AkzoNobel

14 August 2017

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 resolutions were considered at the AGM held on Monday, 14 August 2017 at 1400 hours at Hotel Hyatt Regency, JA-1, Sector III, Salt Lake City, Kolkata- 700098 . The results of E-voting/ poll shall be intimated shortly.

Ordinary Business

(i) Adoption of audited financial statements for the year ended 31 March 2017 and the Reports of the Directors and Auditors thereon
(ii) Declaration of Dividend on equity shares for the year ended 31 March 2017 at Rs 22 per equity share
(iii) Re-appointment of Mr. Amit Jain as a Director
(iv) Appointment of Auditors and fixation of remuneration

Special Business

(v) Retirement of Mr. Nihal Kaviratne from the Board and not filling up the casual vacancy
(vi) Ratification of remuneration to Cost Auditors for the year 2017-18

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary
Camp: Kolkata

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