

Nagarjuna Oil Refinery Limited

Registered Office: Nagarjuna Hills, Punjagutta, Hyderabad - 500 082

Tel: +91 40 23357200/04 | www.norl.co.in CIN: L23200AP2010PLC071242

September 26, 2014

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1 G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.

Scrip Code: 534184

Symbol: NAGAROIL

Dear Sirs.

Re: Disclosure of Voting Results of the 4th Annual General Meeting of the Company held on September 26, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

September 26, 2014
4,41,280
3
1593

Agenda wise

Item No.	Details of the Agenda	required	Mode of Vot (Show of har Poll/Postal ba E Voting)	ids/_ illot/	Remarks	
1.	Adoption of financial statements for the year ended March 31, 2014 and the Directors Report and Auditors Report thereon	Ordinary	E-Voting Ballot Form	and	Passed with requisite majority	- 1



2.	Appointment of Shri K S Raju, who retires by rotation	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority
3.	Appointment of Shri K Rahul Raju, who retires by rotation	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority
4.	Appointment of M/s. M Bhaskara Rao & Co as Statutory Auditors of the company	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority
5.	Re-appointment of Shri K Soma Raju as Manager for a period of three years with effect from August 31, 2014 and payment of his remuneration.	Special	E-Voting a Ballot Form	and	Passed with requisite majority
6.	Appointment of Dr N C B Nath as an Independent Director	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority
7.	Appointment of Shri S R Ramakrishnan as an Independent Director	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority
8.	Appointment of Shri D Ranga Raju as an Independent Director	Ordinary	E-Voting a Ballot Form	and	Passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of clause 31(d) of the Listing Agreement.

Yours faithfully, For Nagarjuna Oil Refinery Limited

T. Vannsi Koixhua

T Vamsi Krishna Company Secretary

Nagarjuna Oil Refinery Limited

ANNEXURE

Details for reporting as per Clause 35A of listing agreement based on consolidated results of E-Voting and Ballot Form at the 4th Annual General Meeting held on September 26, 2014.

Item No: 1; Ordinary Resolution - To receive, consider and adopt the 4th Annual Report of the company, Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the financial year ended March 31, 2014, the Cash Flow Statement for the financial year ended March 31, 2014 and the Reports of the Directors and Auditors thereon.

	Holders 3 Public Others	Holders	2 Public – Institutional	1 Promoter a	•	Z 6	SI. Promoter/Public
	1	17 24 06 484	8,40,55,756 18,94,929	17,17,19,581	(1)	Shares Held	Total No. of
Total No. of Shares Held (1) 17,17,19,581	400 00 00 10 100 00 00 00	17,24,06,484 2,07,587	18,94,929	16,77,19,581	(2)	Polled	No. of Votes
Promoter/Public Total No. of No. of Votes Shares Held Polled (1) (2) Promoter and Promoter 17,17,19,581 16,77,19,581 Group Building Institutional 8 40,55 756 18 04 020	30.00	0.12	2.25	97.67	[3]=[(2)/(1)]*100	on Outstanding shares	% of Votes Polled
% of Votes Polled on Outstanding shares [3]=[(2)/(1)]*100 97.67	16 GR OR 447	1,93,937	18,94,929	16,77,19,581	[4]	Votes in favour	No. of
% of Votes Polled No. of on Outstanding Votes in shares favour [3]=[(2)/(1)]*100 [4] 97.67 16,77,19,581	447 13 650	13,650			[5]	Votes against	No. of
% of Votes Polled No. of on Outstanding Votes in shares favour (3]=[(2)/(1)]*100 [4] 97.67 16,77,19,581	99,99	93.42	100	100.00	[6]=[(4)/(2)]*100	favour of votes polled	% of votes in
% of Votes Polled No. of No. of on Outstanding Votes in Votes shares favour against [3]=[(2)/(1)]*100 [4] [5] [97.67 16,77,19,581 -	001	6.58		1	[7]=[(5)/(2)]*100	against on votes polled	% of votes

Item No: 2; Ordinary Resolution - To appoint a Director in place of Shri K S Raju who retires by rotation and is eligible for re-appointment

