NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')

NAGARJUNA
NACL

Ref: NACL/SE/2019-20

14th August, 2019

1) Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

2) Corporate Relationship Department
National Stock Exchange of India Ltd
Exchange Plaza, 5thFloor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

We wish to inform that the 32nd Annual General Meeting (AGM) of the members of the Company was held on Wednesday, the 14th day of August, 2019, at 10.00 a.m. at FTAPCCI Auditorium, M/s Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, No.11-6-841, P.B. No.14, Red Hills, Hyderabad-500004, Telangana State.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the said AGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and polling process at the AGM. The above are also uploaded on the website of the Company www.naclind.com.

Kindly take the same on record.

Thanking you,
for **NACL Industries Limited**

Satish Kumar Subudhi
Company Secretary & Head-Legal
Encl: As above.

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : **info@naclind.com** Website : **www.naclind.com**
CIN : L24219TG1986PLC016607

Factory-Technical :
Plot # 177, Arinama Akkivalasa Village, Allinagaram Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :
Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :
Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801

Format for Voting Results

Date of AGM/~~EGM~~ (the resolution was passed through postal ballot voting including e-voting)	14.08.2019
Total of number of shareholders on record date (Cut-off date) on 22.02.2019	13,262
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	02
b) Public:	106
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	NIL
b) Public:	

NACL Industries Limited
Hyderabad

Agenda-Wise Disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2019, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505524	3725	99.97	0.03
	Total	**167420260**	**125132749**	**74.74**	**125129024**	**3725**	**99.99**	**0.00**
Whether resolution is Pass or Not.							Yes	

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Resolution 2: **To appoint a Director in place of Mr.N.Vijayaraghavan (DIN:02491073) who retires by rotation and being eligible, offer himself for re-appointment.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269335	3925	98.56	1.44
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505324	3925	99.97	0.03
	Total	**167420260**	**125132749**	**74.74**	**125128824**	**3925**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 3: **To ratify the remuneration of the Cost Auditors for the financial year ended 31st March, 2020.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	50778400	273260	0.54	273260	0	100.00	0.00
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11509249	0	100.00	0.00
	Total	**167420260**	**125132749**	**74.74**	**125132749**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not.							Yes	

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Resolution 4: Re-appointment of Mr.Raghavender Mateti (DIN: 06826653) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269335	3925	98.56	1.44
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505324	3925	99.94	0.03
	Total	**167420260**	**125132749**	**74.74**	**125128824**	**3925**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 5: Appointment of Mr.Dorairaj Kuppurangam (DIN:00902788) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505524	3725	99.97	0.03
	Total	**167420260**	**125132749**	**74.74**	**125129024**	**3725**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 6: **Appointment of Mr. M. Pavan Kumar (DIN:01514557) as a Director of the Company.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505524	3725	99.97	0.03
	Total	**167420260**	**125132749**	**74.74**	**125129024**	**3725**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 7: **Appointment of Mr.M.Pavan Kumar (DIN:01514557) as Managing Director & CEO of the Company.**

Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269535	3725	98.67	1.36
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11505524	3725	99.97	0.03
	Total	**167420260**	**125132749**	**74.74**	**125129024**	**3725**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 8: **Appointment of Mr.Rajesh Kumar Agarwal (DIN:00210719) as an Investor Nominee Director of the Company.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		8110989	15.97	8110989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	8384249	16.51	8380524	3725	99.96	0.04
	Total	**167420260**	**122007749**	**72.88**	**122004024**	**3725**	**99.997**	**0.003**
Whether resolution is Pass or Not.							Yes	

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Resolution 9: **Appointment of Mr. Atul Churiwal (DIN:00180595) as an Investor Nominee Director of the Company.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		7855664	15.47	7855664	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	8128924	16.01	8125199	3725	99.95	0.05
	Total	167420260	121752424	72.72	121748699	3725	99.997	0.003
Whether resolution is Pass or Not.							Yes	

NACL Industries Limited Hyderabad

Resolution 10: To approve the material related party transactions with M/s. Krishi Rasayan Exports Private Limited.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	50778400	273260	0.54	269535	3725	98.64	1.36
	Poll		43164	0.09	43164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	316424	0.62	312699	3725	98.82	1.18
	Total	167420260	113939924	68.06	113936199	3725	99.996	0.003
Whether resolution is Pass or Not.							Yes	

NACL Industries Limited Hyderabad

Resolution 11: **To approve the material related party transactions with M/s. Agro Life Science Corporation, a registered Partnership Firm.**

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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**	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	**E-Voting**	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	50778400	273260	0.54	269535	3725	98.67	1.36
	Poll		43164	0.09	43164	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	316424	0.62	312699	3725	98.82	1.18
Total		167420260	113939924	68.06	113936199	3725	99.997	0.003
Whether resolution is Pass or Not.							Yes	

NACL Industries Limited Hyderabad

Resolution 12: To consider the adoption of new set of Memorandum of Association.

