



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA -700 058, PH : 30190500 / 501, FAX ; 2553-2420

22nd Annual General Meeting of ntc industries ltd. - Details of Voting Result

Date of the AGM	8 th August, 2013	
Total number of shareholders on record date [Book Closure dates: 1 st August, 2013 to 8 th August, 2013 (both days inclusive)]	6702	
No. of shareholders present in the meeting either in person or through proxy	In person	Through Proxy
a. Promoters and Promoter Group:	4	8
b. Public:	242	22
Total	246	30
No. of shareholders attended the meeting through Video Conferencing	N.A.	
a. Promoters and Promoter Group:		
b. Public:		

Agenda-wise

Sl No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E-voting)
ORDINARY BUSINESS:			
1	Adoption of the Audited Balance Sheet of the Company as at 31 st March, 2013, Statement of Profit and Loss as on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands
2	Re-appointment of Sri Ravi Prakash Pincha as Director retiring by rotation.	Ordinary	Show of hands
3	Appointment of M/s. S.M. Daga & Co., Chartered Accountants as Statutory Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at a remuneration to be decided in mutual consultation with the Auditors.	Ordinary	Show of hands

For NTC INDUSTRIES LTD.

Quil Kumar Varma

Company Secretary



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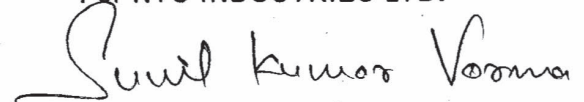
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SPECIAL BUSINESS:			
4	Appointment of Sri Naresh Chandra Chakraborty as Managing Director of the Company.	Ordinary	Show of Hands
5	Appointment of Sri Dilip Chakraborty as a Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands
6	Appointment of Sri Gaurav Somani as a Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Pu blic	No. of share s held	No. of vote s polle d	% of Votes Polled on outstand ing shares	No. of Votes - in favou r	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5) /(2)]*10 0
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For NTC INDUSTRIES LTD.


Company Secretary