

23rd June, 2014

Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Stock Code: KANSAINER

Subject - Outcome of the 94th Annual General Meeting of our Company, held on June 20, 2014: Clause 31(d) of the Listing Agreement

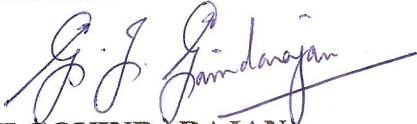
At the 94th Annual General Meeting of our Company, held on June 20, 2014, the following Resolutions were passed:

1. Adoption of Financial Statements for the year ended 31st March, 2014
2. Declaration of Dividend for the year ended 31st March, 2014 at Rs.11 per share (110%)
3. Resolution that vacancy caused by retiring Director, Dr. J. J. Irani, be not to be filled at this AGM
4. Re-appointment of the retiring Director Mr. H. Nishibayashi, as a Director of the Company
5. Appointment of BSR & Co. LLP., Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years from the 94th AGM
6. Ratification of the remuneration of the Cost Auditors N.I. Mehta & Co. for the year ending 31st March, 2015 as recommended by the Audit Committee and approved by the Board.
7. Appointment of Mr. D. M. Kothari as an Independent Director of the Company for a period of 5 years from the 94th AGM.

The above Resolutions were passed by e-voting and poll. A separate communication on the results of e-voting and poll, pursuant to clause 35A of the Listing Agreement, together with the Scrutinizer's Reports on e-voting and poll, have already been forwarded to the Exchange.

Thanking You,

For **KANSAI NEROLAC PAINTS LIMITED**



G T GOVINDARAJAN
COMPANY SECRETARY

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