



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
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www.asianpaints.com

APL/SEC/40/2023-24/14

23rd December 2023

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper advertisements published for the information of the shareholders in relation to the results of the Postal Ballot conducted by the Company vide its Notice dated 26th October 2023 announced on 22nd December 2023.

The notice was published in the following newspapers on 23rd December 2023 (including e-editions wherever applicable):

- i. All India editions of Economic Times in english;
- ii. Mumbai edition of The Free Press Journal in english;
- iii. Mumbai edition of Navshakti in marathi; and
- iv. Maharashtra editions of Maharashtra Times in marathi.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: as above



IndusInd Bank Ltd. 11th Floor, Tower 1, One Indiabulls Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013. Direct : 71432230, Board : 71431999. Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

PUBLIC NOTICE. Mr. Ali Asgar Ismail Khamusi the member of the Ashok Towers Marol Co-operative Housing Society Ltd., at Off. Military Road, Marol, Andheri (E), Mumbai 400 072 and holding Flat No. 1104 on Eleventh floor in Wing B2, Ashok Towers Marol Co-operative Housing Society Ltd of the society. Mr. Ali Asgar Ismail Khamusi expired on 19/08/2022.

UJJIVAN SMALL FINANCE BANK. Corporate Office: Grape Garden, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095. Regional Office - West: Almonte IT Park, Sr.No.8, 7th Floor, Hadapsar Mundwa Bypass, Kharadi, Pune - 411014. POSSESSION NOTICE (for immovable property) [Rule 8(1)].

बैंक ऑफ बड़ोद Bank of Baroda. Bank of Baroda, PBB Mumbai Horniman Circle Branch (PBBMUM) Ground Floor, Bank of Baroda Building, 10/12 Mumbai Samachar Marg, Fort, Mumbai 400001 Maharashtra, India. NOTICE. The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts.

SB State Bank of India. SARB Thane (11697) Branch : 1st floor Kerom Plot no A-112 Circle, Road No 22, Wagle Industrial Estate, Thane (W) 400604. POSSESSION NOTICE. Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002.

Public Notice. The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants, objector or objectors the transfer of the said shares and interest of the deceased members in the capital / property of the Society within a period of 15 days from the publication of this notice.

Ujjivan Small Finance Bank. The Borrower's and Co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. All that piece and parcel of Flat No.103 admeasuring 450 Sq.ft. built up i.e.41.82 Sq.Mtrs., First Floor, in the building known as Aryan Complex.

ICICI Bank. Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No.1 Plot No- B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604. This is with reference to the captioned SARFAESI 13 (2) Notice dated July 06, 2021 (hereinafter referred to as 'the said Notice') towards your aforementioned Home Loan Account no. LBMMUM0004878644 in the borrower name PRIYA PRAKASH GAWADE with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally property address & admeasuring an area of is mistakenly FLAT NO. 01, GROUND FLOOR, WING A, PARSHWA VILLA, PANVELKAR SANKALP, AMBERNATH, S. NO. 1, MAHARASHTRA, THANE- 421503 (Admeasuring an area of AS PER SALE DEED instead of FLAT NO. 01, GROUND FLOOR, WING A, PARSHWA VILLA, PANVELKAR SANKALP, SURVEY NO.8 A, C.T.S NO 46, VILLAGE KOHOJ KHUNTAVALI, AMBERNATH, S. NO. 1, MAHARASHTRA, THANE- 421503 (Admeasuring an area of 33.12 Sq.Mtrs i.e 356.50 Sq.Feet Carpet Area.

asianpaints logo

Asian Paints Limited. CIN: L24220MH1945PLC004598. Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055. Tel: +91 22 6218 1000 Website: www.asianpaints.com Email: investor.relations@asianpaints.com

RESULTS OF POSTAL BALLOT. In terms of the Company's Postal Ballot Notice dated 26th October 2023 and Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Table with 4 columns: Type of Resolution, Resolution, % of votes (In favour, Against). Special: Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company to hold office for a period of five consecutive years from 26th October 2023 to 25th October 2028.

The Postal Ballot as set out in the Notice was conducted only through remote e-voting process in terms of the MCA Circulars. The aforesaid resolution has been passed by the shareholders of the Company with requisite majority.

