

Partners

Mrs. Ragini Chokshi

Mr. Makarand Patwardhan

Mr. Umashankar Hegde

Mr. Girish Desai

CS Ragini Chokshi & Co.

Company Secretaries

Tel. 022-22831120

022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001

Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date 26/12/2014

Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

66th Annual General Meeting (AGM) of the Equity Shareholders of NRC LIMITED to be held on 30th day of December, 2014 at 10:00 am at Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its Registered Office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer of NRC LIMITED ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, for the 66th Annual General Meeting of the Equity Shareholders of NRC LIMITED held on Tuesday, the 30th day of December, 2014 at 10:00 a.m. at Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400 020. We submit our report as under:

1. The e-voting period remained open from Friday, 26th December, 2014 at 9.00 a.m. and end on 26th December, 2014, at 6.00 p.m.
2. The Shareholders holding shares as on "Cut off" date i.e. on Friday 21st November, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 66th AGM of NRC LIMITED)



3. The votes were unblocked on 26th December, 2014 around 6.16 p.m. in the presence of two witnesses, Mr. Pradip Dhuri (Residing at Subhash nagar building no.2, room no.49 chembur -Mumbai-400071.) and Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Rd, Thakurdwar Rd, Atmaram Building, 3rd floor, Rn. 25Mumbai- 400 002) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

P. A. DHURI

Name: Pradip Dhuri

Bhaviika

Name: Bhaviika Bharat Jain

4. Thereafter, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited".
5. Details of e-voting as under:

Resolution No.1: Ordinary Resolution : To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the reports of Directors and the Auditors thereon.

- (i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
14	17417022	99.99

- (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	183	0.01



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.2: Ordinary Resolution: To appoint a Director in place of Shri K.N. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.

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

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
14	17417022	99.99

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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	183	0.01

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.3: Ordinary Resolution: To appoint a Director in place of Dr. P.P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
14	17417022	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	183	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.4: Ordinary Resolution: To appoint M/s. Lodha & Co. Chartered Accountant as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their Remuneration.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
13	17416922	99.99



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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
2	283	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.5: Ordinary Resolution: To appoint Ms. Savita Acharya as an Independent Director of the Company.

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

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
14	17417022	99.99

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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	183	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.6: Special Resolution: Adoption of new Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
13	17416922	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	100	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: There was one shareholder who has neither voted in favour nor against.

Resolution No.7: Special Resolution: Re-appointment of Shri Arun Jain, as the Managing Director of the Company and fixation of Remuneration.

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
14	17417022	99.99

(ii) Voted against the resolution:



Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	183	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Ragini Chokshi & Co.

R. K. Chokshi
Mrs. Ragini Chokshi
Partner
Membership No. 2390
C.P. No. 1436



[Signature]
CHAIRMAN

NRC LIMITED

Partners

Mrs. Ragini Chokshi

Mr. Makarand Patwardhan

Mr. Umashankar Hegde

Mr. Girish Desai

CS Ragini Chokshi & Co.

Company Secretaries

Tel. 022-22831120

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34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date 31/12/2014

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

66th Annual General Meeting (AGM) of the Equity Shareholders of NRC LIMITED held on 30th day of December, 2014 at 10:00 am at Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate , Mumbai-400 020.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its registered office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 66th Annual General Meeting of the Equity Shareholders of **NRC LIMITED** held on 30th day of December, 2014 at 10:00 a.m, at Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400 020, submit our report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 and Rule 13 of Companies (Management & Administration Rules) ,2014 , the company had provided facility to its member exercise their vote electronically for 66th AGM on the CSDL e-voting platform .Report on the same has been already submitted by us to the Chairman .
2. The Chairman ordered the poll but the members did not vote through the poll stead, they affirmed their unanimous support to all the resolutions enlisted in notice convening the meeting.



3. The details of members attending the AGM are as follows :

Members present in	No of persons	Number of Shares held
Person	73	89,039
Proxy	0	0
Corporate Bodies	5	1,77,95,377
Total	78	1,78,84,416

4. The following resolutions were unanimously approved by the shareholders:

Resolution No.1: Ordinary Resolution : To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the reports of Directors and the Auditors thereon.

