

28 August 2020

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 66<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 28<sup>th</sup> August 2020 at 1030 hours through video conferencing/other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) in this regard and business(es) mentioned in the Notice dated 20<sup>th</sup> June 2020 convening the AGM were transacted thereat.

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 28 <sup>th</sup> August 2020 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](http://www.akzonobel.co.in)) and the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://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.

## Annexure-A

**BRIEF PROCEEDINGS OF THE 66<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') OF AKZO NOBEL INDIA LIMITED**

The 66th AGM of the Company was held on Friday 28th August 2020, 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 1030 hours.

Mr Amit Jain, 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. Before starting the formal business of the meeting, he made a speech to the shareholders where he highlighted the economic environment, business performance recent developments and way forward for the company.

After this the Managing Director of the Company, Mr Rajiv Rajgopal made a presentation about the operations 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 2020 was sent to the members by email and a public notice was published in the newspapers and hence were taken as read.

Thereafter he requested the members to raise their questions/express their views. A total of 9 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 and the Managing Director answered/responded/clarified all the questions/comments.



Thereafter, the Chairman took up the following items of business, as per the Notice convening the 66th AGM of the Company dated 20 June, 2020:

Sl. No.	Agenda item/Resolution	Category
1	Adoption of the Financial statements of the Company for the Financial year ended 31st March 2020 together with the reports of the Board of Directors and Auditors'	Ordinary Resolution
2	Declaration of dividend on equity shares for the financial year ended 31st March 2020.	Ordinary Resolution
3	Re-appointment of Mr Lakshay Kataria (DIN: 08345477) as a Director of the Company	Ordinary Resolution
4	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 2021.	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 1310 hours

All the resolution 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.



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

Date of 66th Annual General Meeting	28th August, 2020
Total number of shareholders on record date (21/08/2020)	41730
No of Shareholders present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	
Public	
No.of Shareholders attended the Meeting through Video Conferencing	62
Promoters and Promoter Group	2
Public	60

## Details of Agenda :

Resolution No : 1 -Adoption of audited financial statements for the year ended 31 March 2020 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
	<b>Total</b>		<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	5503812	3179663	57.7720	3179663	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
	<b>Total</b>		<b>5503812</b>	<b>3179663</b>	<b>57.7720</b>	<b>3179663</b>	<b>0</b>	<b>100.0000</b>
Public -Non Institutions	E-Voting	5992167	287482	4.7976	287351	131	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5992167</b>	<b>287482</b>	<b>4.7976</b>	<b>287351</b>	<b>131</b>	<b>99.9544</b>
<b>Total</b>		<b>45540314</b>	<b>37511480</b>	<b>82.3698</b>	<b>37511349</b>	<b>131</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution No : 2 - Declaration of Dividend on equity shares for the year ended 31 March 2020.

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
	<b>Total</b>		<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	5503812	3179663	57.7720	3179663	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
	<b>Total</b>		<b>5503812</b>	<b>3179663</b>	<b>57.7720</b>	<b>3179663</b>	<b>0</b>	<b>100.0000</b>
Public -Non Institutions	E-Voting	5992167	287382	4.7960	287252	130	99.9548	0.0452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5992167</b>	<b>287382</b>	<b>4.7960</b>	<b>287252</b>	<b>130</b>	<b>99.9548</b>
<b>Total</b>		<b>45540314</b>	<b>37511380</b>	<b>82.3696</b>	<b>37511250</b>	<b>130</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution No : 3 - Re-appointment of Mr. Lakshay Kataria 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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	5503812	3179663	57.7720	3179663	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
	<b>Total</b>	<b>5503812</b>	<b>3179663</b>	<b>57.7720</b>	<b>3179663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public -Non Institutions</b>	E-Voting	5992167	287482	4.7976	287222	260	99.9096	0.0904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5992167</b>	<b>287482</b>	<b>4.7976</b>	<b>287222</b>	<b>260</b>	<b>99.9096</b>	<b>0.0904</b>
<b>Total</b>		<b>45540314</b>	<b>37511480</b>	<b>82.3698</b>	<b>37511220</b>	<b>260</b>	<b>99.9993</b>	<b>0.0007</b>



Resolution No : 4 Ratification of remuneration to Cost Auditors for the year 2020-21.

