

28<sup>th</sup> April 2026

Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: JSWDULUX

Dear Sir/Ma'm,

**Sub: Intimation under Regulation 30 read with Part-A of Schedule-III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our disclosure (dated 27<sup>th</sup> April 2026) towards proceedings of postal ballot process, as submitted, this is to inform that all the Resolutions, as proposed in the Postal Ballot Notice (dated 23<sup>rd</sup> March 2026), have been passed by the Members of the Company with the requisite majority, as the case may be. All the aforesaid resolutions are deemed to have been passed by the members of the Company on Sunday, 26<sup>th</sup> April 2026, i.e. being the last date specified for receipt of votes through remote e-voting process.

In this regard, we do hereby submit the following documents:

Description	Annexure
Voting results of the e-voting through Postal Ballot process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure-1
Scrutinizer's Report (dated 27 <sup>th</sup> April 2026) on e-voting through Postal Ballot process	Annexure-2

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

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

Postal Ballot through e-voting of JSW Dulux Limited	
Regulation 44 Voting Results	
Date of Close of Postal Ballot	26/4/2026
Total number of shareholders on cut off date (23/01/2026)	50,491
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 voted through e-Voting	397
Promoters and Promoter Group	1
Public	396

**Resolution No 1): Appointment of Mr. Kaustubh Sudhakar Kulkarni (DIN: 08246083) as a Non-Executive Non-Independent Director of the Company:**

Resolution required (Ordinary/ Special)	Ordinary
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)
PROMOTERS AND PROMOTERS GROUP	EVOTING	27871723	27871723	100.000	27871723	0	100.000	0.000	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		27871723	27871723	100.000	27871723	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	13671523	10775600	78.818	10670044	105556	99.020	0.980	1063645
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		13671523	10775600	78.818	10670044	105556	99.020	0.980
PUBLIC NON INSTITUTIONS	EVOTING	3997068	17104	0.428	15467	1637	90.4291	9.5709	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		3997068	17104	0.428	15467	1637	90.4291	9.5709
TOTAL		45540314	38664427	84.902	38557234	107193	99.7228	0.2772	1063645

**Resolution No 2): Appointment of Ms. Sutapa Banerjee (DIN 02844650) as an Independent Director of the Company**

Resolution required (Ordinary/ Special)	Special
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)
PROMOTERS AND PROMOTERS GROUP	EVOTING	27871723	27871723	100.000	27871723	0	0.000	0.000	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		27871723	27871723	100.000	27871723	0	0.000	0.000
PUBLIC INSTITUTIONS	EVOTING	13671523	10775600	78.818	5448775	5326825	50.566	49.434	1063645
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		13671523	10775600	78.818	5448775	5326825	50.566	49.434
PUBLIC NON INSTITUTIONS	EVOTING	3997068	17036	0.426	15316	1720	89.904	10.0963	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		3997068	17036	0.426	15316	1720	89.904	10.0963
TOTAL		45540314	38664359	84.901	33335814	5328545	86.2185	13.7815	1063645

**Resolution No 3): Amendment in the Articles of Association of the Company**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING	27871723	27871723	100.000	27871723	0	100.000	0.000	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		27871723	27871723	100.000	27871723	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	13671523	10775600	78.818	10775600	0	100.000	0.000	1063645
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		13671523	10775600	78.818	10775600	0	100.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	3997068	17837	0.446	15546	2291	87.156	12.8441	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		3997068	17837	0.446	15546	2291	87.156	12.8441
TOTAL		45540314	38665160	84.903	38662869	2291	99.9941	0.0059	1063645

**Resolution No 4): Approval of 'JSW Dulux Limited – Employee Stock Option Scheme 2026**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING	27871723	27871723	100.000	27871723	0	0.000	0.000	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		27871723	27871723	100.000	27871723	0	0.000	0.000
PUBLIC INSTITUTIONS	EVOTING	13671523	10775600	78.818	10660849	114751	98.935	1.065	1063645
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		13671523	10775600	78.818	10660849	114751	98.935	1.065
PUBLIC NON INSTITUTIONS	EVOTING	3997068	17837	0.446	14977	2860	83.966	16.0341	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		3997068	17837	0.446	14977	2860	83.966	16.0341
TOTAL		45540314	38665160	84.903	38547549	117611	99.6958	0.3042	1063645

