

APL/SEC/26/2026-27/14

9th July 2026

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: Disclosure under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

The 80th Annual General Meeting (“AGM”) of the Company was held today, i.e., Thursday, 9th July 2026 at 11.00 a.m. IST through video conference, in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of the Listing Regulations, for transacting the business as mentioned in the Notice dated 29th May 2026 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 9 th July 2026 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Appendix - 3

The AGM concluded at 12.57 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 are 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.



Asian Paints Limited
6A & 6B, Shantinagar,
Santacruz (East)
Mumbai 400 055
Maharashtra, India
T : (022) 6218 1000
www.asianpaints.com

You are requested to 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 80TH ANNUAL GENERAL MEETING OF ASIAN PAINTS LIMITED (“THE COMPANY”)

The 80th Annual General Meeting (“AGM” or “meeting”) of the Company was held today i.e., Thursday, 9th July 2026, through video conference (“VC”), in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”). The AGM commenced at 11.00 a.m. IST and concluded at 12.57 p.m. IST (including the time allowed for e-Voting during the AGM).

Mr. R Seshasayee, Chairman of the Company, chaired the meeting. On confirming that the requisite quorum was present through VC, Mr. R Seshasayee welcomed all the members, Directors, Auditors, and other participants to the AGM.

He informed the members that the Company had made 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. All the Directors of the Company attended the AGM.

He further informed the members that the Chairperson 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 were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
27	131	158

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 logging into the e-Voting system of the National Securities Depository Limited (“NSDL”).

The Chairman then addressed the members, *inter alia*, on the highlights of macro-economic environment, business performance, new products & innovations, and the 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. He recommended the resolutions placed in the Notice of AGM for the approval of the shareholders of the Company.

The Notice convening the AGM and the Integrated Annual Report of the Company for the financial year ended 31st March 2026, were taken as read as the same were already circulated to the members. Thereafter, the Chairman stated that the Reports of the Statutory and Secretarial Auditors did not contain any qualifications, observations, comments or other remarks, and accordingly were not required to be 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 Sunday, 5th July 2026 at 9.00 a.m. IST, concluded on Wednesday, 8th July 2026 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 speaker shareholders to express their views or ask questions pertaining to the items set forth in the Notice of the AGM; and
- Mr. Makarand Joshi (Membership No.: 5533, CP No.: 3662), Partner, Makarand M. Joshi & Co., Practicing Company Secretaries, 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 80th AGM of the Company dated 29th May 2026 were transacted at the AGM:

Sr. No.	Details of resolutions	Type of resolution (Ordinary/Special)
Ordinary Business		
1.	Adoption of: (A) audited standalone financial statements of the Company for the financial year ended 31 st March 2026 together with the reports of Board of Directors and Auditors thereon; and (B) audited consolidated financial statements of the Company for the financial year ended 31 st March 2026 together with the report of Auditors thereon	Ordinary
2.	Declaration of final dividend on equity shares for the financial year ended 31 st March 2026	Ordinary
3.	Re-appointment of Mr. Manish Choksi (DIN: 00026496) 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
5.	Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company	Ordinary

Sr. No.	Details of resolutions	Type of resolution (Ordinary/Special)
Special Business		
6.	Ratification of the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company, for the financial year ending 31 st March 2027	Ordinary
7.	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for a second term of five consecutive years from 21 st October 2026 to 20 th October 2031	Special
8.	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as an Independent Director of the Company to hold office for a term of five consecutive years from 29 th May 2026 to 28 th May 2031	Special

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.

Mr. R Seshasayee 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 NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

Upon conclusion of the AGM, and after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman. Based on the Scrutinizer's report, which took into account 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 8 of the Notice of the AGM were passed with the requisite majority.

