



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/15/151

27th May, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Sir(s),

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Results of Postal Ballot of the Company declared on 26th May, 2016 published in the following newspapers on 27th May, 2016:

- i. All India Edition of Business Standard; and
- ii. Mumbai Edition of The Free Press Journal.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

A handwritten signature in blue ink that reads 'Saloni'.

AUTHORISED SIGNATORY

Cc: National Stock Exchange of India Limited

**Asian Paints Limited**

CIN : L24220MH1945PLC004598

Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai-400 055

website: www.asianpaints.com; email: investor.relations@asianpaints.com

Tel. No.: (022) 6218 1000 Fax No.: (022) 6218 1111

RESULTS OF POSTAL BALLOT

In terms of the Postal Ballot Notice dated 22nd April, 2016 pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the rules made thereunder and on the basis of the report of the Scrutinizer submitted to the Chairman of the Company, the results of the Postal Ballot as declared at the Registered Office of the Company on 26th May, 2016 are notified as under:

Resolution Number	Type of Resolution	Particulars	% of votes	
			In favour	Against
1	Special Resolution	Change of place of keeping and inspection of Register and Index of members, returns, etc.	100	0

The above Special Resolution has therefore, been passed by the members of the Company with requisite majority.

This intimation is also available on the website of the stock exchanges where the Company's shares are listed and on the Company's website www.asianpaints.com

For and on behalf of **ASIAN PAINTS LIMITED**

Sd/-

JAYESH MERCHANT**CFO & COMPANY SECRETARY****PRESIDENT - INDUSTRIAL JVs**

Place : Mumbai

Date : 26th May, 2016



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JAYESH MERCHANT
CFO & COMPANY SECRETARY
PRESIDENT - INDUSTRIAL JVs

Place : Mumbai
Date : 26th May, 2016