

APL/SEC/20/93

27th June, 2019

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 73rd Annual General Meeting (“AGM”) of the Company was held today, i.e. Thursday, 27th June, 2019 at 11.00 a.m. at Patkar Hall, Nathibai Thackersay Road, New Marine Lines, Mumbai – 400 020 and business(es) mentioned in the Notice dated 9th May, 2019 convening the AGM were transacted thereat.

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 27th June, 2019, on remote e – voting and electronic voting at the AGM	Appendix – 3

The above results will be available on the website of the Company (www.asianpaints.com).

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED


JAYESH MERCHANT
 CFO & COMPANY SECRETARY,
 PRESIDENT – INDUSTRIAL JVs



Appendix – 1



BRIEF PROCEEDINGS OF THE 73rd ANNUAL GENERAL MEETING OF THE COMPANY

The 73rd Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 27th June, 2019 at Patkar Hall, Nathibai Thackersay Road, New Marine Lines, Mumbai – 400 020. The meeting commenced at 11 am. Mr. Jayesh Merchant, CFO & Company Secretary, President – Industrial JVs, welcomed all the Directors and the shareholders of the Company to the 73rd AGM of the Company. He informed the members that the meeting was being web cast to all the shareholders and the Company had engaged the services of National Securities Depository Limited for the same.

He then requested Mr. Ashwin Dani, Chairman of the Company, to call the meeting to order.

The Chairman began his speech with a welcome address to all the shareholders and his colleagues on the Board of Directors of the Company. Thereafter, a minute of silence was observed in memory of the erstwhile Chairman, Mr. Ashwin Choksi.

The requisite quorum being present, the Chairman called the meeting to order. All directors were present at the meeting except, Mrs. Pallavi Shroff, Independent Director, who had requested for leave of absence due to pre-occupation.

With the permission of the members, the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2019, were taken as read.

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

After conclusion of the speech, the members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 73rd AGM of the Company. The Chairman informed that the Board of Directors of the Company at their meeting held on 9th May, 2019 had appointed, Mr. Makarand M. Joshi, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Membership No. 5533, COP: 3662) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and tablet based electronic voting at the AGM venue.

Members who were present at the AGM and had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically at the AGM venue through tablet based e – voting.

Before formally convening the tablet based electronic voting, the members were requested to raise their queries on the Agenda Items as set out in the Notice convening the 73rd AGM of the Company, if any. The Chairman answered most of the queries of the shareholders and necessary clarifications were provided to the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their suggestions/observations and tablet-based e – voting was formally convened.



The following items of business, as per the Notice convening the 73rd AGM of the Company dated 9th May, 2019 were transacted at the meeting:

Sr. No.	Details of the Resolution	Mode of voting	Results
1.	Adoption of the financial statements of the Company for the financial year ended on 31 st March, 2019 together with the reports of the Board of Directors and Auditors' thereon	Remote e - voting and tablet-based e - voting at the AGM venue	Passed with requisite majority
2.	Declaration of dividend on equity shares for the financial year ended 31 st March, 2019		
3.	Re-appointment of Mr. Abhay Vakil (DIN: 00009151), as a Non – Executive Director of the Company		
4.	Re-appointment of Mr. Malav Dani (DIN: 01184336), as a Non – Executive Director of the Company		
5.	Appointment of Shri Jigish Choksi (DIN: 08093304) as a Non – Executive Director of the Company, liable to retire by rotation		
6.	Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors for the financial year ending 31 st March, 2020		

Detailed voting results for the votes cast through remote e-voting and tablet based electronic voting on all the resolutions as set out in the Notice of AGM are enclosed.

The meeting concluded at 12.40 pm.