Appendix – 2

**VOTING RESULTS OF THE 80TH ANNUAL GENERAL MEETING (AGM)
 PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND
 DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM	9 th July 2026
Total number of shareholders on record date (i.e., as on the cut-off date 2nd July 2026)	9,87,709
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	27
Public	131

Resolution No. 1: Adoption of:								
(A) audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and Auditors thereon; and								
(B) audited consolidated financial statements of the Company for the financial year ended 31st March 2026 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	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
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,37,30,374	89.7568	29,37,30,374	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,37,30,374	89.7568	29,37,30,374	0	100.0000	0.0000
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,772	0.6588	8,36,241	1,531	99.8173	0.1827
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,429	0.6798	8,44,032	20,397	97.6404	2.3596
Total		95,91,97,790	78,52,62,943	81.8666	78,52,42,546	20,397	99.9974	0.0026

Resolution No. 2: Declaration of final dividend on equity shares for the financial year ended 31st March 2026								
Resolution required:					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/ resolution?					No			
Category	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
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,55,504	89.7951	29,38,55,504	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,55,504	89.7951	29,38,55,504	0	100.0000	0.0000
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,796	0.6588	8,36,518	1,278	99.8475	0.1525
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,453	0.6798	8,44,309	20,144	97.6697	2.3303
Total		95,91,97,790	78,53,88,097	81.8797	78,53,67,953	20,144	99.9974	0.0026

Resolution No. 3: Re-appointment of Mr. Manish Choksi (DIN: 00026496) 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	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
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	28,50,73,022	87,52,362	97.0212	2.9788
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	28,50,73,022	87,52,362	97.0212	2.9788
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,455	0.6586	8,33,641	3,814	99.5446	0.4554
	E-Voting during the AGM		26,657	0.0210	7,788	18,869	29.2156	70.7844
	Total		8,64,112	0.6796	8,41,429	22,683	97.3750	2.6250
Total		95,91,97,790	78,53,57,636	81.8765	77,65,82,591	87,75,045	98.8827	1.1173

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	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)]*1 00	[7]= [(5)/(2)]* 100
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,20,72,857	17,52,527	99.4035	0.5965
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	29,20,72,857	17,52,527	99.4035	0.5965
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,652	0.6587	7,99,468	38,184	95.4415	4.5585
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,309	0.6797	8,07,259	57,050	93.3994	6.6006
Total		95,91,97,790	78,53,57,833	81.8765	78,35,48,256	18,09,577	99.7696	0.2304

Resolution No. 5: Appointment of S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company								
Resolution required:					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/ resolution?					No			
Category	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)]*1 00	[7]= [(5)/(2)]* 100
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,33,26,003	4,99,381	99.8300	0.1700
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	29,33,26,003	4,99,381	99.8300	0.1700
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,446	0.6586	8,35,601	1,845	99.7797	0.2203
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,103	0.6796	8,43,392	20,711	97.6032	2.3968
Total		95,91,97,790	78,53,57,627	81.8765	78,48,37,535	5,20,092	99.9338	0.0662

Resolution No. 6: Ratification of the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company, for the financial year ending 31st March 2027

Resolution required: Ordinary

Whether Promoter/Promoter Group are interested in the agenda/ resolution? No

Category	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)]*1 00	[7]= [(5)/(2)]* 100
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,38,25,384	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	29,38,25,384	0	100.0000	0.0000
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,701	0.6588	8,35,604	2,097	99.7497	0.2503
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,358	0.6797	8,43,395	20,963	97.5747	2.4253
Total		95,91,97,790	78,53,57,882	81.8765	78,53,36,919	20,963	99.9973	0.0027

Resolution No. 7: Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company, to hold office for a second term of five consecutive years from 21st October 2026 to 20th October 2031

Resolution required: Special

Whether Promoter/Promoter Group are interested in the agenda/ resolution? No

Category	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
Promoter and Promoter Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	28,20,85,248	1,17,40,136	96.0044	3.9956
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	28,20,85,248	1,17,40,136	96.0044	3.9956
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,406	0.6585	7,97,819	39,587	95.2727	4.7273
	E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
	Total		8,64,063	0.6795	8,05,610	58,453	93.2351	6.7649
Total		95,91,97,790	78,53,57,587	81.8765	77,35,58,998	1,17,98,589	98.4977	1.5023

Resolution No. 8: Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as an Independent Director of the Company, to hold office for a term of five consecutive years from 29th May 2026 to 28th May 2031

