



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

April 19, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Scrip Code: 524774 – NGL Fine-Chem Limited
Sub: Submission of Postal Ballot Result

Dear Sir/ Madam,

Further to our letter dated March 19, 2024, submitting the Postal Ballot Notice dated March 18, 2024 to the Members of the Company for approval of appointment of Mr. Dhananjay Mungale (DIN: 00007563) as an Independent Director of the Company not liable to retire by rotation w.e.f. March 18, 2024 to March 17, 2029, we are attaching herewith voting results along with the Scrutinizer's report of the resolution passed by the Members of the Company through Postal Ballot on Thursday, April 18, 2024.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, March 15, 2024 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Wednesday, March 20, 2024 at 09:00 A.M. (IST) and concluded on Thursday, April 18, 2024 at 05:00 P.M. (IST).

The Company has appointed Mr. Hemant Shetye, from HSPN & Associates LLP, Practicing Company Secretaries as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the applicable laws in a fair and transparent manner.

In Compliance with the provisions of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the above Postal Ballot in the format prescribed along with Scrutinizers Report dated 18th April, 2024.

The voting results along with the Scrutinizers Report is also being displayed on the website of the Company www.nglfinechem.com.



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The resolution in the Postal Ballot notice has been duly approved by the shareholders with requisite majority on the last day of the e-voting i.e. 18th April, 2024.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498



NGL Fine-Chem Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dhananjay Mungale (DIN:00007563) as an Independent Director				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		2697747	60.0347	2697747	0	100.0000	0.0000
	Poll	4493646						
	Postal Ballot (if applicable)							
	Total	4493646	2697747	60.0347	2697747	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		54801	3.2535	54564	237	99.5675	0.4325
	Poll	1684378						
	Postal Ballot (if applicable)							
	Total	1684378	54801	3.2535	54564	237	99.5675	0.4325
Total		6178024	2752548	44.5539	2752311	237	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	