NOCIL LIMITED

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SEC/122B

27th July 2016

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

Dear Sir,

Sub: Outcome of the 54th Annual General Meeting of the Company

This is to inform you that the 54th Annual General Meeting (AGM) of the Company was held today at Rama & Sundri Watumull Auditorium, K.C. College, Churchgate, Mumbai-400020.

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 5th May 2016 convening the 54th AGM. The remote e voting commenced on 22nd July 2016 at 9.00 a.m. and ended on 26th July 2016 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 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 54th AGM:

S. No.	Item No.	Type of Resolution	Approval
	Ordinary business		
1.	Adoption of Audited Statement of Accounts for FY 2015-16, etc.	Ordinary Resolution	Requisite majority
2.	To declare dividend on equity shares.	Ordinary Resolution	Requisite majority
3.	Appointment of Mr. Vilas R. Gupte as a Director	Ordinary Resolution	Requisite majority
4.	Ratification of appointment and remuneration of M/s. Deloitte Haskins and Sells LLP, as Statutory Auditors of the Company.	Ordinary Resolution	Requisite majority
	Special business		
5.	Ratification of payment of remuneration to M/s. Kishore Bhatia & Associates as Cost Auditors of the Company.	Ordinary Resolution	Requisite majority
6.	Change in Place of keeping the Registers of Members, Index of Members and Returns etc.	Special 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 54th 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 acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary