NOCIL LIMITED

Regd. Office:

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- 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: Voting Results at the 56th Annual General Meeting

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Circular (Ref No. CIR/ CFD/ CMD/ 8/2015 dated 4th November 2015) issued by SEBI, we have enclosed details regarding the voting results at the 56th Annual General Meeting of the Company held on 25th July 2018 at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

Encl: as above

	NOCIL LTD
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	132689
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	181
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Statement of Accounts (both Standalone and Consolidated) for FY 2017-18, etc.
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	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
Public- Institutions	E-Voting	17082407	11488770	67.2550	11488770	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	11488770	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90290074	40270	0.0446	40204	66	99.8361	0.1638
	Poll		2616486	2.8979	2616386	100	99.9961	0.0038
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2656756	2.9425	2656590	166	99.9938	0.0062
	Total	165352880	72125925	43.6194	72125759	166	99.9998	0.0002

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.							
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
	E-Voting	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
	E-Voting	17082407	11488770	67.2550	11488770	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	11488770	0	100.0000	0.0000
	E-Voting	90290074	40324	0.0447	40273	51	99.8735	0.1264
	Poll		2616486	2.8979	2616386	100	99.9961	0.0038
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2656810	2.9426	2656659	151	99.9943	0.0057
	Total	165352880	72125979	43.6194	72125828	151	99.9998	0.0002
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Priyavrata H. Mafatlal as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
	E-Voting	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
	E-Voting	17082407	11488770	67.2550	10979931	508839	95.5709	4.4290
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	10979931	508839	95.5710	4.4290
	E-Voting	90290074	37405	0.0414	37043	362	99.0322	0.9677
	Poll		2616486	2.8979	2616386	100	99.9961	0.0038
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2653891	2.9393	2653429	462	99.9826	0.0174
	Total	165352880	72123060	43.6177	71613759	509301	99.2938	0.7062

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.							
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	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
Public- Institutions	E-Voting	17082407	11488770	67.2550	11153754	335016	97.0839	2.9160
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	11153754	335016	97.0840	2.9160
Public- Non Institutions	E-Voting	90290074	40070	0.0444	39914	156	99.6106	0.3893
	Poll		2616486	2.8979	2616386	100	99.9961	0.0038
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2656556	2.9423	2656300	256	99.9904	0.0096
	Total	165352880	72125725	43.6193	71790453	335272	99.5352	0.4648

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Promoter and Promoter group shareholding							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
Public- Institutions	E-Voting	17082407	11488770	67.2550	11488770	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	11488770	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90290074	40120	0.0444	39775	345	99.1400	0.8599
	Poll		2616386	2.8978	2616286	100	99.9961	0.0038
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2656506	2.9422	2656061	445	99.9832	0.0168
	Total	165352880	72125675	43.6192	72125230	445	99.9994	0.0006

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2018-19							
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	57980399	0	0.0000	00	0	0.0000	0.0000
	Poll		57980399	100.0000	57980399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		57980399	100	57980399	0	100.0000	0.0000
Public- Institutions	E-Voting	17082407	11488770	67.2550	11488770	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11488770	67.255	11488770	0	100.0000	0.0000
Public- Non Institutions	E-Voting	90290074	40070	0.0444	39909	161	99.5982	0.4017
	Poll		2616386	2.8978	2616286	100	99.9961	0.0038
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2656456	2.9422	2656195	261	99.9902	0.0098
	Total	165352880	72125625	43.6192	72125364	261	99.9996	0.0004

For NOCIL Limited

Hrishikesh Mafatlal

Digitally signed by Hrishikesh Mafatlal
DN: cn=Hrishikesh Mafatlal, o=NOCIL LIMITED, ou=NOCIL, email=hrishikesh@mafatlals.com, c=IN
Date: 2018.07.26 15:38:22 +05'30'

H. A. Mafatlal
Executive Chairman
DIN: 00009872