



18th April, 2025

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| <p>1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.</p> |
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Sub.: Voting Results of the Postal Ballot of Kansai Nerolac Paints Limited

- Ref.: 1. Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

This is further to our letter dated 18th March, 2025 and 19th March, 2025 regarding the Postal Ballot Notice dated 11th March, 2025 seeking approval of members of the Company in respect of the item set out in the Notice through remote e-voting system.

The remote e-voting for casting the vote had commenced on Thursday, 20th March, 2025 at 9:00 a.m. (IST) and ended on Friday, 18th April, 2025 at 5:00 p.m. (IST).

Following special business items forming part of the Postal Ballot Notice, were considered and duly approved by the Shareholders, with requisite majority.

Sr. No.	Special Business Item	Type of Resolution
1.	Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non-compete, non-solicitation and non-poaching fee, to Mr. Anuj Jain.	Ordinary Resolution
2.	Appointment of Mr. Pravin Digambar Chaudhari (holding Director Identification Number 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive).	Ordinary Resolution

Further, it is affirmed that Mr. Chaudhari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, as at the date of appointment.

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com
 CIN: L24202MH1920PLC000825



Details of the results of remote e-voting by Postal Ballot are enclosed as Annexure A, in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they will also be uploaded on the BSE and NSE portal, separately, in XBRL format.

The Scrutinizer's Report dated 18th April, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting by Postal Ballot is enclosed as Annexure B.

Please take the above submission on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY
Encl.: As above

Annexure A

General information about company	
Scrip code	500165
NSE Symbol	KANSAINER
MSEI Symbol	NOTLISTED
ISIN	INE531A01024
Name of the company	KANSAI NEROLAC PAINTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sohan J. Ranade
Qualification	CS
Membership Number	ACS 33416
Date of Board Meeting in which appointed	11-03-2025
Date of Issuance of Report to the company	18-04-2025

Kansai Nerolac Paints Ltd

Resolution Required :Ordinary			1 - Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non-compete, non-solicitation and non-poaching fee, to Mr. Anuj Jain.						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		606203847	100.0000	606203847	0	100.0000	0.0000	0
Public Institutions	E-Voting	124164770	95369878	76.8091	91752946	3616932	96.2075	3.7925	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95369878	76.8091	91752946	3616932	96.2075	3.7925	0
Public Non Institutions	E-Voting	78076263	874238	1.1197	785516	88722	89.8515	10.1485	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		874238	1.1197	785516	88722	89.8515	10.1485	0
Total		808444880	702447963	86.8888	698742309	3705654	99.4725	0.5275	0

1. Voting rights of 89,865 shares pertaining to 24 shareholders, forming part of the unclaimed shares suspense account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.

2. Percentage of votes in favour on votes polled is rounded off to 4 decimals.

Kansai Nerolac Paints Ltd									
Resolution Required :Ordinary			2 - Appointment of Mr. Pravin Digambar Chaudhari (holding Director Identification Number 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive).						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		606203847	100.0000	606203847	0	100.0000	0.0000	0
Public Institutions	E-Voting	124164770	66382397	53.4631	64307516	2074881	96.8744	3.1256	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		66382397	53.4631	64307516	2074881	96.8744	3.1256	0
Public Non Institutions	E-Voting	78076263	649418	0.8318	642105	7313	98.8739	1.1261	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		649418	0.8318	642105	7313	98.8739	1.1261	0
Total		808444880	673235662	83.2754	671153468	2082194	99.6907	0.3093	0

1. Voting rights of 89,865 shares pertaining to 24 shareholders, forming part of the unclaimed shares suspense account of the Company in terms of Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, remain frozen and they are included under Public-Non Institutions.

2. Percentage of votes in favour on votes polled is rounded off to 4 decimals.

SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
Kansai Nerolac Paints Limited,
28th Floor, A-wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel,
Mumbai 400 013, Maharashtra – India

Dear Sir,

I, Sohan J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Kansai Nerolac Paints Limited (CIN: L24202MH1920PLC000825) ('the Company') at their meeting held on 11th March 2025 as the Scrutiniser for conducting the Postal Ballot voting process.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make the Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of the Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice.

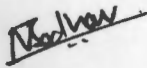
The Company had provided the Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

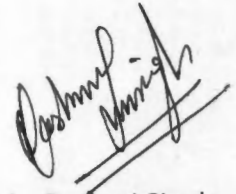
- i. The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 14th March, 2025 were entitled to vote on the resolutions as set out in the notice.
- ii. The voting period commenced on Thursday, 20th March 2025 at 9.00 a.m. (IST) and ended on Friday, 18th April, 2025 at 5.00 p.m. (IST).



- iii. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- iv. On Friday, 18th April, 2025 after the end of the Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Neha Jadhav and Ms. Rashmi Singh who are not in the employment of the Company and who have signed below in the confirmation.



Ms. Neha Jadhav



Ms. Rashmi Singh

- v. During the process of scrutiny, I did not find any invalid vote.
- vi. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhrnade24@gmail.com

Special Business:

Item No. 1: Ordinary Resolution

Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non-compete, non-solicitation and non-poaching fee, to Mr. Anuj Jain.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	644	69,87,42,309	99.4725

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	107	37,05,654	0.5275

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Less Voted	4	71,138

The resolution was passed with requisite majority.



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Item No. 2: Ordinary Resolution

Appointment of Mr. Pravin Digambar Chaudhari (holding Director Identification Number 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive).

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	694	67,11,53,468	99.6907

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	58	20,82,194	0.3093

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Less Voted	5	2,92,83,439

The resolution was passed with requisite majority.



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301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602.
Contact us at : 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhrnade24@gmail.com



JHR & Associates

Company Secretaries

Notes:

1. Percentage beyond 4 decimal points ignored under Rounding off.
2. Shareholders voting 'for' and 'against' simultaneously have been considered separately.

Date: 18th April 2025

Place: Thane

Sohan J. Ranade

Partner

(ACS: 33416, CP:12520)

UDIN: A033416G000149378

Mr G. T. Govindarajan
Company Secretary
(Authorised by the Chairman)



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