



NICCO CORPORATION LIMITED

31st Annual General Meeting (AGM) of Nicco Corporation Limited – details of voting results

Date of AGM	Monday, 29 th September, 2014 at 11.30 AM
Total No. of Shareholders on the record date (i.e. 30 th June, 2014 – cut-off date for e-voting purpose)	41,830
Number of Shareholders present in the meeting either in person or through proxy – a) Promoters and Promoter Group b) Public	16 1595
Number of shareholders attended the meeting through video conferencing – a) Promoters and Promoter Group b) Public	Nil Nil
Mode of voting	e-voting & Physical Ballot

NICCO CORPORATION LIMITED


INDRANIL MITRA
GM & COMPANY SECRETARY

NICCO CROPORATION LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON

EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	26-Sep-14
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on		24-Sep-14
					NA

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) * 100	[7]=[5]/(2) * 100

Resolution No. 1
Adoption of Balance Sheet, Statement of Profit/Loss, Report of the Board of Directors and Auditors for the Financial Year ended on 31st March, 2014.

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	991158	1126	99.887%	0.113%
Grand Totals	46558627	46558627	100.00%	46557501	1126	99.998%	0.002%

Resolution No. 2
Appointment of Director in place of Mr Rajive Kaul, who retires by rotation and being eligible offers himself for re-appointment

Type of Resolution	Ordinary Resolution						
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	990084	2200	99.778%	0.222%
Grand Totals	46558627	46558627	100.00%	46556427	2200	99.995%	0.005%

NICCO CROPORATION LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON					
EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	26-Sep-14
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on		24-Sep-14
					NA

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$

Resolution No.

3 Appointment of Director in place of Mr Sanjoy Bhattacharya, who retires by rotation and being eligible offers himself for re-appointment

Type of Resolution

Ordinary Resolution							
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	834256	158028	84.074%	15.926%
Grand Totals	46558627	46558627	100.00%	46400599	158028	99.661%	0.339%

Resolution No.

4 Appointment of Director in place of Dr Tridibesh Mukherjee, who retires by rotation and being eligible offers himself for re-appointment.

Type of Resolution

Ordinary Resolution							
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	990084	2200	99.778%	0.222%
Grand Totals	46558627	46558627	100.00%	46556427	2200	99.995%	0.005%

NICCO CORPORATION LIMITED							
Details of Agenda							
Resolution Required : (Ordinary and Special)							
Mode of Voting: (Postal ballot and E-Voting)							
ANNUAL GENERAL MEETING SCHEDULE TO HELD ON							
EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	24-Sep-14	26-Sep-14	
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on			NA	
Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot							
Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Resolution No. 5							
Re-appointment of M/s G Basu & Company, Chartered Accountants, as Statutory Auditors and fixation of remuneration thereof.							
Ordinary Resolution							
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	991284	1000	99.899%	0.101%
Grand Totals	46558627	46558627	100.00%	46557627	1000	99.998%	0.002%
Resolution No. 6							
Appointment of Mr Narottam Das, as an Independent Director for five consecutive years upto calendar year 2019.							
Ordinary Resolution							
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992282	992284	100.00%	991184	1100	99.889%	0.111%
Grand Totals	46558625	46558627	100.00%	46557527	1100	99.998%	0.002%

NICCO CORPORATION LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON

EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	26-Sep-14
Postal Voting Ended on	24-Sep-14	Poll Voting Ended on	NA		

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$

Resolution No. 7

Appointment of Mr Prabir Chakravarti, as an Independent Director for five consecutive years upto calendar year 2019.

Type of Resolution	Ordinary Resolution	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
Promoters and Promoters Group	45566343	100.00%	45566343	0	100.0000%	0.0000%
Public Institutional Holders	0	0.00%	0	0	0.0000%	0.0000%
Public - Others	992284	100.00%	991184	1100	99.889%	0.111%
Grand Totals	46558627	100.00%	46557527	1100	99.998%	0.002%

Resolution No. 8

Appointment of Mr Sujit Poddar, as an Independent Director for five consecutive years upto calendar year 2019.

Type of Resolution	Ordinary Resolution	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
Promoters and Promoters Group	45566343	100.00%	45566343	0	100.0000%	0.0000%
Public Institutional Holders	0	0.00%	0	0	0.0000%	0.0000%
Public - Others	992214	100.00%	991214	1000	99.899%	0.101%
Grand Totals	46558557	100.00%	46557557	1000	99.998%	0.002%

NICCO CORPORATION LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON			
EVEN NO	100848	e-Vote Start Date	23-Sep-14
Postal Voting Ended on	24-Sep-14	e-Vote End Date	24-Sep-14
		Poll Voting Ended on	NA

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes 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
	[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) * 100	[7]=[5]/(2) * 100

Resolution No.

