

Regd. Office :

Plot No. 12-A,'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.

Ph : +91-40-33605123

Fax : (00 9140) 23350234 / 23358062

CIN : L24219TG1986PLC016607

Website : www.nagarjunaagrichem.com

E-mail : info@nagarjunaagrichem.com



Ref: NACL/SE/BSE/2017-18/

07th August, 2017

1) Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

2) Corporate Relationship Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C/1 G Block,

Bandra -Kurla Complex, Bandra (E)

Mumbai-400051.

Dear Sir,

Sub: Disclosure of Voting Results of the 30th Annual General Meeting -reg.

Ref: Stock Code: 524709 - Trading Symbol: NAGAAGRI

Please find enclosed herewith the voting results of the 30th Annual General Meeting of the Company held on Saturday the 05th day of August, 2017 at Katriya Hotel, No.8, Raj Bhavan Road, Somajiguda, Hyderabad-500082 in the format prescribed under Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I.

Further, report of the Scrutiniser is also enclosed as Annexure- II.

Kindly take the above on record.

Thanking you,

for **Nagarjuna Agrichem Ltd.**

Satish Kumar Subudhi

Company Secretary & Head-Legal

NAGARJUANA AGRICHEM LIMITED
Format for Voting Results

Date of the AGM/EGM

08th August, 2017
10488

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

116641860
39502148

Public:

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Nil
Nil
Nil

Public:

Agenda-wise disclosure (to be disclosed separately for each agenda item)										
Resolution No. 1 : ORDINARY : Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017 together with Reports of the Auditors and the Board of Directors thereon.										
Whether promoter/promoter group are interested in the agenda/resolution ? NO										
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of outstanding shares	Polled on	No. of Votes-in favour	No. Votes against	of % of Votes - favour on votes polled	in % 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	116641860	113623500		97.41228406	113623500	0	100		0
	Poll	0	0		0	0	0	0		0
	Postal Ballot (if applicable)	0	0		0	0	0	0		0
	Total	116641860	113623500		97.41228406	113623500	0	100		0
Public-Institutions	E-Voting	3171124	0		0	0	0	0		0
	Poll	0	0		0	0	0	0		0
	Postal Ballot (if applicable)	0	0		0	0	0	0		0
	Total	3171124	0		0	0	0	0		0
Public-Non Institutions	E-Voting	29590109	252699		0.853998206	252699	0	100		0.000
	Poll	6740915	87905		1.304051453	87785	0	99.86348899		0.000
	Postal Ballot (if applicable)	0	0		0	0	0	0		0.000
	Total	36331024	340604		0.937501789	340484	0	99.96476847		0.000
Total		156144008	113964104		98.34978585	113963984	0			0



Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution No. 2 : ORDINARY : Declaration of Dividend of Rs.0.125 paisa per equity share of Rs.1/-each (i.e., 12.50% of the Paid-up Capital) for the year ended on 31st March, 2017. Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes-in favour	No. 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution required: (Ordinary/Special)									
Resolution No. 3: ORDINARY: Appointment of Mr. N.Vijayaraghavan, as a Director, liable to retire by rotation.									
Whether promoter/promoter group are interested in the agenda/resolution? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 4 : ORDINARY: Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five years.									
Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of outstanding shares	Polled on	No. of Votes-in favour	No. 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	116641860	113623500		97.41228406	113623500	0	100	0
	Poll	0	0		0	0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	116641860	113623500		97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	0		0	0	0	0	0
	Poll	0	0		0	0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	3171124	0		0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699		0.853998206	252699	0	100	0.000
	Poll	6740915	87905		1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0		0	0	0	0	0.000
	Total	36331024	340604		0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104		98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)

Resolution No. 5: ORDINARY: Ratification of payment of Remuneration to Cost Auditors for the year 2017-18.

