

9th July, 2026

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| <p>1. Corporate Relationship Department<br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400001.</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai - 400 051.</p> |
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**Sub.: Proceedings and Voting Results of the 106th Annual General Meeting 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 Codes - 500165, NSE Symbol - KANSAINER**

Dear Sirs,

This is to inform you that the 106th Annual General Meeting of our Company was held today i.e. Thursday, 9th July, 2026, through Video Conferencing/Other Audio Visual Means, without the physical presence of the Shareholders at a common venue (“AGM”). This is in compliance with the Circular No. 03/2025 dated 22nd September, 2025 read with Circular No. 14/2020 dated 8th April, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said AGM commenced at 11 a.m. (IST) and concluded at 1.40 p.m. (IST).

The requisite quorum was present at the AGM.

Date of the Annual General Meeting :	9th July, 2026
Total number of shareholders on record date (i.e. the Cut-off Date – 2nd July, 2026) :	1,49,460
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	-
• Promoter and Promoter Group:	-
• Public:	-
No. of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter Group:	1
• Public:	97

Following items forming part of the Notice for the said AGM, were considered and approved by the shareholders through remote e-voting system (e-voting from a place other than venue of the AGM) (“remote e-voting”) as well as e-voting during the proceeding of the AGM (“e-voting at the AGM”):

Sr. No.	Agenda	Type of Resolution	Method of Voting
<b>Ordinary Business:</b>			
1.	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2.	Declaration of dividend of Rs. 2.50 (250%) per Equity Share of the nominal value of Re. 1 each for the year ended 31st March, 2026.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
3.	Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
<b>Special Business:</b>			
4.	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2027, as recommended by the Audit Committee and approved by the Board of Directors.	Ordinary Resolution	Remote e-voting and e-voting at the AGM

The questions raised by the Shareholders at the AGM were replied to.

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

Details of the results of remote e-voting and e-voting at the AGM are enclosed as **Annexure A**, in terms of Regulation 44(3) of the SEBI Listing Regulations and they will also be uploaded on the BSE Listing portal and NSE’s NEAPS portal, separately, in XBRL format.

The Consolidated Scrutinizer’s report dated 9th July, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting and e-voting at the AGM is enclosed as **Annexure B**.

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2025-26 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on 11th June, 2026.

Please take the above submission on record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

## Annexure A

<b>Voting results</b>	
Record date	02-07-2026
Total number of shareholders on record date	1,49,460
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	97
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			1 - Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.					
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	606203847	606203847	100.0000	606203847	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
	<b>Total</b>		<b>606203847</b>	<b>100.0000</b>	<b>606203847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	128705091	93091212	72.3291	93091212	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
	<b>Total</b>		<b>93091212</b>	<b>72.3291</b>	<b>93091212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	73805532	639572	0.8666	638229	1343	99.7900	0.2100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>639572</b>	<b>0.8666</b>	<b>638229</b>	<b>1343</b>	<b>99.7900</b>	<b>0.2100</b>
<b>Total</b>		<b>808714470</b>	<b>699934631</b>	<b>86.5490</b>	<b>699933288</b>	<b>1343</b>	<b>99.9998</b>	<b>0.0002</b>



Kansai Nerolac Paints Ltd								
Resolution Required :Ordinary			3 - Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	606203847	606203847	100.0000	606203847	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
	<b>Total</b>		<b>606203847</b>	<b>100.0000</b>	<b>606203847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	128705091	93136023	72.3639	91674582	1461441	98.4309	1.5691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93136023</b>	<b>72.3639</b>	<b>91674582</b>	<b>1461441</b>	<b>98.4309</b>	<b>1.5691</b>
Public Non Institutions	E-Voting	73805532	639472	0.8664	637837	1635	99.7443	0.2557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>639472</b>	<b>0.8664</b>	<b>637837</b>	<b>1635</b>	<b>99.7443</b>	<b>0.2557</b>
<b>Total</b>		<b>808714470</b>	<b>699979342</b>	<b>86.5546</b>	<b>698516266</b>	<b>1463076</b>	<b>99.7910</b>	<b>0.2090</b>