9 Appointment of Dr Dilip Kumar Datta, as an Independent Director for five consecutive years upto calendar year 2019.

Type of Resolution

Type of Resolution	Ordinary Resolution	% of Votes 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
Promoters and Promoters Group	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	100.00%	991284	1000	99.899%	0.101%
Grand Totals	46558627	100.00%	46557627	1000	99.998%	0.002%

Resolution No.

10 Appointment of Mr Tapan Chaki, as an Independent Director for five consecutive years upto calendar year 2019.

Type of Resolution

Type of Resolution	Ordinary Resolution	% of Votes 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
Promoters and Promoters Group	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	100.00%	164990	827294	16.627%	83.373%
Grand Totals	46558627	100.00%	45731333	827294	98.223%	1.777%



NICCO CROPORATION LIMITED						
Details of Agenda						
Resolution Required : (Ordinary and Special)						
Mode of Voting: (Postal ballot and E-Voting)						
ANNUAL GENERAL MEETING SCHEDULE TO HELD ON						
EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	26-Sep-14	24-Sep-14
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on			NA
Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot						
Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled
	[1]	[2]	$[3]=\frac{[2]}{[1]} *$ 100	[4]	[5]	$[6]=\frac{[4]}{[2]} *$ 100
						$[7]=\frac{[5]}{[2]} *$ 100
Appointment of Mr Manash Chakraborty, as a Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013.						
Resolution No.	11					
Type of Resolution	Ordinary Resolution					
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%
Public - Others	992284	992284	100.00%	991184	1100	99.889%
Grand Totals	46558627	46558627	100.00%	46557527	1100	99.998%
Payment of Remuneration to the Cost Auditors for the year ending on 31st March, 2015.						
Resolution No.	12					
Type of Resolution	Ordinary Resolution					
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%
Public - Others	992284	992284	100.00%	991131	1153	99.884%
Grand Totals	46558627	46558627	100.00%	46557474	1153	99.998%

NICCO CORPORATION LIMITED

INDRANIL MITRA
G M & COMPANY SECRETARY

eVoting Postal Ballot Report

NICCO CORPORATION LTD

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NICCO CROPORATION LIMITED

Details of Agenda

Resolution Required : (Ordinary and Special)

Mode of Voting: (Postal ballot and E-Voting)

ANNUAL GENERAL MEETING SCHEDULE TO HELD ON

EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	26-Sep-14
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on		24-Sep-14
					NA

Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot

Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled
	[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) * 100	[7]=[5]/(2) * 100

Resolution No.

13 Appointment of Mr Swapan Kumar Mukherjee, as a Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

Ordinary Resolution

Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	991084	1200	99.879%	0.121%
Grand Totals	46558627	46558627	100.00%	46557427	1200	99.997%	0.003%

Resolution No.

14 Appointment of Mr Swapan Kumar Mukherjee, as Managing Director of the Company for a period of three years with effect from 1st April, 2014 till the close of Business hours on 31st March, 2017.

Special Resolution

Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public - Others	992284	992284	100.00%	991264	1020	99.897%	0.103%
Grand Totals	46558627	46558627	100.00%	46557607	1020	99.998%	0.002%

NICCO CORPORATION LIMITED

NICCO CROPORATION LIMITED						
Details of Agenda						
Resolution Required : (Ordinary and Special)						
Mode of Voting: (Postal ballot and E-Voting)						
ANNUAL GENERAL MEETING SCHEDULE TO HELD ON						
EVEN NO	100848	e-Vote Start Date	23-Sep-14	e-Vote End Date	24-Sep-14	26-Sep-14
Postal Voting Ended on		24-Sep-14	Poll Voting Ended on			NA
Details for reporting as per Clause 35A of listing agreement based on result of e-Voting / Postal Ballot						
Promoters / Public	No of Shares Held	No of Votes Polled	% of Votes on outstanding Shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on Votes Polled
	[1]	[2]	[3]=[2]/(1) * 100	[4]	[5]	[6]=[4]/(2) * 100
						[7]=[5]/(2) * 100
Resolution No. 15						
Approval to the borrowing limits upto Rs 400 crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.						
Type of Resolution						
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%
Public - Others	992284	992284	100.00%	989470	2814	99.716%
Grand Totals	46558627	46558627	100.00%	46555813	2814	99.994%
Resolution No. 16						
Allotment of 50 lacs equity shares of Rs 2/- each to Nicco Restructuring Employees Trust Fund (NRETF) pursuant to the provisions of Section 62 of the Companies Act, 2013.						
Type of Resolution						
Promoters and Promoters Group	45566343	45566343	100.00%	45566343	0	100.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%
Public - Others	992284	992284	100.00%	835057	157227	84.155%
Grand Totals	46558627	46558627	100.00%	46401400	157227	99.662%
0.338%						