AkzoNobel

25 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

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

Dear Sir,

Details of voting results according to Regulation 44

This has reference to our letter dated 16 August 2017 regarding submission of Scrutinizer's Report.

Please find enclosed details of voting results in line with format specified as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015, for your consideration.

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary

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

T +91 124 254 0400
F +91 124 254 0849
www.akzonobel.co.in

AKZO NOBEL INDIA LIMITED

Date of 63RD Annual General Meeting	14th August , 2017
Total number of shareholders on record date(07/08/2017)	46520
No of Share Holders Present in the Meeting either in Person or through Proxy	473
Promoters and Promoter Group	6
Public	467
No.of Shareholders attended the Meeting through Video Confeferencing	N.A.
Promoters and Promoter Group	0
Public	0



Details of Agenda :

Resolution No : 1 -To Consider and Adopt the Audited financial statements for the year ended 31 March, 2017 and the Reports of the Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**34044335**	**34044039**	**100.00**	**34044039**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	4030573	1116065	27.69	1116065	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4030573**	**1116065**	**27.69**	**1116065**	**0**	**0.00**	**0.00**
Public -Non Institutions	E-Voting	8585406	1169378	13.62	1169348	30	100.00	0.00
	Poll		18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**8585406**	**1169396**	**13.62**	**1169366**	**0**	**100.00**	**0.00**
Total		**46660314**	**36329500**	**77.86**	**36329470**	**30**	**99.99992**	**0.00008**

For Mobel India Limited
Gurgaon

Resolution No : 2 To Declare a Dividend on Equity Shares for the year ended 31 March 2017.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**34044335**	**34044039**	**100.00**	**34044039**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	4030573	1897575	47.08	1897575	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4030573**	**1897575**	**47.08**	**1897575**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	8585406	1169378	13.62	1169353	25	100.00	0.01
	Poll		18	0.00	18	0	100.00	0.16
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**8585406**	**1169396**	**13.62**	**1169371**	**25**	**100.00**	**0.17**
Total		**46660314**	**37111010**	**79.53**	**37110985**	**25**	**99.99993**	**0.00007**

Akzo Nobel India Limited Gurgaon

Resolution No : 3 -To appoint A Director Inplace of Mr. Amit Jain(Din:01770475) who retires by rotation being eligible offers himself for Re-appointment as a Director of the Company

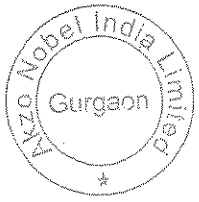
Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - In favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**34044335**	**34044039**	**100.00**	**34044039**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	4030573	1897575	47.08	1713053	184522	90.28	9.72
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**4030573**	**1897575**	**47.08**	**1713053**	**184522**	**90.27590**	**9.72410**
Public -Non Institutions	E-Voting	8585406	1169378	13.62	1053467	115911	90.09	9.91
	Poll		18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**8585406**	**1169396**	**13.62**	**1053485**	**115911**	**90.09**	**9.91**
Total		**46660314**	**37111010**	**79.53**	**36810577**	**300433**	**99.19045**	**0.80955**

Akzo Nobel India Limited Gurgaon

Resolution No : 4 -To Appoint Auditors for the year 2017-18 and to fix their remuneration.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	34044335	34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4030573	1116065	27.69	782221	333844	70.09	29.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4030573	1116065	27.69	782221	333844	70.08741	29.91259
Public -Non Institutions	E-Voting	8585406	1169378	13.62	1169138	240	99.98	0.02
	Poll		18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8585406	1169396	13.62	1169156	240	99.98	0.02
Total		46660314	36329500	77.86	35995416	334084	99.08041	0.91959



Resolution No :5 Retirement of Mr. Nihal Kaviratne(Din:00032473), Director of the Company and not filling up the Casual vacancy.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

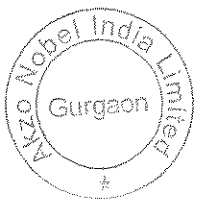
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	34044335	34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4030573	1897575	47.08	1770835	126740	93.32	6.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4030573	1897575	47.08	1770835	126740	93.32	6.68
Public -Non Institutions	E-Voting	8585406	1169348	13.62	1168306	1042	99.91	0.09
	Poll		18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8585406	1169366	13.62	1168324	1042	99.91	0.09
Total		46660314	37110980	79.53	36983198	127782	99.65568	0.34432

