



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/26/2022-23/06

21st April, 2022

BSE Limited
Corporate Relationship Department
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 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 made to shareholders informing them about Results of Postal Ballot. The notices were published in the following newspapers on 21st April, 2022:

- i. All India edition of Business Standard;
- ii. Mumbai edition of The Free Press Journal;
- iii. Mumbai edition of Navshakti; and
- iv. Maharashtra edition of Punyanagri.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

 **R J JEYAMURUGAN**
CFO & COMPANY SECRETARY



Encl.: As above





Asian Paints Limited
 CIN: L24220MH1945PLC004598
 Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055
 Phone No.: (022) 6218 1000 Website: www.asianpaints.com
 Email: investor.relations@asianpaints.com

RESULTS OF POSTAL BALLOT

In terms of the Postal Ballot Notice dated 1st March, 2022 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 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2021 dated 8th December, 2021 (the 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Postal Ballot results declared on Wednesday, 20th April, 2022, based on the report issued by Mr. Makarand M. Joshi (Membership No.: 5533, COP: 3662), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Scrutinizer, dated 20th April, 2022, are summarized as under:

Sr. No.	Type of Resolution(s)	Resolution(s)	% of votes	
			In favour	Against
1.	Special	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21 st October, 2021 to 20 th October, 2026	88.39	11.61
2.	Ordinary	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company	96.92	3.08

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

The results are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, on the website of the Company www.asianpaints.com, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

For **ASIAN PAINTS LIMITED**

Sd/
R J JAYAMURUGAN
 CFO & COMPANY SECRETARY

Place : Mumbai
 Date : 20th April, 2022

PUBLIC NOTICE

TAKE NOTICE THAT we are instructed by our clients to investigate the title of Mesacon Triumph Developers in respect of the property described in **First Schedule** hereunder written and also the title in respect of the Residential Flats/Premises belonging to the Parties as described Firstly and Secondly in the **Second Schedule** hereunder written. If any person or persons is/are having any claim to or any interest in the said Property described in the First Schedule and more particularly in any of the Premises described in the Second Schedule hereunder written by way of sale, mortgage, lease, license charge, exchange, gift, lease, sub-lease, lien, assignment, heirship, tenancy, inheritance, or otherwise whatsoever, should notify the same in writing to us with documentary proof of such claims or interest, if any, at our office at 16, Rajabhadur Mansion (earlier known as Bansilal Mansion), 1st Floor, 11, Homi Modi Street, Fort, Mumbai - 400001, within 7 (Seven) days from the date of publication hereof, failing which it shall be presumed that the respective Owners of the said Property and/or the said Premises are absolutely entitled thereto and the matter of investigation of title and transaction in respect thereof shall be completed without having any reference to such claim, if any, and the same shall be considered as waived.

FIRST SCHEDULE REFERRED TO ABOVE:

(Description of Property)

All that piece and parcel of land bearing Plot bearing No.86 admeasuring about 589.47 sq. metres and bearing Cadastral Survey No.465 lying, being and situate at Malabar and Cumballa Hill Division, together with the building standing thereon known as 'The South Bay' consisting of ground plus 22 upper floors and being part of the Estate of Municipal Corporation of Greater Mumbai and abutting Hughes Road (now N.S. Patkar Marg), Mumbai-400007.

THE SECOND SCHEDULE REFERRED TO ABOVE:

(Description of Premises)

FIRSTLY	
Owners	Description of the Flats/Premises (situated in the building known as 'The South Bay', standing on the Property described in the First Schedule hereinabove written)
(i) Mr. Anant Girdharlal Shah & (ii) Mrs. Deena Anant Shah.	i) Flat No.1201 admeasuring 1548 sq. ft. equivalent to 143.80 sq. mtrs. carpet area on 12th Floor ii) Flat No.1301 admeasuring 659 sq. ft. equivalent to 61.21 sq. mtrs. carpet area on 13th Floor

SECONDLY	
Owners	Description of the Flats/Premises (situated in the building known as 'The South Bay', standing on the Property described in the First Schedule hereinabove written)
Mesacon Triumph Developers	Flat No.1302 admeasuring 886 sq. ft. equivalent to 82.33 sq. mtrs. carpet area on 13th Floor Flat No.801 admeasuring 1548 sq. ft. equivalent to 143.80 sq. mtrs. carpet area on 8th Floor Flat No.701 admeasuring 1548 sq. ft. equivalent to 143.80 sq. mtrs. carpet area on 7th Floor

