

APL/SEC/26/2024-25/36

25th June 2024

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
 Security Code: 500820

National Stock Exchange of India Limited
 Exchange Plaza, 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 (“the Listing Regulations”)

This is to inform you that the 78th Annual General Meeting (“AGM”) of the Company was held today, i.e., Tuesday, 25th June 2024 at 11.00 a.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 9th May 2024 convening the AGM.

In this regard, please find enclosed the following:

Particulars	Appendices
Summary of the 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(3) of the Listing Regulations	Appendix - 2
Consolidated Scrutinizer’s Report dated 25 th June 2024 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Appendix - 3

The AGM concluded at 1.23 p.m. IST.



Asian Paints Limited
Asian Paints House
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The voting results along with the Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and also being made available on the website of the Company at www.asianpaints.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above

Appendix – 1

SUMMARY OF THE PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING OF ASIAN PAINTS LIMITED

The 78th Annual General Meeting (“AGM” or “meeting”) of the Company was held today i.e., Tuesday, 25th June 2024, through video conference (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 11.00 a.m. IST and concluded at 1.23 p.m. IST (including the time allowed for e-Voting during the AGM).

Mr. R Seshasayee, Chairman of the Company, chaired the proceedings of the AGM. On confirming that the requisite quorum was present through VC, Mr. R Seshasayee called the meeting to order.

The Chairman welcomed all the members, Directors and other participants to the AGM.

The Chairman in remembrance of Mr. Ashwin Dani, Non-Executive Director who departed for heavenly abode in the month of September last year, placed on record profound appreciation for his significant contributions to the Board and the Company.

He also placed on record appreciation for the guidance provided by Mr. Deepak Satwalekar, Mrs. Vibha Paul Rishi, Mr. Suresh Narayanan, and Mrs. Pallavi Shroff who retired from the Company upon completion of their tenure of appointment as Independent Directors.

He also welcomed Mrs. Ireena Vittal, Mr. Soumitra Bhattacharya and Dr. Gopichand Katragadda, who were appointed as the Independent Directors of the Company.

He informed the members that the Company had made 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 or representatives thereof, present at the AGM. All the Directors of the Company attended the AGM through VC.

He further informed the members that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were present at the AGM to address the queries of the shareholders, if any. The Statutory, Secretarial and Cost Auditors or their representatives were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
22	130	152

On request by the Chairman, Mr. R J Jeyamurugan, CFO & Company Secretary, provided the general instructions to the members regarding participation in the AGM and the procedure for e-Voting during the AGM. He then informed the members that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection upon log-in to the e-Voting system of the National Securities Depository Limited (“NSDL”).

The Chairman then addressed the members, *inter alia*, on the highlights of business performance, new products & innovations, and future outlook. He also highlighted the progress made by the Company on its sustainability agenda and the Company’s ESG (Environment, Social and Governance) commitments.

The Notice convening the AGM and the Integrated Annual Report of the Company for the financial year ended 31st March 2024, were taken as read as the same were already circulated to the members. Thereafter, the Chairman stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualification, observation, or comment, and accordingly were not read at the AGM.

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 Friday, 21st June 2024 at 9.00 a.m. IST ended on Monday, 24th June 2024 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;
- The Company had provided the live webcast of proceedings of the AGM with an opportunity for the registered shareholders to express their views or ask questions pertaining to the items set forth in the Notice of the AGM; and
- Mr. Makarand Joshi (Membership No.: 5533, COP: 3662), Partner, Makarand M. Joshi & Co., Practising Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and e-Voting during the AGM in a fair and transparent manner.

The following items of business as per the Notice convening the 78th AGM of the Company dated 9th May 2024 were transacted at the AGM. The members were then requested to address the meeting and seek clarifications on the items set forth in the Notice, the Company's financial statements, its performance, and business. 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 standalone financial statements of the Company for the financial year ended 31 st March 2024 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 31 st March 2024 together with the report of Auditors thereon.	Ordinary
2.	Declaration of final dividend on equity shares for the financial year ended 31 st March 2024.	Ordinary
3.	Re-appointment of Mr. Jigish Choksi (DIN: 08093304) as a Director liable to retire by rotation.	Ordinary
Special Business		
4.	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	Ordinary
5.	Ratification of the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company, for the financial year ending 31 st March 2025.	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 NSDL 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 during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM were passed with requisite majority.

