

AKZO NOBEL INDIA LIMITED

Date of 64th Annual General Meeting	2nd August, 2018
Total number of shareholders on record date(26/07/2018)	40870
No of Share Holders Present in the Meeting either in Person or through Proxy	416
Promoters and Promoter Group	3
Public	413
No.of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoter Group	0
Public	0

Details of Agenda :

Resolution No : 1 -Adoption of audited financial statements for the year ended 31 March 2018 and the Reports of the Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11066495	32.51	11066495	0	32.51	0.00
	Poll	34044335	22977544	67.49	22977544	0	67.49	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	34044335	34044039	100.00	34044039	0	0.00	0.00
Public - Institutions	E-Voting		1331769	30.74	1331769	0	100.00	0.00
	Poll	4332639	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4332639	1331769	30.74	1331769	0	0.00	0.00
Public -Non Institutions	E-Voting		645831	9.02	645801	30	99.99	0.01
	Poll	7163340	55	0.00	37	18	67.27	32.73
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7163340	645886	9.02	645838	48	99.99	0.01
Total		45540314	36021694	79.10	36021646	48	99.99987	0.00013

Resolution No : 2 - Declaration of Dividend on equity shares for the year ended 31 March 2018.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	11066495	32.51	11066495	0	32.51	0.00
	Poll		22977544	67.49	22977544	0	67.49	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4332639	1942342	44.83	1942342	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1942342	44.83	1942342	0	100.00	0.00
Public -Non Institutions	E-Voting	7163340	646011	9.02	645981	30	99.99	0.01
	Poll		55	0.00	37	18	67.27	32.73
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		646066	9.02	646018	48	99.99	0.01
Total		45540314	36632447	80.44	36632399	48	99.99987	0.00013

Resolution No : 3 -Dropped

Resolution required (Ordinary/ Special)	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Poll	0	0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0	#DIV/0!	0	0	#DIV/0!	0.00
	Total	0	0	#DIV/0!	0	0	0.00	0.00
Public - Institutions	E-Voting		0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Poll	0	0	#DIV/0!	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
Public -Non Institutions	E-Voting		0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Poll	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0	#DIV/0!	0	0	0.00	0.00
	Total	0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!
Total		0	0	#DIV/0!	0	0	#DIV/0!	#DIV/0!

Resolution No : 4 -Appointment of Auditors.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	11066495	32.51	11066495	0	32.51	0.00
	Poll		22977544	67.49	22977544	0	67.49	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4332639	1942342	44.83	1422521	519821	73.24	26.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1942342	44.83	1422521	519821	73.23741	26.76259
Public -Non Institutions	E-Voting	7163340	645786	9.02	645533	253	99.96	0.04
	Poll		55	0.00	37	18	67.27	32.73
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		645841	9.02	645570	271	99.96	0.04
Total		45540314	36632222	80.44	36112130	520092	98.58023	1.41977

Resolution No :5 Appointment of Mr. Jeremy Paul Rowe as a Director

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	11066495	32.51	11066495	0	32.51	0.00
	Poll		22977544	67.49	22977544	0	67.49	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting	4332639	1942342	44.83	1942342	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1942342	44.83	1942342	0	100.00	0.00
Public -Non Institutions	E-Voting	7163340	645781	9.02	645502	279	99.96	0.04
	Poll		55	0.00	37	18	67.27	32.73
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		645836	9.02	645539	297	99.95	32.77
Total		45540314	36632217	80.44	36631920	297	99.99919	0.00081

Resolution No :6 Ratification of remuneration to Cost Auditors for the year 2018-19.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11066495	32.51	11066495	0	32.51	0.00
	Poll	34044335	22977544	67.49	22977544	0	67.49	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	34044335	34044039	100.00	34044039	0	100.00	0.00
Public - Institutions	E-Voting		1942342	44.83	1942342	0	100.00	0.00
	Poll	4332639	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4332639	1942342	44.83	1942342	0	100.00	0.00
Public -Non Institutions	E-Voting		645831	9.02	645673	158	99.98	0.02
	Poll	7163340	55	0.00	37	18	67.27	32.73
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7163340	645886	9.02	645710	176	99.97	0.03
Total		45540314	36632267	80.44	36632091	176	99.99952	0.00048