Appendix – 2



VOTING RESULTS OF THE 73rd AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of AGM	27 th June, 2019
Total number of shareholders on record/cut – off date (i.e. as on Thursday, 20 th June, 2019)	240,408
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	25
Public	183
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	



Resolution 1: Adoption of the financial statements of the Company for the financial year ended on 31st March, 2019 together with the reports of the Board of Directors and Auditors' thereon

Resolution required: (Ordinary/ Special): Ordinary Resolution

Whether promoter/ promoter group interested in the agenda/ resolution? No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public Institutional holders	E-Voting	245705940	200399999	81.56	200176346	223653	99.89	0.11
		Poll		0	0.00	0	0	0.00	0.00
		Total		200399999	81.56	200176346	223653	99.89	0.11
3	Public-Others	E-Voting	207107273	8587728	4.15	8587548	180	100.00	0.00
		Poll		74979	0.04	74979	0	100.00	0.00
		Total		8662707	4.18	8662527	180	100.00	0.00
Total			959197790	715447188	74.59	715223355	223833	99.97	0.03



Resolution 2: Declaration of dividend on equity shares for the financial year ended 31st March, 2019

Resolution required: (Ordinary/ Special): Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	203489745	82.82	203489745	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		203489745	82.82	203489745	0	100.00	0.00
3	Public- Others	E-Voting	207107273	12420301	6.00	12420126	175	100.00	0.00
		Poll		74979	0.04	74979	0	100.00	0.00
		Total		12495280	6.03	12495105	175	100.00	0.00
Total			959197790	722369507	75.31	722369332	175	100.00	0.00



Resolution 3: Re-appointment of Mr. Abhay Vakil (DIN: 00009151), as a Director of the Company

Resolution required: (Ordinary/ Special): Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	185566158	14209975	92.89	7.11
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	185566158	14209975	92.89	7.11
3	Public-Others	E-Voting	207107273	10971824	5.30	10967804	4020	99.96	0.04
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		11046803	5.33	11042763	4040	99.96	0.04
Total			959197790	717207418	74.77	702993403	14214015	98.02	1.98



Resolution 4: Re-appointment of Mr. Malav Dani (DIN: 01184336), as a Director of the Company									
Resolution required: (Ordinary/ Special):				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				No					
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	191286924	8489209	95.75	4.25
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	191286924	8489209	95.75	4.25
3	Public- Others	E-Voting	207107273	10971899	5.30	10957897	14002	99.87	0.13
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		11046878	5.33	11032856	14022	99.87	0.13
Total			959197790	717207493	74.77	708704262	8503231	98.81	1.19



Resolution 5: Appointment of Shri Jigish Choksi (DIN: 08093304) as a Non-Executive Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special):	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	190896778	8879355	95.56	4.44
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	190896778	8879355	95.56	4.44
3	Public-Others	E-Voting	207107273	10971924	5.30	10958693	13231	99.88	0.12
		Poll		74979	0.04	74859	120	99.84	0.16
		Total		11046903	5.33	11033552	13351	99.88	0.12
Total			959197790	717207518	74.77	708314812	8892706	98.76	1.24



Resolution 6: Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors for the financial year ending 31 st March, 2020									
Resolution required: (Ordinary/ Special):					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?					No				
Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	203489745	82.82	203489745	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		203489745	82.82	203489745	0	100.00	0.00
3	Public-Others	E-Voting	207107273	12419832	6.00	12418130	1702	99.99	0.01
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		12494811	6.03	12493089	1722	99.99	0.01
Total			959197790	722369038	75.31	722367316	1722	100.00	0.00

Notes:

1. Voting rights on the shares transferred to 'Asian Paints Limited – 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, if any; and
3. All the aforesaid resolutions were passed with requisite majority.

For **ASIAN PAINTS LIMITED**


ASHWIN DANI
CHAIRMAN



Appendix – 3



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

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

To
Shri Ashwin Dani
Chairman

of 73rd Annual General Meeting of the shareholders of Asian Paints Limited (having its Registered Office at 6A, Shantinagar, Santacruz (E), Mumbai - 400055), held on Thursday, 27th June, 2019 at Patkar Hall, Nathibai Thackersay Road, New Marine Lines, Mumbai - 400 020.

Re: Scrutinizer's Report on voting through Remote E-voting, and electronic voting at the AGM venue in terms of provisions of the Companies Act, 2013 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 9th May, 2019 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 Companies Act, 2013 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 Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 73rd AGM held on Thursday, 27th June, 2019.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Services Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 22nd June, 2019 at 9.00 a.m. and ended on Wednesday, 26th June, 2019 at 5.00 p.m. and the NSDL remote e-voting platform was unblocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- D. 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 27th June, 2019

- E. The Company had appointed NSDL for conducting the e-voting by the shareholders of the Company at the AGM. After the time fixed for closing of e-voting at AGM by the Chairman, voting was closed. The votes cast were unblocked in the presence of two witnesses on 27th June, 2019.
- F. The report on electronic voting conducted at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Ms. Sonali Wagh.
- G. 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 27th June, 2019, I have issued Scrutinizer's Report dated 27th June, 2019.

