

MURLI INDUSTRIES LTD.



Ref: MIL/NSE/2014-15/27

Date: October 1, 2014

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

✓ **National Stock Exchange of India Limited**
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Ref : **Scrip ID - MURLIIND Scrip Code: 519323**
Sub : **Compliance of Clause 35A of the Listing Agreement**

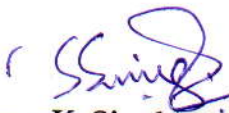
Dear Sir,

Enclosed herewith details regarding the voting results of the 23rd Annual General Meeting held on 30th September, 2014 at 11.30 a.m. at the Corporate Office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008, in compliance of Clause 35A of the Listing Agreement. Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

For Murli Industries Limited


Tarun K. Singh
Company Secretary,



Encl.: As above

Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008, India. Ph.: +91 712 2683000, 3050000
Fax : +91 712 2684422 ▲ E-mail : info@murliindustries.com ▲ Website : www.murliindustries.com

CIN-001110MH1991PLC064271

Subject to Nagpur Jurisdiction

Details regarding the voting results of the 23rd Annual General Meeting held on 30th September, 2014 at 11.00 a.m. at the Corporate Office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008, of the Company in compliance of Clause 35A of the Listing Agreement:

1. Date of the Annual General Meeting : 30th September, 2014
2. Total number of shareholders on cut-off : 6477 as per BENPOS dated 19th September, 2014
3. No. of shareholders present in the meeting either in person or through proxy:

Category	No. of members
Promoters and Promoter Group	28
Public	18
Total	46

4. No. of Shareholders attended the meeting through Video Conferencing: N.A.

Category	No. of members
Promoters and Promoter Group	0
Public	0
Total	0

5. E-voting: As per Report of Scrutinizer for e-voting

Category	No. of members
Promoters and Promoter Group	0
Public	2
Total	2

6. Details of the Agenda:

The details containing *inter alia*, list of Equity Share Holders, who voted by e-voting or poll "for", "against" each of the resolution that were put to vote is as follows:



Resolution No. 1:-To receive, consider and adopt the Financial Statements as at 31st March, 2014 together with the Directors' Report and Auditors' Report thereon.

Type of Resolution :- Ordinary Resolution

Voting bye-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315580	0	100.00	0.00
Total	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429605	0	100.0000	0.0000

Resolution No. 2:-To appoint a Director in place of Mr. YashpalDhiman (DIN: 02303941) , who retires by rotation and being Eligible offers himself for re-appointment.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100



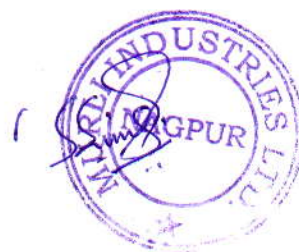
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	23145	292225	7.34	92.66
		315580	315580	100.00	23245	292335	7.37	92.63
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19137170	292225	98.50	1.50
		19429605	19429605	100.00	19137270	292335	98.4954	1.5046

Resolution No. 3:- To Re-appoint M/s. DembleRamani& Co. (Firm Registration Number 102259W), Chartered Accountants as the auditor of the company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315580	0	100.00	0.00
Total	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429605	0	100.00	0.00



Resolution No. 4:-To appoint Mr. Subhash Rode (DIN 01240153) as an independent Director of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	$(C)=(B/A)*100$	(D)	(E)	$(F)=(D/B)*100$	$(G)=(E/B)*100$
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315470	110	99.97	0.03
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429495	110	99.999	0.001

Resolution No. 5:-To appoint Mr. AvinashMardikar (DIN 03565563) as an independent Director of the Company

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	$(C)=(B/A)*100$	(D)	(E)	$(F)=(D/B)*100$	$(G)=(E/B)*100$
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public -	E voting	0	0	0.00	0	0	0.00	0.00



Institutional								
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315470	110	99.97	0.03
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429495	110	99.999	0.001

Resolution No. 6:-To appoint Mr.Vinayak P. Thergaonkar (DIN 03445895) as an independent Director of the company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315470	110	99.97	0.03
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429495	110	99.999	0.001



Resolution No. 7:-To appoint M/s KhanujaPatra& Associates., Cost Accountants, as the cost auditor of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315580	0	100.00	0.00
Total	E voting	210	210	100.00	210	0	100.00	0.00
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429605	0	100.00	0.00

Resolution No. 8:-To authorize Board of Directors to borrow sum or sums of monies for and on behalf of the company.

Type of Resolution:-Special Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100



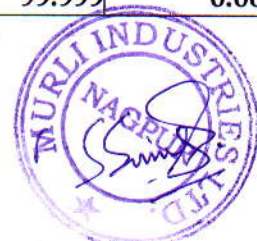
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	0	210	0.00	100.00
	Poll	315370	315370	100.00	23145	292225	7.34	92.66
		315580	315580	100.00	23145	292435	7.33	92.67
Total	E voting	210	210	100.00	0	210	0.00	100.00
	Poll	19429395	19429395	100.00	19137170	292225	98.50	1.50
		19429605	19429605	100.00	19137170	292435	98.495	1.505

Resolution No. 9:- Authorization for entering into contract or arrangement with the related parties.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	315370	0	100.00	0.00
		315580	315580	100.00	315470	110	99.97	0.03
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19429395	0	100.00	0.00
		19429605	19429605	100.00	19429495	110	99.999	0.001



Resolution No. 10:-To approve and adopt the draft regulations contained in the article of the association in substitution and the exclusion of the regulations contained in the existing articles of the association.

Type of Resolution:-Special Resolution

Voting by e-voting and Poll:

Category of Shareholders	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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	19114025	19114025	100.00	19114025	0	100.00	0.00
		19114025	19114025	100.00	19114025	0	100.00	0.00
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	0	0.00	0	0	0.00	0.00
Public - Others	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	315370	315370	100.00	183045	132325	58.04	41.96
		315580	315580	100.00	183145	132435	58.03	41.97
Total	E voting	210	210	100.00	100	110	47.62	52.38
	Poll	19429395	19429395	100.00	19297070	132325	99.32	0.68
		19429605	19429605	100.00	19297170	132435	99.318	0.682

For Murli Industries Limited

Tarun K. Singh;
Company Secretary