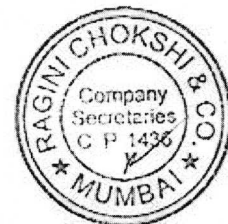
Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100

Resolution No.2: Ordinary Resolution: To appoint a Director in place of Shri K.N. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100



Resolution No.3: Ordinary Resolution: To appoint a Director in place of Dr. P.P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100

Resolution No.4: Ordinary Resolution: To appoint M/s. Lodha & Co. Chartered Accountant as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their Remuneration.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100

Resolution No.5: Ordinary Resolution: To appoint Ms. Savita Acharya as an Independent Director of the Company.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100



Resolution No.6: Special Resolution: Adoption of new Articles of Association of the Company.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100

Resolution No.7: Special Resolution: Re-appointment of Shri Arun Jain, as the Managing Director of the Company and fixation of Remuneration.

Voted in favour of resolution

Number of members present and voted	Number of Shares held	% of total number of valid votes cast
78	1,78,84,416	100

Thanking You,

Place: Mumbai

Date: 31/12/2014



CHAIRMAN

NRCL LIMITED

Yours faithfully,
FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

MRS. RAGINI CHOKSHI
(Partner)
C.P. Number :1436
Membership number:2390





NRC LIMITED

Corporate & Regd. Office
Ewart House, Homi Modi Street, Fort, Mumbai-400 001
Tel.: (022) 2265 2490, Fax : 2265 1347
Website www.nrclimited.com

NRC LIMITED
CIN - L17120MH1946PLC005227
Registered Office :
67, Surajmal Building,
75, Nakhoda Street,
Mumbai - 400 003.
Tel No. 022 23464458

FORM MGT-15

Form for filing Report of Annual General Meeting

Pursuant to Section 121(1) of the Companies Act, 2013 and Rule 31(2) of the Companies Management & Administration Rules, 2014 .

1) (a) CIN :- L17120MH1946PLC005227 (b) GLN:-

2) (a) Name of the Company:- NRC LIMITED

(b) Registered Office of the Company: - 67, Ground Floor, 75, Surajmal Building, Nakhoda Street, Pydhonie, Mandvi, Mumbai- 400 003.

(c) email id of the Company – nrclimited@gmail.com

3) Details of the meeting

i) Day, Date, Hour of Annual General Meeting :- Tuesday, 30th December, 2014 at 10.00 A.M.

ii) Venue of Annual General Meeting :- Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate , Mumbai-400 020.

iii) Whether Chairman of the meeting appointed :- The chairman of the Company took the Chair and presided over the meeting.

iv) No of members attending the meeting :- 78

v) Whether requisite majority present : Yes

vi) Business transacted at the meeting and result thereof :

Sr.no	Business transacted at the meeting	Type of Resolution	Result
1)	To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the reports of Directors and the Auditors thereon.	Ordinary	Passed
2)	To appoint a Director in place of Shri K.N. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.	Ordinary	Passed
3)	To appoint a Director in place of Dr. P.P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed



NRC LIMITED

Corporate & Regd. Office
Ewart House, Hemi Modi Street, Fort, Mumbai-400 001
Tel.: (022)-2265 2490, Fax : 2265 1347
Website www.nrclimited.com

4)	To appoint M/s. Lodha & Co. Chartered Accountant as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their Remuneration.	Ordinary	Passed
5)	To appoint Ms. Savita Acharya as an Independent Director of the Company.	Ordinary	Passed
6)	Adoption of new Articles of Association of the Company.	Special	Passed
7)	Re-appointment of Shri Arun Jain, as the Managing Director of the Company and fixation of Remuneration.	Special	Passed

- vii) Particulars with respect to adjournment of meeting and change in venue : N.A
- viii) Particulars with respect to postponement of meeting and change in venue: N.A
- ix) Any other matter points relevant for inclusion in report.

4). Fair Summary of proceedings of the meeting.

