



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
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CIN No. L99999MH1961PLC012003 Email: investorcare@nocilindia.com

SEC/122N

1st July, 2014

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub.: Details of Voting Results- Clause 35A & 35B

Pursuant to Clause 35A and 35B of the Listing Agreement, we enclose herewith details of Voting Results (e-Voting, voting by Poll and e-Voting + Poll) at the Annual General Meeting of the Company, held on 30th June, 2014 at 2.30 p.m. at Rama Watamull Auditorium, K.C. College, Churchgate, Mumbai.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly
For **NOCIL LTD**

(V.K. Gupte)
Company Secretary

Encl: As above.





Details of Voting Results

Date of AGM	30 th June, 2014 at 2.30 p.m.
Total No. of shareholders as on Record Date	122649
No. of Shareholders present in the meeting either in person or through proxy.	
- Promoter and Promoter Group	27
- Public	111
Total	138
No. of Shareholders present in the meeting through Video Conferencing.	Not arranged
- Promoter and Promoter Group	--
- Public	--

Agenda-wise

Details of the Agenda

Sr.No.	Particulars (Resolution passed)	Type of Resolution	Mode of Voting (e-Voting, Physical voting, & e-voting + physical)	Remarks
1.	Adoption of Audited Statement of Accounts for FY 2013-14, etc.	Ordinary	As per Annexure	Passed by majority
2.	To declare dividend on equity shares.	Ordinary	As per Annexure	Passed by majority
3.	Re-appointment of Mr. H.A. Mafatlal as a Director.	Ordinary	As per Annexure	Passed by majority
4.	Appointment and remuneration of M/s. Deloitte Haskins and Sells LLP, as Statutory Auditors of the Company.	Ordinary	As per Annexure	Passed by majority
5.	Appointment of Mr. S.R. Deo as Director of the Company	Ordinary	As per Annexure	Passed by majority
6.	Terms of Appointment of Mr. S.R. Deo as Executive Director of the Company	Ordinary	As per Annexure	Passed by majority
7.	Appointment of Mr. C.L. Jain as an Independent Director	Ordinary	As per Annexure	Passed by majority
8.	Appointment of Mr. N. Sankar as an Independent Director.	Ordinary	As per Annexure	Passed by majority
9.	Appointment of Mr. Rohit Arora as an Independent Director.	Ordinary	As per Annexure	Passed by majority
10.	Appointment of Mr. D.N. Mungale as an Independent Director.	Ordinary	As per Annexure	Passed by majority
11.	Appointment of Mr. P.V. Bhide as an Independent Director.	Ordinary	As per Annexure	Passed by majority

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Sr.No.	Particulars (Resolution passed)	Type of Resolution	Mode of Voting (e-Voting, Physical voting, & e-voting + physical)	Remarks
12.	Payment of Commission to Non-Executive Directors of the company.	Special	As per Annexure	Passed by majority
13.	Payment of Remuneration to M/s.Kishore Bhatia & Associates as Cost Auditors.	Ordinary	As per Annexure	Passed by majority
14.	Borrowings from Banks and Financial Institutions in excess of paid up capital and free reserves of the company	Ordinary	As per Annexure	Passed by majority

In case of Poll/ Postal Ballot/ E-Voting – As per Annexure							
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	-	-	-	-	-	-	-



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	84	95416644	92804	0.097262	62926	29878	67.805267	32.194733
Total	84	160786980	92804	0.057719	62926	29878	67.805267	32.194733

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	81	95416644	64416	0.067510	64116	300	99.534277	0.465723
Total	81	160786980	64416	0.040063	64116	300	99.534277	0.465723

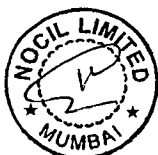
NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	82	95416644	91904	0.096319	57666	34238	62.745909	37.254091
Total	82	160786980	91904	0.057159	57666	34238	62.745909	37.254091

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	81	95416644	91497	0.095892	59679	31818	65.225089	34.774911
Total	81	160786980	91497	0.056906	59679	31818	65.225089	34.774911

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	81	95416644	91904	0.096319	59771	32133	65.036342	34.963658
Total	81	160786980	91904	0.057159	59771	32133	65.036342	34.963658

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	91704	0.096109	34571	57133	37.698465	62.301535
Total	79	160786980	91704	0.057034	34571	57133	37.698465	62.301535

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	84678	0.088746	59306	25372	70.037082	29.962918
Total	79	160786980	84678	0.052665	59306	25372	70.037082	29.962918