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Grand Totals	3 Public Others	Holders	Public - Institutional	Group	Promoter and Promoter 17,17,19,581 16,77,19,581				Promoter/Public
42,81,81,821 16,98,21,597	17,24,06,484 2,07,087		8,40,55,756 18,94,929		17, 17, 19,581	(1)		Shares Held	Total No. of
16,98,21,597	2,07,087		18,94,929		16,77,19,581	(2)		Polled	No. of Votes
39.66	0.12		2.25		97.67	[3]=[(2)/(1)]*100	shares	on Outstanding	Total No. of No. of Votes % of Votes Polled
16,98,07,518	1,93,008 14,079		18,94,929		16,77,19,581	4	favour	Votes in	No. of
14,079	14,079		1		1		against	Votes	No. of
99.99	93.20		100		100	[6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100	votes polled	favour of	% of votes in
0.01	6.80		i		ŀ	[7]=[(5)/(2)]*100	votes polled	against on	% of votes





Iten	Item No: 3; Ordinary Resolution - To appoint a Director in place of Shri K Rahul Raju who retires by rotation and is eligible for re-appointment	ution – To app	oint a Director	in place of Shri K R	ahul Raju who	retires b	7	y rotation and is eligible
No.	Promoter/Public	Total No. of Shares Held	No. of Votes Polled	Total No. of No. of Votes % of Votes Polled Shares Held Polled on Outstanding shares	No. of Votes ii favour		No. of Votes against	No. of % of votes in Votes favour of against votes polled
- 1		(1)	(2)	[3]=[(2)/(1)]*100	[4]		[5]	[5] [6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100
	Promoter and Promoter 17,17,19,581 16,77,19,581	17,17,19,581	16,77,19,581	97.67	16,77,19,581		<u>-</u>	100
2	Public – Institutional Holders	8,40,55,756 18,94,929	18,94,929	2.25	18,94,929		1	- 100
ယ	Public Others	17,24,06,484 2,07,087	2,07,087	0.12	1,93,008		14,079	14,079 93.20
	Grand Totals	42,81,81,821 16,98,21,597	16,98,21,597	39.66	16,98,07,5	ळ	16,98,07,518 14,079	18 14,079 99.99

	ω	2			No.	<u>s</u>	Iter	ω	2
Grand Totals	Public Others	Public – Institutional Holders	Promoter and Promoter 17,17,19,581 16,77,19,581 Group			Promoter/Public	Grand Lotals 42,81,81,821,16,98,21,597 39.66 16,98,07,518, 14,079 99.99 0.01	Public Others	Public - Institutional Holders
42,81,81,821,16,98,21,597	17,24,06,484	8,40,55,756	17,17,19,581	(1)	Shares Held	Total No. of	42,81,81,821,16,98,21,59/ ution — To appoint M/s. Bhas	17,24,06,484	8,40,55,756
16,98,21,597	2,07,087	18,94,929	16,77,19,581	(2)	Polled	No. of Votes	oint M/s. Bhasl	2,07,087	18,94,929
39.66	0.12	2.25	97.67	[3]=[(2)/(1)]*100	on Outstanding shares	% of Votes Polled	39.66 kara Rao & Co as S	0.12	2.25
16,98,07,878 13,719	1,93,368	18,94,929	16,77,19,581	[4]	Votes in favour	No. of	tatutory Auditors of the	1,93,008	18,94,929
13,719	13,719	1	1	[5]	Votes against	No. of	rs of the co	14,079	
99.90	93.38	100	100	[6]=[(4)/(2)]*100	favour of votes polled	% of votes in	ompany for a term	93.20	100
0.01	6.62	3	1	[7]=[(5)/(2)]*100	against on votes polled	% of votes	of five years	6.80	





