



TILES MARBLE MOSAICO

12th October, 2017

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
Script code: NITCO
Ref.: -ISIN: INE858F01012

Sub: Revised Disclosure of Voting Results of the 51st Annual General Meeting of the Company held on 20th September, 2017, pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

At the 51st Annual general Meeting (AGM) of NITCO Limited held on 20th September, 2017, all the items of business contained in the Notice of the AGM dated 11th August, 2017, were transacted and approved by the shareholders with requisite majority.

The details of the Combined Voting Results (i.e. Results of the E-Voting together with that of the poll conducted at the AGM) are enclosed in the format prescribed SEBI vide its Circular dated 4th November, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **NITCO Limited**

Puneet Motwani
Company Secretary & Compliance Officer



DISCLOSURE OF VOTING RESULTS

DATE OF AGM: 20th September, 2017

TOTAL NO. OF SHAREHOLDERS ON RECORD DATE: 15,232

(Book Closure Date Being 13th September, 2017 To 20th September, 2017)

PARTICULARS	PROMOTERS AND PROMOTERS GROUP	PUBLIC
No. of Shareholders present in the Meeting either in Person or through Proxy	11	36
No. of Shareholders attended the Meeting through video conferencing	NIL	NIL

Details of Agenda:

Mode of voting for all the Resolutions was:

1. E-Voting conducted between 17th September, 2017 (9:00 AM) to 19th September, 2017 (5:00 PM)
2. Poll conducted at the Meeting

Resolutions:

1. A) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the Reports of Directors and Auditors of the Company thereon:

B) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2017 together with the Report of the Auditor's thereon:

Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000

Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285
	Poll		891335	5.4538	891335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329649	8.1357	1329524	125	99.9906	0.0094
Total		54699338	39365713	71.9674	39365588	125	99.9997	0.0003

2. To appoint a Director in place of Mr. Vivek Talwar (DIN: 00043180) who retires by rotation and being eligible, offers himself for re-appointment:

Category	Mode of Voting	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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000
Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285
	Poll		891335	5.4538	891335	0	100.0000	0.0000

ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329649	8.1357	1329524	125	99.9906	0.0094
Total		54699338	39365713	71.9674	39365588	125	99.9997	0.0003

3. To consider appointment of M/s. Nayak & Rane, Chartered Accountants (ICAI Firm Registration No. 117249W) as the Statutory Auditors of the Company:

Category	Mode of Voting	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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000
Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285
	Poll		891299	5.4536	891299	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329613	8.1355	1329488	125	99.9906	0.0094
Total		54699338	39365677	71.9674	39365552	125	99.9997	0.0003

4. To consider re-appointment of Mr. Vivek Talwar as Managing Director of the company:

Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000
Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285
	Poll		891335	5.4538	891335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329649	8.1357	1329524	125	99.9906	0.0094
Total		54699338	39365713	71.9674	39365588	125	99.9997	0.0003

5. To consider re-appointment of Mr. Pradeep Saxena (DIN: 00288321) as Independent Director of the Company:

Category	Mode of Voting	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]={[2]/[1]}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000

Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000
Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285
	Poll		891335	5.4538	891335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329649	8.1357	1329524	125	99.9906	0.0094
Total		54699338	39365713	71.9674	39365588	125	99.9997	0.0003

6. To consider appointment of M/s. R. K. Bhandari & Co., Cost Accountants (Firm Registration Number 10682) as Cost Auditors of the Company for FY 2017-18:

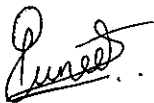
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38040306	38036064	99.9888	38036064	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38036064	99.9888	38036064	0	100.0000	0.0000
Public Institutions	E-Voting	315748	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting	16343284	438314	2.6819	438189	125	99.9715	0.0285

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Institutions	Poll		891335	5.4538	891335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329649	8.1357	1329524	125	99.9906	0.0094
Total		54699338	39365713	71.9674	39365588	125	99.9997	0.0003

For NITCO Limited



Puneet Motwani
Company Secretary & Compliance Officer