						Resolution required: (Ordinary / Special)	Special	
						Whether promoter/promoter group are interested in the agenda/resolution?	No	
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	116641860	113623500	97.41	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	116641860	113623500	97.41	113623500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	50778400	273260	0.54	273260	0	100.00	0.00
	Poll		11235989	22.13	11235989	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	50778400	11509249	22.67	11509249	0	100.00	0.00
	Total	167420260	125132749	74.74	125132749	0	100.0000	0.00
						Whether resolution is Pass or Not.	Yes	

NACL Industries Limited Hyderabad

CS K. V. Chalama Reddy
B.Sc., LL,B., F.C.S
COMPANY SECRETARY
C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Hyderabad- 500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

Consolidated Scrutinizer's Report

To,
Mrs. K. Lakshmi Raju,
The Chairman of 32nd Annual General Meeting of M/s. NACL Industries limited *(formerly known as 'Nagarjuna Agrichem Limited')* held on Wednesday, the 14th August, 2019 at 10.00 A.M.

Dear Madam,

Sub: - *Consolidated Scrutinizer's Report of Remote e-voting and Physical Ballot Voting at 32nd Annual General Meeting (A.G.M).*

REF: - Notice of Annual General Meeting of NACL Industries Limited *(Formerly known as 'Nagarjuna Agrichem Limited')* held on 14th August 2019 at 10.00 A.M at FTAPCCI Auditorium, M/s. Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry, (FTAPCCI), Federation House,11-6-841, FAPCCI Marg, Red Hills, Hyderabd-500004, Telangana state.

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and exercised their votes at the 32nd A. G. M of the Company held on Wednesday, the 14th August 2019 at 10.00 A.M.

The Central Depository Services (India) Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special) sought to be transacted at the 32nd A.G.M of the Company. The Service Provider had set up an e-voting facility on their website on https://www.evotingindia.com.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of 32nd A.G.M of the Company.

I, hereby submit my report as under:

1. The e-voting period begins on 11th August, 2019 (10.00 A.M) and ends on 13th August, 2019 (5.00 P.M). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Wednesday, the 14th August, 2019 at 11:30 A.M.in the presence of two witnesses Mr. N. Mahendar Reddy and Mr. Srinivas Upadhyay who are not in employment of the Company.

2. At the 32nd A.G.M Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.

3. The shareholders who are holding shares as on 2nd August 2019 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the 32nd A.G.M.

K.V. CHALAMA REDDY C.P.No 5451 Company Secretary

4. On completion of voting at the meeting, the service provider, M/s. Central Depository Services (India) Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the 32nd A.G.M notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".

6. Soft copy of list of members, for both voting at the 32nd A.G.M as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.

7. Particulars of the votes exercised through remote E-voting process as well as through physical ballot at the venue of the 32nd A.G.M by the members of the Company on each of the resolution are given below:

K.V.CHALAMA REDDY
C.P.No
5451
Company Secretary

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Profit and Loss Account for the year ended 31st March, 2019, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and reports of the Directors and Auditors thereon: Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	09.87
E-voting	14	113,893,035	91.03
Total	75	**125,129,024**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	1	**3,725**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	**4**	**0**	**1,255**	**0**

K.V. CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.2: To appoint a Director in place of Mr. N.Vijayaraghavan (DIN: 02491073) who retires by rotation - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	08.98
E-voting	13	113,892,835	91.02
Total	**74**	**125,128,824**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	2	3,925	0.00
Total	**2**	**3,925**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	**4**	**0**	**1,255**	**0**

K.V. CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.3: To ratify the remuneration of the Cost Auditors for the financial year ended 31st March, 2020- Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	08.98
E-voting	15	113,896,760	91.02
Total	**76**	**12,513,2749**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	**4**	**0**	**1,255**	**0**

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary

Item No.4: Re-appointment of Mr. Raghavender Mateti (DIN: 06826653) as an Independent Director of the Company - Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	08.98
E-voting	13	113,892,835	91.02
Total	74	**125,128,824**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	2	3,925	0.00
Total	2	**3,925**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	4	**0**	**1,255**	**0**

K.V. CHALAMA REDDY * C.P.No 5451 * Company Secretary

Item No.5: Appointment of Mr. Dorairaj Kuppurangam (DIN: 00902788) as an Independent Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	09.87
E-voting	14	113,893,035	91.03
Total	75	**125,129,024**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	**1**	**3,725**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	4	**0**	**1,255**	**0**