The Chairman, Mr. G.P. Goneka took the Chair and after ascertaining quorum called the meeting to order. 80 Members attended in person. Mr. G.P. Goneka, Chairman of the meeting explained members present, the future plans of the company. Mr. G.P. Goneka, Chairman of the meeting replied to all the queries raised by the member's w.r.t future plans. Thereafter Chairman replied to queries raised by members and ordered a poll. The members unanimously support all resolution set in Notice and the meeting concluded with vote of thanks to Chair.

5). Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made as under. Yes

G. P. GOENKA

Signed and Dated by Chairman of the meeting

NRC LIMITED
CIN-117120MH1946PLC005223
Registered Office :
67, Surajmal Building,
75, Nakhoda Street,
Mumbai - 400 003.
Tel No. 022 23464458

NRC LIMITED
CIN - L17120MH1946PLC005227

Registered Office :
67, Surajmal Building,
75, Nakhoda Street,
Mumbai - 400 003.
Tel No. 022 23464458

NRC LIMITED

CIN - L17120MH1946PLC005227

To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the Reports of the Directors and the Auditors thereon.

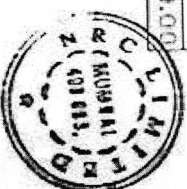
Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 1							
Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/[5]*100	% of Votes against on votes polled [7]=[5]/[6]*100
1 Promoter and Promoter Group	17421548	17382648	99.78	17382648	0	100	0.00
2 Public - Institutional holders	1607342	0	0	0	0	0	0.00
3 Public-Others	18208523	34557	0.19	34374	183	99.47	0.53
Grand Totals	37237413	17417205	46.77	17417022	183	100	0.00

Category = <All>
All Ballot Results (Ballot No Wise)

FOR NRC LIMITED

M. C. NALWAYA
CHIEF FINANCIAL OFFICER



NRC LIMITED

CIN - L17120MH1946PLC005227

Registered Office:

67, Suraj 1st Building,

75, Nakhoda Street,

Mumbai - 400 003.

Tel No. 022 23464458

NRC LIMITED

CIN - L17120MH1946PLC005227

To appoint a Director in place of Shri K. N. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 2								
	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
1	Promoter and Promoter Group	[1] 17421548	[2] 17382648	99.78	[4] 17382648	[5] 0	100	0.00
2	Public - Institutional holders	1607342	0	0	0	0	0	0.00
3	Public-Others	18208523	34557	0.19	34374	183	99.47	0.53
	Grand Totals	37237413	17417205	46.77	17417022	183	100	0.00

For NRC LIMITED**M. C. NALWAYA**

CHIEF FINANCIAL OFFICER

Category = <All>

All Ballot Results (Ballot No Wise)



NRC LIMITED

CIN - 17120MH1946PLC005227

Registered Office :

67, Surajmal Building,

76, Nakhoda Street,

Mumbai - 400 003.

Tel. No. 022 23464458

NRC LIMITED

CIN - L17120MH1946PLC005227

To appoint a Director in place of Dr. P. P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 3									
	Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on polled votes	% of Votes against on polled votes
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	7	17421548	17382648	99.78	17382648	0	100	0.00
2	Public - Institutional holders	35	1607342	0	0	0	0	0	0.00
3	Public-Others	26405	18208523	34557	0.19	34374	183	99.47	0.53
	Grand Totals	26447	37237413	17417205	46.77	17417022	183	100	0.00

For NRC LIMITED

Category = <All>
All Ballot Results (Ballot No Wise)

M. C. NALWAYA
CHIEF FINANCIAL OFFICER

NRC LIMITED

CIN - L17120MH1946PLC005227

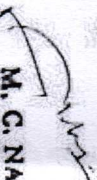
NRC LIMITED
CIN - L17120MH1946PLC005227
Registered Office:
67, Suraj Rai Building,
75, Nakhoda Street,
Mumbai - 400 003.

To appoint M/s. Lodha & Co. Chartered Accountants as Auditors of the Company, to hold office from the next Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 4							
Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	17421548	17382648	99.78	17382648	0	100	0.00
2 Public - Institutional holders	1607342	0	0	0	0	0	0.00
3 Public-Others	18208523	34557	0.19	34274	283	99.18	0.82
Grand Totals	37337413	17417205	46.77	17416922	283	100	0.00

Category = <All>
All Ballot Results (Ballot No Wise)

For NRC LIMITED

M. C. NALWAYA
CHIEF FINANCIAL OFFICER



NRC LIMITED
CIN-117120MH1946PLC005227

Registered Office:

67, Surajrai Building,

75, Nakhoda Street,

Mumbai - 400 003.

