

14 August 2021

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: AKZOINDIA

Dear Sir,

Sub: Outcome of AGM - pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 67th Annual General Meeting (AGM) of the Company was held on Friday, 13th August 2021 at 1430 hours through video conferencing/other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 22nd May 2021 convening the AGM .

We hereby submit the following documents:

Description	Annexure
Proceedings of the AGM pursuant to Part A of the Schedule III under regulation 30 of the SEBI LODR Regulations	Annexure-A
Voting results of the AGM pursuant to Regulation 44 of the SEBI LODR Regulations	Annexure-B
Consolidated Report of the Scrutinizer dated 13 th August 2021 on remote e-voting and e-voting at the AGM	Annexure-C

The above details will also be available on the website of the Company (www.akzonobel.co.in) and the website of National Securities Depository Limited (www.evoting.nsdl.com)

This is for your kind information and record.

Thanking you,

Yours sincerely,

For Akzo Nobel India Limited



Harshi Rastogi
Company Secretary
Membership#A13642

Encl: as above.

BRIEF PROCEEDINGS OF THE 67th ANNUAL GENERAL MEETING ('AGM') OF AKZO NOBEL INDIA LIMITED

The 67th AGM of the Company was held on Friday, 13th August 2021, through video conferencing/other Audio Visual Means in accordance the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 1430 hours.

Mr Oscar Wezenbeek, Chairman of the Company, chaired the proceedings of the meeting.

The requisite quorum being present through Video Conferencing/other audio visual means, the Chairman called the meeting to order. All directors were present in the meeting. The Statutory, Secretarial and Cost Auditors were also present in the meeting.

The Chairman welcomed all the Directors and shareholders of the Company to the AGM.

He then introduced all the Directors and acknowledged the attendance of Auditors in the meeting. The Chairman thanked Mr Amit Jain for his exemplary leadership in navigating the Company for the last four years. The Chairman also thanked our former Directors Mr. Arvind Uppal and Mr. Rahul Bhatnagar for their invaluable insights and contributions over the years in building and growing Akzo Nobel India to what it is today.

Before starting the formal business of the meeting, he made a speech to the shareholders where he highlighted the economic environment, new offerings, business performance, our contribution towards a sustainable environment, and way forward for the company.

After this the Managing Director of the Company, Mr Rajiv Rajgopal made a presentation sharing business highlights and the strategy of the company.

After the presentation, Chairman continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the board of directors and auditors for the financial year ended 31st March 2021 were sent to the members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

Thereafter he requested the members to raise their questions/express their views. A total of 8 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company.

The Chairman thanked all the members for their participation at the AGM and for their constructive suggestions and observations. Thereafter, the Chairman, the Managing Director/CFO answered/responded/clarified all the questions/comments.

Thereafter, the Chairman took up the following items of business, as per the Notice convening the 67th AGM of the Company dated 22 May, 2021:

Sl. No.	Agenda item/Resolution	Category
1	Adoption of the Financial statements of the Company for the Financial year ended 31st March 2021 together with the reports of the Board of Directors and Auditors'	Ordinary Resolution
2	Declaration of final dividend on equity shares for the financial year ended 31st March 2021.	Ordinary Resolution
3	Re-appointment of Mr Oscar Wezenbeek (DIN 08432564) - as a Director who retires by rotation and offers himself for re-appointment.	Ordinary Resolution
4	Re-appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company in 2026.	Ordinary Resolution
5	Appointment of Mr Amit Jain (DIN 01770475) as an Independent Director for a period of 3 (three) years from August 14, 2021 to August 13, 2024.	Ordinary Resolution
6	Ratification of remuneration payable to M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration Number 000239) Cost Auditors for the financial year ending 31st March 2022.	Ordinary Resolution

The chairman then invited the members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the members that voting on the NSDL platform would be available for next 30 minutes to enable the members to cast their votes.

On completion of the e-voting process, the meeting concluded at 1702 hours

All the resolutions proposed at the meeting were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on the resolutions as set out in the Notice of AGM are enclosed.