K.V.CHALAMA REDDY
C.P.No 5451
Company Secretary

Item No.6: Appointment of Mr. M.Pavan Kumar (DIN: 01514557) as a Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	09.87
E-voting	14	11,389,3035	91.03
Total	**75**	**125,129,024**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	**1**	**3,725**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	**4**	**0**	**1,255**	**0**

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.7: Appointment of Mr. M.Pavan Kumar (DIN: 01514557) as Managing Director and CEO of the Company - Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	09.87
E-voting	14	113,893,035	91.03
Total	75	**125,129,024**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	1	**3,725**	**0.00**

(iii) Invalid/Abstained votes

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	4	**0**	**1,255**	**0**

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.8: Appointment of Mr. Rajesh Kumar Agarwal (DIN :00210719) as Investor Nominee Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	60	8,110,989	06.65
E-voting	14	113,893,035	93.35
Total	**74**	**122,004,024**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	**1**	**3725**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	1	1,255	3,125,000*
E-voting	0	0	0	0
Total	**4**	**1**	**1,255**	**3,125,000***

** Mr.Rajesh Kumar Agarwal (representing M/s.Agro Life Science Corporation, a registered Partnership firm), being interested, has not casted his vote.*

K.V. CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.9: Appointment of Mr. Atul Churiwal (DIN: 00180595) as Investor Nominee Director of the Company –Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	59	78,55,664	06.45
E-voting	14	113,893,035	93.55
Total	**73**	**121,748,699**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00%
E-voting	1	3,725	0.00%
Total	**1**	**3,725**	**0300%**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	2	1,255	3,380,325
E-voting	0	0	0	0
Total	**4**	**2**	**1,255**	**3,380,325**

** Mr.Rajesh Kumar Agarwal (representing M/s.Agro Life Science Corporation, a registered Partnership firm) and Mr.Atul Churiwal, being interested, has not casted their votes.*

K.V. CHALAMA REDDY
C.P.No. 5451
Company Secretary

Item No.10: To approve the material related party transactions with M/s. Krishi Rasayan Exports Private Limited –Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	58	43,164	00.04
E-voting	14	113,893,035	99.96
Total	72	**113,936,199**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	**1**	**3,725**	**0.00**

(iii) Invalid/Abstainedvotes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	3	1,255	11,192,825
E-voting	0	0	0	0
Total	4	**2**	**1,255**	**11,194,080**

** M/s.Krishi Rasayan Exports Pvt. Ltd., Mr.Rajesh Kumar Agarwal and Atul Churiwal, jointly representing M/s.Agro Life Science Corporation, a registered Partnership firm and Mr.Atul Churiwal, being related party, has not casted their votes.*

K.V. CHALAMA REDDY
C.P.No. 5451
Company Secretary

Item No.11: To approve the material related party transactions with M/s. Agro life Science Corporation, registered Partnership firm –OrdinaryResolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	58	43,164	00.04
E-voting	14	113,893,035	99.96
Total	**72**	**113,936,199**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	3,725	0.00
Total	**1**	**3,725**	**0.00**

(iii) Invalid/Abstained votes

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	3	1,255	11,192,825*
E-voting	0	0	0	0
Total	**4**	**2**	**1,255**	**11,194,080***

** M/s.Krishi Rasayan Exports Pvt. Ltd., Mr.Rajesh Kumar Agarwal and Atul Churiwal, jointly representing M/s.Agro Life Science Corporation, a registered Partnership firm and Mr.Atul Churiwal, being related party, has not casted their votes.*

K.V.CHALAMA REDDY C.P.No 5451 Company Secretary

Item No.12: To consider the adoption of new set of Memorandum of Association –Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	61	11,235,989	08.98
E-voting	15	113,896,760	91.02
Total	**76**	**125,132,749**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	**0**	**0**	**0.00**

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical	4	0	1,255	0
E-voting	0	0	0	0
Total	**4**	**0**	**1,255**	**0**

Based on the above Voting Results, I confirm that all resolutions as set out in notice of 32nd Annual General Meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,
Yours faithfully,

K.V. CHALAMA REDDY * C.P.No 5451 * Company Secretary

Place: Hyderabad
Date: 14.08.2019

K. V. Chalama Reddy
Practicing Company Secretary
M. No. F9268; C.P. No. 5451

Received

NACL Industries Limited Hyderabad

Witnesses:

1. (N.mahender Reddy)

2. Srinivas
(Srinivas Upadhyay)

Received for and behalf of chairperson

For NACL Industries Limited

Satish Kumar Subudhi
Company Secretary & Head-Le...

K.V. CHALAMA REDDY
C.P.No 5451
Company Secretary