

5th August 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/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 4th August 2025, 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.

Thanking you,

Yours faithfully
for Akzo Nobel India Limited

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

Encl: as above.

AKZO NOBEL INDIA LIMITED

Date of 71st Annual General Meeting	4th August, 2025
Total number of shareholders on record date (25/07/2025)	48,490
No of Share Holders Present in the Meeting either in Person or through Proxy	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
No.of Shareholders attended the Meeting through Video Conferencing	68
Promoters and Promoter Group	2
Public	66

Details of Agenda :

Resolution No : 1 - .Adoption of audited financial statements (standalone and consolidated) for the year ended 31st March 2025 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
Public - Institutions	E-Voting		5090696	67.4522	5090696	0	100.0000	0.0000
	Poll	7547117	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7547117	5090696	67.4522	5090696	0	0.0000
Public -Non Institutions	E-Voting		17010	0.4308	16995	15	99.9118	0.0882
	Poll	3948862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3948862	17010	0.4308	16995	15	99.9118
Total		45540314	39152041	85.9723	39152026	15	99.9999	0.0001

Resolution No : 2 - Confirmation of Interim Dividend of Rs 70 per equity share as declared and paid and to declare Final Dividend of Rs 30 per equity share of the Company for the Financial Year ended 31st March 2025.

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
Public - Institutions	E-Voting		5098343	67.5535	5098343	0	100.0000	0.0000
	Poll	7547117	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7547117	5098343	67.5535	5098343	0	100.0000
Public -Non Institutions	E-Voting		17007	0.4307	16992	15	99.9118	0.0882
	Poll	3948862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3948862	17007	0.4307	16992	15	99.9118
Total		45540314	39159685	85.9891	39159670	15	99.9999	0.0001

Resolution No : 3 - Re appointment of Mr. Krishna Rallapalli (DIN 03384607) 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
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		5098343	67.5535	5074723	23620	99.5367	0.4633
	Poll	7547117	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7547117	5098343	67.5535	5074723	23620	99.5367
Public -Non Institutions	E-Voting		17007	0.4307	16814	193	98.8652	1.1348
	Poll	3948862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3948862	17007	0.4307	16814	193	98.8652
Total		45540314	39159685	85.9891	39135872	23813	99.9392	0.0608

Resolution No : 4 - Appointment of M/s A. K. Labh and Co., Company Secretaries as the Secretarial Auditor of the Company for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30.

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
Public - Institutions	E-Voting		5098098	67.5503	5098098	0	100.0000	0.0000
	Poll	7547117	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7547117	5098098	67.5503	5098098	0	100.0000
Public -Non Institutions	E-Voting		17007	0.4307	16884	123	99.2768	0.7232
	Poll	3948862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3948862	17007	0.4307	16884	123	99.2768
Total		45540314	39159440	85.9885	39159317	123	99.9997	0.0003

Resolution No : 5 - Ratification of remuneration to Cost Auditors (M/s Chandra Wadhwa and Co., Cost Accountants) for FY 2025-26

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
Public - Institutions	E-Voting		5098343	67.5535	5098343	0	100.0000	0.0000
	Poll	7547117	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7547117	5098343	67.5535	5098343	0	100.0000
Public -Non Institutions	E-Voting		17007	0.4307	16783	224	98.6829	1.3171
	Poll	3948862	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3948862	17007	0.4307	16783	224	98.6829
Total		45540314	39159685	85.9891	39159461	224	99.9994	0.0006

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
 DIM, DHRD, PGHDSM, DIRPM
Practising 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**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 71st Annual General Meeting of
Akzo Nobel India Limited
801A, South City Business Park,
770, Anandapur, E. M. Bypass,
Near Fortis Hospital,
Kolkata – 700 107

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 71st Annual General Meeting (“AGM”) of the members of “*Akzo Nobel India Limited*” (“Company”) held on Monday, the 4th day of August, 2025 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, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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 14th day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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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.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 1st day of August, 2025 up to 5:00 P.M. IST on Sunday, the 3rd day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Friday the 25th day of July, 2025 were entitled to vote on the proposed 5(Five) resolutions as mentioned in the Notice of the AGM dated the 14th day of May, 2025.
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 Monday, the 4th day of August, 2025 around 04:55 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, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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 : 134249] are as under:



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<4> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 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	252	3,91,51,796	99.9999%
E-voting at AGM	7	230	
Total	259	3,91,52,026	99.9999%

(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	8	15	0.0001%
E-voting at AGM	0	0	
Total	8	15	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	7,78,870



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b) Resolution 2 : Ordinary Resolution

To confirm Interim Dividend of Rs. 70/- per Equity Share as declared and paid and to declare Final Dividend of Rs. 30/- per Equity Share of the Company for the Financial Year ended 31st March, 2025.

(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	252	3,91,59,440	99.9999%
E-voting at AGM	7	230	
Total	259	3,91,59,670	99.9999%

(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	8	15	0.0001%
E-voting at AGM	0	0	
Total	8	15	0.0001%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	7,78,870



**c) Resolution 3 : Ordinary Resolution**

To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.

(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	239	3,91,35,734	99.9392%
E-voting at AGM	6	138	
Total	245	3,91,35,872	99.9392%

(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	26	23,721	0.0608%
E-voting at AGM	1	92	
Total	27	23,813	0.0608%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	7,78,870



** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

To consider appointment of M/s A. K. Labh & Co., Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (Five) years.

(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	250	3,91,59,179	99.9997%
E-voting at AGM	6	138	
Total	256	3,91,59,317	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	9	31	0.0003%
E-voting at AGM	1	92	
Total	10	123	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>
7	7,78,870



**e) Resolution 5 : Ordinary Resolution**

*To consider ratification of remuneration payable to M/s Chandra Wadhwa & Co.,
Cost Auditors.*

(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	249	3,91,59,323	99.9994%
E-voting at AGM	6	138	
Total	255	3,91,59,461	99.9994%

(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	11	132	0.0006%
E-voting at AGM	1	92	
Total	12	224	0.0006%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	7,78,870

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G000934645



Place : Kolkata

Dated : 05.08.2025



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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Witness:

1.

Rohit Kumar

(Rohit Kumar
Basundhara Apartment
Flat No. 6, 3rd Floor
27, Ital Gacha Road
Kolkata - 700 079

2.

Amushree Dasgupta

(Amushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060



Received the Report of the Scrutinizer
For Akzo Nobel India Limited

Sayw

(Rajiv L. Jha)
Company Secretary & Compliance Officer
FCS-5948

