



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 Member
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 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 a tick [✓] mark in the appropriate box below:

Item No.	Resolution summary	No. of shares	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1.	Ordinary Resolution - Appointment of Mr Hemant Sahai as an Independent Director			
2.	Ordinary Resolution - Appointment of Mr Rajiv Rajgopal as the Managing Director			
3.	Ordinary Resolution - Appointment of Mr Rajasekaran Guha as a Whole-time 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
Thursday, September 27, 2018 at 9:00 Hours IST	Friday, October 26, 2018 at 17:00 Hours IST

(continued overleaf)

Note : Please read the instructions printed below 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.

Instructions

1. A 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.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
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 absence, by the next named shareholder.
4. Unsigned Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 PM IST on October 26, 2018. 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 shares held by companies, trusts, societies etc, duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
7. Voting rights have been reckoned on the paid up value of the shares registered in the name of the shareholders as on September 14, 2018.