



Date: September 03, 2022

To, BSE Limited Corporate Relationship Department 25 th 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
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Dear Sir/Madam,

Sub: Disclosure of voting results of 22nd Annual General Meeting

The voting results of the 22nd Annual General Meeting of the Company held on September 02, 2022 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

Sujoy Sudipta Bose
Company Secretary & Compliance Officer

Encl: As above



Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	3648622	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		3648622	61.9519	3648622	0	100.0000	0.0000
Public Non Institutions	E-Voting	15992936	13620451	85.1654	13620436	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620451	85.1654	13620436	15	99.9999	0.0001
Total		47568997	42955688	90.3019	42955673	15	100.0000	0.0000



Indigo Paints Limited

Date of AGM

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through Video Conferencing

September 02, 2022

Nil

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Resolution Required : (Ordinary)			2 - To declare final dividend of Rs. 3.00/- (Rupees Three only) per equity share of the face value Rs. 10/- (Rupees Ten Only) each for the financial year ended 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	3648622	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		3648622	61.9519	3648622	0	100.0000	0.0000
Public Non Institutions	E-Voting	15992936	13620451	85.1654	13620434	17	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620451	85.1654	13620434	17	99.9999	0.0001
Total		47568997	42955688	90.3019	42955671	17	100.0000	0.0000



Date of AGM

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through Video Conferencing

September 02, 2022

Nil

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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Hemant Kamala Jalan (DIN: 00080942), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	3551055	97567	97.3259	2.6741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3648622	61.9519	3551055	97567	97.3259	2.6741
Public Non Institutions	E-Voting	15992936	13620449	85.1654	13620388	61	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620449	85.1654	13620388	61	99.9996	0.0004
Total		47568997	42955686	90.3019	42858058	97628	99.7727	0.2273



Date of AGM

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through Video Conferencing

September 02, 2022

Nil

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Resolution Required : (Special)			4 - To approve the payment of Commission to Non-Executive Independent 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	2716652	931970	74.4569	25.5431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3648622	61.9519	2716652	931970	74.4569	25.5431
Public Non Institutions	E-Voting	15992936	13620449	85.1654	13620323	126	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620449	85.1654	13620323	126	99.9991	0.0009
Total		47568997	42955686	90.3019	42023590	932096	97.8301	2.1699



Date of AGM

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through Video Conferencing

September 02, 2022

Nil

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Resolution Required : (Ordinary)			5 - To reappoint Mr. Hemant Kamala Jalan as the Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	3644478	4144	99.8864	0.1136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3648622	61.9519	3644478	4144	99.8864	0.1136
Public Non Institutions	E-Voting	15992936	13620449	85.1654	13620349	100	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620449	85.1654	13620349	100	99.9993	0.0007
Total		47568997	42955686	90.3019	42951442	4244	99.9901	0.0099



Date of AGM

No. of shareholders present in the meeting either in person or through proxy

No. of shareholders attended the meeting through Video Conferencing

September 02, 2022

Nil

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Resolution Required : (Special)			6 - To amend the Indigo Paints- Employee Stock Option Scheme, 2019 ("ESOS, 2019")					
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	25686615	25686615	100.0000	25686615	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		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5889446	3648622	61.9519	2543999	1104623	69.7249	30.2751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3648622	61.9519	2543999	1104623	69.7249	30.2751
Public Non Institutions	E-Voting	15992936	13620449	85.1654	13620427	22	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13620449	85.1654	13620427	22	99.9998	0.0002
Total		47568997	42955686	90.3019	41851041	1104645	97.4284	2.5716