For ASIAN PAINTS LIMITED. Sd/- R J JEYAMURUGAN CFO & COMPANY SECRETARY. Place : Mumbai. Date : 22nd December 2023.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DIVISION, SHAHADA. Email ID: shahada.ee@mahapwd.gov.in. E-TENDER NOTICE No. 30 for 2023-2024. Online E-Tenders in B-1 Form (Percent Rates) for the following are invited by Executive Engineer, P.W. Division, Shahada for and on behalf of Government of Maharashtra State from Capable and Eligible P.W.Deptt. Registered or Unregistered Contractor who completed terms and conditions mentioned in tender document.

Bandhan Bank. Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75. PHYSICAL POSSESSION NOTICE. NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Bandhan Bank. Table with 4 columns: Name of borrower(s) & Loan Account No., Description of the property mortgaged (Secured Asset), Date of Demand Notice, Date of Physical Possession Notice, Outstanding Amt. as on Date of Demand Notice. Mr. Prashant Prakash Chorage, Mrs. Archana Prakash Chorage 20006100003680.

Union Bank of India. Advoott Nagar Dahisar-Branch, Anand Nagar, Dahisar (E), Mumbai, PIN-400068. Telephone : 9324988259. Email id : ubin094309@unionbankofindia.bank. [Rule - 8 (1)] POSSESSION NOTICE (For immovable property).

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK). Central Office : 'Manutagin', Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890088 / 61890134 / 61890083. POSSESSION NOTICE. WHEREAS The undersigned being the authorised officer of Union Bank of India, Dahisar Avdhootnagar Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act 2002 (Act No 54 of 2002).

Indian Overseas Bank. Thane Branch (0089) Arjun Tower, 1st Floor, Gokhale Road, Naupada, Thane, PIN-400602, Maharashtra. Tel. : 022-25408989 / E-mail : iob0089@iob.in. POSSESSION NOTICE (for immovable property) [(Rule 8(1))].

BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. (MULTI-STATE SCHEDULED BANK). Central Office : 'Manutagin', Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063. Tel. : 61890088 / 61890134 / 61890083. POSSESSION NOTICE. WHEREAS The undersigned being the Authorized Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

OSBI State Bank of India. RBO- ANDHERI, Mumbai - Mumbai Zone West. GOLD ORNAMENT AUCTION NOTICE. The borrowers, in specific and the public, in general, are hereby notified that public auction of Gold ornaments is proposed to be conducted at the following branches on below mention date.

Table with 2 columns: Sr No, DESCRIPTION OF THE PROPERTY. 1. Flat No.02, admeasuring 370 sq. ft. built-up area on the 1st Floor in the Building known as 'Sagar Apartment' in Deep Sagar Co-operative Housing Society Ltd., constructed on land bearing Survey No. 57/A, Hissa No.04, Plot No.11 situated at Katenanvali, Kalyan, Taluka & District Thane - 421 306 within the limits of Kalyan Dombivli Municipal Corporation in the Registration District and Sub-District of Kalyan along with share, title, right & interest in the capital of the Society under Share Certificate No.2, owned by Mr. Pranit Parshuram Tari and bounded by: East : Internal Road, West : Royal Building, North : Ram Apartment, South : Chinchpada Road.

Indian Overseas Bank. Thane Branch (0089) Arjun Tower, 1st Floor, Gokhale Road, Naupada, Thane, PIN-400602, Maharashtra. Tel. : 022-25408989 / E-mail : iob0089@iob.in. POSSESSION NOTICE (for immovable property) [(Rule 8(1))].

Whereas The undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 20.05.2023 calling upon the borrowers Mohammad Afsar Akhtar Shaikh, Chawh no. 103, Room no. 823/A MHB Colony, Marve Road, Gate no. 08, Near Bharat Mata High School, Malad West-Mumbai 400095, (hereinafter referred as "borrowers") to repay the amount mentioned in the notice being Rs. 29,13,980.00 (Rupees Twenty-Nine Lakhs Thirteen Thousand Nine Hundred Eighty Only) as on 20.05.2023 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

OSBI State Bank of India. RBO- ANDHERI, Mumbai - Mumbai Zone West. GOLD ORNAMENT AUCTION NOTICE. The borrowers, in specific and the public, in general, are hereby notified that public auction of Gold ornaments is proposed to be conducted at the following branches on below mention date.

