

4 August 2023

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,

**Sub: Outcome of AGM - pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 69<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 3<sup>rd</sup> August 2023 at 1430 hours through video conferencing/other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 23 May 2023 convening the AGM.

We hereby submit the following documents:

Description	Annexure
Summary of the proceedings of the AGM pursuant to Part A of the Schedule III under regulation 30 of the SEBI LODR Regulations	Annexure-A
Voting results of the AGM pursuant to Regulation 44 of the SEBI LODR Regulations	Annexure-B
Consolidated Report of the Scrutinizer dated 4 <sup>th</sup> August 2023 on remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014	Annexure-C

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))

Further, the recording of the webcast of the AGM has been uploaded on the website of the Company at [www.akzonobel.co.in](http://www.akzonobel.co.in) and can be accessed through the following link: <https://akzonobel.co.in/investors.php#aqm-m>

This is for your kind information and record.

Thanking you,  
Yours sincerely,

**For Akzo Nobel India Limited**

**Krishna Rallapalli**  
Wholetime Director and CFO  
DIN:03384607

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)

**BRIEF PROCEEDINGS OF THE 69<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') OF AKZO NOBEL INDIA LIMITED**

The 69th AGM of the Company was held on Thursday, 3<sup>rd</sup> August 2023, through video conferencing/other Audio Visual Means in accordance the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 1430 hours.

Mr Oscar Wezenbeek, Chairman of the Company, chaired the proceedings of the meeting.

The requisite quorum being present through Video Conferencing/other audio visual means, the Chairman called the meeting to order. All directors were present in the meeting. The Statutory, Secretarial and Cost Auditors were also present in the meeting.

The Chairman welcomed all the Directors and shareholders of the Company to the AGM.

He then introduced all the Directors and acknowledged the attendance of Auditors in the meeting.

Before starting the formal business of the meeting, he made a speech to the shareholders where he highlighted the economic environment, innovation and growth, powerful performance on Grow and Deliver ambition, key initiatives including those with respect to sustainability, CSR and the way forward for the company.

After this the Managing Director of the Company, Mr Rajiv Rajgopal made a presentation sharing performance highlights of the company.

After the presentation, Chairman continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the board of directors and auditors for the financial year ended 31st March 2023 were sent to the members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

Thereafter he requested the members to ask their questions/express their views. A total of 13 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company.

The Chairman thanked all the members for their participation at the AGM and for their constructive suggestions and observations. Thereafter, the Chairman, the Managing Director/CFO answered/responded/clarified all the questions/comments.

Thereafter, the Chairman took up the following items of business, as per the Notice convening the 69th AGM of the Company dated 23 May, 2023:

Sl. No.	Agenda item/Resolution	Category
	<b>Ordinary Business</b>	
1	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the financial year ended 31 March 2023 and the reports of the Directors and Auditors thereon	Ordinary Resolution
2	To confirm interim Dividend as declared and paid during financial year 2022-2023 and to declare final Dividend on equity shares for the financial year ended 31 March 2023	Ordinary Resolution
3	To appoint a Director in place of Mr Krishna Rallapalli (DIN: 03384607) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
	<b>Special Business</b>	
4	To consider re-appointment of Mr Hemant Sahai (DIN: 00088238) as an Independent Director for a period of 3 (three) years from 3 August, 2023 to 2 August, 2026.	Special Resolution
5	To consider ratification of remuneration to M/s Chandra Wadhwa & Co. (Firm Registration Number 000239), Cost Auditors for the financial year 2023-24	Ordinary Resolution

The chairman then invited the members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the members that voting on the NSDL platform would be available for next 30 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 1653 hours

**All the resolutions proposed at the meeting were passed with requisite majority.** Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on the resolutions as set out in the Notice of AGM are enclosed.

## Annexure-B

### AKZO NOBEL INDIA LIMITED

Date of 69th Annual General Meeting	3rd August,2023
Total number of shareholders on record date(27/07/2023)	46,015
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 attended the Meeting through Video Conferencing	89
Promoters and Promoter Group	2
Public	87

#### Details of Agenda :

#### Resolution No : 1 -Adoption of audited financial statements (standalone and consolidated) for the year ended 31 March 2023 and the Reports of the Directors and Auditors thereon.

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	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>0.0000</b>
Public - Institutions	E-Voting		3946862	72.9828	3946862	0	100.0000	0.0000
	Poll	5407936	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>5407936</b>	<b>3946862</b>	<b>72.9828</b>	<b>3946862</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting		27296	0.4484	27292	4	99.9853	0.0147
	Poll	6088043	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>6088043</b>	<b>27296</b>	<b>0.4484</b>	<b>27292</b>	<b>4</b>	<b>99.9853</b>	<b>0.0147</b>
<b>Total</b>		<b>45540314</b>	<b>38018493</b>	<b>83.4832</b>	<b>38018489</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

#### Resolution No : 2 - Confirm interim Dividend as declared and paid during financial year 2022-23 and declaration of final Dividend on equity shares for the year ended 31 March 2023.

