

14 August 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 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 67th Annual General Meeting (AGM) of the Company was held on Friday, 13th August 2021 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 22nd May 2021 convening the AGM .

We hereby submit the following documents:

| Description | Annexure |
|----------------------------------------------------------------------------------------------------------------------|------------|
| 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 13 th August 2021 on remote e-voting and e-voting at the AGM | Annexure-C |

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.

BRIEF PROCEEDINGS OF THE 67th ANNUAL GENERAL MEETING ('AGM') OF AKZO NOBEL INDIA LIMITED

The 67th AGM of the Company was held on Friday, 13th August 2021, 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. The Chairman thanked Mr Amit Jain for his exemplary leadership in navigating the Company for the last four years. The Chairman also thanked our former Directors Mr. Arvind Uppal and Mr. Rahul Bhatnagar for their invaluable insights and contributions over the years in building and growing Akzo Nobel India to what it is today.

Before starting the formal business of the meeting, he made a speech to the shareholders where he highlighted the economic environment, new offerings, business performance, our contribution towards a sustainable environment, and way forward for the company.

After this the Managing Director of the Company, Mr Rajiv Rajgopal made a presentation sharing business highlights and the strategy 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 2021 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 raise their questions/express their views. A total of 8 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 67th AGM of the Company dated 22 May, 2021:

| Sl. No. | Agenda item/Resolution | Category |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1 | Adoption of the Financial statements of the Company for the Financial year ended 31st March 2021 together with the reports of the Board of Directors and Auditors' | Ordinary Resolution |
| 2 | Declaration of final dividend on equity shares for the financial year ended 31st March 2021. | Ordinary Resolution |
| 3 | Re-appointment of Mr Oscar Wezenbeek (DIN 08432564) - as a Director who retires by rotation and offers himself for re-appointment. | Ordinary Resolution |
| 4 | Re-appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company in 2026. | Ordinary Resolution |
| 5 | Appointment of Mr Amit Jain (DIN 01770475) as an Independent Director for a period of 3 (three) years from August 14, 2021 to August 13, 2024. | Ordinary Resolution |
| 6 | Ratification of remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number 000239) Cost Auditors for the financial year ending 31st March 2022. | 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 1702 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

Voting Results of the 66th AGM of Akzo Nobel India Limited pursuant to Regulation 44 of the Listing Regulations

| | |
|------------------------------------------------------------------------------|------------------|
| Date of 67th Annual General Meeting | 13th August,2021 |
| Total number of shareholders on record date(06/08/2021) | 42814 |
| 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 | |
| Promoters and Promoter Group | 2 |
| Public | 49 |

Details of Agenda :

Resolution No : 1 -Adoption of audited financial statements for the year ended 31 March 2021 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 | 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 | 0.0000 |
| Public - Institutions | E-Voting | 5631106 | 4154924 | 73.7852 | 4154924 | 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 | | 5631106 | 4154924 | 73.7852 | 4154924 | 0 | 0.0000 |
| Public -Non Institutions | E-Voting | 5864873 | 20476 | 0.3491 | 20361 | 115 | 99.4384 | 0.5616 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5864873 | 20476 | 0.3491 | 20361 | 115 | 99.4384 |
| Total | | 45540314 | 38219735 | 83.9251 | 38219620 | 115 | 99.9997 | 0.0003 |

Resolution No : 2 - Declaration of final Dividend on equity shares for the year ended 31 March 2021.

| | |
|-----------------------------------------------------------------------------|----------|
| 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 | | | 0.0000 | | 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 | 5631106 | 4154924 | 73.7852 | 4154924 | 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 | | 5631106 | 4154924 | 73.7852 | 4154924 | 0 | 100.0000 |
| Public -Non Institutions | E-Voting | 5864873 | 20426 | 0.3483 | 20411 | 15 | 99.9266 | 0.0734 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5864873 | 20426 | 0.3483 | 20411 | 15 | 99.9266 |
| Total | | 45540314 | 38219685 | 83.9249 | 38219670 | 15 | 100.0000 | 0.0000 |

Resolution No : 3 - Re-appointment of Mr.Oscar Wezenbeek 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 | 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 | 5631106 | 4154924 | 73.7852 | 4149656 | 5268 | 99.8732 | 0.1268 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5631106 | 4154924 | 73.7852 | 4149656 | 5268 | 99.8732 |
| Public -Non Institutions | E-Voting | 5864873 | 20365 | 0.3472 | 20161 | 204 | 98.9983 | 1.0017 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5864873 | 20365 | 0.3472 | 20161 | 204 | 98.9983 |
| Total | | 45540314 | 38219624 | 83.9248 | 38214152 | 5472 | 99.9857 | 0.0143 |

Resolution No : 4 - Re-appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors for a period of five years.