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	91664	0.096067	59831	31833	65.272081	34.727919
Total	79	160786980	91664	0.057010	59831	31833	65.272081	34.727919

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	82	95416644	92404	0.096843	59826	32578	64.743950	35.256050
Total	82	160786980	92404	0.057470	59826	32578	64.743950	35.256050

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 10								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	91784	0.096193	58651	33133	63.901116	36.098884
Total	79	160786980	91784	0.057084	58651	33133	63.901116	36.098884

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 11								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	92103	0.096527	59170	32933	64.243293	35.756707
Total	79	160786980	92103	0.057283	59170	32933	64.243293	35.756707

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	79	95416644	91529	0.095926	51471	40058	56.234636	43.765364
Total	79	160786980	91529	0.056926	51471	40058	56.234636	43.765364

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	81	95416644	89303	0.093593	57325	31978	64.191573	35.808427
Total	81	160786980	89303	0.055541	57325	31978	64.191573	35.808427

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (e-Voting)								
Resolution 14								
Promoter/Public	Total Ballot Forms	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	0	58951779	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	85	95416644	94504	0.099044	57486	37018	60.829171	39.170829
Total	85	160786980	94504	0.058776	57486	37018	60.829171	39.170829



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical)								
Resolution 10								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	40	95416644	939758	0.984899	939758	0	100.000000	0.000000
Total	67	160786980	59891537	37.248997	59891537	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical)								
Resolution 11								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	40	95416644	939758	0.984899	939758	0	100.000000	0.000000
Total	67	160786980	59891537	37.248997	59891537	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	40	95416644	939758	0.984899	939758	0	100.000000	0.000000
Total	67	160786980	59891537	37.248997	59891537	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	40	95416644	939758	0.984899	939758	0	100.000000	0.000000
Total	67	160786980	59891537	37.248997	59891537	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical)								
Resolution 14								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	40	95416644	939758	0.984899	939758	0	100.000000	0.000000
Total	67	160786980	59891537	37.248997	59891537	0	100.000000	0.000000



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	124	95416644	1032562	1.082161	1002684	29878	97.106421	2.893579
Total	151	160786980	59984341	37.306715	59954463	29878	99.950190	0.049810

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	121	95416644	1004174	1.052410	1003874	300	99.970125	0.029875
Total	148	160786980	59955953	37.289060	59955653	300	99.999500	0.000500

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	122	95416644	1031662	1.081218	997424	34238	96.681277	3.318723
Total	149	160786980	59983441	37.306156	59949203	34238	99.942921	0.057079

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031185	1.080718	999367	31818	96.914424	3.085576
Total	146	160786980	59982964	37.305859	59951146	31818	99.946955	0.053045

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	121	95416644	1031662	1.081218	999529	32133	96.885317	3.114683
Total	148	160786980	59983441	37.306156	59951308	32133	99.946430	0.053570

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031462	1.081008	974329	57133	94.460969	5.539031
Total	146	160786980	59983241	37.306031	59926108	57133	99.904752	0.095248

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1024436	1.073645	999064	25372	97.523320	2.476680
Total	146	160786980	59976215	37.301661	59950843	25372	99.957697	0.042303



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031422	1.080967	999589	31833	96.913678	3.086322
Total	146	160786980	59983201	37.306006	59951368	31833	99.946930	0.053070

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 9								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	122	95416644	1032162	1.081742	999584	32578	96.843713	3.156287
Total	149	160786980	59983941	37.306467	59951363	32578	99.945689	0.054311

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 10								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031542	1.081092	998409	33133	96.788013	3.211987
Total	146	160786980	59983321	37.306081	59950188	33133	99.944763	0.055237

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 11								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031861	1.081427	998928	32933	96.808388	3.191612
Total	146	160786980	59983640	37.306279	59950707	32933	99.945097	0.054903

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	119	95416644	1031287	1.080825	991229	40058	96.115727	3.884273
Total	146	160786980	59983066	37.305922	59943008	40058	99.933218	0.066782

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	121	95416644	1029061	1.078492	997083	31978	96.892507	3.107493
Total	148	160786980	59980840	37.304538	59948862	31978	99.946686	0.053314

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35B (Physical and e-Voting)								
Resolution 14								
Promoter/Public	Total Ballot Forms	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	27	58951779	58951779	100.000000	58951779	0	100.000000	0.000000
Public – Institutional holders	0	6418557	0	0.000000	0	0	0.000000	0.000000
Public-Others	125	95416644	1034262	1.083943	997244	37018	96.420830	3.579170
Total	152	160786980	59986041	37.307773	59949023	37018	99.938289	0.061711

