

3<sup>rd</sup> January 2025

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: AKZOINDIA

Dear Sir/M'am,

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

Further to our letter dated 2<sup>nd</sup> January 2025, we would like to inform you that the below mentioned Special Resolution, as proposed in the Postal Ballot Notice (dated 22<sup>nd</sup> November 2024), has been passed by the Members of the Company with the requisite majority. The approval is deemed to have been received on Thursday, 2<sup>nd</sup> January 2025, i.e. the last date of voting.

SL No	Resolution Description	Type of Resolution
1	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director for a period of 3 (Three) years commencing from 22 <sup>nd</sup> November 2024 to 21 <sup>st</sup> November 2027 (both days inclusive).	Special

In this regard, we hereby submit the following documents:

Description	Annexure
Voting results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015	Annexure-1
Scrutinizer's Report (dated 3 <sup>rd</sup> January 2025) on Postal Ballot through e-voting	Annexure-2

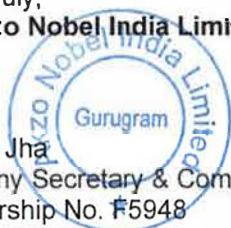
The above details will also be made available on the website of the Company ([www.akzonobel.co.in](http://www.akzonobel.co.in)) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

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

Thanking you.

Yours truly,  
For Akzo Nobel India Limited

Rajiv L. Jha  
Company Secretary & Compliance Officer  
Membership No. F5948



Encls : As above

Magnum Towers, 9th Floor  
Golf Course Extension Road, Sector-58  
Gurugram - 122 011 Haryana, India

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## Postal Ballot through e-voting of Akzo Nobel India Ltd - Voting Results

Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

AKZO NOBEL INDIA LIMITED	
Date of Close of Postal Ballot	1/2/2025
Total number of shareholders on cut off date (09/08/2024)	49190
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	359
Promoters and Promoter Group	2
Public	357

## Details of Agenda:

1. Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director of the Company for a period of 3 (Three) years effective 22nd November 2024 till 21st November 2027 (both days inclusive).

Resolution required (Ordinary/ Special)	Ordinary
Whether Promotes/ 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		34044335	100.0000	34044335	0	100.0000	0.0000
	Poll	34044335	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting		3109560	57.4336	3098584	10976	99.6470	0.3530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5414183	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5414183</b>	<b>3109560</b>	<b>57.4336</b>	<b>3098584</b>	<b>10976</b>	<b>99.6470</b>
Public-Non Institutions	E-Voting		26263	0.4318	25703	560	97.8677	2.1323
	Poll	6081796	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6081796</b>	<b>26263</b>	<b>0.4318</b>	<b>25703</b>	<b>560</b>	<b>97.8677</b>
<b>Total</b>		<b>45540314</b>	<b>37180158</b>	<b>81.6423</b>	<b>37168622</b>	<b>11536</b>	<b>99.9490</b>	<b>0.0310</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**

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

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Mobile : 98300-55689

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

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

To  
The Chairman  
Akzo Nobel India Limited  
801A South City Business Park 770  
Anandapur, Eastern Metropolitan Bypass  
Near Fortis Hospital, E.K.T,  
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 “*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 and MCA Circular No. 09/2024 dated 9<sup>th</sup> September, 2024 (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 22<sup>nd</sup> November, 2024.

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 22<sup>nd</sup> November, 2024. 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:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 2nd December, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 29<sup>th</sup> November, 2024.



## 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)

- (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 Wednesday, 4<sup>th</sup> December, 2024 up to 5:00 P.M. IST on Thursday, 2<sup>nd</sup> January, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 29<sup>th</sup> November, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 22<sup>nd</sup> November, 2024.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Thursday, 2<sup>nd</sup> January, 2025 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 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 cast through e-voting (EVEN:132296) is as follows :-

### SPECIAL BUSINESS:

#### Resolution 1: Special Resolution

*“Appointment of Mr. Anil Chaudhry (DIN: 03213517) 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	338	37168622	99.9690

(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	31	11536	0.0310



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(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
10	899931

(g) The proposed resolution has 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 data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of Postal-Ballot through e-voting.

Thanking You,

Yours truly

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

(CS A. K. LABH)

*Practising Company Secretary*

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F003560180



Place : Kolkata

Dated : 03.01.2025





## A. K. LABH

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*Witness:*

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2. Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Akzo Nobel India Limited

Rajiv L. Jha  
Gurugram

Company Secretary and Compliance Officer

Membership No.: F-5948

