APL/SEC/32/2022-23/30

30th June, 2022

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

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/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 76th Annual General Meeting ("AGM") of the Company was held on Wednesday, 29th June, 2022 at 11.00 a.m.

SUMMARY OF THE PROCEEDINGS OF THE 76TH ANNUAL GENERAL MEETING OF ASIAN PAINTS LIMITED

The 76th Annual General Meeting (AGM) of the Company was held on Wednesday, 29th June, 2022, through Video Conference (VC) in compliance with the relevant 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 12.53 p.m. IST (including the time allowed for e-Voting during the AGM).

Mr. Deepak Satwalekar, Chairman of the Company, chaired the proceedings of the AGM. The requisite quorum being present through VC, the Chairman called the meeting to order.

The Chairman welcomed all the members, Directors and other participants to the AGM. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

The Chairman introduced the Directors, CFO & Company Secretary and the Statutory, Secretarial and Cost Auditors present at the meeting.

The details of the number of members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
33	183	216

On request by the Chairman, Mr. R J Jeyamurugan, CFO & Company Secretary, provided the general instructions to the members regarding participation in the meeting and the procedure for e-Voting during the AGM. He then informed the members that the statutory registers and other documents referred to in the Notice of the AGM were available for inspection.

The Chairman then addressed the members, *inter alia,* on the highlights of business performance, new products & innovations, new business verticals, acquisitions during the year, and future outlook. He also highlighted the progress made by the Company on its sustainability agenda.

The Chairman on behalf of the Board, placed on record profound appreciation for the valuable contributions made by late Mr. Abhay Vakil, Non-Executive Promoter Director of the Company and late Mr. Amar Vakil, erstwhile Non-Executive Promoter Director of the Company.

He also placed on record appreciation for the guidance provided by Dr. S Sivaram and Mr. M K Sharma, who retired from the Company upon completion of their tenure of appointment as Independent Directors.

He also welcomed Mr. Milind Sarwate and Ms. Nehal Vakil, who were appointed as the Independent Director and Non-Executive Director of the Company, respectively, during the year.

The Notice convening the AGM and the Integrated Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members. Thereafter, the Chairman stated that the Reports from the Auditors did not contain any qualification, observation, or comment, and was not read at the meeting.

After conclusion of the speech, the Chairman, *inter alia*, briefed the members on 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 AGM of the Company;

- The remote e-Voting period which had commenced on Saturday, 25th June, 2022 at 9.00 a.m. IST ended on Tuesday, 28th June, 2022, at 5.00 p.m. IST;

- 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; and

- Mr. Makarand M. Joshi, Partner, Makarand M. Joshi & Co., Practicing Company Secretaries (Membership No.: 5533, COP: 3662), was appointed as the Scrutinizer for scrutiny of the votes casted through the remote e-Voting platform and e-Voting during the AGM in a fair and transparent manner.

The following items of business(es), as per the Notice convening the 76th AGM of the Company dated 10th May, 2022 were transacted at the meeting. The members were then requested to address the meeting and seek clarifications on the Company's financial statements, performance and business of the Company. The Chairman responded to the queries of the members and provided the necessary clarifications.

Sr. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
	Ordinary Business	
1.	Adoption of: (a) audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares for the financial year ended 31st March, 2022	Ordinary
3.	Re-appointment of Mr. Malav Dani (DIN: 01184336) as a Director liable to retire by rotation	Ordinary

Sr. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
4.	Re-appointment of Mr. Manish Choksi (DIN: 00026496) as a Director liable to retire by rotation	Ordinary
Special Business		
5.	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer of the Company for a period of five (5) years from 1st April, 2023 upto 31st March, 2028 and fixation of his remuneration	Ordinary
6.	Ratification of the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023	Ordinary

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 e-Voting on the platform of National Securities Depository Limited would continue for another 15 minutes to enable the members to vote.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

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Appendix - 2

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VOTING RESULTS OF THE 76TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	29th June, 2022
Total number of shareholders on record date (i.e., as on 22nd June 2022)	10,49,174
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter(s) and Promoter(s) group	33
Public	183

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Resolution No. 1: Adoption of:

(a) audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and
(b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.

Resolution Required:	**Ordinary**
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,62,74,944	81.58	20,54,41,882	8,33,062	99.60	0.40
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,62,74,944**	**81.58**	**20,54,41,882**	**8,33,062**	**99.60**	**0.40**
Public Non Institutions	E-Voting	20,15,60,711	69,76,979	3.46	69,75,423	1,556	99.98	0.02
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,97,010**	**3.47**	**69,94,117**	**2,893**	**99.96**	**0.04**
Total		**95,91,97,790**	**71,80,57,043**	**74.86**	**71,72,21,088**	**8,35,955**	**99.88**	**0.12**