Whether promoter/promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of outstanding shares	Polled on	No. of Votes-in favour	No. Votes against	% of Votes - 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	116641860	113623500		97.41228406	113623500	0	100	0
	Poll	0	0		0	0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	116641860	113623500		97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	0		0	0	0	0	0
	Poll	0	0		0	0	0	0	0
	Postal Ballot (if applicable)	0	0		0	0	0	0	0
	Total	3171124	0		0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699		0.853998206	252699	0	100	0.000
	Poll	6740915	87905		1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0		0	0	0	0	0.000
	Total	36331024	340604		0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104		98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution No. 6 ORDINARY: Appointment of Mr.R.S.Nanda as an Independent Director for a term of five years Resolution required: (Ordinary/Special) with effect from 05th August, 2017.										
Whether promoter/promoter group are interested in the agenda/resolution ? NO										
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polling on outstanding shares	No. of Votes-in favour	No. 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	116641860	113623500	97.41228406	113623500	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	116641860	113623500	97.41228406	113623500	0	100	0		
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	3171124	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000		
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000		
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000		
Total		156144008	113964104	98.34978585	113963984	0	0	0		



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 7: ORDINARY: Appointment of Mr.Sudhakar Kudva as an Independent Director for a term of five years with effect from 05th August, 2017.									
Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of outstanding shares	No. of Votes-in favour	No. Votes against	of % -favour on votes polled	Votes in % 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000	0.000
		156144008	113964104	98.34978585	113963984	0	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 8: SPECIAL: Re-appointment of Mr.V.Vijay Shankar as Managing Director of the Company for a period of three years with effect from 11th May, 2017.									
Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000	0.000
	Total	156144008	113964104	98.34978585	113963984	0	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary/Special)									
Resolution No. 9: SPECIAL : Change of the Name of the Company to "NACL Industries Limited".									
Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. Votes against	of % of Votes - 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252599	100	99.96042723	0.040	0.040
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000	0.000
	Total	36331024	340604	0.937501789	340384	100	99.93540886	0.040	0.040
	Total	156144008	113964104	98.34978585	113963884	100		0.039572772	





Scrutinizer's Report

*[On **E-Voting** pursuant to Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting conducted by **Poll** at venue of the AGM]*

To

The Chairperson, 30th Annual General Meeting

M/s. Nagarjuna Agrichem Limited

Plot no. 12-A, "C" Block, Lakshmi Towers,

No-8-2-248/1/7/78, Nagarjuna Hills

Punjagutta, Hyderabad-500082

Dear Sir,

1. I, Champak K. Burma, Practicing Company Secretary, had been appointed as scrutinizer, by the Board of Directors of M/s. Nagarjuna Agrichem Limited, vide Board Resolution dated 27th May, 2017, to scrutinize the votes casted through e-voting and voting conducted by poll process at the venue of the 30th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Saturday, the 5th day of August, 2017 at 03.00 p.m. at Katriya Hotel, No.8 Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana State.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the resolutions contained in the Notice of the 30th Annual General meeting of the members of the Company.





My responsibility as a scrutinizer for the e-voting and voting by poll at the venue of the AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and voting by poll process at the venue of AGM held on the even date.

2. The Chairperson at the 30th Annual General Meeting, held on Saturday, the 5th day of August, 2017 had announced that members who have not exercised their votes through e-voting may, if they wish to, exercise their votes through ballot at the meeting.
3. The e-voting period remained open from 2nd August, 2017 (10.00 a.m.) to 4th August, 2017 (5.00 p.m.)
4. The members of the Company as on the "**cut-off**" date i.e. **28th July, 2017** were entitled to vote on the resolutions (Item no. 01 to 09) as set out in the Notice of the 30th Annual General Meeting of the Company.
5. The votes cast were unblocked on Saturday, 5th August 2017 after the AGM in the presence of witnesses.
6. My combined report on the results of voting through e-voting and voting conducted by poll at the 30th Annual General meeting is as under;

Item No. 1:-

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2017, the Balance Sheet as at that date and the Cash Flow Statements (including Consolidated Financial Statements) for the year ended on that date and the Reports of Directors and Auditors thereon.