Appendix – 2

**VOTING RESULTS OF THE 78TH ANNUAL GENERAL MEETING (AGM)
 PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND
 DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM	25 th June 2024
Total number of shareholders on record date (i.e., as on the cut-off date 18th June 2024)	11,52,215
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conference:	
Promoter(s) and Promoter(s) Group	22
Public	130

Resolution No. 1: Adoption of:								
(A) audited standalone financial statements of the Company for the financial year ended 31 st March 2024 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 31 st March 2024 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	Remote e-Voting	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
Public Institutions	Remote e-Voting	26,53,03,744	21,23,31,774	80.0335	21,23,31,774	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,23,31,774	80.0335	21,23,31,774	0	100.0000	0.0000
Public Non-Institutions	Remote e-Voting	18,91,08,848	19,33,985	1.0227	19,33,157	828	99.9572	0.0428
	E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
	Total		19,56,855	1.0348	19,54,228	2,627	99.8658	0.1342
Total		95,91,97,790	70,64,76,920	73.6529	70,64,74,293	2,627	99.9996	0.0004

Resolution No. 2: Declaration of final dividend on equity shares for the financial year ended 31 st March 2024								
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)]*1 00	[7]= [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-Voting	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	21,13,07,927	15,10,409	99.2903	0.7097
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,28,18,336	80.2169	21,13,07,927	15,10,409	99.2903	0.7097
Public Non-Institutions	Remote e-Voting	18,91,08,848	19,30,930	1.0211	19,30,356	574	99.9703	0.0297
	E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
	Total		19,53,800	1.0332	19,51,427	2,373	99.8785	0.1215
Total		95,91,97,790	70,69,60,427	73.7033	70,54,47,645	15,12,782	99.7860	0.2140

Resolution No. 3: Re-appointment of Mr. Jigish Choksi (DIN: 08093304) as a Director liable to retire by rotation								
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	Remote e-Voting	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	20,24,87,062	1,03,31,274	95.1455	4.8545
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,28,18,336	80.2169	20,24,87,062	1,03,31,274	95.1455	4.8545
Public Non-Institutions	Remote e-Voting	18,91,08,848	19,30,366	1.0208	19,19,632	10,734	99.4439	0.5561
	E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
	Total		19,53,236	1.0329	19,40,703	12,533	99.3583	0.6417
Total		95,91,97,790	70,69,59,863	73.7032	69,66,16,056	1,03,43,807	98.5369	1.4631

Resolution No. 4: Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company								
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)]*1 00	[7]= [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-Voting	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	20,23,76,652	1,04,41,684	95.0936	4.9064
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,28,18,336	80.2169	20,23,76,652	1,04,41,684	95.0936	4.9064
Public Non-Institutions	Remote e-Voting	18,91,08,848	19,30,429	1.0208	19,21,200	9,229	99.5219	0.4781
	E-Voting during the AGM		22,870	0.0121	21,069	1,801	92.1251	7.8749
	Total		19,53,299	1.0329	19,42,269	11,030	99.4353	0.5647
Total		95,91,97,790	70,69,59,926	73.7032	69,65,07,212	1,04,52,714	98.5215	1.4785

Resolution No. 5: Ratification of the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company, for the financial year ending 31st March 2025

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)]*1 00	[7]= [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-Voting	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
Public Institutions	Remote e-Voting	26,53,03,744	21,26,71,680	80.1616	21,26,71,680	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,26,71,680	80.1616	21,26,71,680	0	100.0000	0.0000
Public Non-Institutions	Remote e-Voting	18,91,08,848	19,30,840	1.0210	19,23,084	7,756	99.5983	0.4017
	E-Voting during the AGM		22,870	0.0121	21,069	1,801	92.1251	7.8749
	Total		19,53,710	1.0331	19,44,153	9,557	99.5108	0.4892
Total		95,91,97,790	70,68,13,681	73.6880	70,68,04,124	9,557	99.9986	0.0014

MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES

MMJC

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 78th Annual General Meeting (“AGM”)**

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

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 78th AGM of the shareholders of the Company, held on Tuesday, 25th June 2024 at 11.00 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Makarand M. Joshi (Membership No. 5533), Partner of M/s. 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 Thursday, 9th May 2024, 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 during the 78th AGM held on Tuesday, 25th June 2024 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 78th 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 General Circular No. 09/2023 dated 25th September 2023, other circulars issued by the Ministry of Corporate Affairs from time to time,

Head Office

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Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on 31st May 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 24th May 2024.

- C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Friday, 21st June 2024 at 9.00 a.m. IST and ended on Monday, 24th June 2024 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 i.e., Mr. Vaibhav Dandawate and Mr. Abhishek Gupta.
- 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 and and nominal value of such shares. 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 through remote e-Voting and by way of e-Voting during the AGM held on Tuesday, 25th June 2024, I have issued this Scrutinizer’s Report dated 25th June 2024.
- G. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated 25th June 2024.

