



NOVOPAN INDUSTRIES LIMITED

CS/SE

26th December, 2013

Mr. S Subramanian, DCS – CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Dalal St., Routunda Bldg.,
P.J.Towers, Fort
Mumbai – 400001

The Secretary
National Stock Exchange of India
Limited Exchange Plaza, 5th Floor, Plot
No.C/1G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

BSE Code : 500310

NSE Code : NOVOPANIND

Dear Sir,

**Sub: Details of Voting Results at 28th Annual General Meeting of the Company – Reg.,
Ref: Clause 35A of the Listing Agreement**

With reference to the captioned subject, please find enclosed herewith the Details of Voting Results of 28th Annual General Meeting of the company held on 26th December, 2013 for your information and records.

Thanking you

Yours truly,

For Novopan Industries Limited

MSBM Somayajulu
Secretarial Executive



NOVOPAN INDUSTRIES LIMITED

28TH Annual General Meeting of the Company for the Financial Year 2012-13

Details of Voting Results

Sl No.	Particulars	Details
1	Date of Annual General Meeting	26 th December, 2013
2	Total Number of Shareholders as on Record Date (Book Closure 23 rd December, 2013 to 26 th December, 2013 – both days inclusive)	8421
3	Number of shareholders present in the Annual General Meeting either in person or through proxy	182
	Promoters and promoter group	2
	Public	180
4	Number of shareholders attended the Annual General Meeting through video conference	N.A.
	Promoters and promoter group	
	Public	

Agenda wise details

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (show of hands/ poll / postal ballot / E-voting)	Remarks
1	Adoption of Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.
2	Re-appointment of Mr. A Issac George as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
3	Re-appointment of Mr. Y Rama Murty as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4	Appointment of Statutory Auditors and fixing of their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
5	Re-appointment of Mr. S A Naqui as Executive Director of the Company for a period of one year w.e.f. 01.08.2013.	Special	Show of hands	The resolution was passed unanimously.

In case of Poll/Postal Ballot/E-voting : Not Applicable

For Novopan Industries Limited

S A Naqui
Executive Director