



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
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Ref: SEC/122N

27th July, 2011

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Outcome of 49th Annual General Meeting

We wish to inform you that at the 49th Annual General Meeting of the Company held on 27th July, 2011 the following resolutions were passed on show of hands by requisite majority.

As Ordinary Resolutions:

1. The Audited Accounts for the year ended 31st March, 2011 together with Reports of the Directors and Auditors thereon.
2. Payment of Dividend at the rate of Re. 0.60 per Equity share of Rs.10/- each (6%) on the 16,07,86,980 equity shares of Rs.10/- each.
3. Re-appointment of Mr. H.A. Mafatlal as Director.
4. Re-appointment of Mr. Rohit Arora as Director.
5. Re-appointment of Mr. Vishad P. Mafatlal as Director.
6. Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company for the FY 2011-12.
7. Appointment of Mr. P.V. Bhide as Director who was appointed as Additional Director on 26th October, 2010.

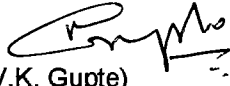
Since one of the shareholders i.e. Mr. Bhupendra Gandhi, holding 27600 Equity Shares demanded poll on each of the above Resolution Nos.1 to 6 of the Notice of the Annual General Meeting, poll was ordered by the Chairman on Resolution Nos.1 to 6.

The process of counting of votes cast on poll for Resolution Nos. 1 to 6 is in progress and result of the poll will be put up on the Company's notice board at registered office on Thursday, 28th July, 2011 by 3.00 p.m.

The result of the poll will be intimated to you tomorrow i.e. 28th July, 2011 by 3.00 p.m.

Thanking you,

Yours truly,
For **NOCIL LIMITED**


(V.K. Gupte)
Company Secretary

