

24th September, 2012

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.: Disclosure of Voting Results of the 46th Annual General Meeting of the Company held on 22nd September, 2012, 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 46th Annual General Meeting held on 22nd September, 2012, in the prescribed format.

Kindly take the same on record.

Please acknowledge receipt.

Thanking you

Yours faithfully,
For Nitco Limited


Reena Raj
Company Secretary



DISCLOSURE OF VOTING RESULTS

Date of the AGM/EGM

: 22nd September, 2012

Total number of shareholders on record date

: 13868

Book Closure date being 15th September, 2012
to 22nd September, 2012

Particulars	Promoters and Promoters Group	Public
No. of shareholders present in the meeting either in person or through proxy	20	48
No. of Shareholders attended the meeting through Video Conferencing	NIL	NIL

Agenda -Wide

Sr. No.	Details of Agenda	Resolution required	Mode of Voting (Show of hands/ poll/ postal ballot/ E voting)	Remarks
1.	Adoption of the Balance Sheet as at March 31, 2012, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Re-appointment of M/s. A. Husein Noumanali & Co., Chartered Accountants, the retiring Auditors of the Company, as Auditors of the Company.	Ordinary	Show of Hands	Passed unanimously
3.	Appointment of Mr. Pradeep Saxena as a Director.	Ordinary	Show of Hands	Passed unanimously
4.	Appointment of Mr. Vishal Malik as a Director.	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of Mr. Rohan Talwar as a Director.	Ordinary	Show of Hands	Passed unanimously

.....contd 2



Registered Office: Recondo Estate, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.
Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: nitco@nitco.in, Website: www.nitco.in

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

: 2 :

In case of Poll/ Postal ballot/ E-voting:

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
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Not Applicable (Voting was done by show of hands)						
Public -							
Institutional holders							
Public - Others							



For Nitco Limited

Company Secretary