

22 December 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 12 November 2021 seeking approval of the Members of the Company by way of Ordinary Resolution through Postal Ballot for appointment of Mr R Krishna 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 Tuesday, 21st December 2021, the last date of voting. The result has been announced at the registered office of the Company today.

We hereby submit the following documents:

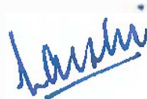
Description	Annexure
Voting results of the AGM pursuant to Regulation 44 of the SEBI LODR Regulations	Annexure-A
Scrutinizer's report dated 22 December 2021 on postal ballot e-voting	Annexure-B

The above details will also be available on the website of the Company (www.akzonobel.co.in) and the website of National Securities Depository Limited (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.

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

AKZO NOBEL INDIA LIMITED	
Date of Close of Postal Ballot	21-12-21
Total number of shareholders on cut off date (17/11/2021)	43809
No of Share Holders Present in the Meeting either in Person or through	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders voted through e-Voting	356
Promoters and Promoter Group	2
Public	354

Details of Agenda :

Resolution No : 1 -Appointment of Mr.R. Krishna (DIN:03384607) 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
	Total		34044335	34044335	100.0000	34044335	0	100.0000
Public - Institutions	E-Voting	5571364	3964251	71.1540	3961091	3160	99.9203	0.0797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5571364	3964251	71.1540	3961091	3160	99.9203
Public -Non Institutions	E-Voting	5924615	25665	0.4332	24868	797	96.8946	3.1054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5924615	25665	0.4332	24868	797	96.8946
Total		45540314	38034251	83.5178	38030294	3957	99.9896	0.0104



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

To
The Chairman
Akzo Nobel India Limited
Geetanjali Apartment, 1st 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 12th November, 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 12th November, 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 20th November, 2021 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 17th day of November, 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).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Monday, the 22nd day of November, 2021 up to 5:00 P.M. IST on Tuesday, the 21st day of December, 2021.





- (d) The shareholders holding shares as on the “cut off” date, i.e. 17th day of November, 2021 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 12th day of November, 2021.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Tuesday, the 21st day of December, 2021 from NSDL website providing the platform for e-voting system (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: 118817**) is as follows :-

SPECIAL BUSINESS:**Ordinary Resolution****Appointment of Mr. R. Krishna (DIN: 03384607) 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	331	38030294	99.9896%

(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	25	3957	0.0104%

(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



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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Company Secretaries

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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 : F004848C001863861

Place: Kolkata

Dated: 22-12-2021



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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



ACCREDITED

