

12th 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/Mam,

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

Further to our letter dated 11th January 2024, we would like to inform you that the Ordinary Resolutions proposed in the Postal Ballot Notice dated 16th November 2023, mentioned below, has been passed by the Members of the Company with the requisite majority. The approval is deemed to have been received on Thursday, 11th January 2024, i.e. the last date of voting.

SI No	Resolution Description	Type of Resolution
1	Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director retireable by rotation, with effect from 16 th November 2023.	Ordinary
2	Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Wholetime Director effective 16 th November 2023 for a period of 5(Five) years and fixing his Remuneration as the Wholetime Director of the Company commencing from 16 th November 2023 to 15 th November 2028.	Ordinary

In this regard, we hereby submit the following documents:

Description	Annexure
Voting results of the Postal Ballot pursuant to Regulation 44 of the SEBI LODR Regulations	Annexure-1
Scrutinizer's Report dated 12 th January 2024 on postal ballot e-voting	Annexure-2

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

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

Thanking you.

Yours sincerely,
For Akzo Nobel India Limited

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

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

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Postal Ballot 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	11-01-2024
Total number of shareholders on cut off date (08/12/2023)	49,002
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	338
Promoters and Promoter Group	2
Public	336

Details of Agenda :

Resolution No : 1 - Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director with effect from 16th November 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	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	0.0000
Public - Institutions	E-Voting	5336362	3899707	73.0780	3506450	393257	89.9157	10.0843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5336362	3899707	73.0780	3506450	393257	89.9157	10.0843
Public -Non Institutions	E-Voting	6159617	28956	0.4701	26564	2392	91.7392	8.2608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6159617	28956	0.4701	26564	2392	91.7392	8.2608
Total		45540314	37972998	83.3833	37577349	395649	98.9581	1.0419

Resolution No : 2 - Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Wholtime Director and fixing his Remuneration as the Wholtime Director of the Company for a period of five years commencing from 16th November 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	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	0.0000
Public - Institutions	E-Voting	5336362	3899707	73.0780	3540209	359498	90.7814	9.2186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5336362	3899707	73.0780	3540209	359498	90.7814	9.2186
Public -Non Institutions	E-Voting	6159617	28509	0.4628	26102	2407	91.5571	8.4429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6159617	28509	0.4628	26102	2407	91.5571	8.4429
Total		45540314	37972551	83.3823	37610646	361905	99.0469	0.9531



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 Board of Directors
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, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (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 16th November, 2023.
- (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 resolutions contained in the Notice of Postal Ballot dated 16th November, 2023. 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 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 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 11th December, 2023 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 8th December, 2023.
 - (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.nsd.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 13th December, 2023 up to 5:00 P.M. IST on Thursday, 11th January, 2024.



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Website : www.aklabh.com

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 8th December, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 16th November, 2023.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 11th January, 2024 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. 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, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN:127291) is as follows :-

SPECIAL BUSINESS:

a) Resolution 1 : Ordinary Resolution

Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Director

(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	332	37577349	98.9581%

(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	66	395649	1.0419%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2 : Ordinary Resolution

Appointment of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749) as a Whole-time Director and fixing his Remuneration as the Whole-time Director of the Company

(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	338	37610646	99.0469%

(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	58	361905	0.9531%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- 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.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

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 : F004848E003197235



Place : Kolkata

Dated : 12-01-2024

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2.

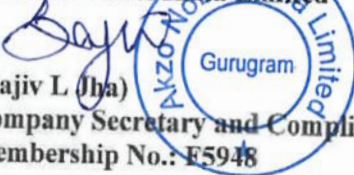
(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060

Received the Report of the Scrutinizer

For Akzo Nobel India Limited



(Rajiv L Jha)

Company Secretary and Compliance Officer

Membership No.: F5948

