NOCIL LIMITED

Reg. Office: Mafatlal House, 3rd Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, India.
Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 Website: www.nocil.com
CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122B

31st July 2019

The Secretary The Bombay Stock Exchange Limited "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL

Dear Sir,

Sub: Proceedings of the 57th Annual General Meeting of the Company

This is to inform you that the 57th Annual General Meeting (AGM) of the Company was held on 30th July 2019 at 2.30 p.m. at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had made requisite arrangements for providing remote e voting facility to the Members through Karvy Fintech Private Limited in respect of all items as set out in the Notice dated 10th May 2019 convening the 57th AGM. The remote e voting commenced on 25th July 2019 at 9.00 a.m. and ended on 29th July 2019 at 5.00 p.m. In remote e-voting, the shareholders have voting rights in proportion to their shares in the paid-up Equity Share Capital and to maintain the parity, the Chairman ordered the Poll on all the Resolutions from Item Nos. 1 to 8 as mentioned in the Notice instead of vote by show of hands.

Based on the Scrutinizer's Report, the Members have passed the following Resolutions at the 57th AGM:

S. No.	Item Description	Type of Resolution	Approval
	Ordinary business		
1.	Adoption of Audited Statements of Accounts (both Standalone and Consolidated) for FY 2018-19, etc.	Ordinary Resolution	Requisite majority
2.	To declare dividend on equity shares.	Ordinary Resolution	Requisite majority
3.	Re-appointment of Mr. Vilas R. Gupte as a Director	Ordinary Resolution	Requisite majority

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S. No.	Item Description	Type of Resolution	Approval
Special business			
4.	Appointment of Mr. Debnarayan Bhattacharya (holding DIN: 00033553) as an Independent Director for five consecutive years	Ordinary Resolution	Requisite majority
5	Continuation of Mr. Debnarayan Bhattacharya as an Independent Director notwithstanding he attains the age of 75 years during the tenure of 5 years	Special Resolution	Requisite majority
6	Continuation of Mr. Vilas R. Gupte as a Non-Executive Non- Independent Director notwithstanding he attains the age of 75 years.	Special Resolution	Requisite majority
7	Payment of Commission to the Non-Executive Directors for a further period of five years from 1 September, 2019	Ordinary Resolution	Requisite majority
8	Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditors, Mumbai, for FY 2019-20	Ordinary Resolution	Requisite majority

The details of voting results of the Poll ordered at the AGM and e-voting opted by the shareholders on all the resolutions from item nos. 1 to 8 of the Notice of 57th AGM will be communicated separately in prescribed format and also the same will be displayed on the website of the Company.

We request you to take the above on your records and treat this as compliance with Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,
For NOCIL Limited

GUPTE
VIKAS
KASHINATH

Digitally signed by GUPTE VIKAS KASHINATH
DN: c=IN, o=Personal,
2.5.4.20=a82eb80e7b1e067a287ce674750089f458bc6a99af0e166cf2078337b262f230, postalCode=400101,
st=MAHARASHTRA,
2.5.4.45=03410064343234623035613336393036393566656638303361633732366538323165353961653865396266653664393861396238366231633338303939313238396137,
serialNumber=781f7a2e291fa674eb6adeb7c19db4c341d405f62a89af3633b7130a70430038, cn=GUPTE VIKAS KASHINATH
Date: 2019.07.31 18:37:20 +05'30'

V. K. Gupte
Company Secretary