



02 August 2018

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,

Outcome of AGM

This is to inform you that the following resolutions were considered at the AGM held on Thursday, 02 August 2018 at 1400 hours at, Bhartiya Cultural Multiplex, IB-20, Sector III, Salt Lake City, Kolkata - 700106. The results of E-voting/ poll shall be intimated shortly.

Ordinary Business

1. Adoption of audited financial statements for the year ended 31 March 2018 and the Reports of the Directors and Auditors thereon
2. Declaration of Dividend on equity shares for the year ended 31 March 2018 at Rs 22 per equity share
3. *Re-appointment of Mr Pradip Menon as a Director: Withdrawn*
4. Appointment of Auditors and fixation of remuneration

Special Business

5. Appointment of Mr. Jeremy Paul Rowe as a Director of the Company
6. Ratification of remuneration to Cost Auditors for the year 2018-19

Yours faithfully,
For Akzo Nobel India Limited

R Guha
Company Secretary
Camp: Kolkata