



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,

Outcome of AGM

This is to inform you that at the Annual General Meeting (AGM) of the Company held today on September 28, 2013 at 11.30 AM, the shareholders inter alia, have approved the following resolutions unanimously:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and the statement of Profit & Loss for the year ended on that date and the Report of Auditors & Directors thereon.
2. Re-appointment of Mr.R.Anand, Mr.K.Madhu and Mr.Vinodrai.V.Goradia as Directors of the Company, liable to retire by rotation.
3. Re-appointment of M/s. Venugopal&Chenoy, Chartered Accountants as Statutory Auditors of the Company

SPECIAL BUSINESS:

- 4 Partial modification of the resolution passed by shareholders at the last AGM held on 14/09/2012 in connection with remuneration paid/ payable to Mr.K.Ravi, Managing Director under Section 198,309,310 read with Schedule XIII and other applicable provisions of the Companies Act,1956.

Thanking You

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


T. ARUN KUMAR
Company Secretary

