

Date: 3rd August , 2026

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

Sub: Scrutinizer’s Report of the e-Voting at the 64th Annual General Meeting (‘AGM’) of NOCIL Limited (‘the Company’)

This to inform you that the 64th Annual General Meeting of the Company was held on Monday, 3rd August, 2026 at 03.00 p.m. through Video Conferencing and the venue of the meeting was deemed to be the Registered Office of the Company situated at Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400020.

The Company had tied up with National Securities Depositories Limited (‘NSDL’) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members/ Shareholders of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Thursday 30th July , 2026 at 09.00 a.m. and ended on Sunday 2nd August, 2026 at 05.00 p.m. The facility for voting through e-voting system was also made available during the meeting for Members / Shareholders who had not cast their vote prior to the meeting and the voting facility was made available for 30 minutes after the conclusion of the meeting.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. Parikh & Associates ., Company Secretaries engaged as Scrutinizer is attached herewith.

Kindly take the same on your records.

Thanking You.

Yours truly,

For **NOCIL Limited**

Amit K. Vyas
Head (Legal) and Company Secretary
Place: Mumbai
Encl: as above

	NOCIL LTD
Date of the AGM/EGM	03-08-2026
Total number of shareholders on record date	163913
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	66

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,76,88,933	86.7618	1,76,88,933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,76,88,933	86.7618	1,76,88,933	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,07,859	6.6572	60,05,528	2,331	99.9612	0.0387
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,19,850	6.7813	61,17,519	2,331	99.9619	0.0381
	Total	16,70,24,930	8,01,99,967	48.0168	8,01,97,636	2,331	99.9971	0.0029

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on Equity shares for the Financial year ended 31st March 2026							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,07,865	6.6572	60,05,564	2,301	99.9617	0.0382
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,19,856	6.7813	61,17,555	2,301	99.9624	0.0376
	Total	16,70,24,930	8,02,70,814	48.0592	8,02,68,513	2,301	99.9971	0.0029

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Anand V S (DIN: 07918665), who retires by rotation and being eligible, offers his candidature for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,07,558	6.6569	59,90,937	16,621	99.7233	0.2766
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,19,549	6.781	61,02,928	16,621	99.7284	0.2716
	Total	16,70,24,930	8,02,70,507	48.0590	8,02,53,886	16,621	99.9793	0.0207

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Hrishikesh A Mafatlal (holding DIN:00009872) as the Executive Chairman w.e.f August 19,2026							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,76,98,129	61,645	99.6528	0.3471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,76,98,129	61,645	99.6529	0.3471
Public- Non Institutions	E-Voting	9,02,45,823	60,07,859	6.6572	59,92,026	15,833	99.7364	0.2635
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,19,850	6.7813	61,04,017	15,833	99.7413	0.2587
	Total	16,70,24,930	8,02,70,808	48.0592	8,01,93,330	77,478	99.9035	0.0965

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sanjiv Lal (DIN: 08376952) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,05,924	6.6551	59,90,791	15,133	99.7480	0.2519
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,17,915	6.7792	61,02,782	15,133	99.7526	0.2474
	Total	16,70,24,930	8,02,68,873	48.0580	8,02,53,740	15,133	99.9811	0.0189

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sabyaschi Patnaik (DIN: 07183784) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,05,925	6.6551	59,91,039	14,886	99.7521	0.2478
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,17,916	6.7792	61,03,030	14,886	99.7567	0.2433
	Total	16,70,24,930	8,02,68,874	48.0580	8,02,53,988	14,886	99.9815	0.0185

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the Cost Auditors for the Financial Year ended 31st March 2027							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000
Public- Institutions	E-Voting	2,03,87,923	1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,59,774	87.1093	1,77,59,774	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,02,45,823	60,05,956	6.6551	60,02,775	3,181	99.9470	0.0529
	Poll		1,11,991	0.1241	1,11,991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61,17,947	6.7792	61,14,766	3,181	99.9480	0.0520
	Total	16,70,24,930	8,02,68,905	48.0580	8,02,65,724	3,181	99.9960	0.0040

For NOCIL Limited

Hrishikesh A. Mafatlal
Chairman
DIN No.: 00009872

To,
The Chairman
NOCIL Limited
Mafatlal House, H.T. Parekh Marg,
Backbay Reclamation, Churchgate,
Mumbai - 400 020.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 64th Annual General Meeting of NOCIL Limited held on Monday, August 03, 2026 at 03.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NOCIL Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 64th Annual General Meeting ("AGM") of NOCIL Limited on Monday, August 03, 2026 at 03.00 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 07, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No- 14/2020 dated April 08, 2020, Circular No- 17/2020 dated April 13, 2020, General Circular No- 20/2020 dated May 05, 2020, General Circular No – 09/2023 dated September 25, 2023, General Circular No – 09/2024 dated September 19, 2024 and other subsequent circulars issued in this regard, the latest being General Circular No – 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, July 30, 2026 (9:00 a.m. IST) and ended on Sunday, August 02, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Monday, July 27, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
361	8,01,97,636	99.9971

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2,331	0.0029

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution**To declare dividend on Equity Shares for the financial year ended March 31, 2026.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
364	8,02,68,513	99.9971

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2,301	0.0029

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Anand V.S (DIN: 07918665), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
346	8,02,53,886	99.9793

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	16,621	0.0207

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Re-appointment of Mr. Hrishikesh A Mafatlal (DIN: 00009872) as the Executive Chairman w.e.f August 19, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
345	8,01,93,330	99.9035

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	77,478	0.0965

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution**Appointment of Mr. Sanjiv Lal (DIN: 08376952) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
347	8,02,53,740	99.9811

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	15,133	0.0189

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Appointment of Mr. Sabyaschi Patnaik (DIN: 07183784) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
349	8,02,53,988	99.9815

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	14,886	0.0185

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution**Ratification of the remuneration payable to the Cost Auditors for the Financial Year ended March 31, 2027.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
356	8,02,65,724	99.9960

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3,181	0.0040

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP
DHABLIWALA

Digitally signed by MITESH DILIP DHABLIWALA
DN: c=IN, o=Personal,
2.5.4.20=93DFE8136C49C0A2DD48D081E0A324
8CC3D0A8397AE00205AC7CB12D4856887F9,
postalCode=400056, st=Maharashtra,
serialNumber=276A7AE95C804FA7001EBCF53A
8EDC03272635DE80558851E40027F5756775FA,
cn=MITESH DILIP DHABLIWALA
Date: 2026.08.03 18:46:25 +05'30'

Mitesh Dhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111, 11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 3, 2026

UDIN: F008331H001008715

P/R No.: 7327/2025