

Ref. No : DNIL/L&S/N-3/171

September 23, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Disclosure of the Voting results of the 27th Annual General Meeting (AGM) of the Company held on Wednesday, September 21, 2016 – Clause 44 of the Listing Regulations, 2015

Ref.: DENORA EQ.

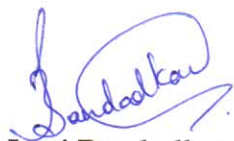
Pursuant to clause 44 of the Listing Regulations, 2015, we wish to inform you that the shareholders of the Company at the 27th Annual General Meeting held on Wednesday, September 21, 2016 at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa, approved all the items of business as contained in the notice convening the said AGM. All the resolutions were passed by the shareholders with the requisite majority.

The details of the voting result in the prescribed format pursuant to clause 44 of the Listing Regulations, 2015 is attached herewith. We are also enclosing herewith copy of the consolidated scrutinizer's report dated 21.09.2016 for your reference and records.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,
For **De Nora India Limited**


Jyoti Bandodkar
Company Secretary



Encl. as above

electrochemistry at your serviceSM

Disclosure of voting results by Listed Entities requirement under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	21.09.2016
Total number of shareholders on record date	6601
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group:	1
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	NIL
Public	NIL

Agenda- wise disclosure

Resolution required: Ordinary		1. Adoption of Financial Statements, etc. for the Fifteen months financial period 01.01.2015 - 31.03.2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3030232	0	0	0	0	0	0
	Poll		2849500	94.04	2849500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2849500	94.04	2849500	0	100	0
Public- Institutions	E-Voting	12542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2265860	13808	0.61	13808	0	100	0
	Poll		7949	0.35	7949	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21757	0.96	21757	0	100	0
Total		5308634	2871257	54.09	2871257	0	100	0



Resolution required: Ordinary		2. Declaration of Dividend on Equity Shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3030232	0	0	0	0	0	0
	Poll		2849500	94.04	2849500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2849500	94.04	2849500	0	100	0
Public- Institutions	E-Voting	12542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2265860	7433	0.32	7433	0	100	0
	Poll		7949	0.35	7949	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		15382	0.67	15382	0	100	0
Total		5308634	2864882	53.97	2864882	0	100	0



CIN-L31200GA1993PLC001335

Resolution required: Ordinary		3. Re-appointment of Mr. Robert Scannell (DIN : 06818489) as Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3030232	0	0	0	0	0	0
	Poll		2849500	94.04	2849500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2849500	94.04	2849500	0	100	0
Public- Institutions	E-Voting	12542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2265860	13808	0.61	13808	0	100	0
	Poll		7949	0.35	7949	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21757	0.96	21757	0	100	0
Total		5308634	2871257	54.09	2871257	0	100	0



Resolution required: Ordinary		4. Ratification of appointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3030232	0	0	0	0	0	0
	Poll		2849500	94.04	2849500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3030232	2849500	94.04	2849500	0	100	0
Public- Institutions	E-Voting	12542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12542	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2265860	13808	0.61	13808	0	100	0
	Poll		7949	0.35	7949	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2265860	21757	0.96	21757	0	100	0
Total		5308634	2871257	54.09	2871257	0	100	0



Resolution required: Special		5. Appointment of Mr. Vinay Chopra (DIN:06543610) as the Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3030232	0	0	0	0	0	0
	Poll		2849500	94.04	2849500	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3030232	2849500	94.04	2849500	0	100	0
Public- Institutions	E-Voting	12542	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12542	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2265860	13808	0.61	13558	250	98.18	1.81
	Poll		7949	0.35	7949	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2265860	21757	0.96	21507	250	98.85	1.15
Total		5308634	2871257	54.09	2871007	250	99.99	0.008

Based on above remote e-voting and physical ballot forms,all aforesaid resolutions were passed with requisite majority.



Sadashiv V. Shet

B.A., B.Com., LL.B., F.C.S.
Company Secretary

S-15, Jalram Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237
Email : sadashiv_shet@sanchamet.in / sadashivshet@gmail.com

Consolidated Scrutinizer's Report on voting through ballot paper and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairperson for the 27th Annual General Meeting of Equity Shareholders
DE NORA INDIA LIMITED
held on Wednesday, September 21, 2016 at 11:00 a.m.
at Plot Nos. 184,185 & 189,
Kundaim Industrial Estate,
Kundaim -Goa 403 115

Dear Sir,

I, Sadashiv V. Shet, Practicing Company Secretary, had been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions through ballot paper at the 27th Annual General Meeting (27th AGM) of the Equity Shareholders of De Nora India Limited held on Wednesday, September 21, 2016 at Plot Nos. 184,185 & 189, Kundaim Industrial Estate, Kundaim -Goa 403 115 and through remote e-voting during the period from Sunday, September 18, 2016 (9:00 a.m.) to Tuesday, September 20, 2016 (5:00 p.m.) in a fair and transparent manner and for ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I hereby submit as under:

1. The remote e-voting period remained open from Sunday, September 18, 2016 (9:00 a.m.) to Tuesday, September 20, 2016 (5:00 p.m.) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. September 14, 2016 were entitled to vote on the proposed resolutions contained in the notice of the 27th AGM.
3. The shareholders details, such as their names, folios, number of shares held who had cast votes through remote e-voting were downloaded from the e-voting website of the National Securities Depository Limited in order to ensure that such shareholders did not vote again through ballot paper at the 27th AGM.
4. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.




6. have found two ballot papers invalid and two shareholders abstain from Voting at the Annual General Meeting held on 21st September 2016.
7. The votes casted through remote e-voting were unblocked on September 20th, 2016 at around 6.15 p.m. in the presence of two witnesses, Ms. Sushma Bandekar and Ms. Priya Shanbhag, who are not in employment of the Company, and subsequently the counting of votes cast by the shareholders and proxy holder(s) present at the 27th AGM through ballot paper was done on 21st September 2016.
8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

ORDINARY BUSINESS:

ITEM NO. 1:

Adoption of Financial Statements of the Company for the Fifteen months financial period from 01.01.2015 to 31.03.2016 and the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of Shareholders voted	Number of Votes/Shares polled	Number of Votes/Shares in favour of the resolution	Number of Votes/Shares against the resolution	% of Votes/Shares - in favour	% of Votes/Shares - against	Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	(6)
Remote e-voting	9	13808	13808	0	100.0000	0.0000	0
Ballot paper	39	2857449	2857449	0	100.0000	0.0000	2
Total	48	2871257	2871257	0	100.0000	0.0000	2

ITEM NO. 2:

Declaration of Dividend on Equity Shares for the fifteen months period ended 31st March 2016

Mode of Voting	Number of Shareholders voted	Number of Votes/Shares polled	Number of Votes/Shares in favour of the resolution	Number of Votes/Shares against the resolution	% of Votes/Shares - in favour	% of Votes/Shares - against	Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	(6)
Remote e-voting	8	7433	7433	0	100.0000	0.0000	0
Ballot paper	39	2857449	2857449	0	100.0000	0.0000	2
Total	47	2864882	2864882	0	100.0000	0.0000	2



ITEM NO. 3:

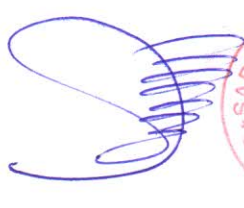
Re-appointment of Mr. Robert Scannell (DIN 06818489) as Director liable to retire by rotation.

Mode of Voting	Number of Shareholders voted	Number of Votes/Shares polled	Number of Votes/Shares in favour of the resolution	Number of Votes/Shares against the resolution	% of Votes/Shares - in favour	% of Votes/Shares - against	Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	(6)
Remote e-voting	9	13808	13808	0	100.0000	0.0000	0
Ballot paper	39	2857449	2857449	0	100.0000	0.0000	2
Total	48	2871257	2871257	0	100.0000	0.0000	2

ITEM NO. 4:

Ratification of appointment of Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the Twenty Eight Annual General Meeting of the Company to be held in the calendar year 2017.

Mode of Voting	Number of Shareholders voted	Number of Votes/Shares polled	Number of Votes/Shares in favour of the resolution	Number of Votes/Shares against the resolution	% of Votes/Shares - in favour	% of Votes/Shares - against	Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	(6)
Remote e-voting	9	13808	13808	0	100.0000	0.0000	0
Ballot paper	39	2857449	2857449	0	100.0000	0.0000	2
Total	48	2871257	2871257	0	100.0000	0.0000	2

SPECIAL BUSINESS

ITEM NO. 5:

Appointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director of the Company

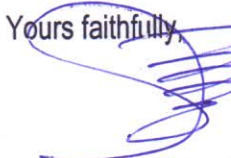
Mode of Voting	Number of Share-holders voted	Number of Votes/Shares polled	Number of Votes/Shares in favour of the resolution	Number of Votes/Shares against the resolution	% of Votes/Shares - in favour	% of Votes/Shares - against	Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	(6)
Remote e-voting	9	13808	13558	250	98.19	1.8105	0
Ballot paper	39	2857449	2857449	0	100.00	0.0000	2
Total	48	2871257	2871077	250	99.9937	0.0087	2

The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 27th AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking you,

Yours faithfully,


(Sadashiv V. Shet)
Practicing Company Secretary
Membership No. 2477
C. P. No. 2540

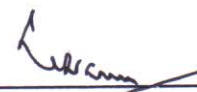



Witness 1: Sushma Bandeker


2: Priya Shanbhag

Date: 21st September 2016
Place: Panaji-Goa.




Signed by Mr. M.A. SUNDARAM
Chairman of the AGM
in respect of item no. 1 to 5