

August 08, 2023

To BSE Limited Corporate Relationship Department 25th 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

Dear Sir/Madam,

Sub: <u>Disclosure of voting results of 23rd Annual General Meeting of Indigo Paints</u> Limited

The voting results of the 23rd Annual General Meeting of the Company held on August 07, 2023 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 DAYEETA DayEetA SHRINIVAS SHRINVAS GOKHALE Date 2032 08.08 17:17:44 +05'30' Daveeta Gokhale

Company Secretary & Compliance Officer

Encl: as above

Registered Office: INDIGO Paints Limited, Indigo Tower, Street-5, Pallod Fam-2, Baner Road, Pune - 411045 T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: L24114PN2000PLC014669

			Inc	ligo Paints Lin	nited			
Date of AGM								August 07, 2023
No. of shareholders present in the meeting either in person or through proxy								
No. of shareholders attended the meeting through Video Conferencing								
Resolution Required : (Ord	1 - To receive	To receive, consider and adopt the Standalone Audited Financial Statements of the inancial year ended March 31, 2023 together with the Reports of the Board of Director						
Whether promoter/ promoter/ promoter/ promoter/ promoter the agenda/resolution?	oter group are i	nterested in	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
	E-Voting		25686615	100.0000	25686615	0	100.0000	0.000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000
Group	Postal Ballot	25686615	0	0.0000	0	0	0.0000	0.000
	Total		25686615	100.0000	25686615	0	100.0000	0.000
	E-Voting		3566228	63.4322	3566228	0	100.0000	0.000
Dublic Loris et	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions	Postal Ballot	5622108	0	0.0000	0	0	0.0000	0.000
	Total		3566228	63.4322	3566228	0	100.0000	0.000
	E-Voting		12035206	73.9283	12035166	40	99.9997	0.0003
Public Non Institutions	Poll	16279559	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12035206	73.9283	12035166	40	99.9997	0.0003
Total		47588282	41288049	86.7610	41288009	40	99.9999	0.0001



			Ind	igo Paints Lim	ited				
Date of AGM								August 07, 2023	
No. of shareholders present in the meeting either in person or through proxy									
No. of shareholders attended the meeting through Video Conferencing								NIL 54	
Resolution Required : (Ord		 To declare final dividend of Rs. 3.50/- (Three Rupees and Fifty Paisa only) per equity shar 							
	value Rs. 10/-	value Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2023.							
Whether promoter/ promoter	oter group are i	nterested in	No						
Category	Mode of								
	Voting	No. of		% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
			No. of						
		shares held	votes polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group								0.0000	
and a second sec	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	
	E-Voting		3566228	63.4322	3566228	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		5622108							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3566228	63.4322	3566228	0	100.0000	0.0000	
	E-Voting		12035221	73.9284	12035201	20	99.9998	0.0002	
Public Non Institutions	Poll	16270550	0	0.0000	0	0	0.0000	0.0000	
able Non institutions	Destal Dellar	16279559			1.451-0				
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000	
Total	Total	47588282	12035221	73.9284	12035201	20	99.9998	0.0002	
		47588282	41288064	86.7610	41288044	20	100.0000	0.0000	



			Ind	igo Paints Lim	ited				
Date of AGM								August 07, 2023	
No. of shareholders present in the meeting either in person or through proxy									
No. of shareholders attended the meeting through Video Conferencing									
Resolution Required : (Ord Whether promoter/ promo		nterested in	3 - To appoint retires by rota No	a Director in place of ation and being eligibl	Mr. Narayanaı e, offers himse	nkutty Kottied If for reappoin	ath Venugopal (DIN: (tment.	00296465), who	
the agenda/resolution?	1	r							
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	
	E-Voting		25686615	100.0000	25686615	0		0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	25686615	0	0.0000	0	0	0.0000	0.0000	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	
	E-Voting		3566228	63.4322	3565820	408	99.9886	0.0114	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	5622108	0	0.0000	0	0	0.0000	0.0000	
	Total		3566228	63.4322	3565820	408	99.9886	0.0114	
Public Non Institutions	E-Voting		12035176	73.9281	12035113	63	99.9995	0.0005	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot Total	16279559	0	0.0000	0	0	0.0000	0.0000	
Total	lota	47588282	41288019	73.9281	12035113	63	99.9995	0.0005	
Sector Contraction of		17 300202	41200019	86.7609	41287548	471	99.9989	0.0011	



			Ind	igo Paints Lim	ited				
Date of AGM								August 07, 2023	
No. of shareholders pr	esent in the r	meeting eith	er in person	NIL					
No. of shareholders at	tended the m	eeting throu	igh Video Co	nferencing				54	
Resolution Required : (Spe	4 - To conside	4 - To consider and approve the appointment of Ms. Ashwini Deshpande (DIN: 00240443) as an Independent Director of the Company							
Whether promoter/ promoter/ promoter/ promoter/ promoter the agenda/resolution?	oter group are in	nterested in	No						
Category	Mode of								
	Voting	No. of shares held	No. of	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	
		[1]	votes polled [2]		favour	-Against	polled	polled	
to the	E-Voting		25686615	[3]={[2]/[1]}*100 100.0000	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll		23080013	0.0000	25686615	0	100.0000	0.000	
Promoter and Promoter		25686615		0.0000	0	0	0.0000	0.000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.000	
	Total		25686615	100.0000	25686615	0	100.0000	0.000	
	E-Voting		3566228	63.4322	3566228	0	100.0000	0.000	
	Poll		0	0.0000	0	0	0.0000	0.000	
Public Institutions		5622108							
	Postal Ballot		0	0.0000	0	0	0.0000	0.000	
	Total		3566228	63.4322	3566228	0	100.0000	0.000	
Public Non Institutions	E-Voting		12035176	73.9281	12035083	93	99.9992	0.0008	
	Poll		0	0.0000	0	0	0.0000	0.000	
		16279559							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
I	Total		12035176	73.9281	12035083	93	99.9992	0.0008	
Total		47588282	41288019	86.7609	41287926	93	99.9998	0.0002	



			Ind	igo Paints Lim	ited					
Date of AGM								August 07, 2023		
No. of shareholders pr	esent in the r	meeting eith	er in person	er in person or through proxy						
No. of shareholders at	tended the m	neeting throu	ugh Video Co	nferencing	CONTRACTOR CONTRA			NIL 54		
Resolution Required : (Spe	5 - To conside	5 - To consider and approve the re-appointment of Mr. Ravi Nigam (DIN: 00024577) as Independent Director of the Company								
Whether promoter/ promoter	oter group are i	nterested in	No							
Category	Mode of							[
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of	No. of	on outstanding	Votes – in	Votes	favour on votes	against on votes		
			votes polled	shares	favour	–Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		25686615	100.0000	25686615	0	100.0000	0.0000		
	E-Voting		3566228	63.4322	3559599	6629	99.8141	0.1859		
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
able institutions	Postal Ballot	5622108								
	Total		0 3566228	0.0000	0	0	0.0000	0.0000		
	E-Voting		12035176	63.4322	3559599	6629	99.8141	0.1859		
*	Poll		12035176	73.9281	12035083	93	99.9992	0.0008		
Public Non Institutions		16279559		0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	о	0.0000	0.0000		
	Total		12035176	73.9281	12035083	93	99.9992	0.0000		
Total		47588282	41288019	86.7609	41281297	6722	99.9837	0.0008		

