

12<sup>th</sup> September 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 1<sup>st</sup> August 2024 seeking approval of the Members of the Company by way of Special Resolutions through Postal Ballot for:

Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director, with effect from 5<sup>th</sup> August 2024 for a period of 3 (three) years commencing from 5<sup>th</sup> August 2024 to 4<sup>th</sup> August 2027(both days inclusive).

Please note that the e-voting has concluded today (i.e.12<sup>th</sup> September 2024) at 5:00pm (IST). Accordingly, we hereby submit the proceedings of the aforesaid postal ballot for your information and record. The results will be announced tomorrow (i.e. on 13<sup>th</sup> September 2024) on receipt of the Scrutinizer Report.

You are requested to kindly take the aforesaid on record.

Thanking you.

For **Akzo Nobel India Limited**



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

Encl: As above

**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 12<sup>th</sup> September 2024**

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 and for the time being in force), 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 1<sup>st</sup> August 2024) to obtain approval of shareholders by way of passing a Special Resolution through Postal Ballot mode involving remote e-voting (‘e-voting’) process only for the following Special business/ Special Resolution:

1. Appointment of Ms. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company for a period of 3 (Three) years effective 5<sup>th</sup> August 2024 till 4<sup>th</sup> August 2027 (both days inclusive) and that she shall not be liable to retire by rotation.

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on the Cut-off Date i.e. 9<sup>th</sup> August 2024.

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 aforesaid e-voting process in a fair and transparent manner.

The e-voting period commenced at 09:00 A.M. IST on Wednesday, 14<sup>th</sup> August 2024 and ended at 5:00 P.M. IST on Thursday, 12<sup>th</sup> September, 2024.

Those shareholders who had their e-mail ids registered with the Depositories or with the Company as on the Cut-off Date, i.e. 9<sup>th</sup> August 2024, 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 websites 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 Business Standard (English Language) and Aajkaal (Bengali/vernacular Language) on 13<sup>th</sup> August 2024.

After completion/closure of the aforesaid e-voting at 5:00 pm (IST) on 12<sup>th</sup> September 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 aforesaid Postal Ballot, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would, accordingly, be declared by the Company.

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