

Date of the AGM/EGM	NCL INDUSTRIES LIMITED
Total number of shareholders on record date	Friday, September 27, 2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	105
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 ORDINARY - Adoption of Financial Statements, Reports of Directors & Auditors for the financial year ended March 31, 2019									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	E-Voting	278,000	1.5239	278,000	0	100.0000	0.0000			
	Poll									
Public- Institutions	Postal Ballot (if applicable)	18,242,906	0	0.0000	0	0.0000	0.0000			
	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000			
	E-Voting	6,991,270	98.5270	6,991,270	0	100.0000	0.0000			
Public- Non Institutions	Poll	7,095,789	0	0.0000	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000			
	Total	7,095,789	6,991,270	98.52702779	6,991,270	0	100.0000			
Public- Non Institutions	E-Voting	10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000			
Public- Non Institutions	Total	19,894,095	21,641	0.108781023	20,739	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	20,606,066	902	99.9956			
	Total									



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on the Equity Shares for the financial year 2018- 2019									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting	13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)	18,242,906	0	0	0	0.0000	0.0000			
Public- Institutions	Total	18,242,906	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	Poll	6,991,270	98.5270	6,991,270	0	100.0000	0.0000			
	Postal Ballot (if applicable)	7,095,789	0	0	0	0.0000	0.0000			
Public- Non Institutions	Total	7,095,789	98.52702779	6,991,270	0	100.0000	0.0000			
	E-Voting	6,991,270	98.52702779	6,991,270	0	100.0000	0.0000			
	Poll	10,427	0.0524	9,525	902	91.3494	8.6506			
	Postal Ballot (if applicable)	19,894,095	0.0564	11,214	0	100.0000	0.0000			
Total		21,641	0.108781023	20,739	902	95.8320	4.1680			
Total		45,232,790	45.5576	20,606,066	902	99.9956	0.0044			



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Vinodrai V Goradia, (DIN:00040369) who, retires by rotation and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
	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	
Category	E-Voting		12,757,355	69.9305	12,757,355	0	100.0000	0.0000	
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18,242,906	13,035,355	71.4544	13,035,355	0	100.0000	0.0000	
Promoter and Promoter Group	E-Voting		6,991,270	98.5270	2,700,000	4,291,270	38.6196	61.3804	
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7,095,789	6,991,270	98.52702779	2,700,000	4,291,270	38.6196	61.3804	
Public- Institutions	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506	
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680	
Public- Non Institutions	Total	45,232,790	20,048,266	44.3224	15,756,094	4,292,172	78.5908	21.4092	

Note: As the format doesn't provide for details of Invalid votes the same has not been deducted in Polled Votes



Resolution No.	4	ORDINARY - To re-appointment M/s. Venugopal & Chenoy, Chartered Accountants [ICAI Firm Registration No.004671S] as Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)		Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
Public- Institutions	E-Voting		6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	70.5039	29.4961			
Public- Non Institutions	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			



Resolution No.	5	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2019-20									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	E-Voting										
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting		6,991,270	98.5270	6,991,270	0	100.0000	0.0000			
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total	7,095,789	6,991,270	98.52702779	6,991,270	0	100.0000	0.0000			
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Total	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	20,606,066	902	99.9956	0.0044			



Resolution No.	6	ORDINARY - Appointment of Mr. Bhupatiraju Subba Raju as Director (DIN: 008408400)									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category		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	Mode of Voting		13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	E-Voting		278,000	1.5239	278,000	0	100.0000	0.0000			
	Poll	18,242,906									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting		6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	70.5039	29.4961			
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Total	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			



Resolution No.	7	SPECIAL - Reappointment of Mr. Kamlesh Gandhi as an Independent Director (DIN: 00004969)									
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		13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
Public- Institutions	E-Voting		6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	7,095,789	6,991,270	98.52702779	4,929,120	2,062,150	70.5039	29.4961			
Public- Non Institutions	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			



Resolution No.	8	SPECIAL - Appointment of Mr. Bhupatiraju Subba Raju as Executive Director									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category		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	Mode of Voting		13,316,057	72.9931	13,316,057	0	100.0000	0.0000			
	E-Voting										
	Poll	18,242,906	278,000	1.5239	278,000	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total	18,242,906	13,594,057	74.5169	13,594,057	0	100.0000	0.0000			
	E-Voting		6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	Poll	7,095,789	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	7,095,789	6,991,270	98.5270	4,929,120	2,062,150	70.5039	29.4961			
	E-Voting		10,427	0.0524	9,525	902	91.3494	8.6506			
	Poll	19,894,095	11,214	0.0564	11,214	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Total	Total	19,894,095	21,641	0.108781023	20,739	902	95.8320	4.1680			
	Total	45,232,790	20,606,968	45.5576	18,543,916	2,063,052	89.9886	10.0114			

