



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/32/2023-24/28

27th June, 2023

BSE Limited
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 77th Annual General Meeting (“AGM”) of the Company was held today, i.e. Tuesday, 27th June, 2023 at 11.00 a.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2023, 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 11th May, 2023 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 27 th June, 2023 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



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The AGM concluded at 12.44 p.m. IST.

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 kindly 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 77TH ANNUAL GENERAL MEETING OF ASIAN PAINTS LIMITED

The 77th Annual General Meeting (“AGM” or “meeting”) of the Company was held today i.e. Tuesday, 27th June, 2023, 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 12.44 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. On confirming that the requisite quorum was present through VC, Mr. Satwalekar called the meeting to order.

The Chairman welcomed all the members, Directors and other participants to the AGM. All the Directors of the Company attended the AGM through VC. 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 or representatives thereof, present at the AGM.

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 was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
30	122	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.

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 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, 2023, 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, 23rd June, 2023 at 9.00 a.m. IST ended on Monday, 26th June, 2023, 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 M. Joshi, Partner, Makarand M. Joshi & Co., Company Secretaries (Membership No.: 5533, COP: 3662), 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 77th AGM of the Company dated 11th May, 2023 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 financial statements of the Company for the financial year ended 31 st March, 2023 together with the reports of Board of Directors and Auditors thereon. (b) audited consolidated financial statements for the financial year ended 31 st March, 2023 together with the report of Auditors thereon.	Ordinary



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Sr. No.	Details of resolution(s)	Type of resolution (Ordinary/Special)
2.	Declaration of final dividend on equity shares for the financial year ended 31 st March, 2023.	Ordinary
3.	Re – appointment of Mr. Ashwin Dani (DIN: 00009126) as a Director liable to retire by rotation.	Ordinary
4.	Re – appointment of Ms. Amrita Vakil (DIN: 00170725) as a Director liable to retire by rotation.	Ordinary
Special Business		
5.	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company.	Special
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 31 st March, 2024.	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 during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM were passed with requisite majority.



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Appendix - 2

VOTING RESULTS OF THE 77TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	27 th June, 2023
Total number of shareholders on record date (i.e., as on the cut-off date 20th June, 2023)	10,53,284
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	30
Public	122



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Resolution No. 1: Adoption of:								
(a) audited financial statements of the Company for the financial year ended 31 st March, 2023 together with the reports of Board of Directors and Auditors thereon.								
(b) audited consolidated financial statements for the financial year ended 31 st March, 2023 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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,55,03,158	81.8342	21,55,03,158	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,55,03,158	81.8342	21,55,03,158	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	19,10,71,497	28,29,735	1.4810	28,27,752	1,983	99.9299	0.0701
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,31,047	1.4817	28,28,615	2,432	99.9141	0.0859
Total		95,91,97,790	72,26,88,478	75.3430	72,26,86,046	2,432	99.9997	0.0003



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Resolution No. 2: Declaration of final dividend on equity shares for the financial year ended 31 st 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	Remote e-voting	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,62,88,423	82.1324	21,45,41,833	17,46,590	99.1925	0.8075
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,62,88,423	82.1324	21,45,41,833	17,46,590	99.1925	0.8075
Public Non Institutions	Remote e-voting	19,10,71,497	28,29,214	1.4807	28,26,209	3,005	99.8938	0.1062
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,30,526	1.4814	28,27,072	3,454	99.8780	0.1220
Total		95,91,97,790	72,34,73,222	75.4248	72,17,23,178	17,50,044	99.7581	0.2419



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Resolution No. 3: Re-appointment of Mr. Ashwin Dani (DIN: 00009126) 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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,62,49,936	82.1178	19,45,89,073	2,16,60,863	89.9834	10.0166
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,62,49,936	82.1178	19,45,89,073	2,16,60,863	89.9834	10.0166
Public Non Institutions	Remote e-voting	19,10,71,497	28,29,103	1.4807	28,20,832	8,271	99.7076	0.2924
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,30,415	1.4813	28,21,695	8,720	99.6919	0.3081
Total		95,91,97,790	72,34,34,624	75.4208	70,17,65,041	2,16,69,583	97.0046	2.9954



