

11<sup>th</sup> January 2024

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/Ma'm,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Proceedings of Postal Ballot**

We refer to the Postal Ballot Notice dated 16<sup>th</sup> November 2023 seeking approval of the Members of the Company by way of Ordinary Resolutions through Postal Ballot for:

1. Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director with effect from 16<sup>th</sup> November 2023.
2. Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Wholetime Director effective 16<sup>th</sup> November 2023 and fixing his Remuneration as the Wholetime Director of the Company for a period of 5 (Five) years commencing from 16<sup>th</sup> November 2023 to 15<sup>th</sup> November 2028.

Please note the e-voting has concluded today (i.e. 11<sup>th</sup> January 2024) at 5:00 pm. Accordingly, we hereby submit the proceedings of the postal ballot for your information and record. The results will be announced tomorrow on receipt of the Scrutinizer Report.

This is for your information and records.

Yours Faithfully,  
For Akzo Nobel India Limited

Rajiv Jha  
Company Secretary & Compliance Officer  
Membership No. F5948

Encl :A/a

## **Summary of the proceedings of the Postal Ballot Process seeking approval from the Shareholders of Akzo Nobel India Limited, on completion/closure of e-voting at 5:00 pm on 11<sup>th</sup> January 2023**

Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) including any amendment/s thereto and for the time being in force, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and the General Circular No. 09/2023 dated September 25, 2023 alongwith General Circular Nos. 10/2021 dated June 23, 2021; 39/2020 dated December 31, 2020; 33/2020 dated September 28, 2020; 22/2020 dated June 15, 2020; 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”), the Company had issued a Postal Ballot Notice dated 16<sup>th</sup> November 2023 to obtain approval of shareholders by way of Postal Ballot conducted only through remote e-voting (‘e-voting’) process for the following businesses/ordinary resolutions:

1. Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director liable to retire by rotation, with effect from 16<sup>th</sup> November 2023
2. Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Wholetime Director with effect from 16<sup>th</sup> November 2023 and fixing his Remuneration as the Wholetime Director of the Company for a period of 5 (Five) years commencing from 16<sup>th</sup> November 2023 to 15<sup>th</sup> November 2028 (both days inclusive)

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. 8<sup>th</sup> December 2023.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors had appointed Mr. A K Labh (Membership No. FCS4848, C.P. No. 3238), Practicing Company Secretary, Designated Partner of A K Labh & Company, Company Secretaries, Kolkata, to act as the scrutinizer, for conducting the e-voting process, in a fair and transparent manner.

The e-voting period commenced at 09:00 A.M. IST on Wednesday, 13<sup>th</sup> December 2023 and ended at 5:00 P.M. IST on Thursday, 11<sup>th</sup> January, 2024.

Shareholders who had their e-mail ids registered with depositories or with the Company on the cut-off date, i.e. 8<sup>th</sup> December 2023, were sent the Notice of Postal Ballot by e-mail. The said Notice was shared with Stock Exchanges (BSE and NSE) and also placed on the website of the Company and NSDL. The intimation about completion of dispatch of the Postal Ballot Form/e-Voting and the last date for receipt of response from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Aajkaal (Bengali Language) and Business Standard (English Language) on 12<sup>th</sup> December 2023.



After completion/closure of e-voting at 5:00 pm (IST) on 11<sup>th</sup> January 2024, the Scrutinizer, after scrutiny of the votes received/casted within the scheduled time, would submit his Report within the stipulated 48 hours thereafter.

The results of the aforestated Postal Ballot, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would, accordingly, be declared by the Company.

