Akzo Nobel India Limited
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AkzoNobel
Tomorrow's Answers Today

Ref :

9th August , 2012

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 of the Listing Agreement

We hereby write to inform you that the 58th Annual General Meeting held on Thursday, 9th August,2012 at 2.30 P.M. and poll taken at Mini Auditorium , Science City, JBS Halden Avenue,Kolkata -700 046

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

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) To consider and adopt the audited Profit and loss Account Balance Sheet and Reports of Directors and Auditors thereon for the financial year ended 31st March, 2012.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To declare dividend on equity shares for the year ended 31st March,2012		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) To appoint a Director in place of Mr. R.Gopalakrishnan who retires by rotation and being eligible offers himself for re-appointment		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) To appoint a Director in place of Dr. S.Misra who retires by rotation and being eligible offers himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5) To appoint Auditors and to fix their remuneration to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting of the Company		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary

Akzo Nobel India Limited.
(Script Code : BSE : 500710 ; NSE : AKZOINDIA;)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	9th August, 2012
Total number of shareholders on Record Date (Book Closure 01/08/12 to 09/08/12)	:	41087
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	8
Public	:	168
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E voting)	:	Show of Hands

For **Akzo Nobel India Ltd.**

R. Guha
Company Secretary