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Resolution No. 2: Declaration of dividend on equity shares for the financial year ended 31st March, 2022								
Resolution Required:			**Ordinary**					
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,70,56,642	81.89	20,57,06,492	13,50,150	99.35	0.65
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,70,56,642**	**81.89**	**20,57,06,492**	**13,50,150**	**99.35**	**0.65**
Public Non Institutions	E-Voting	20,15,60,711	69,77,018	3.46	69,73,087	3,931	99.94	0.06
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,97,049**	**3.47**	**69,91,781**	**5,268**	**99.92**	**0.08**
Total		**95,91,97,790**	**71,88,38,780**	**74.94**	**71,74,83,362**	**13,55,418**	**99.81**	**0.19**

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Resolution No. 3: Appointment of Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and has offered himself for re-appointment								
Resolution Required:			**Ordinary**					
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,69,89,876	81.86	18,74,28,371	1,95,61,505	90.55	9.45
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,69,89,876**	**81.86**	**18,74,28,371**	**1,95,61,505**	**90.55**	**9.45**
Public Non Institutions	E-Voting	20,15,60,711	69,76,884	3.46	69,68,714	8,170	99.88	0.12
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,96,915**	**3.47**	**69,87,408**	**9,507**	**99.86**	**0.14**
Total		**95,91,97,790**	**71,87,71,880**	**74.93**	**69,92,00,868**	**1,95,71,012**	**97.28**	**2.72**

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Resolution No. 4: Appointment of Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and has offered himself for re-appointment								
Resolution Required:			**Ordinary**					
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,70,12,345	81.87	18,41,62,135	2,28,50,210	88.96	11.04
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,70,12,345**	**81.87**	**18,41,62,135**	**2,28,50,210**	**88.96**	**11.04**
Public Non Institutions	E-Voting	20,15,60,711	69,76,823	3.46	69,68,564	8,259	99.88	0.12
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,96,854**	**3.47**	**69,87,258**	**9,596**	**99.86**	**0.14**
Total		**95,91,97,790**	**71,87,94,288**	**74.94**	**69,59,34,482**	**2,28,59,806**	**96.82**	**3.18**

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Resolution No. 5: Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1st April, 2023 to 31st March, 2028								
Resolution Required:			**Ordinary**					
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,67,62,270	81.77	191,2,70,862	1,54,91,408	92.51	7.49
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,67,62,270**	**81.77**	**19,12,70,862**	**1,54,91,408**	**92.51**	**7.49**
Public Non Institutions	E-Voting	20,15,60,711	69,75,435	3.46	69,59,227	16,208	99.77	0.23
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,95,466**	**3.47**	**69,77,921**	**17,545**	**99.75**	**0.25**
Total		**95,91,97,790**	**71,85,42,825**	**74.91**	**70,30,33,872**	**1,55,08,953**	**97.84**	**2.16**

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Resolution No. 6: Ratification of the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2023								
Resolution Required:			**Ordinary**					
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	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	25,28,51,895	20,69,88,946	81.86	20,69,88,946	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		**20,69,88,946**	**81.86**	**20,69,88,946**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	20,15,60,711	69,76,637	3.46	69,66,984	9,653	99.86	0.14
	E-Voting during AGM		20,031	0.01	18,694	1,337	93.33	6.67
	Total		**69,96,668**	**3.47**	**69,85,678**	**10,990**	**99.84**	**0.16**
Total		**95,91,97,790**	**71,87,70,703**	**74.93**	**71,87,59,713**	**10,990**	**99.99**	**0.01**

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It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on those shares held by Asian Paints Employees Stock Ownership Trust are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For **ASIAN PAINTS LIMITED**

JEYAMURUGAN RAMALINGAM JEYAPANDIYAN

Digitally signed by JEYAMURUGAN RAMALINGAM JEYAPANDIYAN
Date: 2022.06.30 11:28:41 +05'30'

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

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 e-Voting during the Annual General Meeting (AGM)

To
Mr. R J Jeyamurugan
CFO & Company Secretary
Asian Paints Limited (hereinafter the "Company")
6A, Shantinagar, Santacruz (East),
Mumbai – 400 055

Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting at the 76th AGM of the shareholders of the Company, held on 29th June 2022, at 11:00 a.m. (IST) through video conference ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Makarand M. Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, 10th May, 2022, 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) **E-Voting during 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 76th AGM held on 29th June, 2022 at 11:00 a.m. (IST).

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 76th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on 3rd June, 2022, to those members whose name(s) appeared on the Register of Members of the

Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 27th May, 2022.

C. The Company had appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting e-Voting by the shareholders of the Company during the AGM.

D. The remote e-Voting commenced on Saturday, 25th June, 2022 at 9.00 a.m. (IST) and ended on Tuesday, 28th June, 2022 at 5.00 p.m. (IST) and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

F. On the basis of the votes exercised by the shareholders of the Company by way of e-Voting during the AGM of the Company held on Wednesday, 29th June, 2022, I have issued Scrutinizer's Report dated 29th June, 2022.

G. Based on the votes exercised by the shareholders of the Company through remote Wednesday, e-Voting. I have issued separate Scrutinizer's Report dated 29th June, 2022.