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	18	78	96	113876199	87665	113963864	99.9999
ii) No. of votes cast against / dissent	0	0	0	0	0	0	0
iii) No. of votes abstinent / invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000





Item No.2:-

Declaration of dividend on equity shares for the financial year ended on 31st March, 2017.

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour /assent	18	78	96	113876199	87665	113963864	99.9999
ii) No.of votes cast against /dissent	0	0	0	0	0	0	0
iii) No.of votes abstinent /invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000

Item No.3:-

To appoint a Director in place of Mr. N. Vijayaraghavan (DIN 02491073), who retires by rotation and, being eligible, offers himself for re-appointment.

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour /assent	18	78	96	113876199	87665	113963864	99.9999
ii) No.of votes cast against /dissent	0	0	0	0	0	0	0
iii) No.of votes abstinent /invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000

Item No. 4:-

To Appointment Statutory Auditors of the Company and fix their Remuneration:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour /assent	18	78	96	113876199	87665	113963864	99.9999
ii) No.of votes cast against /dissent	0	0	0	0	0	0	0
iii) No.of votes abstinent /invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000





Item No. 5:-

Ratification of Remuneration of the Cost Auditors:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	18	78	96	113876199	87665	113963864	99.9999
ii) No. of votes cast against / dissent	0	0	0	0	0	0	0
iii) No. of votes abstinent / invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000

Item No. 6:-

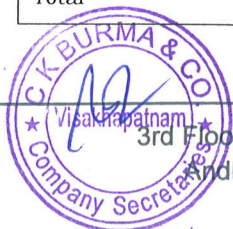
Appointment of Mr. R.S. Nanda (DIN:00008255), as an Independent Director of the Company:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	18	78	96	113876199	87665	113963864	99.9999
ii) No. of votes cast against / dissent	0	0	0	0	0	0	0
iii) No. of votes abstinent / invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000

Item No. 7:-

Appointment of Mr. Sudhakar Kudva (DIN: 02410695), as an Independent Director of the Company:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	18	78	96	113876199	87665	113963864	99.9999
ii) No. of votes cast against / dissent	0	0	0	0	0	0	0
iii) No. of votes abstinent / invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000





Item No. 8:-

Re-appointment of Mr.V.Vijay Shankar (DIN: 00015366), as Managing Director of the Company:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	18	78	96	113876199	87665	113963864	99.9999
ii) No.of votes cast against /dissent	0	0	0	0	0	0	0
iii) No.of votes abstinent /invalid	0	2	2	0	120	120	0.00011
Total	18	80	98	113876199	87785	113963984	100.0000

Item No. 9:-

Change of the name of the Company to “NACL Industries Limited”:

	Number of members/ Proxies			Number of votes contained in			% of total number of valid votes cast
	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	E-voting (members only)	Polling paper voting at AGM Venue (Members/Proxy)	Total	
i) No. of votes cast in favour / assent	17	78	95	113876099	87665	113963764	99.9998
ii) No.of votes cast against /dissent	1	0	1	100	0	100	0.0001
iii) No.of votes abstinent /invalid	0	2	2	0	120	120	0.0001
Total	18	80	98	113876199	87785	113963984	100.0000

7. A Register containing details of list of equity shareholders, who voted **“IN FAVOUR”**, or **“AGAINST”** and those whose votes were declared invalid for each resolution under e-voting and Physical Ballot is enclosed.





8. The relevant records and papers relating to e-voting and voting by poll papers at the venue of the 30th Annual General Meeting shall remain in my safe custody until the Chairperson consider, approves and signs the Minutes of the aforesaid Annual General Meeting and therefore the same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Place: Hyderabad

Date: 07th August, 2017



Yours faithfully,

Champak

C.K. Burma, ACS

Practicing Company Secretary

Scrutinizer

CP No. 9566