



Details of Voting Results

Date of AGM	29 th July, 2013 at 2.30 p.m.
Total No. of shareholders as on Record Date	1,30,996
No. of Shareholders present in the meeting either in person or through proxy.	
- Promoter and Promoter Group	24
- Public	109
Total	133
No. of Shareholders present in the meeting through Video Conferencing.	Not arranged
- Promoter and Promoter Group	--
- Public	--

Details of the Agenda

Sr.No.	Particulars (Resolution passed)	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Accounts	Ordinary	Show of Hands	Passed unanimously
2.	Payment of Dividend at the rate of Rs.0.60 per equity share of Rs.10/- each.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr.C.L. Jain, as Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr.D.N. Mungale, as Director of the Company	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Mr.P.V. Bhide, as Director of the Company	Ordinary	Show of Hands	Passed unanimously
6.	Re-appointment of M/s.Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously





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In case of Poll/ Postal Ballot/ E-Voting – Not Applicable							
Promoter/ Public	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	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For **NOCIL LIMITED**


(V. K. GUPTA)
General Manager-Legal &
Company Secretary