

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

Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Proceeding of the Annual General Meeting held on 30th September, 2013.

Dear Sir,

This is further to inform you that the 47th Annual General Meeting (AGM) of the Company was held on 30th September, 2013. At the said Meeting, the Poll was conducted and the following resolutions have been passed with requisite majority:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, and the Profit and Loss Account for the year ended on that date together with the reports of Directors & Auditors thereon;
2. Re-appointment of Mr. Rohan Talwar as Director of the Company and
3. Re-appointment of A. Husein Noumanali & Co, Chartered Accountants, Mumbai as the Statutory Auditors of the Company.

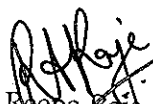
The report of the Scrutinizer is attached herewith for your perusal.

Kindly take the same on record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Nitco Limited


Reena Raja
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

SCRUTINIZERS REPORT

NITCO LIMITED

RESULT OF THE POLL CONDUCTED AT THE 47TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NITCO LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2013 AT 11.00 A.M. AT HALL OF CULTURE, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018

To
Mr. Vivek Talwar
Chairman of the Meeting
Nitco Limited

Nitco House, Recondo Compound,
Inside Municipal Asphalt Compound,
S. K. Ahire Marg, Worli,
Mumbai - 400030.

Sir,

Sub: Report of the Scrutinizers to Mr. Vivek Talwar, Chairman of the Annual General Meeting of the Equity Shareholders of Nitco Limited

We, Bhadresh G. Parikh, (Shareholder of the Company) and Nilesh G. Shah (Practising Company Secretary) were appointed as the scrutinizers at the Annual General Meeting of Equity Shareholders of Nitco Limited Held at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

After our appointment as scrutinizers we took charge of the Ballot Box in which shareholders have casted their vote in our presence. We have scrutinized the Poll papers, proxy forms, proxy register, Attendance Slips and Members Records maintained by the Company/Registrar and Transfer Agents and based on the records made available to us, we hereby report to you the result of the poll which is as follows:

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Particulars	Resolution 1 (Adoption of Annual Accounts and Report of Directors and Auditors for the year ended 31 st March, 2013)	Resolution 2 (Re- appointment of Mr. Rohan Talwar as Director who retires by rotation)	Resolution 3 (Appointment of Statutory Auditors and fixing Remuneration)
	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution
Total No. of Shares Voted in Person / Proxy / Authorised Representative	17805958	17805958	17805958
Less: No. of Shares considered invalid (due to mismatch of signature on poll paper)	5	5	5
Total No. of Shares voted and considered as Valid Votes	17805953	17805953	17805953
No. of Valid Votes in favour of the resolution/s	17805953	17805953	17805953
% of Valid Votes in favour of the resolution/s	100	100	100
No. of Valid Votes against the resolution/s	0	0	0
% of Valid Votes against the resolution/s	0	0	0
Recommendation of Scrutinizers to the Chairman	May be considered as passed with requisites majority as required under the Act.	May be considered as passed with requisites majority as required under the Act.	May be considered as passed with requisites majority as required under the Act.

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We hereby declare that the report has been handed over to the Company Secretary of the Company for handing over to the Chairman who can declare the result of the poll as required under the Act.

Thanking You.

B. G. Parikh,

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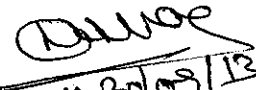
(Bhadresh G. Parikh)

Scrutinizer

(Folio No. 1601010000062750)

Date: 30-09-2013

Place: Mumbai


.. 30/09/13

(Nilesh G. Shah)

Scrutinizer

(Practicing Company Secretary)

FCS: 4554, CP 2631