

**General information about company**

Scrip code	500710
NSE Symbol	AKZOINDIA
MSEI Symbol	NOTLISTED
ISIN	INE133A01011
Name of the company	Akzo Nobel India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2019
Start time of the meeting	02:00 PM
End time of the meeting	04:30 PM

### Scrutinizer Details

Name of the Scrutinizer	Mr A K Labh
Firms Name	A K Labh & Co
Qualification	CS
Membership Number	FCS-4848
Date of Board Meeting in which appointed	03-05-2019
Date of Issuance of Report to the company	09-08-2019

### Voting results

Record date	01-08-2019
Total number of shareholders on record date	40158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	351
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the year ended 31st March 2019 and the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public- Institutions	E-Voting	4440756	3003298	67.6303	3003298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	3003298	67.6303	3003298	0	100
Public- Non Institutions	E-Voting	7055223	486627	6.8974	486573	54	99.9889	0.0111
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486656	6.8978	486602	54	99.9889
Total		45540314	37534289	82.4199	37534235	54	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares for the year ended 31st March 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public-Institutions	E-Voting	4440756	3003298	67.6303	3003298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	3003298	67.6303	3003298	0	100
Public- Non Institutions	E-Voting	7055223	486652	6.8978	486598	54	99.9889	0.0111
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486681	6.8982	486627	54	99.9889
Total		45540314	37534314	82.42	37534260	54	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Amit Jain as a Director who retires by rotation and offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public- Institutions	E-Voting	4440756	2748790	61.8991	2499440	249350	90.9287	9.0713
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	2748790	61.8991	2499440	249350	90.9287
Public- Non Institutions	E-Voting	7055223	486627	6.8974	486531	96	99.9803	0.0197
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486656	6.8978	486560	96	99.9803
Total		45540314	37279781	81.8611	37030335	249446	99.3309	0.6691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Lakshay Kataria as a Wholetime Director and approve his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public- Institutions	E-Voting	4440756	2748790	61.8991	2504164	244626	91.1006	8.8994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	2748790	61.8991	2504164	244626	91.1006
Public- Non Institutions	E-Voting	7055223	486627	6.8974	486531	96	99.9803	0.0197
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486656	6.8978	486560	96	99.9803
Total		45540314	37279781	81.8611	37035059	244722	99.3436	0.6564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Oscar Wezenbeek as a Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public-Institutions	E-Voting	4440756	2748790	61.8991	2502249	246541	91.0309	8.9691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	2748790	61.8991	2502249	246541	91.0309
Public- Non Institutions	E-Voting	7055223	486626	6.8974	486567	59	99.9879	0.0121
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486655	6.8978	486596	59	99.9879
Total		45540314	37279780	81.8611	37033180	246600	99.3385	0.6615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(6)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Arvind Uppal as an Independent Directo				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public-Institutions	E-Voting	4440756	2748790	61.8991	2745981	2809	99.8978	0.1022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	2748790	61.8991	2745981	2809	99.8978
Public- Non Institutions	E-Voting	7055223	486627	6.8974	486418	209	99.9571	0.0429
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486656	6.8978	486447	209	99.9571
Total		45540314	37279781	81.8611	37276763	3018	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Resolution(7)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors for the year 2019-20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34044335	34044335	100	34044335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34044335	34044335	100	34044335	0	100
Public-Institutions	E-Voting	4440756	3003298	67.6303	3003298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4440756	3003298	67.6303	3003298	0	100
Public- Non Institutions	E-Voting	7055223	486652	6.8978	486514	138	99.9716	0.0284
	Poll		29	0.0004	29	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7055223	486681	6.8982	486543	138	99.9716
Total		45540314	37534314	82.42	37534176	138	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	