Tel: No. 022 23464458

NRC LIMITED

CIN - 117120MH1946PLC005227

to consider and, if thought fit, to pass, with or without amendments, the following resolutions:

Resolution: "RESOLVED THAT pursuant to Section 149, 152 and other applicable provisions if any, the Companies Act, 2013, and the Rules made thereunder read with Schedule IV of the Companies Act, 2013 and pursuant to Article 85 of the Articles of Association of the Company, Ms Savita Acharya, who was appointed as an Additional Director of the Company on 19th November, 2014 and whose term of office expires at this Annual General Meeting in terms of

Section 161 of the Companies Act, 2013, and in respect on

whom the Company has pursuant to Section 160 of the Companies Act, 2013, received a notice in writing proposing her candidature for the office of Director, be and is hereby appointed as an independent Director of the Company". "RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 5									
	Promoter / Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter and Promoter Group	7	17421548	17382648	99.78	17382648	0	100	0.00
2	Public - Institutional holders	35	1607342	0	0	0	0	0	0.00
3	Public-Others	26405	18208523	34557	0.19	34374	183	99.47	0.53
	Grand Totals	26447	37237413	17417205	46.77	17417022	183	100	0.00

For NRC LIMITED

M. C. NALWAYA



NRC LIMITED

CIN - L17120MH1946PLC005227

NRC LIMITED
C.V.V. 17120MH1946PLC005227
Registered Office:
67, Surajmal Building,
75, Nakhoda Street,
Mumbai - 400 003.
Tel. No. 022 23464458

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:
"RESOLVED THAT the Board of Directors of the Company has adopted new Articles of Association of the Company in its Board Meeting held on 19th November, 2014. Members of the Company consider to adopt the New Articles of Association"

Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 6									
	Promoter/Promoter Group	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
1	Promoter and Promoter Group	7	17421548	17382648	99.78	17382648	0	100	0.00
2	Public - Institutional holders	35	1607342	0	0	0	0	0	0.00
3	Public-Others	26405	18208523	34374	0.19	34274	100	99.71	0.29
	Grand Totals	26447	37237413	17417022	46.77	17416922	100	100	0.00

Category = <All>
All Ballot Results (Ballot No Wise)

For NRC LIMITED

M. C. NALWAYA
CHIEF FINANCIAL OFFICER



NRC LIMITED

CIN - L17120MH1946PLC005227

NRC LIMITED
 Registered Office:
 67 Surajmal Building,
 76, Nakhoda Street,
 Mumbai - 400 003.
 Tel No. 022 23464458

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution: **RESOLVED THAT** pursuant to the provisions of Sections 198, 269, 309 and Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and such other approvals as may be necessary, the Company hereby accords its approval and consent to the re-appointment of Shri. Arun Jain, as the Managing Director for a period of three years with effect from 25th January, 2014 on the terms and conditions including remuneration as set out in the explanatory statement annexed hereto be, subject to such conditions and modifications, if any, that may be imposed by the Central Government in granting their approval and as may be acceptable to the Board of Directors and Shri. Arun Jain "RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any year during the tenure of the Managing Director, Shri. Arun Jain shall be paid the remuneration including the perquisites as minimum remuneration as set out in the Explanatory Statement annexed "RESOLVED lastly that the Board of Directors be and is hereby authorised to do and perform all such acts, deeds, matters and

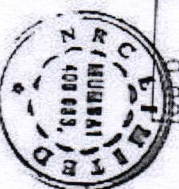
Resolution No 7 Details for reporting as per Clause 35A of listing agreement based on result of Poll