Date of AGM	29th June 2022
Total number of shareholders on record date (i.e. as on 22nd June, 2022)	10,49,174
No. of shareholders attended the meeting through VC:	
Promoter and Promoter group	33
Public	183

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the:

A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and

B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 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 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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	25,28,51,895	20,62,74,944	81.58	20,54,41,882	8,33,062	99.60	0.40
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,62,74,944**	**81.58**	**20,54,41,882**	**8,33,062**	**99.60**	**0.40**
3	Public-Others	Remote E-Voting	20,15,60,711	69,76,979	3.46	69,75,423	1,556	99.98	0.02
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,97,010**	**3.47**	**69,94,117**	**2,893**	**99.96**	**0.04**
Total			**95,91,97,790**	**71,80,57,043**	**74.86**	**71,72,21,088**	**8,35,955**	**99.88**	**0.12**

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended 31st March, 2022.

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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	25,28,51,895	20,70,56,642	81.89	20,57,06,492	13,50,150	99.35	0.65
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,70,56,642**	**81.89**	**20,57,06,492**	**13,50,150**	**99.35**	**0.65**
3	Public-Others	Remote E-Voting	20,15,60,711	69,77,018	3.46	69,73,087	3,931	99.94	0.06
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,97,049**	**3.47**	**69,91,781**	**5,268**	**99.92**	**0.08**
Total			**95,91,97,790**	**71,88,38,780**	**74.94**	**71,74,83,362**	**13,55,418**	**99.81**	**0.19**

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), 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 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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	25,28,51,895	20,69,89,876	81.86	18,74,28,371	1,95,61,505	90.55	9.45
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,69,89,876**	**81.86**	**18,74,28,371**	**1,95,61,505**	**90.55**	**9.45**
3	Public-Others	Remote E-Voting	20,15,60,711	69,76,884	3.46	69,68,714	8,170	99.88	0.12
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,96,915**	**3.47**	**69,87,408**	**9,507**	**99.86**	**0.14**
Total			**95,91,97,790**	**71,87,71,880**	**74.93**	**69,92,00,868**	**1,95,71,012**	**97.28**	**2.72**

Resolution Item No. 4 – Ordinary Resolution:

To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), 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 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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public – Institutional holders	Remote E-Voting	25,28,51,895	20,70,12,345	81.87	18,41,62,135	2,28,50,210	88.96	11.04
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,70,12,345**	**81.87**	**18,41,62,135**	**2,28,50,210**	**88.96**	**11.04**
3	Public-Others	Remote E-Voting	20,15,60,711	69,76,823	3.46	69,68,564	8,259	99.88	0.12
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,96,854**	**3.47**	**69,87,258**	**9,596**	**99.86**	**0.14**
Total			**95,91,97,790**	**71,87,94,288**	**74.94**	**69,59,34,482**	**2,28,59,806**	**96.82**	**3.18**

Resolution Item No. 5 - Ordinary Resolution:

To re–appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1st April, 2023 to 31st March, 2028.

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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	25,28,51,895	20,67,62,270	81.77	191,2,70,862	1,54,91,408	92.51	7.49
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,67,62,270**	**81.77**	**19,12,70,862**	**1,54,91,408**	**92.51**	**7.49**
3	Public-Others	Remote E-Voting	20,15,60,711	69,75,435	3.46	69,59,227	16,208	99.77	0.23
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,95,466**	**3.47**	**69,77,921**	**17,545**	**99.75**	**0.25**
Total			**95,91,97,790**	**71,85,42,825**	**74.91**	**70,30,33,872**	**1,55,08,953**	**97.84**	**2.16**

Resolution Item No. 6 - Ordinary Resolution:

To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.

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	Remote E-Voting	50,47,85,184	50,47,85,089	99.99	50,47,85,089	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**50,47,85,089**	**99.99**	**50,47,85,089**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	25,28,51,895	20,69,88,946	81.86	20,69,88,946	0	100.00	0.00
		E-Voting during the AGM		0	0.00	0	0	0.00	0.00
		Total		**20,69,88,946**	**81.86**	**20,69,88,946**	**0**	**100.00**	**0.00**
3	Public-Others	Remote E-Voting	20,15,60,711	69,76,637	3.46	69,66,984	9,653	99.86	0.14
		E-Voting during the AGM		20,031	0.01	18,694	1,337	93.33	6.67
		Total		**69,96,668**	**3.47**	**69,85,678**	**10,990**	**99.84**	**0.16**
Total			**95,91,97,790**	**71,87,70,703**	**74.93**	**71,87,59,713**	**10,990**	**99.99**	**0.01**

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 e-Voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on those shares held by Asian Paints Employees Stock Ownership Trust are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed by the members of the Company 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=bea4609e39928783824140 4700ee8d3949ae4badb642ed597e8360b687ca030f
Date: 2022.06.29 23:09:40 +05'30'

Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
UDIN: F005533D000545039
Place: Mumbai
Date: 29th June, 2022