Dated this 21st day of April 2022. Sd/
 M/s. Shiralkar & Co.,
 Advocates & Solicitors

PUBLIC NOTICE

Please Take Notice that owners of the land as mentioned in the schedule hereunder written have agreed to grant development right to our client. If any person having any claim, right, title and on interest therein or any part thereof in the nature of sale, lease, gift, mortgage, assignment, trust, charge, legacy, lien etc. or in any other manner or authority, may record their written objections duly supported by documents to the undersigned at address mentioned herein below within 14 days from the date of publication of these notices. In the absence of any claim deal will be completed without any further notice or recourse to such claim, if any, presuming that any/all such claim has been knowledgeably relinquished.

Schedule of Property

S.No.	Area in Sq.mtrs	Name of owners
253/B	296.78	Nanaben Purshottam Patel & 3 Ors
253/B/2	911.24	Khoda Mohan Patel & 2 Ors
253/B/5	371.78	Bharat Vithal Patel & 4 Ors

Sd/

Kirit A Sanghavi - Advocate
 203, Purve Chambers, Behind Mahanagar Palika
 Station Road, Vasai (West).

E-Tender Notice

Director General of Police Maharashtra Rajya, Mumbai-400 001

Inviting Unified e-Tender for Lay Out Designing, Proof Reading Printing along with Posting Addresses, Postal-franking & other related works of DAKSHATA Monthly Marathi Magazine.

- The Director General of Police, Maharashtra Rajya, Mumbai is inviting sealed e-tenders for above mentioned works from owners of reputed and eligible publishing houses, printers from Mumbai District, Mumbai Suburban District or Mumbai Metropolitan Region Development Authority Jurisdiction.
- For detailed information, the Bidders may visit the website of Government of Maharashtra <https://mahatenders.gov.in>
- Time schedule can be seen on the website <https://mahatenders.gov.in>
- The Director General of Police, Maharashtra Rajya, Mumbai reserves the right to accept or reject all e-tenders without giving any reasons.

Sd/
Add. Director General of Police (P. & C.)
 For Director General of Police
 DGIPR 2022-23/238

PANVEL MUNICIPAL CORPORATION

पमपा/माव्य/२४२२/प्र.क्र.०२/१०१/२०२२

Date : २०/०४/२०२२

CORRIGENDUM / AMENDMENT

Reference : Bid Number : 2022_PMC_786921_1 for Request for Proposal (quotation) For Appointment of operator for collection of fees from daily market vendors in Kharghar Node, in Panvel Municipal Corporation region, Maharashtra, India

Please consider the following amendment/corrigendum that will be included in the above-mentioned tender the remaining all conditions will be as per tender document only :

SR. NO.	PAGE NO.	ITEM NO./ Clause No.	As per Tender		Read As	
			S. No.	Description	S. No.	Description
1.	23	Clause No. 6.3.5 (e)	1	Firm's experience	1	Firm's experience
			a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act	a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act
			b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.	b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.
			c	Affidavit certifying that proprietor/entity/promoter(s)/directors/ members of the entity are not blacklisted	c	Affidavit certifying that proprietor/entity/promoter(s)/director(s)/members of the entity are not blacklisted
			d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years	d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years
			e	The organization should be registered with Provident Fund and ESIC	e	The organization should be registered with Provident Fund and ESIC

Sd/
Add. Commissioner,
 Panvel Municipal Corporation

PANVEL MUNICIPAL CORPORATION

पमपा/माव्य/२४२२/प्र.क्र.०२/१०३/२०२२

Date : २०/०४/२०२२

CORRIGENDUM / AMENDMENT

Reference : Bid Number : 2022_PMC_786941_1 for Request for Proposal (quotation) For Appointment of operator for collection of fees from daily market vendors in Panvel in Panvel Municipal Corporation region, Maharashtra, India

Please consider the following amendment/corrigendum that will be included in the above-mentioned tender the remaining all conditions will be as per tender document only :