	Promoter/Public	No of A/Cs	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	Promoter and Promoter Group	7	[1] 17421548	[2] 17382648	[3]=[2]/ (1)*100 99.78	[4] 17382648	[5] 0	[6]=[4]/ (2)*100 100	[7]=[5]/ (2)*100 0.00
2	Public - Institutional holders	35	1607342	0	0	0	0	0	0.00
3	Public-Others	26405	18208523	34557	0.19	34374	183	99.47	0.53
	Grand Totals	26447	37237413	17417205	46.77	17417022	183	100	0.53

For NRC LIMITED

M. C. NALWAYA

CHIEF FINANCIAL OFFICER



SUMMARY OF EVOTING (AGM 2014)

NRC LIMITED

Statement of Postal Ballots received in respect of the resolutions

Resolution No	Resolution	Assent	%	Total	Dissent	%	Total	%	Invalid	Total Votes Cast
1	To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the Reports of the Directors and the Auditors thereon.									
	No. of Securities	17417022	100.00	183	0.00	17417205	100.00	0	17417205	
	No. of Ballots	14	93.33	1	6.67	15	100.00	0	15	
2	To appoint a Director in place of Shri K. H. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.									
	No. of Securities	17417022	100.00	183	0.00	17417205	100.00	0	17417205	
	No. of Ballots	14	93.33	1	6.67	15	100.00	0	15	
3	To appoint a Director in place of Dr. P. P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.									
	No. of Securities	17417022	100.00	193	0.00	17417205	100.00	0	17417205	
	No. of Ballots	14	93.33	1	6.67	15	100.00	0	15	
4	To appoint M/s. Lodha & Co. Chartered Accountants as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.									
	No. of Securities	17416922	100.00	283	0.00	17417205	100.00	0	17417205	
	No. of Ballots	13	86.67	2	13.33	15	100.00	0	15	
5	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to Section 149, 152 and other applicable provisions if any, the Companies Act, 2013, and the Rules made thereunder read with Schedule IV of the Companies Act, 2013 and pursuant to Article 85 of the Articles of Association of the Company, M/s Savita Acharya, who was appointed as an Additional Director of the Company on 19th November, 2014 and whose term of office expires at this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect on whom the Company has pursuant to Section 160 of the Companies Act, 2013, received a notice in writing proposing her candidature for the office of Director, be and is hereby appointed as an independent Director of the Company" "RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or									
	No. of Securities	17417022	100.00	183	0.00	17417205	100.00	0	17417205	
	No. of Ballots	14	93.33	1	6.67	15	100.00	0	15	
6	To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution: "RESOLVED THAT the Board of Directors of the Company has adopted new Articles of Association of the Company in its Board Meeting held on 19th November, 2014. Members of the Company consider to adopt the New Articles of Association"									
	No. of Securities	17416922	100.00	100	0.00	17417022	100.00	0	17417022	
	No. of Ballots	13	86.67	2	13.33	15	100.00	0	15	

NRC LIMITED

CIN - L17120MH1946PLC006227

Registered Office:

67 Surejmal Building,

75 Nakhoda Street,

Mumbai - 400 003.



7 To consider and, if thought fit, to pass, with or without modification, the following Resolution as a Special Resolution RESOLVED THAT pursuant to the provisions of Sections 198, 259, 309 and Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and such other approvals as may be necessary, the Company hereby accords its approval and consent to the re-appointment of Shri. Arun Jain, as the Managing Director for a period of three years with effect from 25th January, 2014 on the terms and conditions including remuneration as set out in the explanatory statement annexed hereto be, subject to such conditions and modifications, if any, that may be imposed by the Central Government in granting their approval and as may be acceptable to the Board of Directors and Shri. Arun Jain." RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any year during the tenure of the Managing Director, Shri. Arun Jain shall be paid the remuneration including the perquisites as minimum remuneration as set out in the Explanatory Statement annexed hereto." RESOLVED

No. of Securities	No. of Ballots	17417022	100.00	183	0.00	17417205	100.00	0	17417205
		14	93.33	1	6.67	15	100.00	0	15

NRC LIMITED

C.V. - 17120MH1946PLC005227

Registered Office:

67 Surajmai Building,

75 Nakhoda Street,

Mumbai - 400 003.

Tel. No. 022 23464458

All Ballot Results (Ballot No Wise)