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Resolution No. 4: Re-appointment of Ms. Amrita Vakil (DIN: 00170725) 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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,62,50,427	82.1180	20,06,06,057	1,56,44,370	92.7656	7.2344
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,62,50,427	82.1180	20,06,06,057	1,56,44,370	92.7656	7.2344
Public Non Institutions	Remote e-voting	19,10,71,497	28,28,875	1.4805	28,08,377	20,498	99.2754	0.7246
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,30,187	1.4812	28,09,240	20,947	99.2599	0.7401
Total		95,91,97,790	72,34,34,887	75.4208	70,77,69,570	1,56,65,317	97.8346	2.1654



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Resolution No. 5: Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company								
Resolution Required:						Special		
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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,62,57,032	82.1205	19,56,61,668	2,05,95,364	90.4764	9.5236
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,62,57,032	82.1205	19,56,61,668	2,05,95,364	90.4764	9.5236
Public Non Institutions	Remote e-voting	19,10,71,497	28,28,631	1.4804	28,22,369	6,262	99.7786	0.2214
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,29,943	1.4811	28,23,232	6,711	99.7629	0.2371
Total		95,91,97,790	72,34,41,248	75.4215	70,28,39,173	2,06,02,075	97.1522	2.8478



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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 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))*100	[7]=([5]/(2))*100
Promoter and Promoter Group	Remote e-voting	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
	E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
	Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
Public Institutions	Remote e-voting	26,33,41,109	21,60,29,623	82.0341	21,60,29,623	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21,60,29,623	82.0341	21,60,29,623	0	100.0000	0.0000
Public Non Institutions	Remote e-voting	19,10,71,497	28,28,522	1.4803	28,22,779	5,743	99.7970	0.2030
	E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
	Total		28,29,834	1.4810	28,23,642	6,192	99.7812	0.2188
Total		95,91,97,790	72,32,13,730	75.3978	72,32,07,538	6,192	99.9991	0.0009



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It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Suspense Escrow Demat Account', 'Investor Education and Protection Fund' and voting rights on shares held by Asian Paints Employees Stock Ownership Trust are frozen.
2. There were no invalid votes cast on the above resolutions.
3. All the aforesaid resolutions were passed by the members of the Company with requisite majority through remote e-voting and e-voting during the AGM.
4. The details with respect to Poll and Postal Ballot, as not applicable, have not been included in the above tables.

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 77th Annual General Meeting ("AGM")

To,
Mr. R J Jeyamurugan
CFO & Company Secretary
Asian Paints Limited ("the Company")
6A, Shantinagar, Santacruz (East),
Mumbai - 400055

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 77th AGM of the shareholders of the Company, held on Tuesday, 27th June, 2023 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., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, 11th May, 2023, 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 77th AGM held on Tuesday, 27th June, 2023 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 77th 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's Registrar and Share Transfer Agent/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, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December,

2022 and by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions of 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 2nd June, 2023, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 26th May, 2023.

- 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, 23rd June, 2023 at 9.00 a.m. IST and ended on Monday, 26th June, 2023 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, 27th June, 2023, I have issued this Scrutinizer’s Report dated 27th June, 2023.
- G. Based on the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer’s Report dated 27th June, 2023.

Date of the AGM	27 th June, 2023
Total number of shareholders on record date (i.e., as on the cut-off date 20th June, 2023)	10,53,284
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	30
Public	122

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, 2023, together with the reports of Board of Directors and Auditors thereon.

