

11th July 2026

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: JSWDULUX

Dear Sir/Madam,

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

Further to our letter dated 10th July 2026, please find attached the Voting Results of the AGM under Regulation 44 of the Listing Regulations (**Annexure 1**) and the Scrutinizer's Report on remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 (**Annexure 2**).

The above details will also be available on the website of the Company (www.akzonobel.co.in) and the website of National Securities Depository Limited (www.evoting.nsdl.com).

Further, the recording of the webcast of the AGM has been uploaded on the website of the Company at www.akzonobel.co.in and can be accessed through the following link:
<https://akzonobel.co.in/investors.php#agm-m>

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For JSW Dulux Limited
(Formerly Akzo Nobel India Limited)

Rajiv L. Jha
General Counsel & Company Secretary

Encl: as above.

JSW DULUX LIMITED

Date of 72nd Annual General Meeting	10th July, 2026
Total number of shareholders on record date(03/07/2026)	49,951
No. of Shareholders Present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders attended the Meeting through Video Conferencing	70
Promoters and Promoter Group	1
Public	69

Details of Agenda :

Resolution No : 1 - Adoption of audited financial statements (standalone and consolidated) for the year ended 31st March 2026 and the Reports of the Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27871723	100.0000	27871723	0	100.0000	0.0000
	Poll	27871723	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27871723	27871723	100.0000	27871723	0	100.0000
Public - Institutions	E-Voting		11208639	80.7705	11208639	0	100.0000	0.0000
	Poll	13877142	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13877142	11208639	80.7705	11208639	0	100.0000
Public -Non Institutions	E-Voting		21304	0.5619	21301	3	99.9859	0.0141
	Poll	3791449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3791449	21304	0.5619	21301	3	99.9859
Total		45540314	39101666	85.8617	39101663	3	100.0000	0.0000

Resolution No : 2 - To confirm Interim Dividend of Rs. 156 per equity share, as declared and paid, and to declare Final Dividend of Rs. 50 per equity share of the Company for the Financial Year ended 31st March 2026.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27871723	100.0000	27871723	0	100.0000	0.0000
	Poll	27871723	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27871723	27871723	100.0000	27871723	0	100.0000
Public - Institutions	E-Voting		11234222	80.9549	11231107	3115	99.9723	0.0000
	Poll	13877142	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13877142	11234222	80.9549	11231107	3115	99.9723
Public -Non Institutions	E-Voting		21304	0.5619	21300	4	99.9812	0.0188
	Poll	3791449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3791449	21304	0.5619	21300	4	99.9812
Total		45540314	39127249	85.9178	39124130	3119	99.9920	0.0080

Resolution No : 3 - Re appointment of Mr. Krishna Rallapalli (DIN 03384607) as a Director who retires by rotation and offers himself for re appointment.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27871723	27871723	100.0000	27871723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27871723	27871723	100.0000	27871723	0	100.0000
Public - Institutions	E-Voting	13877142	11208979	80.7730	11177503	31476	99.7192	0.2808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13877142	11208979	80.7730	11177503	31476	99.7192
Public -Non Institutions	E-Voting	3791449	21294	0.5616	21280	14	99.9343	0.0657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3791449	21294	0.5616	21280	14	99.9343
Total		45540314	39101996	85.8624	39070506	31490	99.9195	0.0805

Resolution No : 4 - Re appointment of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) as a Director who retires by rotation and offers himself for re appointment.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27871723	27871723	100.0000	27871723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27871723	27871723	100.0000	27871723	0	100.0000
Public - Institutions	E-Voting	13877142	11208979	80.7730	11179286	29693	99.7351	0.2649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13877142	11208979	80.7730	11179286	29693	99.7351
Public -Non Institutions	E-Voting	3791449	21294	0.5616	21287	7	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3791449	21294	0.5616	21287	7	99.9671
Total		45540314	39101996	85.8624	39072296	29700	99.9240	0.0760

Resolution No : 5 - Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditor of the Company for five years, i.e., FY 2026-27 to FY 2030-31.