Date of AGM	27 th June, 2019
Total number of shareholders on record date (i.e. as on 20 th June, 2019)	240408
No. of shareholders present in the meeting either in person or through proxy: 208	
Promoter and Promoter group	25
Public	183
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	-
Public	-

Resolution Item No. 1 - Ordinary Resolution:

Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	200399999	81.56	200176346	223653	99.89	0.11
		Poll		0	0.00	0	0	0.00	0.00
		Total		200399999	81.56	200176346	223653	99.89	0.11
3	Public- Others	E-Voting	207107273	8587728	4.15	8587548	180	100.00	0.00
		Poll		74979	0.04	74979	0	100.00	0.00
		Total		8662707	4.18	8662527	180	100.00	0.00
	Total		959197790	715447188	74.59	715223355	223833	99.97	0.03

Resolution Item No. 2 - Ordinary Resolution:

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2019.

Sr. No	Promoter/P ublic	Mode of Voting	Total 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]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	203489745	82.82	203489745	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		203489745	82.82	203489745	0	100.00	0.00
3	Public- Others	E-Voting	207107273	12420301	6.00	12420126	175	100.00	0.00
		Poll		74979	0.04	74979	0	100.00	0.00
		Total		12495280	6.03	12495105	175	100.00	0.00
	Total		959197790	722369507	75.31	722369332	175	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

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

Sr. No	Promoter/P ublic	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	185566158	14209975	92.89	7.11
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	185566158	14209975	92.89	7.11
3	Public- Others	E-Voting	207107273	10971824	5.30	10967804	4020	99.96	0.04
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		11046803	5.33	11042763	4040	99.96	0.04
	Total		959197790	717207418	74.77	702993403	14214015	98.02	1.98

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of Mr. Malav Dani (DIN: 01184336) as a Director 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 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]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	191286924	8489209	95.75	4.25
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	191286924	8489209	95.75	4.25
3	Public- Others	E-Voting	207107273	10971899	5.30	10957897	14002	99.87	0.13
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		11046878	5.33	11032856	14022	99.87	0.13
	Total		959197790	717207493	74.77	708704262	8503231	98.81	1.19

Resolution Item No. 5 - Ordinary Resolution:

Regularization of Mr. Jigish Choksi (DIN: 08093304) who was appointed as an Additional Director with effect from 1st April, 2019.

Sr. No	Promoter/P ublic	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing 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]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	199776133	81.31	190896778	8879355	95.56	4.44
		Poll		0	0.00	0	0	0.00	0.00
		Total		199776133	81.31	190896778	8879355	95.56	4.44
3	Public- Others	E-Voting	207107273	10971924	5.30	10958693	13231	99.88	0.12
		Poll		74979	0.04	74859	120	99.84	0.16
		Total		11046903	5.33	11033552	13351	99.88	0.12
	Total		959197790	717207518	74.77	708314812	8892706	98.76	1.24

Resolution Item No. 6 - Ordinary Resolution:

Ratification of remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration Number 000242), Cost Auditors, of the Company for the financial year ending 31st March, 2020.

Sr. No	Promoter/P ublic	Mode of Voting	Total 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]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-Voting	506384577	506384482	100.00	506384482	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		506384482	100.00	506384482	0	100.00	0.00
2	Public - Institutional holders	E-Voting	245705940	203489745	82.82	203489745	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		203489745	82.82	203489745	0	100.00	0.00
3	Public- Others	E-Voting	207107273	12419832	6.00	12418130	1702	99.99	0.01
		Poll		74979	0.04	74959	20	99.97	0.03
		Total		12494811	6.03	12493089	1722	99.99	0.01
	Total		959197790	722369038	75.31	722367316	1722	100.00	0.00

H. 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 venue.

It is to be noted that:

1. Voting rights on the shares transferred to 'Asian Paints Limited - 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.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

MAKARAND
MADHUSUD
AN JOSHI

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 27/06/2019

For Asian Paints Limited



Chairman