

2nd April 2025

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 24th February 2025, as submitted to the Stock Exchange on 3rd March 2025, seeking approval of the Members of the Company through Postal Ballot (e-voting only).

Please note that the aforesaid e-voting has concluded today (i.e. 2nd April, 2025) at 5:00pm (IST).

Accordingly, we hereby submit the proceedings of the aforesaid postal ballot (e-voting) for your information and record. The results of the same will be announced on receipt of the Scrutinizer Report within the stipulated period.

You are requested to kindly take the aforesaid on record.

Thanking you.

Yours truly,
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 (only through remote e-voting) seeking approval from the Shareholders of Akzo Nobel India Limited, on completion/closure of e-voting at 5:00 pm on 2nd April 2025

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. 09/2024 dated September 09, 2024 alongwith General Circular Nos. 09/2023 dated September 25, 2023; 10/2021 dated June 23, 2021; No. 39/2020 dated December 31, 2020; No. 33/2020 dated September 28, 2020; No. 22/2020 dated June 15, 2020; No. 17/2020 dated April 13, 2020 and No. 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 24th February 2025) alongwith detailed Explanatory Statement seeking approval of its shareholders by way of passing Resolutions as contained therein through Postal Ballot process by way of remote e-voting (‘e-voting’) only for the following Special Businesses/ Special and Ordinary Resolutions:

Item No.	Pertaining to	Type of Resolution
1.	Approval for Slump Sale of the Powder Coatings Business under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
2.	Approval for entering into Material Related Party Transaction for sale of Powder Coatings Business under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
3.	Approval for Slump Sale of the International Research Centre (R&D) Business under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
4.	Approval for entering into Material Related Party transaction for sale of International Research Centre (R&D) Business under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
5.	Approval for entering into a Material Related Party Transaction in connection with acquisition of the intellectual property pertaining to the decorative paints business of the Company	Ordinary Resolution

	under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
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The Board of Directors had engaged with National Securities Depository Limited (NSDL) for providing e-voting facility to all the members of the Company who were members as on the Cut-off Date i.e. 21st February 2025.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014 (including any amendment thereto and for the time being in force), the Board of Directors had appointed Mr. A K Labh (Membership No. FCS4848, C.P. No. 3238), Practicing Company Secretary, Designated Partner of M/s 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 Tuesday, 4th March 2025 and ended at 5:00 P.M. IST on Wednesday, 2nd April, 2025.

Those shareholders who had their e-mail ids registered with the Depositories or with the Company as on the Cut-off Date, i.e. 21st February 2025, were sent the aforesaid Notice of Postal Ballot alongwith Explanatory Statement thereto by e-mail. The said Notice was submitted 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 Notice (through e-Voting only) and the last date for e-voting thereon by the shareholders was also intimated to the members by way of requisite publication/ releases in the newspapers namely Business Standard (English Language) and Aajkaal (Bengali/vernacular Language) on 4th March 2025.

After completion/closure of the aforesaid e-voting at 5:00 pm (IST) today, i.e. Wednesday, 2nd April 2025, the Scrutinizer, after scrutiny of the votes received/casted within the e-voting period as aforesaid, would submit his Report within the stipulated 48 hours thereafter.

The results of the aforesaid Postal Ballot (e-Voting), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would, accordingly, be declared by the Company.