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>34044335</b>	<b>34044335</b>	<b>100.0000</b>	<b>34044335</b>	<b>0</b>	<b>100.0000</b>
<b>Public - Institutions</b>	E-Voting	5503812	3179663	57.7720	3179663	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
	<b>Total</b>		<b>5503812</b>	<b>3179663</b>	<b>57.7720</b>	<b>3179663</b>	<b>0</b>	<b>100.0000</b>
<b>Public -Non Institutions</b>	E-Voting	5992167	287482	4.7976	287126	356	99.8762	0.1238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5992167</b>	<b>287482</b>	<b>4.7976</b>	<b>287126</b>	<b>356</b>	<b>99.8762</b>
<b>Total</b>		<b>45540314</b>	<b>37511480</b>	<b>82.3698</b>	<b>37511124</b>	<b>356</b>	<b>99.9991</b>	<b>0.0009</b>



**A. K. LABH**

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

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)Website : [www.aklabh.com](http://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 66<sup>th</sup> Annual General Meeting of  
Akzo Nobel India Limited  
Geetanjali Apartment, 1<sup>st</sup> 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 66<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Akzo Nobel India Limited*” (“*Company*”) held on Friday, the 28<sup>th</sup> day of August, 2020 at 10:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> 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 20<sup>th</sup> day of June, 2020. 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  
**Practicing Company Secretary**



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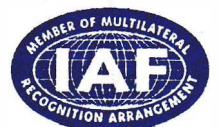
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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 25<sup>th</sup> day of August, 2020 up to 5.00 P.M. IST on Thursday, the 27<sup>th</sup> day of August, 2020.
2. The shareholders holding shares as on the “cut off” date, i.e. the 21<sup>st</sup> day of August, 2020 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated the 20<sup>th</sup> day of June, 2020 of the AGM of the Company.
3. The Company has 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 has not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 28<sup>th</sup> day of August, 2020 around 13:20 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, 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 : 113210] is as under:



# A. K. LABH

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



# A. K. LABH & Co.

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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 2020 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	186	37511273	
E-voting at AGM	3	76	
<b>Total</b>	<b>189</b>	<b>37511349</b>	<b>99.9997%</b>

(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	7	131	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>131</b>	<b>0.0003%</b>

(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)  
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## b) Resolution 2

**To declare a Dividend on equity shares for the year ended 31 March 2020**

(i) **Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	186	37511174	
E-voting at AGM	3	76	
<b>Total</b>	<b>189</b>	<b>37511250</b>	<b>99.9997%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	6	130	
E-voting at AGM	0	0	
<b>Total</b>	<b>6</b>	<b>130</b>	<b>0.0003%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



# A. K. LABH

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## c) Resolution 3

*To appoint a Director in place of Mr. Lakshay Kataria (DIN: 08345477) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company*

(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	183	37511144	
E-voting at AGM	3	76	
<b>Total</b>	<b>186</b>	<b>37511220</b>	<b>99.9993%</b>

(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	10	260	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>260</b>	<b>0.0007%</b>

(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  
Practicing Company Secretary



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Website : www.aklabh.com

<B> SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

**Ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors for the year ending 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	183	37511048	
E-voting at AGM	3	76	
<b>Total</b>	<b>186</b>	<b>37511124</b>	<b>99.9991%</b>

(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	10	356	
E-voting at AGM	0	0	
<b>Total</b>	<b>10</b>	<b>356</b>	<b>0.0009%</b>

(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  
*Practicing Company Secretary*



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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records 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.

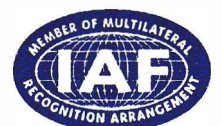
Thanking You,

Yours truly  
For **A. K. LABH & Co.**  
*Company Secretaries*

(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS – 4848 / CP No. – 3238  
UDIN : F004848B000627932



Place: Kolkata  
Dated: 28.08.2020



# A. K. LABH

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

*Amit Kumar Labh*

(Amit Kumar Labh)  
71, Narsingh Dutta Road  
Kolkata - 700008



2.

*Asit Kumar Labh*

(Asit Kumar Labh)  
25, Bhuvan Mohan Roy Road  
Kolkata - 700008

Received the Report of the Scrutinizer  
For Akzo Nobel India Limited

*Harshi Rastogi*

(Harshi Rastogi)  
Company Secretary



Date: 28.08.2020

