14 August 2015

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,

Outcome of AGM

This is to inform you that the following ordinary and special resolutions were passed at the AGM held on Friday, 14 August 2015 at 1430 hours at Crystal Hall, Taj Bengal, 34-B, Belvedere Road, Alipore, Kolkata- 700027

Ordinary Business

(i) To consider and adopt the audited financial statements and the Reports of the Directors and Auditors thereon
(ii) Declaration of Dividend on equity shares
(iii) Appoint a Director in place of Mr Amit Jain who retires by rotation
(iv) Appointment of Auditors and fixing their remuneration

Special Business

(v) Approve the appointment of Mr R Gopalakrishnan as an Independent Director of the Company
(vi) Approve the appointment of Mr Arvind Uppal as an Independent Director of the Company
(vii) Approve the appointment of Ms Renu S Karnad as an Independent Director of the Company
(viii) Approve the appointment of Ms Kimsuka Narasimhan as an Independent Director of the Company
(ix) To ratify payment of Remuneration to Cost Auditors

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary
Camp: Kolkata

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