02	29265	0	100.00	0.00
		Total		7872033	4.16	7868585	3448	99.96	0.04
Total			959197790	727215548	75.82	727042901	172647	99.98	0.02

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended 31st March, 2021:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213793720	81.18	211796235	1997485	99.07	0.93
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213793720	81.18	211796235	1997485	99.07	0.93
3	Public-Others	Remote E-Voting	189443353	7841850	4.14	7798234	43616	99.44	0.56
		E- Voting at AGM		29265	0.02	29265	0	100.00	0.00
		Total		7871115	4.15	7827499	43616	99.45	0.55
Total			959197790	727974317	75.89	725933216	2041101	99.72	0.28

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	212971273	80.86	152051788	60919485	71.40	28.60
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		212971273	80.86	152051788	60919485	71.40	28.60
3	Public-Others	Remote E-Voting	189443353	7840479	4.14	7831120	9359	99.88	0.12
		E- Voting at AGM		29265	0.02	28740	525	98.21	1.79
		Total		7869744	4.15	7859860	9884	99.87	0.13
Total			959197790	727150499	75.81	666221130	60929369	91.62	8.38

Resolution Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	212971273	80.86	153610627	59360646	72.13	27.87
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		212971273	80.86	153610627	59360646	72.13	27.87
3	Public-Others	Remote E-Voting	189443353	7820448	4.13	7807363	13085	99.83	0.17
		E- Voting at AGM		29265	0.02	28740	525	98.21	1.79
		Total		7849713	4.14	7836103	13610	99.83	0.17
Total			959197790	727130468	75.81	667756212	59374256	91.83	8.17

Resolution Item No. 5 - Ordinary Resolution:

To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213148016	80.93	201329188	11818828	94.46	5.54
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213148016	80.93	201329188	11818828	94.46	5.54
3	Public-Others	Remote E-Voting	189443353	7840425	4.14	7790308	50117	99.36	0.64
		E- Voting at AGM		29175	0.02	28650	525	98.20	1.80
		Total		7869600	4.15	7818958	50642	99.36	0.64
Total			959197790	727327098	75.83	715457628	11869470	98.37	1.63

Resolution Item No. 6 - Special Resolution:

To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	212849158	80.82	209978180	2870978	98.65	1.35
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		212849158	80.82	209978180	2870978	98.65	1.35
3	Public-Others	Remote E-Voting	189443353	7819502	4.13	7749289	70213	99.10	0.90
		E- Voting at AGM		16965	0.01	16965	0	100.00	0.00
		Total		7836467	4.14	7766254	70213	99.10	0.90
Total			959197790	726995107	75.79	724053916	2941191	99.60	0.40

Resolution Item No. 7 – Special Resolution:

To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213558516	81.09	211217073	2341443	98.90	1.10
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213558516	81.09	211217073	2341443	98.90	1.10
3	Public-Others	Remote E-Voting	189443353	7820155	4.13	7750230	69925	99.11	0.89
		E- Voting at AGM		16965	0.01	16965	0	100.00	0.00
		Total		7837120	4.14	7767195	69925	99.11	0.89
Total			959197790	727705118	75.87	725293750	2411368	99.67	0.33

Resolution Item No. 8 – Special Resolution:

To consider the Asian Paints Employee Stock Option Plan 2021 (“2021 Plan”) and grant of stock options to the eligible employees of the Company under the 2021 Plan

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213160552	80.94	93940770	119219782	44.07	55.93
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213160552	80.94	93940770	119219782	44.07	55.93
3	Public-Others	Remote E-Voting	189443353	7813311	4.12	1854465	5958846	23.73	76.27
		E- Voting at AGM		29265	0.02	28698	567	98.06	1.94
		Total		7842576	4.14	1883163	5959413	24.01	75.99
Total			959197790	727312610	75.83	602133415	125179195	82.79	17.21

Resolution Item No. 9 – Special Resolution:

To consider the Asian Paints Employee Stock Option Plan 2021 (“2021 Plan”) and grant of stock options to the eligible employees of the Company’s subsidiaries under the 2021 Plan

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213160552	80.94	93940770	119219782	44.07	55.93
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213160552	80.94	93940770	119219782	44.07	55.93
3	Public-Others	Remote E-Voting	189443353	7819776	4.13	1851894	5967882	23.68	76.32
		E- Voting at AGM		29265	0.02	28683	582	98.01	1.99
		Total		7849041	4.14	1880577	5968464	23.96	76.04
Total			959197790	727319075	75.83	602130829	125188246	82.79	17.21

Resolution Item No. 10 – Special Resolution:

To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 (“2021 Plan”)

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213160552	80.94	93060444	120100108	43.66	56.34
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213160552	80.94	93060444	120100108	43.66	56.34
3	Public-Others	Remote E-Voting	189443353	7820146	4.13	1915113	5905033	24.49	75.51
		E- Voting at AGM		29265	0.02	28683	582	98.01	1.99
		Total		7849411	4.14	1943796	5905615	24.76	75.24
Total			959197790	727319445	75.83	601313722	126005723	82.68	17.32

Resolution Item No. 11 – Ordinary Resolution:

To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 (“2021 Plan”)

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213148016	80.93	93990013	119158003	44.10	55.90
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213148016	80.93	93990013	119158003	44.10	55.90
3	Public-Others	Remote E-Voting	189443353	7804714	4.12	1841127	5963587	23.59	76.41
		E- Voting at AGM		29265	0.02	28458	807	97.24	2.76
		Total		7833979	4.14	1869585	5964394	23.87	76.13
Total			959197790	727291477	75.82	602169080	125122397	82.80	17.20

Resolution Item No. 12 – Special Resolution:

To consider change of place of keeping and inspection of Register and Index of Members, returns, etc

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213747628	81.16	213747628	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213747628	81.16	213747628	0	100.00	0.00
3	Public-Others	Remote E-Voting	189443353	7819684	4.13	7816659	3025	99.96	0.04
		E-Voting at AGM		29265	0.02	29250	15	99.95	0.05
		Total		7848949	4.14	7845909	3040	99.96	0.04
Total			959197790	727906059	75.89	727903019	3040	100.00	0.00

Resolution Item No. 13 – Ordinary Resolution:

To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	506384654	506309482	99.99	506309482	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		506309482	99.99	506309482	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	263369783	213735092	81.15	213723665	11427	99.99	0.01
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		213735092	81.15	213723665	11427	99.99	0.01
3	Public-Others	Remote E-Voting	189443353	7820061	4.13	7814455	5606	99.93	0.07
		E- Voting at AGM		29265	0.02	29250	15	99.95	0.05
		Total		7849326	4.14	7843705	5621	99.93	0.07
Total			959197790	727893900	75.89	727876852	17048	100.00	0.00

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes and abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=bea4609e399287638241404700ee8d39
49ae4badb642ed597e6360b687ca030f
Date: 2021.06.29 18:24:18 +05'30'

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 29th June, 2021

For Asian Paints Limited

JEYAMURUGAN Digitally signed by
RAMALINGAM JEYAMURUGAN
JEYAPANDIYAN RAMALINGAM
JEYAPANDIYAN JEYAPANDIYAN
Date: 2021.06.29 19:07:05
+05'30'

R J Jeyamurugan
CFO & Company Secretary

Place: Mumbai
Date: 29th June, 2021