Table with 2 columns: Sr No, DESCRIPTION OF THE PROPERTY. 1. Andheri East Branch - Raaj Chamber, Seth Nagardas Road, Near Sub-Way, Andheri East, Mumbai, Maharashtra 400069. 2. Sakinaka Branch - Lekhraj Bhavan, Near Post Office Andheri E, Mumbai, Maharashtra 400072. 3. Goregaon (West) - 9, Jawaharnagar S V Road Goregaon (W), Mumbai, Maharashtra 400062. 4. Juhu Tara - Sri Lalita Building, Near Bombay Flying Club, Juhu Tara Road, Mumbai, Maharashtra 400049. 5. Jogeshwari East Branch - 101, Sai Residency, Natwar Nagar Road Number 3, Jogeshwari East, Mumbai, Maharashtra: 400060. 6. Goregaon East Branch - Plot No.12, Jayprakash Nagar, Jayprakash Road No.2, Goregaon (East) Mumbai, Maharashtra: 400063. 7. PBB Juhu - Shri Kuni, V.M.Road, Juhu Scheme, Vile Parle(West), Mumbai, Maharashtra 400056. 8. Mindspace Malad - 62 Eureka Towers, Mindspace Link Road, Malad West, Mumbai 400064. 9. Jogeshwari West - Ghaswala East, Swami Vivekananda Road, Mumbai, Maharashtra 400102. 10. Andheri West - Rahul Apartments, Opp. Shoppers Stop, S. V. Road, Andheri West, Mumbai, Maharashtra : 400058. 11. Juhu Vile Parle Scheme - B/1 Vatsa/ Ammu, The Kapol CHSL, VL Mehta Marg, Juhu Mumbai Development Scheme, Mumbai 400049. 12. Guldhind (Goregaon East) Branch - B-2, Shagun Mall, Film City Road, Next To Dindoshi Bus Depot, Malad East, Mumbai, Maharashtra: 400 097. 13. Safeed Pul Branch - 3/34 Sagar Pallazio, Sakinaka Junction, Andheri Kuria Road, Mumbai- Maharashtra: 400072. 14. Four Bungalow - Shop-1 To 5, Shri Hari Chs, RTO Lane, Junction Of Lokhandwala And RTO Road, Four Bungalows, Andheri West, Mumbai 400053. 15. Charkop - Krishna Palace, Sector No-, Charkop Market, Nr. To HDFC Bank, Kandivali (W), Mumbai, Maharashtra: 400067. 16. Chandivali Branch - Ground Floor, Evershine Sapphire, Chandivali, Mumbai, Maharashtra: 400072. 17. J P Road Andheri(W) - Jeevan Sangram CHS Ltd, Plot-16a, Dadabhai Cross Road, 1, JP Road, Near Sony Momy, Andheri West, Mumbai 400058. 18. Jankalyan Nagar Branch - Shop No 26-37, New Bhoomi Park-IL, Jankalyan Nagar, Off. Marve Road, Malad (West) Mumbai, Maharashtra: 400095. 19. PBB Goregaon West - Shop No 11, Bhoomi Classic CHS Ltd, Link Road, Malad-West Mumbai 400064. 20. Officer's Quarters Gokuldharam Branch - A-64, Sbh Officers Flats, Goregaon - E, Mumbai Suburban, Maharashtra: 400063. 21. Bangur Nagar Branch - Bangur Vidya Bhavan School, Goregaon West, Mumbai 400104. 22. Malwani Branch Branch- Shop No 1 Saveria Heights Chs Ltd, Malwani Gate No 5 Malwani Kharodi, Malad West, Mumbai, Maharashtra : 400095. 23. Ram Mandir Branch - Ground Floor, Sakar Park, Aijt Glass, Ram Mandir, Mumbai Suburban, Maharashtra: 400102. 24. PBB Andheri East - Ground Floor, Shop No.3, Hub Town Solari, N S Phadke Marg, Near East-West Flyover, Andheri East, Mumbai 400069.