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	Public Others	Holders	Public - Institutional	Group	Promoter and Promoter 17,17,19,581 16,77,19,581				Promoter/Public
	17,24,06,484 2,07,087		8,40,55,756 18,94,929		17,17,19,581	(1)		Shares Held	Total No. of
AD 04 04 004 AC 00 04 E07	2,07,087		18,94,929		16,77,19,581	(2)		Polled	No. of Votes
30 66	0.12		2.25		97.67	[3]=[(2)/(1)]*100	shares	on Outstanding	Total No. of No. of Votes % of Votes Polled
16 96 57 678 1 63 919	43,168		18,94,929		16,77,19,581	[4]	favour	Votes in	No. of
1 83 010	1,63,919		ì		•	[5]	against	Votes	No. of
99 90	20.85		100		100	[6]=[(4)/(2)]*100	votes polled	favour of	% of votes in
5	79.15		•		ı	[6]=[(4)/(2)]*100 $[7]=[(5)/(2)]*100$	votes polled	against on	% of votes

Item No: 5; Special Resolution - To appoint Shri K Soma Raju as Manager of the company for a term of three years

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	ယ	2			No.	
Grand Totals	Public Others	Public – Institutional Holders	Promoter and Promoter 17,17,19,581 16,77,19,581 Group		Promoter/Public	
42,81,81,821 16,98,21,597	17,24,06,484 2,07,087	8,40,55,756 18,94,929	17,17,19,581	(1)	Total No. of Shares Held	
16,98,21,597	2,07,087	18,94,929	16,77,19,581	(2)	Total No. of No. of Votes Shares Held Polled	
39.66	0.12	2.25	97.67	[3]=[(2)/(1)]*100	% of Votes Pollec on Outstanding shares	
16,98,00,728 20,869	1,86,218	18,94,929	16,77,19,581	4	No. of Votes in favour	
20,869	20,869	•	1	[5]	No. of Votes against	
99,99	89.92	100	100	[6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100	% of votes in favour of votes polled	
0.01	10.08			[7]=[(5)/(2)]*100	% of votes against on votes polled	

Item No: 6; Ordinary Resolution - Appointment of Dr N C B Nath as Independent Director of the company for a period of five years

Grand Totals

42,81,81,821 16,98,21,597





Item No: 7; Ordinary Resolution - Appointment of Shri S R Ramakrishnan as Independent Director of the company for a period of five

Holders 3 Public Others	Holders	2 Public – Institutional	 Promoter and Promoter 17,17,19,581 16,77,19,581 Group 		SI. Promoter/Public No.	years
			Promoter			
100 10 1001	17,24,06,484 2,07,087	8,40,55,756 18,94,929	17,17,19,581	(3)	Total No. of Shares Held	
42 81 81 821 16 98 21 597	2,07,087	18,94,929	16,77,19,581	(2)	No. of Votes Polled	
39 AA	0.12	2.25	97.67	[3]=[(2)/(1)]*100	Total No. of No. of Votes % of Votes Polled Shares Held Polled on Outstanding shares	
16.98.00.878 20.719	1,86,368	18,94,929	16,77,19,581	[4]	No. of Votes in favour	,
20.719	20,719	1		[5]	No. of Votes against	
99 99	90.00	100.00	100	[6]=[(4)/(2)]*100	% of votes in favour of votes polled	
0.01	10.00		I	[6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100	% of votes against on votes polled	

Item No: 8; Ordinary Resolution – Appointment of Shri D Ranga Raju as Independent Director of the company for a period of five years

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Grand Totals	Public Others	Public – Institutional Holders	Promoter and Promoter 17,17,19,581 16,77,19,581 Group		l. Promoter/Public o.
42,81,81,821 16,98,21,597	17,24,06,484 2,07,087	8,40,55,756 18,94,929	17,17,19,581	(1)	Total No. of Shares Held
16,98,21,597	2,07,087	18,94,929	16,77,19,581	(2)	No. of Votes Polled
39.66	0.12	2.25	97.67	[3]=[(2)/(1)]*100	Total No. of No. of Votes % of Votes Polled Shares Held Polled on Outstanding shares
16,79,32,289	1,83,508	29,200	16,77,19,581	[4]	No. of Votes in favour
289 1889,308	23,579	18,65,729		[5]	No. of Votes against
98.89	88.61	1.54	100	[6]=[(4)/(2)]*100	% of votes in favour of votes polled
<u></u>	11.39	1		[6]=[(4)/(2)]*100 $[7]=[(5)/(2)]*100$	% of votes against on votes polled



J. Vanni (Conkhna,