

AkzoNobel Akzo Nobel India Limited

CIN: L24292WB1954PLC021516

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

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POSTAL BALLOT FORM

Sl No. :

Name & Registered Address of the Member	
Joint holder, if any	
Folio / D.P. & Client I.D. No.	
No. of Equity Share(s) held	

I/We hereby exercise my / our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by conveying my/our assent or dissent to the said resolutions by placing tick [✓] mark in the appropriate box below :

Item No.	Resolution summary	No. of share(s)	I/We assent to the resolution (FOR) Please tick (✓)	I/We dissent to the resolution (AGAINST) Please tick (✓)
1.	Ordinary Resolution - Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director			
2.	Ordinary Resolution - Appointment of Mrs. Smriti Rekha Vijay (DIN: 03305041) as an Independent Director			

Place : _____
Date : _____ Signature of the Member _____

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com> The electronic voting particulars are as follows :

EVEN (E-voting Event Number)	USER ID	PASSWORD

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

Commencement of e-voting	End of e-voting
Monday, November 18, 2019 at 9.00 am IST	Tuesday, December 17, 2019 at 5.00 pm IST

Note : Please read the instructions printed overleaf carefully before filling this form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

(continued overleaf)

INSTRUCTIONS

1. Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member, will also be accepted.
3. 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/her absence, by the next named shareholder.
4. Unsigned/Unticked Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 PM IST on December 17, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such shareholder has not been received.
6. In case of share(s) held by companies, trusts, societies etc, duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority letter with attested specimen signature of the duly authorised signatory(ies) who is authorised to vote.
7. Voting rights have been reckoned on the paid up value of the share(s) registered in the name of the shareholder(s) as on November 8, 2019.