

Annexure to the Notice dated 16<sup>th</sup> May, 2014 of the Annual General Meeting to be held on 11<sup>th</sup> August, 2014

Name of the sole / first named :  
shareholder incld. joint holders,  
if any

Address of sole / first named :  
shareholder

Registered folio no. :  
DP ID / Client ID

Number of share(s) held :

Dear Shareholder,

**Subject : Process and manner for availing E-voting facility.**

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer e-voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting (AGM) to be held on Monday, 11<sup>th</sup> August, 2014, at 2.30 p.m at Kala Mandir, 48 Shakespeare Sarani, Kolkata 700 017. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities. The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The electronic voting particulars are set out below:

<b>EVEN (E-voting event number)</b>	<b>User ID</b>	<b>Password/PIN</b>

The e-voting facility will be available during the following voting period:

<b>Commencement of e-voting</b>	<b>End of e-voting</b>
<b>4th August, 2014 from 9.00 am</b>	<b>6th August, 2014 till 6.00 pm</b>

Please read the instructions printed overleaf before casting the vote.

These details and instructions form an integral part of the Notice dated 16th May, 2014 for the Annual General Meeting to be held on 11th August, 2014.

Thanking you

Yours faithfully

**For AKZO NOBEL INDIA LIMITED**

**R Guha**  
Company Secretary



## INSTRUCTIONS

- (I) User ID and Password for e-voting is provided in the table given on the face of this annexure to AGM Notice. Please note that the Password is an Initial Password.
- (ii) NSDL shall also be sending the User-ID and Password, to those members whose email addresses are registered with the Company/Depository Participants(s). For members who have not registered their email address, can use the details as provided overleaf.
- (iii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
- (iv) Click on Login button given below Shareholder section.
- (v) Fill in details in the Login page and click Login.
- (vi) **Password change menu appears.** Change the password with a new password of your choice with minimum 8 digits/characters or combination thereof. Make a safe note of the new password or memorise it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) Home page of e-Voting opens. Click on **e-Voting: Active Voting Cycles**.
- (viii) Select **"EVEN"** of Akzo Nobel India Limited.
- (ix) Now you are ready for e-Voting as **Cast Vote page opens**.
- (x) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (xi) Upon confirmation, the message **"Vote cast successfully"** will be displayed.
- (xii) Once you have voted on the resolution, you will not be able to modify your vote.
- (xiii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail [scrutinizeraklabh@gmail.com](mailto:scrutinizeraklabh@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### Notes :

- I. In case of any queries, you may refer the **Frequently Asked Questions (FAQs)** for Shareholders and **e-voting user manual** for Shareholders available at the Downloads section of [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on (022)2204 9056.
- II. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- III. The e-voting period commences on **4<sup>th</sup> August, 2014 (9.00 am)** and ends on **6<sup>th</sup> August 2014 (6.00 pm)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date 20<sup>th</sup> June, 2014**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- IV. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company **as on 20<sup>th</sup> June 2014**.
- V. The Scrutinizer shall within a period of not exceeding three(3) working days from the conclusion of the e-Voting period unlock the votes in the presence of atleast two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- VI. The Results shall be declared at the 60<sup>th</sup> Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.akzonobel.co.in](http://www.akzonobel.co.in) and on the website of NSDL.
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

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