

NCLIL/SEC/2016-2017

22/09/2016

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400051

Dear Sir,

SEBI LODR Regulation 44(3)-AGM Voting Results

With ref.to above Regulation, pl.find attached the details of voting results relating to Annual General Meeting held on 20th September,2016.

Scrutinizer Report on voting already submitted .

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD.,**


T. ARUN KUMAR
Company Secretary

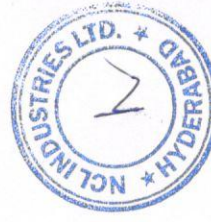


Date of the AGM/EGM	NCL INDUSTRIES LIMITED
Total number of shareholders on record date	20.09.2016
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	40,168
Public:	95
No. of Shareholders attended the meeting through Video	438
Promoters and Promoter Group:	Not arranged/applicable
Public:	0
Promoters and Promoter Group:	0
Public:	0

ORDINARY - To consider and adopt, the audited financial statements of the Company for the financial year ended March 31, 2016 and the Reports of									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3317833	18.4011	3317833	0	100.0000	0.0000	
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000	
	Postal Ballot (if applicable)	18030601		0.0000		0	0.0000	0.0000	
Public- Institutions	E-Voting			0.0000		0	0.0000	0.0000	
	Poll			0.0000		0	0.0000	0.0000	
	Postal Ballot (if applicable)	61620		0.0000		0	0.0000	0.0000	
Public- Non Institutions	E-Voting		38760	0.2079	38760	0	100.0000	0.0000	
	Poll		22628	0.1214	22628	0	100.0000	0.0000	
	Postal Ballot (if applicable)	18640569		0.0000		0	0.0000	0.0000	
Total		36732790	12401275	33.7608	12401275	0	100.0000	0.0000	

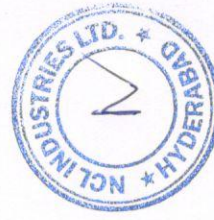


Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Interim Dividend paid and declaration of final dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.To the extent of promoter holdings	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
	E-Voting		3317833	18.4011	3317833	0	100.0000	0.0000		
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	18030601		0.0000		0	0.0000	0.0000		
	E-Voting			0.0000		0	0.0000	0.0000		
	Poll			0.0000		0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	61620		0.0000		0	0.0000	0.0000		
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000		
	Poll		22628	0.1214	22628	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	18640569		0.0000		0	0.0000	0.0000		
	Total	36732790	12401275	33.7608	12401275	0	100.0000	0.0000		0.0000



2

Resolution required: (Ordinary/ Special)		ORDINARY - Reappointment of Mr. K. Madhu who Retires by Rotation and being eligible for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.Mr.K.Madhu and his relatives	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting		3317833	18.4011	3317833	0	100.0000	0.0000	
	E-Voting		9022054	50.0375	9022054	0	100.0000	0.0000	
	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	18030601		0.0000		0.0	0.0000	0.0000	
	E-Voting			0.0000		0.0	0.0000	0.0000	
	Poll			0.0000		0.0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	61620		0.0000		0.0	0.0000	0.0000	
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000	
	Poll		22628	0.1214	22628	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	18640569		0.0000		0.0	0.0000	0.0000	
	Total	36732790	12401275	33.7608	12401275	0	100.0000	0.0000	

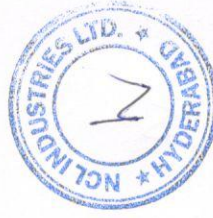


3

Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Vinodraj V. Goradia who Retires by Rotation and being eligible for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. V.V. Goradia and his relatives									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting		3317833	18.4011	3317833	0	100.0000	0.0000		
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000		
	Postal Ballot (if applicable)	18030601		0.0000		0	0.0000	0.0000		
	E-Voting			0.0000		0	0.0000	0.0000		
Public- Institutions	Poll			0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)	61620		0.0000		0	0.0000	0.0000		
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000		
	Poll		22628	0.1214	22628	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	18640569		0.0000		0	0.0000	0.0000		
	Total	36732790	12401275	33.7608	12401275	0	100.0000	0.0000		



5



ORDINARY - Ratification of Appointment of M/s. Venugopal & Chenoy, Chartered Accountants as Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category			No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			3317833	18.4011	3317833	0	100.0000	0.0000
	Poll			9022054	50.0375	9022054	0	100.0000	0.0000
	Postal Ballot (if applicable)		18030601						
Public- Institutions	E-Voting				0.0000		0	0.0000	0.0000
	Poll				0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		61620						
Public- Non Institutions	E-Voting			38760	0.2079	38760	0	100.0000	0.0000
	Poll			22628	0.1214	22628	0	100.0000	0.0000
	Postal Ballot (if applicable)		18640569						
Total			36732790	12401275	33.7608	12401275	0	100.0000	0.0000