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	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		3952306	73.0834	3952306	0	100.0000	0.0000
	Poll	5407936	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>5407936</b>	<b>3952306</b>	<b>73.0834</b>	<b>3952306</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public -Non Institutions	E-Voting		27296	0.4484	27200	96	99.6483	0.3517
	Poll	6088043	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>6088043</b>	<b>27296</b>	<b>0.4484</b>	<b>27200</b>	<b>96</b>	<b>99.6483</b>	<b>0.3517</b>
<b>Total</b>		<b>45540314</b>	<b>38023937</b>	<b>83.4951</b>	<b>38023841</b>	<b>96</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No : 3 - Re-appointment of Mr Krishna Rallapalli (DIN 03384607) as a Director who retires by rotation and offers himself for re-appointment.**

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	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>100.0000</b>		<b>34044335</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting		3952306	73.0834	3943947	8359	99.7885	0.2115
	Poll	5407936	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>5407936</b>	<b>3952306</b>	<b>73.0834</b>	<b>3943947</b>	<b>8359</b>	<b>99.7885</b>
Public - Non Institutions	E-Voting		27296	0.4484	27172	124	99.5457	0.4543
	Poll	6088043	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>6088043</b>	<b>27296</b>	<b>0.4484</b>	<b>27172</b>	<b>124</b>	<b>99.5457</b>
<b>Total</b>		<b>45540314</b>	<b>38023937</b>	<b>83.4951</b>	<b>38015454</b>	<b>8483</b>	<b>99.9777</b>	<b>0.0223</b>

**Resolution No : 4 - Re-appointment of Mr Hemant Sahai as an Independent Director for a period of 3 (three) years from 3 August 2023 to 2 August 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 (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		3952306	73.0834	3931482	20824	99.4731	0.5269
	Poll	5407936	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>5407936</b>	<b>3952306</b>	<b>73.0834</b>	<b>3931482</b>	<b>20824</b>	<b>99.4731</b>
Public - Non Institutions	E-Voting		27296	0.4484	26923	373	98.6335	1.3665
	Poll	6088043	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>6088043</b>	<b>27296</b>	<b>0.4484</b>	<b>26923</b>	<b>373</b>	<b>98.6335</b>
<b>Total</b>		<b>45540314</b>	<b>38023937</b>	<b>83.4951</b>	<b>38002740</b>	<b>21197</b>	<b>99.9443</b>	<b>0.0557</b>

**Resolution No : 5 - Ratification of remuneration to Cost Auditors for the year 2023-24.**

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	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		3952306	73.0834	3952306	0	100.0000	0.0000
	Poll	5407936	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>5407936</b>	<b>3952306</b>	<b>73.0834</b>	<b>3952306</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting		27288	0.4482	26977	311	98.8603	1.1397
	Poll	6088043	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>6088043</b>	<b>27288</b>	<b>0.4482</b>	<b>26977</b>	<b>311</b>	<b>98.8603</b>
<b>Total</b>		<b>45540314</b>	<b>38023929</b>	<b>83.4951</b>	<b>38023618</b>	<b>311</b>	<b>99.9992</b>	<b>0.0008</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](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
of the 69<sup>th</sup> Annual General Meeting of  
**Akzo Nobel India Limited**  
Geetanjali Apartment, 1<sup>st</sup> Floor  
8-B, Middleton Street  
**Kolkata - 700 071**

*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 69<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Akzo Nobel India Limited*” (“Company”) held on Thursday, the 3<sup>rd</sup> day of August, 2023 at 02:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 23<sup>rd</sup> day of May, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



## 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)

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 31<sup>st</sup> day of July, 2023 up to 5:00 P.M. IST on Wednesday, the 2<sup>nd</sup> day of August, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 27<sup>th</sup> day of July, 2023 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 23<sup>rd</sup> day of May, 2023.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 3<sup>rd</sup> day of August, 2023 around 05:10 P.M. IST after the completion of the AGM 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 - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 124477] are as under:



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACS1 (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)

### <A> ORDINARY BUSINESS:

#### a) Resolution 1

*To receive, consider and adopt the audited financial statements (standalone and consolidated) for the financial year ended 31 March 2023 and the reports of the Directors and Auditors thereon*

##### (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	276	38018088	
E-voting at AGM	5	401	
<b>Total</b>	<b>281</b>	<b>38018489</b>	<b>99.99999%</b>

##### (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	1	4	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>4</b>	<b>0.00001%</b>

##### (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 / akdabhcs@gmail.com

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

## b) Resolution 2

To confirm interim Dividend as declared and paid during financial year 2022-2023 and to declare final Dividend on equity shares for the financial year ended 31 March 2023

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	276	38023440	
E-voting at AGM	5	401	
<b>Total</b>	<b>281</b>	<b>38023841</b>	<b>99.99975%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	96	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>96</b>	<b>0.00025%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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](http://www.aklabh.com)

### c) Resolution 3

*To appoint a Director in place of Mr Krishna Rallapalli (DIN: 03384607) who retires by rotation and being eligible, offers himself for re-appointment*

(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	264	38015053	
E-voting at AGM	5	401	
<b>Total</b>	<b>269</b>	<b>38015454</b>	<b>99.97769%</b>

(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	16	8483	
E-voting at AGM	0	0	
<b>Total</b>	<b>16</b>	<b>8483</b>	<b>0.02231%</b>

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

### <B> SPECIAL BUSINESS:

#### d) Resolution 4 : Special Resolution

*To consider re-appointment of Mr Hemant Sahai (DIN: 00088238) as an Independent 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	259	38002339	
E-voting at AGM	5	401	
<b>Total</b>	<b>264</b>	<b>38002740</b>	<b>99.94425%</b>

(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	19	21197	
E-voting at AGM	0	0	
<b>Total</b>	<b>19</b>	<b>21197</b>	<b>0.05575%</b>

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

### e) Resolution 5 : Ordinary Resolution

*To consider ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors for the financial year 2023-24*

(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	272	38023217	
E-voting at AGM	5	401	
<b>Total</b>	<b>277</b>	<b>38023618</b>	<b>99.99918%</b>

(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	5	311	
E-voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>311</b>	<b>0.00082%</b>

(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

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

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 : F004848E000738724



Place : Kolkata

Dated : 04-08-2023



## 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 : aktabh@aklabh.com / akiabhcs@gmail.com

Website : www.aklabh.com

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

*Krishna Rallapalli*

Krishna Rallapalli  
Wholetime Director and CFO  
DIN : 03384607

