Akzo Nobel India Limited

AkzoNobel

Ref :
11th August, 2014

The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai – 400 001

Script Code : 500710

The Manager, Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, Block "G"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code : AKZOINDIA

Dear Sir(s)/Madam,

Re : Disclosure of voting results by listed entities in terms to Clause 35A / Outcome of AGM as per Clause 31(d) of the Listing Agreement

We hereby write to inform you that the 60th Annual General Meeting of the Company held on Monday, 11th August, 2014 at 2.30 P.M. at Kala Mandir , 48 Shakespear Sarani, Kolkata –700 017 and the resolutions thereof have been passed by requisite majority through e-voting which was commenced on 4th August,2014 and closed on 6th August,2014.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge.

Yours faithfully,
for **Akzo Nobel India Ltd.**

R.Guha
Company Secretary

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AKZO Nobel India Limited
(Scrip Code : BSE : 500710 NSE : AKZOINDIA)

Disclosure of voting results by listed entities in terms of

Clause 35A of the Listing Agreement

Date of the AGM	:	11th August,2014
Total number of shareholders on Cut-off date (Record date) (June 20,2014)	:	41735
No.of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	3
Public	:	309
No.of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting :

Resolution No :1 - To Consider and adopt the audited financial Statements for the year ended 31st March,2014 and the Reports of the Directors and Auditors thereon (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1052063	18.83	1052063	0	100.00	0.00
Public -Others	7029438	1621	0.02	1549	72	95.56	4.44
TOTAL	**46660314**	**35097723**	75.22	**35097651**	72	99.99	**0.01**

Resolution No :2 Declaration of Dividend on equity shares (Ordinary Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1713949	0	100.00	0.00
Public -Others	7029438	1621	0.02	1549	72	95.56	4.44
TOTAL	**46660314**	**35759609**	76.64	**35759537**	72	99.99	**0.01**

Resolution No :3 Re-appointment of Mr. Nihal Kaviratne CBE as a Director (Ordinary Business - Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1713949	0	100.00	0.00
Public -Others	7029438	1571	0.02	1453	118	92.49	7.51
TOTAL	46660314	35759559	76.64	35759441	118	99.99	0.01

Resolution No :4 Re- appointment of Mr. Robert Molenaar as a Director (Ordinary Business - Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1621368	92581	94.60	5.40
Public -Others	7029438	1475	0.02	1351	124	91.59	8.41

Resolution No :5 Re- appoinment of Dr. Sanjiv Misra , as an Independent Director (Ordinary Business - Ordinary Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1399646	314303	81.66	18.34
Public -Others	7029438	1319	0.02	1201	118	91.05	8.95
TOTAL	**46660314**	**35759307**	**76.64**	**35444886**	**314421**	**99.12**	**0.88**

Resolution No : 6 Appointment of the Auditor and fixing their remuneration (Ordinary Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional	5586541	1051272	18.82	1051272	0	100.00	0.00
Public -Others	7029438	1621	0.02	1549	72	95.56	4.44
TOTAL	**46660314**	**35096932**	**75.22**	**35096860**	**72**	**99.99**	**0.01**

Resolution No :7 Appointment of Mr. Amit Jain as a Non- Executive Director (Special Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional	5586541	1713949	30.68	1399646	314303	81.66	18.34
Public -Others	7029438	1321	0.02	1203	118	91.07	8.93
TOTAL	**46660314**	**35759309**	**76.64**	**35444888**	**314421**	**99.12**	**0.88**

Resolution No :8 Appointment of Mr. Raj S Kapur as an Independent Director ((Special Business -Ordinary Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional	5586541	1713949	30.68	1713949	0	100.00	0.00
Public -Others	7029438	1475	0.02	1357	118	92.00	8.00
TOTAL	**46660314**	**35759463**	**76.64**	**35759345**	**118**	**99.99**	**0.01**

Resolution No :9 Appointment of Mr. Jayakumar Krishnaswamy as Managing Director and fixing his remuneration. ((Special Business -Ordinary Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional	5586541	1713949	30.68	1400437	313512	81.71	18.29
Public -Others	7029438	1475	0.02	1357	118	92.00	8.00
TOTAL	**46660314**	**35759463**	**76.64**	**35445833**	**313630**	**99.12**	**0.88**

Resolution No :10 Appointment of Mr. Himanshu Agarwal as a Wholetime Director and fixing his remuneration (Special Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional	5586541	1713949	30.68	1400437	313512	81.71	18.29
Public -Others	7029438	1471	0.02	1203	268	81.78	18.22
TOTAL	**46660314**	**35759459**	**76.64**	**35445679**	**313780**	**99.12**	**0.88**

Special Resolution No :11 Payment of Remuneration to Non-Executive Directors (Special Business -Special Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1713949	0	100.00	0.00
Public -Others	7029438	1621	0.02	1320	301	81.43	18.57
TOTAL	**46660314**	**35759609**	**76.64**	**35759308**	**301**	**99.99**	**0.01**

Resolution No :12 Payment of Remuneration to Cost Auditors (Special Business - Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	5586541	1713949	30.68	1713949	0	100.00	0.00
Public -Others	7029438	1621	0.02	1549	72	95.56	4.44
TOTAL	**46660314**	**35759609**	**76.64**	**35759537**	**72**	**99.99**	**0.01**

Note : All the aforesaid resolution were passed with requisite majority