(b) audited consolidated financial statements for the financial year ended 31st March, 2023, 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	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,55,03,158	81.8342	21,55,03,158	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,55,03,158	81.8342	21,55,03,158	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	19,10,71,497	28,29,735	1.4810	28,27,752	1,983	99.9299	0.0701
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,31,047	1.4817	28,28,615	2,432	99.9141	0.0859
Total			95,91,97,790	72,26,88,478	75.3430	72,26,86,046	2,432	99.9997	0.0003

Resolution Item No. 2 - Ordinary Resolution:

To declare final dividend on equity shares for the financial year ended 31st March, 2023.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote e-voting	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,62,88,423	82.1324	21,45,41,833	17,46,590	99.1925	0.8075
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,62,88,423	82.1324	21,45,41,833	17,46,590	99.1925	0.8075
3	Public-Non- Institutions	Remote e-voting	19,10,71,497	28,29,214	1.4807	28,26,209	3,005	99.8938	0.1062
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,30,526	1.4814	28,27,072	3,454	99.8780	0.1220
Total			95,91,97,790	72,34,73,222	75.4248	72,17,23,178	17,50,044	99.7581	0.2419

Resolution Item No. 3 - Ordinary Resolution:

To re-appoint Mr. Ashwin Dani (DIN: 00009126) 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 outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote e-voting	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,62,49,936	82.1178	19,45,89,073	2,16,60,863	89.9834	10.0166
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,62,49,936	82.1178	19,45,89,073	2,16,60,863	89.9834	10.0166
3	Public-Non- Institutions	Remote e-voting	19,10,71,497	28,29,103	1.4807	28,20,832	8,271	99.7076	0.2924
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,30,415	1.4813	28,21,695	8,720	99.6919	0.3081
Total			95,91,97,790	72,34,34,624	75.4208	70,17,65,041	2,16,69,583	97.0046	2.9954

Resolution Item No. 4 - Ordinary Resolution:

To re-appoint Ms. Amrita Vakil (DIN: 00170725) 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 outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote e-voting	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,62,50,427	82.1180	20,06,06,057	1,56,44,370	92.7656	7.2344
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,62,50,427	82.1180	20,06,06,057	1,56,44,370	92.7656	7.2344
3	Public-Non- Institutions	Remote e-voting	19,10,71,497	28,28,875	1.4805	28,08,377	20,498	99.2754	0.7246
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,30,187	1.4812	28,09,240	20,947	99.2599	0.7401
Total			95,91,97,790	72,34,34,887	75.4208	70,77,69,570	1,56,65,317	97.8346	2.1654

Resolution Item No. 5 - Special Resolution:

To approve the continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) 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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,62,57,032	82.1205	19,56,61,668	2,05,95,364	90.4764	9.5236
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,62,57,032	82.1205	19,56,61,668	2,05,95,364	90.4764	9.5236
3	Public-Non-Institutions	Remote e-voting	19,10,71,497	28,28,631	1.4804	28,22,369	6,262	99.7786	0.2214
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,29,943	1.4811	28,23,232	6,711	99.7629	0.2371
Total			95,91,97,790	72,34,41,248	75.4215	70,28,39,173	2,06,02,075	97.1522	2.8478

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, 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	50,47,85,184	50,42,71,523	99.8982	50,42,71,523	0	100.0000	0.0000
		E-voting during the AGM		82,750	0.0164	82,750	0	100.0000	0.0000
		Total		50,43,54,273	99.9146	50,43,54,273	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	26,33,41,109	21,60,29,623	82.0341	21,60,29,623	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,60,29,623	82.0341	21,60,29,623	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	19,10,71,497	28,28,522	1.4803	28,22,779	5,743	99.7970	0.2030
		E-voting during the AGM		1,312	0.0007	863	449	65.7774	34.2226
		Total		28,29,834	1.4810	28,23,642	6,192	99.7812	0.2188
Total			95,91,97,790	72,32,13,730	75.3978	72,32,07,538	6,192	99.9991	0.0009

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', 'Suspense Escrow Demat Account', 'Investor Education and Protection Fund' and voting rights on shares held by Asian Paints Employees Stock Ownership Trust are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. All 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: 2023.06.27
18:18:14 +05'30'

Makarand M. Joshi
Partner
FCS No.: 5533
CP No.: 3662
PR: 640/2019
UDIN: F005533E000511830
Date: 27th June, 2023
Place: Mumbai

For Asian Paints Limited

R J Jeyamurugan
CFO & Company Secretary
Authorized Representative
Date: 27th June, 2023
Place: Mumbai