

2nd August 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/Madam,

Sub: E-Voting results and Scrutinizers Report of the AGM

Further to our letter dated 1st August 2024, please find attached the Voting Results of the AGM under Regulation 44 of the Listing Regulations (**Annexure 1**) and the Scrutinizer's Report on remote e-voting and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014 (**Annexure 2**).

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).

Further, the recording of the webcast of the AGM has been uploaded on the website of the Company at www.akzonobel.co.in and can be accessed through the following link:
<https://akzonobel.co.in/investors.php#agm-m>

Kindly take the aforesaid on record.

Yours faithfully
for **Akzo Nobel India Limited**

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

Encl: as above.

VOTING RESULTS OF THE 70TH ANNUAL GENERAL MEETING (AGM) OF AKZO NOBEL INDIA LIMITED	
Date of 70th Annual General Meeting	1st August, 2024
Total number of shareholders on record date (25/07/2023)	48,532
No of Share Holders Present in the Meeting either in Person or through Proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	69

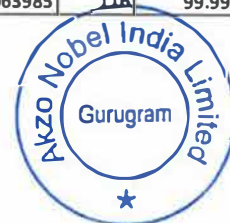


Resolution No : 1 -To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2024 and the Reports of the Directors and Auditors thereon

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	100.0000	34044335	0	100.0000	0.0000
	Poll	34044335	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	0.0000
Public - Institutions	E-Voting		3991729	73.9113	3991729	0	100.0000	0.0000
	Poll	5400701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5400701	3991729	73.9113	3991729	0	0.0000	0.0000
Public -Non Institutions	E-Voting		25396	0.4167	25300	96	99.6220	0.3780
	Poll	6095278	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6095278	25396	0.4167	25300	96	99.6220	0.3780
Total		45540314	38061460	83.5775	38061364	96	99.9997	0.0003

Resolution No : 2 - To confirm Interim Dividend as declared and paid and to declare Final Dividend on equity shares of the Company for the Financial Year ended 31st March 2024

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	100.0000	34044335	0	100.0000	0.0000
	Poll	34044335	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		3994370	73.9602	3994370	0	100.0000	0.0000
	Poll	5400701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5400701	3994370	73.9602	3994370	0	100.0000	0.0000
Public -Non Institutions	E-Voting		25396	0.4167	25280	116	99.5432	0.4568
	Poll	6095278	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6095278	25396	0.4167	25280	116	99.5432	0.4568
Total		45540314	38064101	83.5833	38063985	116	99.9997	0.0003



Resolution No : 3 - To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)		Ordinary						
Whether Promoter/ Promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		34044335	100.0000	34044335	0	100.0000	0.0000
	Poll	34044335	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		3994370	73.9602	3778374	215996	94.5925	5.4075
	Poll	5400701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5400701	3994370	73.9602	3778374	215996	94.5925
Public - Non Institutions	E-Voting		25396	0.4167	25280	116	99.5432	0.4568
	Poll	6095278	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6095278	25396	0.4167	25280	116	99.5432
Total		45540314	38064101	83.5833	37847989	216112	99.4322	0.5678

Resolution No : 4 - Ratification of remuneration payable to M/s Chandra Wadhwa & Co., Cost Auditors for the Financial Year 2024-25.

Resolution required (Ordinary/ Special)		Special						
Whether Promoter/ Promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		34044335	100.0000	34044335	0	100.0000	0.0000
	Poll	34044335	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		3994370	73.9602	3994370	0	100.0000	0.0000
	Poll	5400701	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5400701	3994370	73.9602	3994370	0	100.0000
Public - Non Institutions	E-Voting		25396	0.4167	25208	188	99.2597	0.7403
	Poll	6095278	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6095278	25396	0.4167	25208	188	99.2597
Total		45540314	38064101	83.5833	38063913	188	99.9995	0.0005



A. K. LABH

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

**A. K. LABH & Co.**

Company Secretaries

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Website : 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 70th Annual General Meeting of
Akzo Nobel India Limited
Gectanjali Apartment, 1st Floor
8-B, Middleton Street
Kolkata - 700 071

Dear Sir,

I, Atul Kumar Labh, Practising 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 70th Annual General Meeting (“AGM”) of the members of “*Akzo Nobel India Limited*” (“*Company*”) held on Thursday, the 1st day of August, 2024 at 02:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (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 16th day of May, 2024. 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

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 29th day of July, 2024 up to 5:00 P.M. IST on Wednesday, the 31st day of July, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 25th day of July, 2024 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 16th day of May, 2024.
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 Thursday, the 1st day of August, 2024 around 04:50 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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 : 129087] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2024 and the Reports of the Directors and Auditors thereon

(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	244	38061226	
E-voting at AGM	4	138	
Total	248	38061364	99.9997%

(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	4	96	
E-voting at AGM	0	0	
Total	4	96	0.0003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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b) Resolution 2

To confirm Interim Dividend as declared and paid and to declare Final Dividend on equity shares of the Company for the Financial Year ended 31st March 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	244	38063847	
E-voting at AGM	4	138	
Total	248	38063985	99.9997%

(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	116	
E-voting at AGM	0	0	
Total	5	116	0.0003%

(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



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c) Resolution 3

To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN: 10391749), who retires by rotation and being eligible, offers himself for re-appointment

(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	198	37847851	
E-voting at AGM	4	138	
Total	202	37847989	99.4322%

(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	55	216112	
E-voting at AGM	0	0	
Total	55	216112	0.5678%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To consider ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors for the financial year 2024-25

(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	245	38063867	
E-voting at AGM	3	46	
Total	248	38063913	99.9995%

(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	4	96	
E-voting at AGM	1	92	
Total	5	188	0.0005%

(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



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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 : F004848F000879689



Place : Kolkata
Dated : 02-08-2024



A. K. LABH

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Witness:

1. Rohit Kumar

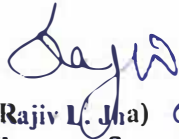
(Rohit Kumar)
27, Ital Gacha Road
Kolkata - 700 079

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Akzo Nobel India Limited



(Rajiv L. Jha) 02.08.20
Company Secretary & Compliance Officer
FCS F5948