Resolution required: Special

Whether Promoter/Promoter Group are interested in the agenda/ resolution? No

Category	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)]*1 00	[7]= [(5)/(2)]* 100
Promoter(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,19,80,204	18,45,180	99.3720	0.6280
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		29,38,25,384	89.7859	29,19,80,204	18,45,180	99.3720	0.6280
Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,404	0.6585	7,99,572	37,832	95.4822	4.5178
	E-Voting during the AGM		26,657	0.0210	7,788	18,869	29.2156	70.7844
	Total		8,64,061	0.6795	8,07,360	56,701	93.4378	6.5622
Total		95,91,97,790	78,53,57,585	81.8765	78,34,55,704	19,01,881	99.7578	0.2422

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on shares held by 'Asian Paints Employees Stock Ownership Trust' are frozen.
2. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI vide its Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.
3. The votes cast does not include abstained votes.
4. There were no invalid votes cast on the above resolutions.
5. 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.
6. 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

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 80th Annual General Meeting (“AGM”)**

To,
Mr. R J Jeyamurugan
CFO & Company Secretary
Asian Paints Limited (“the Company”)
6A & 6B, Shantinagar, Santacruz (East),
Mumbai - 400 055, Maharashtra, India

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 80th AGM of the shareholders of the Company, held on Thursday, 9th July 2026 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., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, 29th May 2026, 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 80th AGM held on Thursday, 9th July 2026 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 80th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM (“Notice”) and Integrated Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent (“RTA”)/Depository Participant(s) for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, Listing Regulations, read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (“MCA”) and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

address. The Company completed dispatch of Notice along with explanatory statement on Friday, 12th June 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 5th June 2026.

- 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 Sunday, 5th July 2026 at 9.00 a.m. IST and ended on Wednesday, 8th July 2026 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 Ms. Pranali Jain.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Economic Times” (English – all India editions), “The Free Press Journal” (English – Mumbai edition), “Navshakti” (Marathi – Mumbai edition) and in “Maharashtra Times” (Marathi – Maharashtra editions) on Saturday, 13th June 2026.
- F. 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 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.
- G. 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 Thursday, 9th July 2026, I have issued this Scrutinizer’s Report dated 9th July 2026.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated 9th July 2026.

Date of the AGM	9 th July 2026
Total number of shareholders on record date (i.e., as on the cut-off date 2nd July 2026)	9,87,709
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 conferencing:	
Promoter(s) and Promoter(s) Group	27
Public	131

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider, and adopt the:

- (A) audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and Auditors thereon; and
 (B) audited consolidated financial statements of the Company for the financial year ended 31st March 2026 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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,37,30,374	89.7568	29,37,30,374	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,37,30,374	89.7568	29,37,30,374	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,772	0.6588	8,36,241	1,531	99.8173	0.1827
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,429	0.6798	8,44,032	20,397	97.6404	2.3596
Total			95,91,97,790	78,52,62,943	81.8666	78,52,42,546	20,397	99.9974	0.0026

Resolution Item No. 2 - Ordinary Resolution:

To declare the final dividend on equity shares for the financial year ended 31st March 2026

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,55,504	89.7951	29,38,55,504	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,55,504	89.7951	29,38,55,504	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,796	0.6588	8,36,518	1,278	99.8475	0.1525
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,453	0.6798	8,44,309	20,144	97.6697	2.3303
Total			95,91,97,790	78,53,88,097	81.8797	78,53,67,953	20,144	99.9974	0.0026

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	28,50,73,022	87,52,362	97.0212	2.9788
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	28,50,73,022	87,52,362	97.0212	2.9788
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,455	0.6586	8,33,641	3,814	99.5446	0.4554
		E-Voting during the AGM		26,657	0.0210	7,788	18,869	29.2156	70.7844
		Total		8,64,112	0.6796	8,41,429	22,683	97.3750	2.6250
Total			95,91,97,790	78,53,57,636	81.8765	77,65,82,591	87,75,045	98.8827	1.1173

Resolution Item No. 4 - Ordinary Resolution:

To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,20,72,857	17,52,527	99.4035	0.5965
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	29,20,72,857	17,52,527	99.4035	0.5965
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,652	0.6587	7,99,468	38,184	95.4415	4.5585
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,309	0.6797	8,07,259	57,050	93.3994	6.6006
Total			95,91,97,790	78,53,57,833	81.8765	78,35,48,256	18,09,577	99.7696	0.2304

Resolution Item No. 5 - Ordinary Resolution:

To appoint S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003), as the Statutory Auditors 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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,33,26,003	4,99,381	99.8300	0.1700
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	29,33,26,003	4,99,381	99.8300	0.1700
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,446	0.6586	8,35,601	1,845	99.7797	0.2203
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,103	0.6796	8,43,392	20,711	97.6032	2.3968
Total			95,91,97,790	78,53,57,627	81.8765	78,48,37,535	5,20,092	99.9338	0.0662

Resolution Item No. 6 - Ordinary Resolution:

To ratify the remuneration payable to Joshi Apte & Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company, for the financial year ending 31st March 2027

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,38,25,384	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	29,38,25,384	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,701	0.6588	8,35,604	2,097	99.7497	0.2503
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,358	0.6797	8,43,395	20,963	97.5747	2.4253
Total			95,91,97,790	78,53,57,882	81.8765	78,53,36,919	20,963	99.9973	0.0027

Resolution Item No. 7 - Special Resolution:

To re-appoint Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for a second term of five consecutive years from 21st October 2026 to 20th October 2031

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	28,20,85,248	1,17,40,136	96.0044	3.9956
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	28,20,85,248	1,17,40,136	96.0044	3.9956
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,406	0.6585	7,97,819	39,587	95.2727	4.7273
		E-Voting during the AGM		26,657	0.0210	7,791	18,866	29.2268	70.7732
		Total		8,64,063	0.6795	8,05,610	58,453	93.2351	6.7649
Total			95,91,97,790	78,53,57,587	81.8765	77,35,58,998	1,17,98,589	98.4977	1.5023

Resolution Item No. 8 - Special Resolution:

To appoint Mr. Sudhir Sitapati (DIN: 09197063) as an Independent Director of the Company to hold office for a term of five consecutive years from 29th May 2026 to 28th May 2031

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(s) and Promoter(s) Group	Remote e-Voting	50,47,85,198	49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		49,06,68,140	97.2034	49,06,68,140	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	32,72,51,242	29,38,25,384	89.7859	29,19,80,204	18,45,180	99.3720	0.6280
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		29,38,25,384	89.7859	29,19,80,204	18,45,180	99.3720	0.6280
3.	Public Non-Institutions	Remote e-Voting	12,71,61,350	8,37,404	0.6585	7,99,572	37,832	95.4822	4.5178
		E-Voting during the AGM		26,657	0.0210	7,788	18,869	29.2156	70.7844
		Total		8,64,061	0.6795	8,07,360	56,701	93.4378	6.5622
Total			95,91,97,790	78,53,57,585	81.8765	78,34,55,704	19,01,881	99.7578	0.2422

- I. 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', 'Investor Education and Protection Fund' and voting rights on shares held by 'Asian Paints Employees Stock Ownership Trust' are frozen.
2. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI vide its Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.
3. The votes cast does not include abstained votes.
4. There were no invalid votes cast on the above resolutions.
5. 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

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

MAKARAND Digitally signed by
MAKARAND
MADHUSU MADHUSUDAN JOSHI
Date: 2026.07.09
DAN JOSHI 20:56:48 +05'30'

Makarand M. Joshi

Partner

FCS No.: 5533

CP No.: 3662

UDIN: F005533H000795608

Date: 9th July 2026

Place: Mumbai

For Asian Paints Limited

JEYAMURUGA Digitally signed by
JEYAMURUGAN
N
RAMALINGAM RAMALINGAM
JEYAPANDIYA JEYAPANDIYA
Date: 2026.07.09
N 23:12:31 +05'30'

R J Jeyamurugan

CFO & Company Secretary

Authorized Representative

Membership No. A12223

Date: 9th July 2026

Place: Mumbai