



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: Disclosure of voting results of 23rd Annual General Meeting of Indigo Paints 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 Digitally signed by
DAYEETA
SHRINIVAS
GOKHALE
Date: 2023.08.08
17:17:44 +05'30'

Dayeeta Gokhale
Company Secretary & Compliance Officer

Encl: as above



Indigo Paints Limited

Date of AGM		August 07, 2023						
No. of shareholders present in the meeting either in person or through proxy		NIL						
No. of shareholders attended the meeting through Video Conferencing		54						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors ("the Board") and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5622108	3566228	63.4322	3566228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3566228	63.4322	3566228	0	100.0000	0.0000
Public Non Institutions	E-Voting	16279559	12035206	73.9283	12035166	40	99.9997	0.0003
	Poll		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



Indigo Paints Limited

Date of AGM									August 07, 2023
No. of shareholders present in the meeting either in person or through proxy									NIL
No. of shareholders attended the meeting through Video Conferencing									54
Resolution Required : (Ordinary)		2 - To declare final dividend of Rs. 3.50/- (Three Rupees and Fifty Paise only) per equity share of the face value Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2023.							
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]
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		25686615	100.0000	25686615	0	100.0000	0.0000	
Public Institutions	E-Voting	5622108	3566228	63.4322	3566228	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3566228	63.4322	3566228	0	100.0000	0.0000	
Public Non Institutions	E-Voting	16279559	12035221	73.9284	12035201	20	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		12035221	73.9284	12035201	20	99.9998	0.0002	
Total		47588282	41288064	86.7610	41288044	20	100.0000	0.0000	



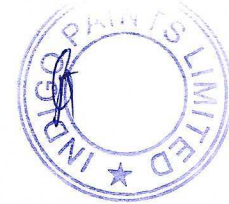
Indigo Paints Limited

Date of AGM		August 07, 2023						
No. of shareholders present in the meeting either in person or through proxy		NIL						
No. of shareholders attended the meeting through Video Conferencing		54						
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5622108	3566228	63.4322	3565820	408	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3566228	63.4322	3565820	408	99.9886	0.0114
Public Non Institutions	E-Voting	16279559	12035176	73.9281	12035113	63	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12035176	73.9281	12035113	63	99.9995	0.0005
Total		47588282	41288019	86.7609	41287548	471	99.9989	0.0011



Indigo Paints Limited

Date of AGM						August 07, 2023		
No. of shareholders present in the meeting either in person or through proxy						NIL		
No. of shareholders attended the meeting through Video Conferencing						54		
Resolution Required : (Special)		4 - To consider and approve the appointment of Ms. Ashwini Deshpande (DIN: 00240443) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5622108	3566228	63.4322	3566228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3566228	63.4322	3566228	0	100.0000	0.0000
Public Non Institutions	E-Voting	16279559	12035176	73.9281	12035083	93	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12035176	73.9281	12035083	93	99.9992	0.0008
Total		47588282	41288019	86.7609	41287926	93	99.9998	0.0002



Indigo Paints Limited

Date of AGM		August 07, 2023						
No. of shareholders present in the meeting either in person or through proxy		NIL						
No. of shareholders attended the meeting through Video Conferencing		54						
Resolution Required : (Special)		5 - To consider and approve the re-appointment of Mr. Ravi Nigam (DIN: 00024577) as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25686615	100.0000	25686615	0	100.0000	0.0000
Public Institutions	E-Voting	5622108	3566228	63.4322	3559599	6629	99.8141	0.1859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3566228	63.4322	3559599	6629	99.8141	0.1859
Public Non Institutions	E-Voting	16279559	12035176	73.9281	12035083	93	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12035176	73.9281	12035083	93	99.9992	0.0008
Total		47588282	41288019	86.7609	41281297	6722	99.9837	0.0163