<b>Kansai Nerolac Paints Ltd</b>								
<b>Resolution Required :Ordinary</b>			<b>4 - Ratification of remuneration of the Cost Auditor, D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31st March, 2027, as recommended by the Audit Committee and approved by the Board of Directors.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	606203847	606203847	100.0000	606203847	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
	<b>Total</b>		<b>606203847</b>	<b>100.0000</b>	<b>606203847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	128705091	93136023	72.3639	93136023	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
	<b>Total</b>		<b>93136023</b>	<b>72.3639</b>	<b>93136023</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	73805532	639472	0.8664	637914	1558	99.7564	0.2436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>639472</b>	<b>0.8664</b>	<b>637914</b>	<b>1558</b>	<b>99.7564</b>	<b>0.2436</b>
<b>Total</b>		<b>808714470</b>	<b>699979342</b>	<b>86.5546</b>	<b>699977784</b>	<b>1558</b>	<b>99.9998</b>	<b>0.0002</b>

## CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable MCA Circulars

To,

The Chairman

106<sup>th</sup> Annual General Meeting of the Equity shareholders of Kansai Nerolac Paints Limited held on Thursday, 9<sup>th</sup> July, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

I, J. H. 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') as the Scrutiniser at the 106<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 9<sup>th</sup> July, 2026 to scrutinise the remote e-voting and e-voting at AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. 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 of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting at AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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. Thursday, 2<sup>nd</sup> July, 2026 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Monday, 6<sup>th</sup> July, 2026 at 9.00 a.m. (IST) and ended on Wednesday, 8<sup>th</sup> July, 2026 at 5.00 p.m. (IST).
- iii. After the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. After the conclusion of the AGM, the facility of e-voting at AGM was enabled for 15 (Fifteen) minutes.
- v. After closure of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked/downloaded from the NSDL e-voting system in the presence of two witnesses, namely Mr. Sohan Ranade and Mr. Ojas Moghe, who are not in the employment of the Company. The consolidated voting report generated by NSDL, containing the votes cast through remote e-voting and e voting at the AGM, was considered for the purpose of preparing this Report.

  
Sohan Ranade

  
Ojas Moghe

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the reports provided by NSDL the result of the voting at AGM is as under:-

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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	398	69,99,32,542	99.9998
E-voting at AGM	11	746	100.0000
Total	409	69,99,33,288	99.9998

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	6	1,343	0.0002
E-voting at AGM	0	0	0.0000
Total	6	1,343	0.0002

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	3	47,619
E-voting at AGM	0	0
Total	3	47,619

The resolution was passed with requisite majority.



## Item No. 2: Ordinary Resolution

Declaration of dividend of Rs. 2.50 per Equity Share of the nominal value of Re. 1 each for the year ended 31<sup>st</sup> March, 2026.

## Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	400	69,99,77,353	99.9998
E-voting at AGM	11	746	100.0000
Total	411	69,99,78,099	99.9998

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	6	1,343	0.0002
E-voting at AGM	0	0	0.0000
Total	6	1,343	0.0002

## Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	1	2,808
E-voting at AGM	0	0
Total	1	2,808

The resolution was passed with requisite majority.



### Item No. 3: Ordinary Resolution

Appointment of a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	379	69,85,15,520	99.7910
E-voting at AGM	11	746	100.0000
<b>Total</b>	<b>390</b>	<b>69,85,16,266</b>	<b>99.7910</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	33	14,63,076	0.2090
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>33</b>	<b>14,63,076</b>	<b>0.2090</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	2,908
E-voting at AGM	0	0
<b>Total</b>	<b>2</b>	<b>2,908</b>

The resolution was passed with requisite majority.



## SPECIAL BUSINESS

### Item No. 4: Ordinary Resolution

Ratification of remuneration of the Cost Auditor, D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending 31<sup>st</sup> March, 2027, as recommended by the Audit Committee and approved by the Board of Directors.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	391	69,99,77,038	99.9998
E-voting at AGM	11	746	100.0000
<b>Total</b>	<b>402</b>	<b>69,99,77,784</b>	<b>99.9998</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	14	1,558	0.0002
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>14</b>	<b>1,558</b>	<b>0.0002</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	2	2,908
E-voting at AGM	0	0
<b>Total</b>	<b>2</b>	<b>2,908</b>

The resolution was passed with requisite majority.



Notes:

1. Percentage beyond 4 decimal points ignored under Rounding off.
2. Ballots voted simultaneously 'for' and 'against' the resolutions counted twice.

For JHR & Associates  
Company Secretaries



J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

Date: 9<sup>th</sup> July 2026

Place: Thane

UDIN: F004317H000792654



Mr G. T. Govindarajan  
Company Secretary

(Authorised by the Chairman of the meeting)

