



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY

NCLIL/SEC/2013-2014/28/09/2013

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400051

Dear Sir,

Re: Submission of information U/s Clause 35A of the Listing Agreement

With ref.to above, we are furnishing the details of voting results declared at the 32nd Annual General Meeting (AGM) of the company.

Date of AGM	28/09/2013
Total No.of Shareholders on record date	37,057
i) No. of shareholders present in the meeting either in person or through Proxy:	635
ii) Promoters and Promoter Group	625
iii) Public	10
No. of Shareholders attended through Video conferencing	Not Applicable

AGENDA WISE DETAILS:

Item No.	AGENDA ITEM	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
	ORDINARY BUSINESS			
1	Adoption of the Audited balance Sheet as at 31 st March,2013and the statement of Profit and loss Account for the Year ended on that date together with the Reports of Directors' and Auditors' there on	Ordinary	Show of Hands	Passed Unanimously
2	Re-appointment of Mr.R.Anand, Director retiring by rotation	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr.K.Madhu Director retiring by rotation	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Mr.Vinodrai.V.Goradia Director retiring by rotation	Ordinary	Show of Hands	Passed Unanimously
5	Re-appointment of M/s Venugopal&Chenoy, Chartered Accountants as Statutory Auditors	Ordinary	Show of Hands	Passed Unanimously



6	SPECIAL BUSINESS Partial modification to the resolution passed by the Shareholders at the last AGM held on 14/09/2012 in connection with remuneration paid/payable to Mr.K.Ravi, Managing Director U/s 198,309,310 read with Schedule XIII and other applicable provisions of the Companies Act,1956.	Special	Show of Hands	Passed with requisite majority
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IN CASE OF POLL/POSTAL BALLOT/E-VOTING: Not Applicable							
Promoter/Public	No. of Shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group							
Public-Institutional holders							
Public-Others							
Total							

Kindly arrange to take the same on record

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD.,**

T. ARUN KUMAR
Company Secretary

