NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com
CIN No. L99999MH1961PLC012003 Email. investorcare@nocil.com
investorcare@nocil.com

SEC/122B

27th July 2017

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 55th Annual General Meeting of the Company

This is to inform you that the 55th Annual General Meeting (AGM) of the Company was held today 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 8th May 2017 convening the 55th AGM. The remote e voting commenced on 24th July 2017 at 9.00 a.m. and ended on 26th July 2017 at 5.00 p.m. In remote evoting, 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 7 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 55th AGM:

S. No.	Item Description	Type of Resolution	Approval
	Ordinary business		
1.	Adoption of Audited Statement of Accounts for FY 2016-17, etc.	Ordinary Resolution	Requisite majority
2.	To declare dividend on equity shares.	Ordinary Resolution	Requisite majority

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S. No.	Item Description	Type of Resolution	Approval
3.	Appointment of Mr. Vilas R. Gupte as a Director	Ordinary Resolution	Requisite majority
4.	Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, as Statutory Auditors of the Company.	Ordinary Resolution	Requisite majority
	Special business		
5.	Appointment of Mr. Priyavrata H. Mafatlal as Director	Ordinary Resolution	Requisite majority
6.	Approval of appointment and payment of remuneration to Mr. S.R. Deo as Managing Director of the Company for the period of 5 years.	Special Resolution	Requisite majority
7.	Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2017-18	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 7 of the Notice of 55th 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