Akzo Nobel India Limited

28 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,

Clause 35A of the Listing Agreement- Details of voting results at 61st Annual General Meeting of Akzo Nobel India Limited

Further to our letter dated 17 August 2015 wherein we had submitted the Scrutinizers Report, we hereby submit details regarding the voting results of the business transacted at the AGM of the Company in the prescribed format pursuant to clause 35A of the Listing Agreement.

We request you to take note of the above and acknowledge.

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary

Enclosed: Report pursuant to clause 35A of Listing Agreement

DLF Epitome, Building No. 5, Tower A
20th Floor, DLF Cyber City, Phase III
Gurgaon - 122 002
Haryana, India

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Registered Office : Geetanjali Apartment, 1st Floor, 6B Middleton Street, Kolkata - 700 071 CIN: L24292WB1954PLC021516

Akzo Nobel India Limited			
Disclosure of voting results by listed entities in terms of Clause 35A of the Listing Agreement			
Date of the AGM		**:**	**14th August,2015**
Total number of shareholders on Cut-off date 08.08.2015		**:**	**46991**
No.of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group		**:**	**6**
Public		**:**	**392**
No.of Shareholders attended the meeting through Video Conferencing		**:**	
Promoters and Promoter Group		**:**	**Not Applicable**
Public		**:**	**Not Applicable**

Details of Agenda :							
Resolution No :1 - Adoption of audited financial statements for the year ended 31 March 2015 and the Reports of the Directors and Auditors thereon . (Ordinary Business - Ordinary Resolution)							
Promoter/Public	**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**
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2125524	44.40	2125524	0	100.00	0.00
Public -Others	7828308	708835	9.05	708735	100	99.99	0.01
Total (A)	**46660314**	**36878398**	79.04	**36878298**	**100**	99.99	0.01
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	**0**	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	**0**	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2125524	44.40	2125524	0	100.00	0.00
Public -Others	7828308	708859	9.06	708759	100	99.99	0.01
Total (A+B)	**46660314**	**36878422**	79.04	**36878322**	**100**	**99.99**	**0.01**

Resolution No :2 Declaration of Dividend on equity shares @ Rs. 20/- per share for the year ended 31 March 2015 (Ordinary Business -Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2763215	0	100.00	0.00
Public -Others	7828308	708835	9.05	708745	90	99.99	0.01
Total (A)	**46660314**	**37516089**	80.40	**37515999**	**90**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2763215	0	100.00	0.00
Public -Others	7828308	708859	9.06	708769	90	99.99	0.01
Total (A+B)	**46660314**	**37516113**	**80.40**	**37516023**	**90**	**99.99**	**0.01**

Resolution No :3 Re-appointment of Mr. Amit Jain as a Director, who retires by rotation(Ordinary Business -Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708795	9.05	705868	2927	99.59	0.41
Total (A)	**46660314**	**37516049**	**80.40**	**37509786**	**6263**	**99.98**	**0.02**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708819	9.05	705892	2927	99.59	0.41
Total (A+B)	**46660314**	**37516073**	**80.40**	**37509810**	**6263**	**99.98**	**0.02**

Resolution No :4 Re-appointment of BSR & Associates as the Auditors' for the year 2015 -16 and to fix their remuneration. (Ordinary Business -Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2125524	44.40	2118948	6576	99.69	0.31
Public -Others	7828308	708790	9.05	707125	1665	99.77	0.23
Total (A)	**46660314**	**36878353**	**79.04**	**36870112**	**8241**	**99.98**	**0.02**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2125524	44.40	2118948	6576	99.69	0.31
Public -Others	7828308	708814	9.05	707149	1665	99.77	0.23
Total (A+B)	**46660314**	**36878377**	**79.04**	**36870136**	**8241**	**99.98**	**0.02**

Resolution No :5 Appointment of Mr. R Gopalakrishnan as an Independent Director of the Company. (Special Business-Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759088	4127	99.85	0.15
Public -Others	7828308	708470	9.05	708170	300	99.96	0.04
Total (A)	**46660314**	**37515724**	**80.40**	**37511297**	**4427**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759088	4127	99.85	0.15
Public -Others	7828308	708494	9.05	708194	300	99.96	0.04
Total (A+B)	**46660314**	**37515748**	**80.40**	**37511321**	**4427**	**99.99**	**0.01**

Resolution No :6 Appointment of Mr.Arvind Uppal as an Independent Director of the Company (Special Business-Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708795	9.05	706955	1840	99.74	0.26
Total (A)	**46660314**	**37516049**	**80.40**	**37510873**	**5176**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708819	9.05	706979	1840	99.74	0.26
Total (A+B)	**46660314**	**37516073**	**80.40**	**37510897**	**5176**	**99.99**	**0.01**

Resolution No :7 Appointment of Ms Renu S Karnad as an Independent Director of the Company (Special Business-Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2763215	0	100.00	0.00
Public -Others	7828308	708790	9.05	708615	175	99.98	0.02
Total (A)	**46660314**	**37516044**	**80.40**	**37515869**	**175**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2763215	0	100.00	0.00
Public -Others	7828308	708814	9.05	708639	175	99.98	0.02
Total (A+B)	**46660314**	**37516068**	**80.40**	**37515893**	**175**	**99.99**	**0.01**

Resolution No :8 Appointment of Ms. Kimsuka Narasimhan as an Independent Director of the Company (Special Business-Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708790	9.05	706990	1800	99.75	0.25
Total (A)	**46660314**	**37516044**	**80.40**	**37510908**	**5136**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708814	9.05	707014	1800	99.75	0.25
Total (A+B)	**46660314**	**37516068**	**80.40**	**37510932**	**5136**	**99.99**	**0.01**

Resolution No :9 Ratification of remuneration of Rs. 0.75 million payable to Cost Auditors for the year 2015 -16.(Special Business-Ordinary Resolution)

Promoter/Public	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
Mode of voting : (Remote e-voting)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708685	9.05	708514	171	99.98	0.02
Total (A)	**46660314**	**37515939**	**80.40**	**37512432**	**3507**	**99.99**	**0.01**
Mode of voting : (Ballot Form)							
Promoter and Promoter Group	34044335	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4787671	0	0.00	0	0	0.00	0.00
Public -Others	7828308	24	0.01	24	0	100.00	0.00
Total (B)	**46660314**	**24**	**0.01**	**24**	**0**	**100.00**	**0.00**
Mode of voting (A+B) : Remote e-voting & Ballot (Consolidated)							
Promoter and Promoter Group	34044335	34044039	99.99	34044039	0	100.00	0.00
Public - Institutional holders	4787671	2763215	57.72	2759879	3336	99.88	0.12
Public -Others	7828308	708709	9.05	708538	171	99.98	0.02
Total (A+B)	**46660314**	**37515963**	**80.40**	**37512456**	**3507**	**99.99**	**0.01**