



# Akzo Nobel India Limited

CIN: L24292WB1954PLC021516

Regd Off.: Geetanjali Apartment, 1st Floor,  
8-B, Middleton Street, Kolkata - 700 071

Tel: 033 - 2226 7462 Fax: 033 - 2227 7925

## POSTAL BALLOT FORM

SI No. ....

Name & Registered Address  
of the Shareholder

Joint holder, if any

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

No. of Equity Shares held

I/We hereby exercise my / our vote in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated April 13, 2018, by sending my / our assent or dissent to the said resolution by placing tick [✓] mark in the appropriate box below:

Description	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
Special Resolution under Section 68 of the Companies Act, 2013 for buyback of a maximum of 11,20,000 equity shares of the Company (representing 2.4% of the total number of equity shares) from the equity shareholders on a proportionate basis through the "Tender Offer" route as prescribed under the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 at a price of Rs. 2,100 per equity share, aggregating Rs.235.2 Crores.			

Place:

Date:

Signature of Shareholder / Authorised Signatory

## ELECTRONIC VOTING PARTICULARS

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

Note: (1) For e-voting, please follow the instructions given under section 'Casting of vote through Electronic Means' appended to the Notice.  
(2) To cast vote through Postal Ballot Form, please read instructions overleaf.

## INSTRUCTIONS

1. A shareholder desiring to exercise vote may complete this Postal Ballot Form in original and send it to the Scrutinizer in the attached pre-addressed envelope on which postage will be paid by the company. However, envelopes containing Postal Ballot Forms, if sent by courier or registered post, at the expense of the shareholder, will also be accepted.
2. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
3. Unsigned Postal Ballot Forms will be rejected.
4. **Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 PM IST on May 22, 2018.** All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
5. In case of shares held by companies, trusts, societies etc, duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
6. Voting rights have been reckoned on the paid up value of the shares registered in the name of the shareholders as on April 6, 2018.