AkzoNobel

26 July 2016

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax 022 22723121, 3719, 2037

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Fax No 022 26598237/38

Dear Sir,

Proceedings of AGM

This is to inform you that the following resolutions were considered at the AGM held on Tuesday, 26 July 2016 at 1400 hours at Hotel Hyatt Regency, JA-1, Sector III, Salt Lake City, Kolkata- 700098 . The result of E-voting/ poll shall be intimated shortly.

Ordinary Business

(i) Consider and adopt the audited financial statements and the Report of the Directors and Auditors thereon
(ii) Declaration of Dividend at Rs 70 per equity share
(iii) Re-appointment Mr Arabinda Ghosh who retires by rotation

Special Business

(iv) Appoint M/s Price Waterhouse Chartered Accountants LLP as Auditors for the year 2016-17 and fix their remuneration
(v) Approve the appointment of Mr Pradip Kumar Menon as Wholetime Director of the Company and fix his remuneration
(vi) Ratification of payment of remuneration to Cost Auditors

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary
Camp: Kolkata

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