



Akzo Nobel India Limited

CIN: L24292WB1954PLC021516

Regd Off. : Geetanjali Apartment, 1st Floor,
8-B, Middleton Street, Kolkata - 700 071
Tel: 033 - 222 67462 Fax: 033 - 222 77925

ATTENDANCE SLIP

64th Annual General Meeting
Thursday, 02 August, 2018

Name & Address of the Holders

Joint holder, if any

Folio / D.P. & Client I.D. No

No. of Equity Shares held

Name of the Proxy /
Representative, if any

I/We hereby record my/our presence at the 64th Annual General Meeting of the Company, being held at Bharatiyam, IB-201, Sector III, Salt Lake City, Kolkata 700 106 on Thursday, 02 August, 2018 at 1400 hours.

(Signature of the Shareholder/Proxy/Authorised Representative)

IMPORTANT : This attendance slip may please be handed over at the entrance of the Meeting Hall.

E-VOTING PARTICULARS

Shareholders may please note the electronic voting particulars set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations.

EVEN (E-voting Event Number)	USER ID	PASSWORD/PIN

The e-voting period commences on 30 July, 2018 (9:00 A.M.) and ends on 01 August, 2018 (5:00 P.M.).

Please refer the e-voting instructions mentioned in the AGM notice before exercising the vote. These e-voting particulars form an integral part of the Notice of the 64th AGM.



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member:	Folio no. / DP ID:
Registered Address :	Client ID :
	E-mail id :

I/We being the member(s) of shares of the above named Company hereby appoint:

- Name:..... E-mail id:.....
Address:..... Signature:.....or failing him/her
- Name:..... E-mail id:.....
Address:..... Signature:.....or failing him/her
- Name:..... E-mail id:.....
Address:..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 64th Annual General Meeting of the Company, to be held at Bharatiyam, IB-201, Sector III, Salt Lake City, Kolkata 700 106 on Thursday, 02 August, 2018 at 1400 hours and at any adjournment thereof in respect of resolutions as indicated below:

S.No.	Resolution	For*	Against*
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		
3.	Re-appointment of Mr. Pradip Menon as a Director		
4.	Auditors appointment		
5.	Appointment of Mr Jeremy Paul Rowe as a Director		
6.	Ratification of remuneration to Cost Auditors for the year 2018-19		

Signed this _____ day of _____ 2018

Signature of Proxy holder(s)

Signature of Shareholder

Affix
Revenue
Stamp

Notes :

- This form of Proxy, in order to be effective, should be deposited at the Registered office of the Company, not later than 48 hours before the commencement of the aforesaid meeting.
- For the resolutions, explanatory statement, notes and e-voting instructions, please refer to the Notice of the 64th Annual General Meeting.

*This is optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If the 'For' or 'Against' column is left blank against the resolution, the Proxy will be entitled to vote in the manner as he/she thinks appropriate.