NOCIL LIMITED

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Churchgate, Mumbai - 400 020, India.
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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122B

26th July 2018

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

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

Dear Sir,

Sub: Proceedings of the 56th Annual General Meeting of the Company

This is to inform you that the 56th Annual General Meeting (AGM) of the Company was held on 25th July 2018 at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had made requisite arrangements for providing remote e voting facility to the Members through Karvy Computershare Private Limited in respect of all items as set out in the Notice dated 4th May 2018 convening the 56th AGM. The remote e voting commenced on 20th July 2018 at 9.00 a.m. and ended on 24th July 2018 at 5.00 p.m. In remote e-voting, the shareholders have voting rights in proportion to their shares in the paid-up Equity Share Capital and to maintain the parity, the Chairman ordered the Poll on all the Resolutions from Item Nos. 1 to 6 as mentioned in the Notice instead of vote by show of hands.

Based on the Scrutinizer's Report, the Members have passed the following Resolutions at the 56th AGM:

S. No.	Item Description	Type of Resolution	Approval
	Ordinary business		
1.	Adoption of Audited Statements of Accounts (both Standalone and Consolidated) for FY 2017-18, etc.	Ordinary Resolution	Requisite majority
2.	To declare dividend on equity shares.	Ordinary Resolution	Requisite majority

S. No.	Item Description	Type of Resolution	Approval
3.	Appointment of Mr. Priyavrata H. Mafatlal as a Director	Ordinary Resolution	Requisite majority
4.	Ratification of appointment of M/s. Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company.	Ordinary Resolution	Requisite majority
	Special business		
5.	Re-classification of promoter and promoter group shareholding	Ordinary Resolution	Requisite majority
6.	Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2018-19	Ordinary Resolution	Requisite majority

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from item nos. 1 to 6 of the Notice of 56th AGM will be communicated separately in prescribed format and also the same will be displayed on the website of the Company.

We request you to take the above on your records and treat this as compliance with Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary