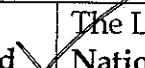


30th September, 2013

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023.	 The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051
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Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

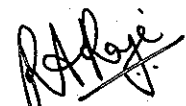
Sub.: Disclosure of Voting Results of the 47th Annual General Meeting of the
~~Company held on 30th September, 2013, as per the requirements of Clause 35A~~
of the Equity Listing Agreement

Pursuant to the requirements of Clause 35A of the Listing Agreement, we are furnishing
the particulars of voting results in respect of the following resolutions passed at the 47th
Annual General Meeting held on 30th September, 2013, in the prescribed format.

Kindly take the same on record.

Please acknowledge receipt.

Thanking you

Yours faithfully,
For Nitco LimitedReena Raje
Company Secretary

Encl.: as above

Corporate Office: NITCO Ltd. Plot No.03, Kanjur Village Road, Kanjur Marg (East), Mumbai-400042

Tel: 91-22-67302500/67521555, Fax: 91-22-67521500.

Registered Office: Recondo Compound, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.

Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: marketing@nitco.in, Website: www.nitco.in

Alibag Plant Certified for ISO 9001 : 2008 / ISO 14001 : 2004 / OHSAS 18001 : 2007

DISCLOSURE OF VOTING RESULTS

Date of the AGM/EGM

: 30th September, 2013

Total number of shareholders on record date

: 13463

Book Closure date being 23rd September, 2013

to 30th September, 2013

Particulars	Promoters and Promoters Group	Public
No. of shareholders present in the meeting either in person or through proxy	18	40
No. of Shareholders attended the meeting through Video Conferencing	NIL	NIL

Details of the Agenda:

1. Adoption of Annual Accounts and reports of Directors and Auditors for the year ended March 31, 2013:

Resolution required: Ordinary

Mode of voting: Poll

In case of Poll:

Promoter/Public	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
Promoter and Promoter Group	15936858	15936858	100.00	15936858	0	100.00	0
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1869095	1869095	100.00	1869095	0	100.00	0
Total	17805958	17805958	100.00	17805958	0	100.00	0

.....contd 2

Corporate Office:

NITCO Ltd. Plot No.03, Kanjur Village Road, Kanjur Marg (East), Mumbai-400042

Tel: 91-22-67302500 Fax: 91-22-67521500

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.

Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: marketing@nitco.in, Website: www.nitco.in



: 2 :

2. Re-appointment of Mr. Rohan Talwar as Director who retires by rotation:

Resolution required: Ordinary

Mode of voting: Poll

In case of Poll:

Promoter/Public	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
Promoter and Promoter Group	15936858	15936858	100.00	15936858	0	100.00	0
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1869095	1869095	100.00	1869095	0	100.00	0
Total	17805958	17805958	100.00	17805958	0	100.00	0

3. Re-appointment of Statutory Auditors and fixing remuneration:

Resolution required: Ordinary

Mode of voting: Poll

In case of Poll:

Promoter/Public	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
Promoter and Promoter Group	15936858	15936858	100.00	15936858	0	100.00	0
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1869095	1869095	100.00	1869095	0	100.00	0
Total	17805958	17805958	100.00	17805958	0	100.00	0

For Nitco Limited


Reena Raj
Company Secretary