

NCLIL/SEC/2025-2026

01-April-2026

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Floor.25, Dalal Street</b> <b>MUMBAI – 400001.</b> <b>Tel No.022-22721234</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E),MUMBAI – 400051</b> <b>Tel:022-26598235</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to Notice of Postal Ballot dated 13<sup>th</sup> February 2026, seeking approval of the Members on the following Resolution:

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1	Appointment of Dr. Durga Prasad Subramanyam Anapindi (DIN: 00911306) as an Independent Director of the Company.	Special Resolution

The remote E-Voting period for the said Postal Ballot commenced on **Monday 02<sup>nd</sup> March 2026 at 9:00 a.m. (IST) and concluded on Tuesday 31<sup>st</sup> March 2026 at 5:00 p.m. (IST)**. Thereafter, the Scrutiniser - Mr. A Ravishankar (COP No: 4318), Practicing Company Secretary submitted his Report on the voting results today.

Please note that the resolution mentioned in the Notice of Postal Ballot dated 13<sup>th</sup> February 2026, has been passed by the shareholders with requisite majority. The resolutions are deemed to have been approved on the last date of e-voting i.e., **31<sup>st</sup> March 2026**.

Further, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format in **Annexure A** along with Report issued by the Scrutinizer.

You are requested to kindly take the same on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

for **NCL INDUSTRIES LIMITED**.

**M. Divya Bharathi**  
Company Secretary &  
Compliance Officer



## Annexure-A

### DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	13 <sup>th</sup> February 2026
2	Total number of shareholders as on (cut-off date) 21-February 2026	50568
3	Ordinary & Special Resolutions	<b>Special Resolution</b> Appointment of Dr. Durga Prasad Subramanyam Anapindi (DIN: 00911306) as an Independent Director of the Company.
4	Mode of voting	Through remote e-voting process.
5	Date of passing of resolution	31 <sup>st</sup> March, 2026 (Last day of E-voting)

### RESULTS OF THE POSTAL BALLOT PROCESS

Resolution No.	Description of Resolution	Resolution required	Mode of voting	Remarks
1	Appointment of Dr. Durga Prasad Subramanyam Anapindi (DIN: 00911306) as an Independent Director of the Company.	Special Resolution	Remote e-voting	Passed with requisite majority.

### SCRUTINISERS REPORT

To  
The Chairperson  
NCL Industries Limited  
CIN: L33130TG1979PLC002521  
10-3-162, "NCL Pearl", 7<sup>th</sup> Floor,  
Opp Hyderabad Bhawan East Maredpally,  
Secunderabad-500026, India.

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated 13<sup>th</sup> February, 2026.

1. The Company has appointed Central Depository Services (India) Limited (hereinafter referred as "**CDSL**") to provide e-voting facility to its members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company have appointed us as Scrutinizer at its meeting held on 13<sup>th</sup> February, 2026 to scrutinize and provide report on the resolution provided in the Postal Ballot Notice dated 13<sup>th</sup> February, 2026 (hereinafter referred as "**Notice**").
3. The Notice along with Explanatory Statement was sent to all members/beneficial owners whose email address is registered with the Company / depository participant(s) on Monday, 23<sup>rd</sup> February 2026, by e-mail and a public notice to that effect was released in **Business Standard (English) and Nava Telangana (Telugu) newspapers** on Tuesday 24<sup>th</sup> February 2026.
4. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars issued thereon physical copy of Notice, postal ballot forms and pre-paid Business Reply Envelopes have been dispensed with and the manner of voting was restricted through remote e-voting only.



5. The Management of the Company is responsible to ensure compliance with the requirements of: (i) the Act and the Rules, made thereunder (ii) the MCA Circulars (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and (iv) for ensuring a secured framework and robustness of the electronic voting systems.
6. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "**In favour**" or "**Against**" or "**Abstained**" with respect to resolutions mentioned in the Notice.
7. The voting period commenced on Monday 02<sup>nd</sup> March 2026 at 9:00 a.m. (IST) and concluded on Tuesday 31<sup>st</sup> March 2026 at 5:00 p.m. (IST).
8. Voting rights of the Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Saturday 21<sup>st</sup> February 2026 (**Cut Off Date**).
9. The votes cast through e-voting up to Tuesday 31<sup>st</sup> March 2026 at 5:00 p.m. (IST) were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
10. Based on the reports generated by CDSL, we hereby submit the details of voting on the resolutions as contained in the Notice as **Annexure-A**.

**For Ravi & Subramanyam.**  
**Company Secretaries**



**A. Ravi Shankar**

**Partner**

**FCS No: 5335**

**C.P No: 4318**

**UDIN: F005335H000001311**

Place: Hyderabad

Date: 01.04.2026

Annexure - A

Item No. 1 – Appointment of Dr. Durga Prasad Subramanyam Anapindi (DIN: 00911306) as an Independent Director of the Company. (Special Resolution)

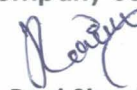
Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	182	13067315	0	0	182	13067315	100.00	177	13067259	100.00	5	56	0.00	0	0	0.00

Note:

1. The % has been rounded of to nearest two digit
2. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 01.04.2026  
Place Hyderabad

For Ravi & Subramanyam  
Company Secretaries



A. Ravi Shankar  
Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335H000001311