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27871723	27871723	100.0000	27871723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27871723	27871723	100.0000	27871723	0	100.0000
Public - Institutions	E-Voting	13877142	11208979	80.7730	11208260	719	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13877142	11208979	80.7730	11208260	719	99.9936
Public -Non Institutions	E-Voting	3791449	21304	0.5619	21299	5	99.9765	0.0235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3791449	21304	0.5619	21299	5	99.9765
Total		45540314	39102006	85.8624	39101282	724	99.9981	0.0019

Resolution No :6 - Ratification of remuneration to Cost Auditors (M/s. Chandra Wadhwa and Co., Cost Accountants) for FY 2026-27

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27871723	27871723	100.0000	27871723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	27871723	27871723	100.0000	27871723	0	100.0000	0.0000
Public - Institutions	E-Voting		11208979	80.7730	11208979	0	100.0000	0.0000
	Poll	13877142	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13877142	11208979	80.7730	11208979	0	100.0000	0.0000
Public - Non Institutions	E-Voting		21304	0.5619	21201	103	99.5165	0.4835
	Poll	3791449	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3791449	21304	0.5619	21201	103	99.5165	0.4835
Total		45540314	39102006	85.8624	39101903	103	99.9997	0.0003

A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Jt. Managing Director & CEO
JSW Dulux Limited
(formerly Akzo Nobel India Limited)
801A, South City Business Park,
770, Anandapur, E. M. Bypass,
Near Fortis Hospital,
Kolkata – 700 107

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 72nd Annual General Meeting (“AGM”) of the members of “**JSW Dulux Limited (formerly Akzo Nobel India Limited)**” (“Company”) held on Friday, the 10th day of July, 2026 at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of



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May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 7th day of July, 2026 up to 5:00 P.M. IST on Thursday, the 9th day of July, 2026.
2. The shareholders holding shares as on the "cut off" date, i.e. Friday the 3rd day of July, 2026 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 13th day of May, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 10th day of July, 2026 around 4.15 PM (IST) after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 139693**] are as under:

<A> **ORDINARY BUSINESS :**

a) Resolution 1 : Ordinary Resolution



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To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors' thereon.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	283	3,91,01,622	
E-voting at AGM	8	41	
Total	291	3,91,01,663	99.9999

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	3	
E-voting at AGM	0	0	
Total	3	3	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

b) Resolution 2 : Ordinary Resolution

To confirm Interim Dividend of Rs. 156/- per equity share, as declared and paid, and to declare Final Dividend of Rs. 50/- per equity share of the Company for the Financial Year ended 31st March, 2026.



**(i) Voted in favour of the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	283	3,91,24,089	
E-voting at AGM	8	41	
Total	291	3,91,24,130	99.9920

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	3,119	
E-voting at AGM	0	0	
Total	5	3,119	0.0080

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>

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Remote e-voting	268	3,90,70,465	
E-voting at AGM	8	41	
Total	276	3,90,70,506	99.9195

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	23	31,490	
E-voting at AGM	0	0	
Total	23	31,490	0.0805

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

d) Resolution 4 : Ordinary Resolution

To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	269	3,90,72,255	
E-voting at AGM	8	41	
Total	277	3,90,72,296	99.9240



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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	29,700	
E-voting at AGM	0	0	
Total	22	29,700	0.0760

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

e) Resolution 5 : Ordinary Resolution

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018), as the Statutory Auditor of the Company for five years, i.e., FY 2026-27 to FY 2030-31.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	282	3,91,01,241	
E-voting at AGM	8	41	
Total	290	3,91,01,282	99.9981



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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	724	
E-voting at AGM	0	0	
Total	6	724	0.0019

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

** SPECIAL BUSINESS :**

f) Resolution 6 : Ordinary Resolution

To consider ratification of remuneration payable to M/s Chandra Wadhwa & Co., Cost Auditors.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	283	3,91,01,862	
E-voting at AGM	8	41	
Total	291	3,91,01,903	99.9997



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(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	103	
E-voting at AGM	0	0	
Total	4	103	0.0003

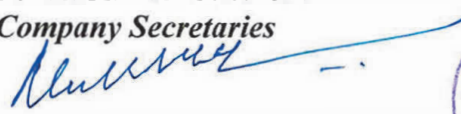
(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,30,480

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
- The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H000807705



Place : Kolkata
Dated : 11.07.2026



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.

Rohit kumar

(Rohit Kumar)
Basundhara Apartment
Flat No. 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079



2.

Anushree Dasgupta

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060

Received the Report of the Scrutinizer

For JSW Dulux Limited

(formerly Akzo Nobel India Limited)

Rajiv
Lochan
Jha

Digitally signed
by Rajiv Lochan
Jha
Date: 2026.07.11
16:45:43 +05'30'

(Rajiv L. Jha)

General Counsel & Company Secretary

FCS-5948