**Resolution No 5): Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company under 'JSW Dulux Limited – Employee Stock Option Scheme 2026**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING	27871723	27871723	100.000	27871723	0	0.000	0.000	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		27871723	27871723	100.000	27871723	0	0.000	0.000
PUBLIC INSTITUTIONS	EVOTING	13671523	10775600	78.818	10738742	36858	99.658	0.342	1063645
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		13671523	10775600	78.818	10738742	36858	99.658	0.342
PUBLIC NON INSTITUTIONS	EVOTING	3997068	17827	0.446	14981	2856	84.035	16.0206	0
	POLL		0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	TOTAL		3997068	17827	0.446	14981	2856	84.035	16.0206
TOTAL		45540314	38665150	84.903	38625446	39714	99.8973	0.1027	1063645

**Resolution No 6): Approval to the grant of employee stock options to the eligible employees of the Holding Company of the Company under 'JSW Dulux Limited – Employee Stock Option Scheme 2026**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING		27871723	100.000	27871723	0	0.000	0.000	0
	POLL	27871723	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>27871723</b>	<b>27871723</b>	<b>100.000</b>	<b>27871723</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		10775600	78.818	9501578	1274022	88.177	11.823	1063645
	POLL	13671523	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>13671523</b>	<b>10775600</b>	<b>78.818</b>	<b>9501578</b>	<b>1274022</b>	<b>88.177</b>	<b>11.823</b>
PUBLIC NON INSTITUTIONS	EVOTING		17827	0.446	14196	3631	79.632	20.3680	0
	POLL	3997068	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>3997068</b>	<b>17827</b>	<b>0.446</b>	<b>14196</b>	<b>3631</b>	<b>79.632</b>	<b>20.3680</b>
<b>TOTAL</b>		<b>45540314</b>	<b>38665150</b>	<b>84.903</b>	<b>37387497</b>	<b>1277653</b>	<b>96.6956</b>	<b>3.3044</b>	<b>1063645</b>

**Resolution No 7): Approval to the implementation of 'JSW Dulux Limited – Employee Stock Option Scheme 2026' through Trust route including secondary acquisition of shares by the Trust**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING		27871723	100.000	27871723	0	0.000	0.000	0
	POLL	27871723	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>27871723</b>	<b>27871723</b>	<b>100.000</b>	<b>27871723</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		10775600	78.818	10744466	31134	99.711	0.289	1063645
	POLL	13671523	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>13671523</b>	<b>10775600</b>	<b>78.818</b>	<b>10744466</b>	<b>31134</b>	<b>99.711</b>	<b>0.289</b>
PUBLIC NON INSTITUTIONS	EVOTING		17828	0.446	14992	2836	84.092	15.9076	0
	POLL	3997068	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>3997068</b>	<b>17828</b>	<b>0.446</b>	<b>14992</b>	<b>2836</b>	<b>84.092</b>	<b>15.9076</b>
<b>TOTAL</b>		<b>45540314</b>	<b>38665151</b>	<b>84.903</b>	<b>38631181</b>	<b>33970</b>	<b>99.9121</b>	<b>0.0879</b>	<b>1063645</b>

**Resolution No 8): Approval to the provision of money by the Company for purchase of its own Shares by the Trust under the 'JSW Dulux Limited – Employee Stock Option Scheme 2026**

Resolution required (Ordinary/ Special)	Special
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	
PROMOTERS AND PROMOTERS GROUP	EVOTING		27871723	100.000	27871723	0	0.000	0.000	0
	POLL	27871723	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>27871723</b>	<b>27871723</b>	<b>100.000</b>	<b>27871723</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
PUBLIC INSTITUTIONS	EVOTING		10775600	78.818	10744466	31134	99.711	0.289	1063645
	POLL	13671523	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>13671523</b>	<b>10775600</b>	<b>78.818</b>	<b>10744466</b>	<b>31134</b>	<b>99.711</b>	<b>0.289</b>
PUBLIC NON INSTITUTIONS	EVOTING		17828	0.446	17238	590	96.691	3.3094	0
	POLL	3997068	0	0.000	0	0	0.000	0.000	0
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000	0
	<b>TOTAL</b>		<b>3997068</b>	<b>17828</b>	<b>0.446</b>	<b>17238</b>	<b>590</b>	<b>96.691</b>	<b>3.3094</b>
<b>TOTAL</b>		<b>45540314</b>	<b>38665151</b>	<b>84.903</b>	<b>38633427</b>	<b>31724</b>	<b>99.9180</b>	<b>0.0820</b>	<b>1063645</b>

