

Ref: NCLIL/BSE/2020-21

September 29, 2020

To
Deputy General Manager
BSE Limited
PhirojeeJeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.
Telephone. 022-22721234 / 33
Scrip Code: 502168

Manager – Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza'. C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051
Telephone: 022- 26598100
Symbol: NCLIND

Dear Sir,

Disclosure of Voting Results under pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015

Please find attached the details of the voting results of the Annual General Meeting (AGM) of the Company held on Monday the September 28, 2020 at 11.00 AM as per the format prescribed under pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Scrutinizer's Report on E-Voting issued by M/s A. Ravi Shankar & Co, Company Secretaries was filed on 29th Sep, 2020.

This is for your information and records

Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUN KUMAR
Company Secretary & Compliance Officer



NCL INDUSTRIES LIMITED	
Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	43950
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	4
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	59

Resolution No.	ORDINARY - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	#DIV/0!	#DIV/0!	#DIV/0!
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll	19,691,602	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000			
	Total	19,691,602	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll	2,930,564	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000			
	Total	2,930,564	92.1324	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	22,610,624	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll	22,610,624	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000			
	Total	22,610,624	0.5996	135,436	156	99.8849	0.1151			
	Total	45,232,790	49.0697	22,195,596	156	99.9993	0.0007			



Resolution No.	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
	Insta Poll					#DIV/0!					0.0000
	Postal Ballot (if applicable)	19,691,602									
	Total	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll										0.0000
	Postal Ballot (if applicable)	2,930,564									0.0000
	Total	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	2,930,564	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll		129,425	129,425	156	99.8795	0.1205				
	Postal Ballot (if applicable)	22,610,624	6,167	6,167	0	100.0000	0.0000				0.0000
	Total	22,610,624	0.0273	6,167	0	0.0000	0.0000				0.0000
	Total	45,232,790	0.599682698	135,592	156	99.8849	0.1151				0.0007
	Total	22,195,596	49.0697	22,195,440	156	99.9993	0.0007				



Resolution No.	ORDINARY - Re-appointment of Mr Ashven Datla, (DIN:01837573) who, retires by rotation									
	No									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	19,360,004	19,360,004	98.3160	19,360,004	0	100.0000	0.0000		
	Insta Poll	19,691,602		0.0000		0	100.0000	0.0000		
	Postal Ballot (if applicable)			0		0				
Public- Institutions	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000		
	E-Voting	2,700,000	2,700,000	92.1324	2,700,000		100.0000	0.0000		
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000		
	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205		
Public- Non Institutions	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151		
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007		

Note: As the format doesn't provide for details of invalid votes the same has not been deducted in Polled Votes



Resolution No.	ORDINARY - Appointment of Mrs Roopa Bhupatiraju, (DIN:01197491) who, retires by rotation.										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs Roopa Bhupatiraju, (DIN:01197491) who, retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000			100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	19,691,602	0	0.0000	0	0.0000	0.0000				0.0000
	Total	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000			0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2,930,564	0	0.0000	0	0.0000	0.0000				0.0000
	Total	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	129,425	0.5724	128,619	806	99.3772	0.6228				0.0000
	Insta Poll	6,167	0.0273	6,167	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000				0.0000
	Total	135,592	0.599682698	134,786	806	99.4056	0.5944				0.0036
	Total	22,195,596	49.0697	22,194,790	806	99.9964	0.0036				0.0036



Resolution No.	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2020-21									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll		0.0000		0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,691,602	0	0	0	0.0000	0.0000			
	Total	19,691,602	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll		0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564	0	0	0	0.0000	0.0000			
	Total	2,930,564	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll		6,167		0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624	0	0	0	0.0000	0.0000			
	Total	22,610,624	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	6	ORDINARY - Appointment of Mrs. Rashida Hatim Adenwala (DIN:00008212), as an Independent Director of the Company to hold the office for a term of									
Resolution required: (Ordinary/ Special)	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll		0	0.0000	0	0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,691,602									
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564									
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll		6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624									
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	7 SPECIAL - Re-appointment of Lt.Gen (Retd) Trevor Aloysius DCunha (DIN: 07207066) as an Independent Director of the Company to hold office for a									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000		
	Insta Poll	19,691,602		0.0000		0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000		
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000		
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205		
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151		
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007		



Resolution No.	SPECIAL - Reappointment of Dr. Kalidas Raghavapudi (DIN:02204518) as an Independent Director of the Company to hold office for a period of five years										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
	Insta Poll	19,691,602	0.0000		0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)		0		0						0.0000
	Total	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll		0		0						0.0000
	Postal Ballot (if applicable)		0		0						0.0000
	Total	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll	129,425	0.5724	129,269	156	99.8795	0.1205				0.0000
	Postal Ballot (if applicable)	6,167	0.0273	6,167	0	100.0000	0.0000				0.0000
	Total	22,610,624	0.0000	135,592	156	99.8849	0.1151				0.0000
	Total	45,232,790	49.0697	22,195,596	156	99.9993	0.0007				0.0007



Resolution No.	9										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Roopa Bhupatiraju as Executive Director of the Company for a period of 5 years with effect from 1st October, 2019.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000		0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	19,691,602			0						
	Total	19,691,602	98.3160	19,360,004	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000		0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2,930,564			0						
	Total	2,930,564	92.1324	2,700,000	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	22,610,624	0.5724	128,619	806	99.3772	0.6228				0.0000
	Insta Poll		0.0273	6,167	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	22,610,624			0						
	Total	22,610,624	0.599682698	134,786	806	99.4056	0.5944				0.0036
	Total	45,232,790	49.0697	22,194,790	806	99.9964	0.0036				0.0036



Resolution No.	10										
Resolution required: (Ordinary/ Special)	SPECIAL -To authorise the Board of Directors of the Company (including any committee thereof) for borrowing, from time to time, up to a ceiling of Rs.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting	19,360,004	98.3160	19,360,004	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000		0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	19,691,602			0						
	Total	19,691,602	98.3160	19,360,004	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	2,700,000	92.1324	2,700,000	0	100.0000	0.0000				0.0000
	Insta Poll		0.0000		0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	2,930,564			0						
	Total	2,930,564	92.13243594	2,700,000	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	129,425	0.5724	124,169	5,256	95.9390	4.0610				
	Insta Poll		6,167	6,167	0	100.0000	0.0000				
	Postal Ballot (if applicable)	22,610,624			0						
	Total	135,592	0.599687698	130,336	5,256	96.1237	3.8763				
	Total	45,232,790	49.0697	22,190,340	5,256	99.9763	0.0237				

