



# NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY  
CIN : L33130AP1979PLC002521

NCLIL/SEC/2014-2015/01/10/2014

**The Bombay Stock Exchange Limited**

Floor No.25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir,

**Disclosure of Voting Results under Clause 35 of the Listing Agreement**

This is to inform you that the details of the voting results of the Annual General Meeting (AGM) of the Company held on Monday the September 29, 2014 at 12.00 Noon as per the format prescribed under Clause 35 A of the Listing Agreement.

**AGENDA:**

**ORDINARY BUSINESS:**

- 1 Adoption of the Audited Balance Sheet as at March 31, 2014 and the statement of Profit & Loss for the year ended on that date and the Report of Auditors & Directors thereon.
- 2 Re-appointment of Mr.Ashven Datla as Director of the Company, who retires by rotation.
3. Appointment of M/s. Venugopal & Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and authorize the board of directors to fix their remuneration.

**SPECIAL BUSINESS:**

- 4 Appointment of Mr. Kamlesh Gandhi as an Independent Director of the Company to hold office for a period of five years from the date of his appointment."
- 5 Appointment of Ms. .Roopa Bhupatiraju as a Director of the Company, liable to retire by rotation."
6. Ratification of remuneration of Cost Auditor of the Company



7. Re-appointment of Mr. P.N.Raju, as Executive Director of the company for a period of 3(Three) years w.e.f 1<sup>st</sup> August,2014.
8. Re-appointment of Mr. K.Gautam , as Executive Director of the company for a period of 3(Three) years w.e.f 1<sup>st</sup> August,2014.
9. Consent of the members for acceptance/invitation/renewal of deposits by the company pursuant to the provisions of Section 73 and 76 of the Companies Act, 2013, by the Board of Directors of the Company,
10. Approving the borrowing powers and creation of Charge pursuant to the provisions of Section 180 (1) (a) and 180 (1)(c ) of the Companies Act, 2013,

This is for your information and records

Thanking You

Yours faithfully  
for **NCL INDUSTRIES LTD.,**

  
**T. ARUN KUMAR**  
**Company Secretary**





DNV

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NAME: NCL INDUSTRIES LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM					29-09-2014
B	BOOK CLOSURE DATE					23-09-2014 TO 29-09-2014 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT OFF DATE					35557
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					156
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	5	0	5	48,85,473	13.98
	PUBLIC	142	9	151	1,87,028	0.54
	TOTAL	147	9	156	50,72,501	14.52
E	No. of shareholders attended the meeting through Video conferencing <u>Nil</u> , No video conferencing facility was made available.					



Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	1 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	1 Public-Others	18239430	350309	1.920613747	341508	550	97.345	0.157
	1 Total	34937335	13236100		13226799	550	99.930	0.004
2	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	2 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	2 Public-Others	18239430	350309	1.920613747	341508	50	97.488	0.014
	2 Total	34937335	13236100		13227299	50	99.934	0.000
3	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	3 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	3 Public-Others	18239430	350309	1.920613747	341558	0	97.502	0.000
	3 Total	34937335	13236100		13227349	0	99.934	0.000
4	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	4 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	4 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	4 Total	34937335	13236100		13227349	50	99.934	0.000
5	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	5 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	5 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	5 Total	34937335	13236100		13227349	50	99.934	0.000
6	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	6 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	6 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	6 Total	34937335	13236100		13227349	50	99.934	0.000
7	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	7 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	7 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	7 Total	34937335	13236100		13227349	50	99.934	0.000
8	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	8 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	8 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	8 Total	34937335	13236100		13227349	50	99.934	0.000
9	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	9 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	9 Public-Others	18239430	350309	1.920613747	341558	50	97.502	0.014
	9 Total	34937335	13236100		13227349	50	99.934	0.000
10	Promoter and Promoter Group	16668815	12885791	77.30478141	12885791	0	100.000	0.000
	10 Public - Institutional Holders	29090	0	0	0	0	0.000	0.000
	10 Public-Others	18239430	350309	1.920613747	341008	550	97.345	0.157
	10 Total	34937335	13236100		13226799	550	99.930	0.004