Akzo Nobel India Limited Gurgaon

Resolution No :6 To Ractify payment of remuneration to cost Auditors for the year 2017-18.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	34044335	34044039	100.00	34044039	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	34044335	34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4030573	1897575	47.08	1897575	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4030573	1897575	47.08	1897575	0	100.00	0.00
Public -Non Institutions	E-Voting	8585406	1169378	13.62	1169321	57	100.00	0.00
	Poll		18	0.00	18	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8585406	1169396	13.62	1169339	57	100.00	0.00
Total		46660314	37111010	79.53	37110953	57	99.99985	0.00015



A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
of the 63rd Annual General Meeting of
Akzo Nobel India Limited
Geetanjali Apartment, 1st Floor
8-B, Middleton Street
Kolkata - 700 071

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 63rd Annual General Meeting of the members of ***"Akzo Nobel India Limited"*** (*"Company"*) held on Monday, 14th August, 2017 at Hotel Hyatt Regency, JA-1, Sector-III, Salt Lake City, Kolkata-700098 at 02.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 18th May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. C B Management Services (P) Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 11th August, 2017 up to 5.00 P.M. IST on Sunday, the 13th August, 2017.

2. The Shareholders holding shares as on the "cut off" date, i.e. 7th August, 2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 18th May, 2017 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to caste the votes physically in case the same has not been casted by them through remote e-voting.

4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

5. The votes were unblocked on Monday, the 14th August, 2017 around 05:50 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah – 711102 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.

6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

7. The combined result of the remote e-voting [**EVEN : 106458**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

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Website : www.aklabh.com

<A> ***ORDINARY BUSINESS:***

a) Resolution 1

To consider and adopt the audited financial statements for the year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	118	36329452	
Voting by ballot	14	18	
Total	**132**	**36329470**	**99.9999%**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	30	
Voting by ballot	0	0	
Total	**1**	**30**	**0.0001%**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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b) Resolution 2

To declare a Dividend on equity shares for the year ended 31st March, 2017

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	123	37110967	
Voting by ballot	14	18	
Total	**137**	**37110985**	**99.9999%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	1	25	
Voting by ballot	0	0	
Total	**1**	**25**	**0.0001%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & CO. Kolkata Company Secretaries

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c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Amit Jain (DIN: 01770475), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	93	36810559	
Voting by ballot	14	18	
Total	**107**	**36810577**	**99.1904%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	31	300433	
Voting by ballot	0	0	
Total	**31**	**300433**	**0.8096%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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d) Resolution 4 : Ordinary Resolution

To appoint Auditors for the year 2017-18 and to fix their remuneration

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	107	35995398	
Voting by ballot	14	18	
Total	**121**	**35995416**	**99.0804%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	12	334084	
Voting by ballot	0	0	
Total	**12**	**334084**	**0.9196%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & CO. Kolkata Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

<B> ***SPECIAL BUSINESS:***

e) Resolution 5 : Ordinary Resolution

Retirement of Mr. Nihal Kaviratne (DIN: 00032473), Director of the Company and not filling up the Casual vacancy

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	116	36983180	
Voting by ballot	14	18	
Total	**130**	**36983198**	**99.6557%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	7	127782	
Voting by ballot	0	0	
Total	**7**	**127782**	**0.3443%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

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f) Resolution 6 : Ordinary Resolution

To ratify payment of remuneration to Cost Auditors for the year 2017-18

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	121	37110935	
Voting by ballot	14	18	
Total	**135**	**37110953**	**99.9998%**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	3	57	
Voting by ballot	0	0	
Total	**3**	**57**	**0.0002%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

A. K. LABH & Co. Kolkata Company Secretaries

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM. DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.

8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238

A. K. LABH & CO. Kolkata Company Secretaries

Place: Kolkata
Dated: 16.08.2017

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Website : www.aklabh.com

Witness :

1.

(Narayan Chandra Saha)
108/1, Sarat Chatterjee Road,
Howrah – 711 102

A. K. LABH & CO. Kolkata Company Secretaries

2. Amrita Sampat

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata – 700 050

Received the Report of the Scrutinizer
For **Akzo Nobel India Limited**

Akzo Nobel India Limited Gurgaon

(R. Guha)
Company Secretary