

08 November 2021

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 Sirs,

**Outcome of Postal Ballot**

We refer to the Postal Ballot Notice dated 24 September 2021 seeking approval of the Members of the Company by way of Ordinary Resolution through Postal Ballot for appointment of Ms Harshi Rastogi as a Whole-time Director.

In this connection and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ordinary Resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the Members of the Company with requisite majority. The approval is deemed to have been received on Saturday, 6th November 2021 viz. the last date of voting. The result has been announced at the registered office of the Company today.

We hereby submit the following documents:

Description	Annexure
Voting results of the AGM pursuant to Regulation 44 of the SEBI LODR Regulations	Annexure-A
Scrutinizer's Report dated 8 November 2021 on postal ballot e-voting	Annexure-B

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

This is for your kind information and record.

Thanking you,

Yours sincerely,

For Akzo Nobel India Limited



**Harshi Rastogi**  
Company Secretary  
Membership#A13642



Encl: as above.

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

T +91 124 485 2400  
[www.akzonobel.co.in](http://www.akzonobel.co.in)  
[www.dulux.in](http://www.dulux.in)

## Voting Results of Postal Ballot pursuant to Regulation 44 of the Listing Regulations

AKZO NOBEL INDIA LIMITED	
Date of Close of Postal Ballot	06-11-21
Total number of shareholders on cut off date (30/09/2021)	43629
No of Share Holders 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	380
Promoters and Promoter Group	2
Public	378

Details of Agenda :

Resolution No : 1 -Appointment of Ms.Harshi Rastogi (DIN:06979384) as a Whole-time 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 (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	34044335	100.0000	34044335	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
	<b>Total</b>		<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	E-Voting	5590698	3351920	59.9553	3351920	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
	<b>Total</b>		<b>5590698</b>	<b>3351920</b>	<b>59.9553</b>	<b>3351920</b>	<b>0</b>	<b>0.0000</b>
Public -Non institutions	E-Voting	5905281	25231	0.4273	24169	1062	95.7909	4.2091
	Poll		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>5905281</b>	<b>25231</b>	<b>0.4273</b>	<b>24169</b>	<b>1062</b>	<b>95.7909</b>
<b>Total</b>		<b>45540314</b>	<b>37421486</b>	<b>82.1722</b>	<b>37420424</b>	<b>1062</b>	<b>99.9972</b>	<b>0.0028</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

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

Mobile : 98300-55689

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

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

To  
The Chairman  
Akzo Nobel India Limited  
Geetanjali Apartment, 1<sup>st</sup> Floor  
8-B, Middleton Street  
Kolkata - 700 071

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020 and MCA Circular No. 10/2021 dated 23rd June, 2021 (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 24<sup>th</sup> September, 2021.
- (2) 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 the 24<sup>th</sup> September, 2021. Our 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.
- (3) We submit our report as under :
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 7<sup>th</sup> October, 2021 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 30<sup>th</sup> day of September, 2021.
  - (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 ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
  - (c) The e-voting period remained open from 09:00 A.M. IST on Friday, the 8<sup>th</sup> day of October, 2021 up to 5:00 P.M. IST on Saturday, the 6<sup>th</sup> day of November, 2021.



# 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](http://www.aklabh.com)

- (d) The shareholders holding shares as on the “cut off” date, i.e. 30<sup>th</sup> day of September, 2021 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 24<sup>th</sup> day of September, 2021.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Saturday, the 6<sup>th</sup> day of November, 2021 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVEN: 118494**) is as follows :-

## SPECIAL BUSINESS:

### Ordinary Resolution

#### **Appointment of Ms. Harshi Rastogi (DIN: 06979384) as a Whole-time Director**

(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	354	37420424	99.9972%

(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	26	1062	0.0028%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





# 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

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our 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 : F004848C001376669

**Place : Kolkata**  
**Dated : 08-11-2021**



# 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

*Witness:*

1. 

(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102

2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



**Received the Report of the Scrutinizer**  
For Akzo Nobel India Limited



(Harshi Rastogi)  
Company Secretary  
ACS 13642

