



## Nagarjuna Oil Refinery Limited

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

Tel : +91 40 23357200/04 | www.nori.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, 5<sup>th</sup> 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

Date of the AGM	September 26, 2014
Total number of shareholders on record date (Cut-off date for E-Voting )	4,41,280
No. of Shareholders present in the meeting either in person or through proxy :	
- Promoters and Promoter Group	3
- Public	1593

### Agenda wise

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



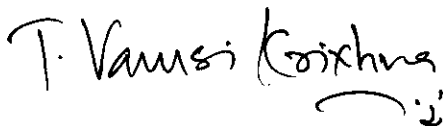
NAGARJUNA OIL REFINERY LIMITED

2.	Appointment of Shri K S Raju, who retires by rotation	Ordinary	E-Voting Ballot Form and	Passed with requisite majority
3.	Appointment of Shri K Rahul Raju, who retires by rotation	Ordinary	E-Voting 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 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 Ballot Form and	Passed with requisite majority
6.	Appointment of Dr N C B Nath as an Independent Director	Ordinary	E-Voting Ballot Form and	Passed with requisite majority
7.	Appointment of Shri S R Ramakrishnan as an Independent Director	Ordinary	E-Voting Ballot Form and	Passed with requisite majority
8.	Appointment of Shri D Ranga Raju as an Independent Director	Ordinary	E-Voting 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 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 4<sup>th</sup> 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.

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100.00	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,587	0.12	1,93,937	13,650	93.42	6.58
	Grand Totals	42,81,81,821	16,98,22,097	39.66	16,98,08,447	13,650	99.99	0.01

**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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,93,008	14,079	93.20	6.80
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,98,07,518	14,079	99.99	0.01



**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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]}{100}$	$[7]=\frac{[(5)/(2)]}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,93,008	14,079	93.20	6.80
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,98,07,518	14,079	99.99	0.01

**Item No: 4; Ordinary Resolution** – To appoint M/s. Bhaskara Rao & Co as Statutory Auditors of the company for a term of five years

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]}{100}$	$[7]=\frac{[(5)/(2)]}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,93,368	13,719	93.38	6.62
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,98,07,878	13,719	99.90	0.01

*[Signature]*



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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]*100}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]*100}{100}$	$[7]=\frac{[(5)/(2)]*100}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,087	0.12	43,168	1,63,919	20.85	79.15
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,96,57,678	1,63,919	99.90	0.10

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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]*100}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]*100}{100}$	$[7]=\frac{[(5)/(2)]*100}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,86,218	20,869	89.92	10.08
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,98,00,728	20,869	99.99	0.01

*[Signature]*



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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]}{100}$	$[7]=\frac{[(5)/(2)]}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	18,94,929	-	100.00	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,86,368	20,719	90.00	10.00
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,98,00,878	20,719	99.99	0.01

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

Sl. No.	Promoter/Public	Total 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 of votes polled	% of votes against on votes polled
		(1)	(2)	$[3]=\frac{[(2)/(1)]}{100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]}{100}$	$[7]=\frac{[(5)/(2)]}{100}$
1	Promoter and Promoter Group	17,17,19,581	16,77,19,581	97.67	16,77,19,581	-	100	-
2	Public – Institutional Holders	8,40,55,756	18,94,929	2.25	29,200	18,65,729	1.54	-
3	Public Others	17,24,06,484	2,07,087	0.12	1,83,508	23,579	88.61	11.39
	Grand Totals	42,81,81,821	16,98,21,597	39.66	16,79,32,289	1889,308	98.89	1.11

T. Vanni Krishnan