**A. K. LABH**

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

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

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Website : [www.aklabh.com](http://www.aklabh.com)**SCRUTINIZER'S REPORT**

To

**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 Postal Ballot process conducted by **JSW Dulux Limited (formerly Akzo Nobel India Limited)** (“Company”) in terms of MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, MCA Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, MCA Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, MCA Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, MCA Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and MCA Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 23<sup>rd</sup> March, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 23<sup>rd</sup> March, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:



1





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 27<sup>th</sup> March, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 20<sup>th</sup> March, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Saturday, 28<sup>th</sup> March, 2026 up to 5:00 P.M. IST on Sunday, 26<sup>th</sup> April, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 20<sup>th</sup> March, 2026 were entitled to vote on the proposed 8 (Eight) resolution as mentioned in the Notice of Postal Ballot dated 23<sup>rd</sup> March, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Sunday, 26<sup>th</sup> April, 2026 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (**EVEN: 138963**) is as follows :-

**SPECIAL BUSINESS:****a) Resolution 1 : Ordinary Resolution**

**“Appointment of Mr. Kaustubh Sudhakar Kulkarni (DIN: 08246083) as a Non-Executive Non-Independent Director of the Company.”**

(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	347	3,85,57,234	99.7228

*(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	44	1,07,193	0.2772

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**b) Resolution 2 : Special Resolution**

*“Appointment of Ms. Sutapa Banerjee (DIN 02844650) as an Independent Director of the Company.”*

*(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	286	3,33,35,814.00	86.2185

*(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	103	53,28,545.00	13.7815

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**c) Resolution 3 : Special Resolution*****“Amendment in the Articles of Association of the Company.”******(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	361	3,86,62,869.00	99.9941

***(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	2,291	0.0059

***(iii) Invalid Votes:***

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**d) Resolution 4 : Special Resolution*****“Approval of ‘JSW Dulux Limited – Employee Stock Option Scheme 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	350	3,85,47,549.00	99.6958



*(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	35	1,17,611	0.3042

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**e) Resolution 5 : Special Resolution**

*“Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company under ‘JSW Dulux Limited – Employee Stock Option Scheme 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	350	3,86,25,446.00	99.8973

*(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	35	39,714	0.1027

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**f) Resolution 6 : Special Resolution**

*“Approval to the grant of employee stock options to the eligible employees of the Holding Company of the Company under ‘JSW Dulux Limited – Employee Stock Option Scheme 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	289	3,73,87,497.00	96.6956

**(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	100	12,77,653.00	3.3044

**(iii) Invalid Votes:**

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**g) Resolution 7 : Special Resolution**

*“Approval to the implementation of ‘JSW Dulux Limited – Employee Stock Option Scheme 2026’ through Trust route including secondary acquisition of shares by the Trust.”*

**(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	352	3,86,31,181.00	99.9121

*(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	33	33,970	0.0879

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645

**h) Resolution 8 : Special Resolution**

*“Approval to the provision of money by the Company for purchase of its own Shares by the Trust under the ‘JSW Dulux Limited – Employee Stock Option Scheme 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	355	3,86,33,427.00	99.9180

*(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	30	31,724	0.0820

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
6	10,63,645



# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

- (g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) 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 : F004848H000205565

Place : Kolkata

Dated : 27.04.2026



## A. K. LABH

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



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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. 

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,  
Kolkata – 700 012

2. 

(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: 2026.04.28  
13:29:44 +05'30'

**(Rajiv L. Jha)**

**General Counsel, Company Secretary &**

**Compliance Officer**

**M No. F-5948**