Date of the AGM	25 th June, 2024
Total number of shareholders on record date (i.e., as on the cut-off date 18th June 2024)	11,52,215
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	

Promoter(s) and Promoter(s) group	22
Public	130

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the:

(a) audited standalone financial statements of the Company for the financial year ended 31st March 2024, 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 2024, 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	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	26,53,03,744	21,23,31,774	80.0335	21,23,31,774	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,23,31,774	80.0335	21,23,31,774	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	18,91,08,848	19,33,985	1.0227	19,33,157	828	99.9572	0.0428
		E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
		Total		19,56,855	1.0348	19,54,228	2,627	99.8658	0.1342
Total			95,91,97,790	70,64,76,920	73.6529	70,64,74,293	2,627	99.9996	0.0004

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended 31st March 2024.

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	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	21,13,07,927	15,10,409	99.2903	0.7097
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,28,18,336	80.2169	21,13,07,927	15,10,409	99.2903	0.7097
3.	Public Non- Institutions	Remote e-Voting	18,91,08,848	19,30,930	1.0211	19,30,356	574	99.9703	0.0297
		E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
		Total		19,53,800	1.0332	19,51,427	2,373	99.8785	0.1215
Total			95,91,97,790	706960427	73.7033	70,54,47,645	15,12,782	99.7860	0.2140

Resolution Item No. 3 – Ordinary Resolution:

To re-appoint Mr. Jigish Choksi (DIN: 08093304) as a Director liable to retire by rotation.

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	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	20,24,87,062	1,03,31,274	95.1455	4.8545
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,28,18,336	80.2169	20,24,87,062	1,03,31,274	95.1455	4.8545
3.	Public Non-Institutions	Remote e-Voting	18,91,08,848	19,30,366	1.0208	19,19,632	10,734	99.4439	0.5561
		E-Voting during the AGM		22,870	0.0121	21,071	1,799	92.1338	7.8662
		Total		19,53,236	1.0329	19,40,703	12,533	99.3583	0.6417
Total			95,91,97,790	70,69,59,863	73.7032	69,66,16,056	1,03,43,807	98.5369	1.4631

Resolution Item No. 4 - Ordinary Resolution:

To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.

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	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	26,53,03,744	21,28,18,336	80.2169	20,23,76,652	1,04,41,684	95.0936	4.9064
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,28,18,336	80.2169	20,23,76,652	1,04,41,684	95.0936	4.9064
3.	Public Non- Institutions	Remote e-Voting	18,91,08,848	19,30,429	1.0208	19,21,200	9,229	99.5219	0.4781
		E-Voting during the AGM		22,870	0.0121	21,069	1,801	92.1251	7.8749
		Total		19,53,299	1.0329	19,42,269	11,030	99.4353	0.5647
Total			95,91,97,790	70,69,59,926	73.7032	69,65,07,212	10,45,27,14	98.5215	1.4785

Resolution Item No. 5 - Ordinary Resolution:

To ratify the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), Cost Auditors of the Company, for the financial year ending 31st March 2025.

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	50,47,85,198	49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,21,88,291	97.5045	49,21,88,291	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	26,53,03,744	21,26,71,680	80.1616	21,26,71,680	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,26,71,680	80.1616	21,26,71,680	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	18,91,08,848	19,30,840	1.0210	19,23,084	7,756	99.5983	0.4017
		E-Voting during the AGM		22,870	0.0121	21,069	1,801	92.1251	7.8749
		Total		19,53,710	1.0331	19,44,153	9,557	99.5108	0.4892
Total			95,91,97,790	70,68,13,681	73.6880	706804124	9557	99.9986	0.0014

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 shares held by 'Asian Paints Employees Stock Ownership Trust' are frozen.
2. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular no. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.
3. The votes cast does not include abstained votes.
4. There were no invalid votes cast on the above resolutions.
5. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,

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

Makarand
Madhusudan
Joshi

Digitally signed by
Makarand Madhusudan
Joshi
Date: 2024.06.25
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Makarand M. Joshi

Partner

FCS No.: 5533

CP No.: 3662

PR: 640/2019

UDIN: F005533F000617529

Date: 25th June 2024

Place: Mumbai

For Asian Paints Limited

JEYAMURUGA N
RAMALINGAM
JEYAPANDIYA N

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JEYAMURUGAN
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JEYAPANDIYAN
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R J Jeyamurugan

CFO & Company Secretary

Authorized Representative

Membership No. A12223

Date: 25th June 2024

Place: Mumbai