| 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 | 5631106 | 4154924 | 73.7852 | 4151492 | 3432 | 99.9174 | 0.0826 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5631106 | 4154924 | 73.7852 | 4151492 | 3432 | 99.9174 | 0.0826 |
| Public -Non Institutions | E-Voting | 5864873 | 20425 | 0.3483 | 20229 | 196 | 99.0404 | 0.9596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5864873 | 20425 | 0.3483 | 20229 | 196 | 99.0404 | 0.9596 |
| Total | | 45540314 | 38219684 | 83.9249 | 38216056 | 3628 | 99.9905 | 0.0095 |

Resolution No : 5 - Appointment of Mr. Amit Jain as an Independent Director for a period of 3 (three) years.

| 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 | 5631106 | 4154924 | 73.7852 | 3764613 | 390311 | 90.6061 | 9.3939 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5631106 | 4154924 | 73.7852 | 3764613 | 390311 | 90.6061 | 9.3939 |
| Public -Non Institutions | E-Voting | 5864873 | 20476 | 0.3491 | 19831 | 645 | 96.8500 | 3.1500 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5864873 | 20476 | 0.3491 | 19831 | 645 | 96.8500 | 3.1500 |
| Total | | 45540314 | 38219735 | 83.9251 | 37828779 | 390956 | 98.9771 | 1.0229 |

Resolution No : 6 Ratification of remuneration to Cost Auditors for the year 2021 - 22.

| | |
|-----------------------------------------------------------------------------|----------|
| 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 | 5631106 | 4154924 | 73.7852 | 4154924 | 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 | | 5631106 | 4154924 | 73.7852 | 4154924 | 0 | 100.0000 |
| Public -Non Institutions | E-Voting | 5864873 | 20476 | 0.3491 | 20259 | 217 | 98.9402 | 1.0598 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5864873 | 20476 | 0.3491 | 20259 | 217 | 98.9402 |
| Total | | 45540314 | 38219735 | 83.9251 | 38219518 | 217 | 99.9994 | 0.0006 |

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.comWebsite : 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 67th Annual General Meeting of
Akzo Nobel India Limited
Geetanjali Apartment, 1st Floor
8-B, Middleton Street
Kolkata - 700 071**

Dear Sir,

I, Atul Kumar Labh, Practicing 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 67th Annual General Meeting (“AGM”) of the members of “*Akzo Nobel India Limited*” (“*Company*”) held on Friday, the 13th day of August, 2021 at 02:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (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 22nd day of May, 2021. 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

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 10th day of August, 2021 up to 5.00 P.M. IST on Thursday, the 12th day of August, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 6th day of August, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 22nd day of May, 2021.
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 Friday, the 13th day of August, 2021 around 05:05 P.M. after the completion of the AGM 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, 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 : 116189] are as under:



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

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March, 2021 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 | 238 | 38218968 | |
| E-voting at AGM | 4 | 652 | |
| Total | 242 | 38219620 | 99.99970% |

(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 | 115 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 115 | 0.00030% |

(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 |



**b) Resolution 2***To declare final Dividend on equity shares for the year ended 31 March, 2021**(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 | 239 | 38219018 | |
| E-voting at AGM | 4 | 652 | |
| Total | 243 | 38219670 | 99.99996% |

(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 | 3 | 15 | |
| E-voting at AGM | 0 | 0 | |
| Total | 3 | 15 | 0.00004% |

(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 |



**c) Resolution 3**

To appoint a Director in place of Mr. Oscar Christian Maria Józef Wezenbeek (DIN: 08432564) 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 | 225 | 38213500 | |
| E-voting at AGM | 4 | 652 | |
| Total | 229 | 38214152 | 99.98568% |

(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 | 15 | 5472 | |
| E-voting at AGM | 0 | 0 | |
| Total | 15 | 5472 | 0.01432% |

(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

d) Resolution 4 : Ordinary Resolution

Re-appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company in 2026

(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 | 230 | 38215271 | |
| E-voting at AGM | 5 | 785 | |
| Total | 235 | 38216056 | 99.99051% |

(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 | 11 | 3628 | |
| E-voting at AGM | 0 | 0 | |
| Total | 11 | 3628 | 0.00949% |

(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 |



** SPECIAL BUSINESS:****e) Resolution 5 : Ordinary Resolution**

Appointment of Mr. Amit Jain (DIN: 01770475) as an Independent Director of the Company for a continuous period of 3 (three) years from August 14, 2021 to August 13, 2024

(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 | 221 | 37828227 | |
| E-voting at AGM | 3 | 552 | |
| Total | 224 | 37828779 | 98.97708% |

(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 | 22 | 390856 | |
| E-voting at AGM | 1 | 100 | |
| Total | 23 | 390956 | 1.02292% |

(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 |



**f) Resolution 6 : Ordinary Resolution*****Ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors for Financial Year ending 31st March, 2022****(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 | 235 | 38218866 | |
| E-voting at AGM | 4 | 652 | |
| Total | 239 | 38219518 | 99.99943% |

(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 | 8 | 217 | |
| E-voting at AGM | 0 | 0 | |
| Total | 8 | 217 | 0.00057% |

(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

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 : F004848C000783725



Place: Kolkata

Dated: 13.08.2021



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

Date: 13.08.2021