SR. NO.	PAGE NO.	ITEM NO./ Clause No.	As per Tender		Read As	
			S. No.	Description	S. No.	Description
1.	23	Clause No. 6.3.5 (e)	1	Firm's experience	1	Firm's experience
			a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act	a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act
			b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.	b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.
			c	Affidavit certifying that proprietor/entity/promoters)/ director(s)/members of the entity are not blacklisted	c	Affidavit certifying that proprietor/entity/promoters)/ director(s)/members of the entity are not blacklisted
			d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years	d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years
			e	The organization should be registered with Provident Fund and ESIC	e	The organization should be registered with Provident Fund and ESIC

Sd/
Add. Commissioner,
 Panvel Municipal Corporation

PANVEL MUNICIPAL CORPORATION

पमपा/माव्य/२४२२/प्र.क्र.०२/१०१/२०२२

Date : २०/०४/२०२२

CORRIGENDUM / AMENDMENT

Reference : Bid Number : 2022_PMC_786853_1 for Request for Proposal (quotation) For Appointment of operator for collection of fees from daily market vendors in Kalamboli Node, in Panvel Municipal Corporation region, Maharashtra, India

Please consider the following amendment/corrigendum that will be included in the above-mentioned tender the remaining all conditions will be as per tender document only :

SR. NO.	PAGE NO.	ITEM NO./ Clause No.	As per Tender		Read As	
			S. No.	Description	S. No.	Description
1.	23	Clause No. 6.3.5 (e)	1	Firm's experience	1	Firm's experience
			a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act	a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act
			b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.	b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.
			c	Affidavit certifying that proprietor/entity/promoter(s)/director (s)/members of the entity are not blacklisted	c	Affidavit certifying that proprietor/entity/promoter(s)/director (s)/members of the entity are not blacklisted
			d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years	d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years
			e	The organization should be registered with Provident Fund and ESIC	e	The organization should be registered with Provident Fund and ESIC
2.	15	Clause no. 4.8.3 (n)	n)	Details of Assignment of similar nature successfully completed during last 10 years. (All illustrated assignments need to be evidenced with experience certificates/copies of work order etc. received from the client.) (As per format given in annexure 14)	n)	Details of Assignment of similar nature successfully completed during last 5 years. (All illustrated assignments need to be evidenced with experience certificates/copies of work order etc. received from the client.) (As per format given in annexure 14)

Sd/
Add. Commissioner,
 Panvel Municipal Corporation

PANVEL MUNICIPAL CORPORATION

पमपा/माव्य/२४२२/प्र.क्र.०२/१०२/२०२२

Date : २०/०४/२०२२

CORRIGENDUM / AMENDMENT

Reference : Bid Number : 2022_PMC_786898_1 for Request for Proposal (quotation) For Appointment of operator for collection of fees from daily market vendors in Kamothe Node, in nm Municipal Corporation region, Maharashtra, India

Please consider the following amendment/corrigendum that will be included in the above-mentioned tender the remaining all conditions will be as per tender document only :

SR. NO.	PAGE NO.	ITEM NO./ Clause No.	As per Tender		Read As	
			S. No.	Description	S. No.	Description
1.	23	Clause No. 6.3.5 (e)	1	Firm's experience	1	Firm's experience
			a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act	a	The proprietor/company/LLP should be register under Companies Act-1956/2013 or under relevant act
			b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.	b	The proprietor/company/LLP should possess Udyog Aadhar, Pan, GST.
			c	Affidavit certifying that proprietor/entity/promoter(s)/director (s)/members of the entity are not blacklisted	c	Affidavit certifying that proprietor/entity/promoter(s)/director (s)/members of the entity are not blacklisted
			d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years	d	The operator should have undertaken at least one similar project of fees/charges collection with at least one municipal corporation or any other government organization in last 5 years
			e	The organization should be registered with Provident Fund and ESIC	e	The organization should be registered with Provident Fund and ESIC
2.	15	Clause no. 4.8.3 (n)	n)	Details of Assignment of similar nature successfully completed during last 10 years. (All illustrated assignments need to be evidenced with experience certificates/copies of work order etc. received from the client.) (As per format given in annexure 14)	n)	Details of Assignment of similar nature successfully completed during last 5 years. (All illustrated assignments need to be evidenced with experience certificates/copies of work order etc. received from the client.) (As per format given in annexure 14)

Sd/
Add. Commissioner,
 Panvel Municipal Corporation