5

SPECIAL - Appointment of Mr. R. Anand as an Independent Director of the Company .									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3317833	18.4011	3317833	0	100.0000	0.0000	
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000	
	Postal Ballot (if applicable)	18030601		0.0000		0	0.0000	0.0000	
	E-Voting			0.0000		0	0.0000	0.0000	
Public- Institutions	Poll			0.0000		0	0.0000	0.0000	
	Postal Ballot (if applicable)	61620		0.0000		0	0.0000	0.0000	
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000	
	Poll		22628	0.1214	22628	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	18640569		0.0000		0	0.0000	0.0000	
	Total	36732790	12401275	33.7608	12401275	0	100.0000	0.0000	



8

Resolution required: (Ordinary/ Special)		Ordinary - Ratification of remuneration payable to M/s. SR and Associates Cost Auditors for the Financial Year 2016-17									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	Mode of Voting		3317833	18.4011	3317833	0	100.0000	0.0000			
	E-Voting										
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	18030601		0.0000		0.0	0.0000	0.0000			
	E-Voting			0.0000		0.0	0.0000	0.0000			
	Poll			0.0000		0.0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	61620		0.0000		0.0	0.0000	0.0000			
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000			
	Poll		22628	0.1214	22628	0	100.0000	0.0000			
Total		18640569		0.0000		0.0	0.0000	0.0000			
		36732790	12401275	33.7608	12401275	0	100.0000	0.0000			



7

Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. K. Ravi as Managing Director of the Company for a period of Five Years w.e.f 1st April, 2016									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. K. Ravi and his relatives	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Category	Mode of Voting										
	E-Voting		3317833	18.4011	3317833	0	100.0000	0.0000			
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	18030601									
	E-Voting			0.0000		0	0.0000	0.0000			
	Poll			0.0000		0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000			
	E-Voting	61620		0.0000		0	0.0000	0.0000			
	Poll		38760	0.2079	38760	0	100.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		22628	0.1214	22628	0	100.0000	0.0000			
	E-Voting										
	Poll										
Total		36732790	12401275	33.7608	12401275	0	0.0000	0.0000	100.0000	0.0000	0.0000



8

Resolution required: (Ordinary/ Special)		Ordinary - Regularization of Mr. N.G.V.S.G Prasad as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3317833	18.4011	3317833		0 100.0000	0.0000			
	Poll		9022054	50.0375	9022054		0 100.0000	0.0000			
	Postal Ballot (if applicable)	18030601					0 0.0000				
Public- Institutions	E-Voting			0 0.0000	00		0 0.0000				
	Poll			0 0.0000	00		0 0.0000				
	Postal Ballot (if applicable)	61620					0 0.0000				
Public- Non Institutions	E-Voting		38760	0.2079	38708	52	99.87	0.13			
	Poll		22628	0.1214	22628	0	100.0000	0.0000			
	Postal Ballot (if applicable)	18640569					0 0.0000				
Total		36732790	12401275	33.7608	12401223	52	100.0000	0.0000			



9

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. N.G.V.S.G Prasad as Executive Director & CFO of the Company for a period of Five Years w.e.f 30th May, 2016									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting		3317833	18.4011	3317833	0	100.0000	0.0000			
	E-Voting										
	Poll		9022054	50.0375	9022054	0	100.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	18030601				0	0.0000	0.0000			
	E-Voting			0 0.0000		0	0.0000	0.0000			
	Poll			0 0.0000		0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	61620				0	0.0000	0.0000			
	E-Voting		38760	0.2079	38760	0	100.0000	0.0000			
	Poll		22628	0.1214	22628	0	100.0000	0.0000			
Total		36732790	12401275	33.7608	12401275	0	100.0000	0.0000			0.0000



SPECIAL - Approval of Alteration of Articles of Association of the Company.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/résolution?	No								
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Mode of Voting	3317833	18.4011	3317833	0	100.0000	0.0000		
	Poll	9022054	50.0375	9022054	0	100.0000	0.0000		
	Postal Ballot (if applicable)	18030601	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	61620	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	38760	0.2079	38760	0	100.0000	0.0000		
	Poll	22628	0.1214	22628	0	100.0000	0.0000		
	Postal Ballot (if applicable)	18640569	0.0000	0	0	0.0000	0.0000		
Total		36732790	12401275	33.7608	12401275	0	100.0000		

Note:As per the format of the report did not provided any column for invalid votes,the same has not been considered above.

