NACL Industries Limited
(formerly known as `Nagarjuna Agrichem Limited')

NAGARJUNA
NACL

Ref: NACL/SE/2020-21

07th September, 2020

1) Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Stock Code: 524709

2) Corporate Relationship Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.
Symbol: NACLIND

Dear Sir,

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

We wish to inform that an Extraordinary General Meeting (EGM) of the members of the Company was held on Monday, the 07th day of September, 2020, at 10.00 a.m. through Video Conferencing/Other Audio Video Means.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the said EGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting conducted at the EGM. 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 : +91-40-33185100, 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)	07.09.2020
Total of number of shareholders on record date (Cut-off date) on 22.02.2019	13,132
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	Nil
b) Public:	
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	02
b) Public:	34

NACL Industries Limited Hyderabad

Agenda-Wise Disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants convertible into equity shares on preferential basis				
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	121915859	113623500	93.1983	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121915859	113623500	93.1983	113623500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70689402	32503606	45.9809	32501820	1786	99.9945	0.0055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70689402	32503606	45.9809	32501820	1786	99.9945	0.0055
Total	Total	192605261	146127106	75.8687	146125320	1786	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

NACL Industries Limited Hyderabad

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the NACL Employee Stock Option Scheme -2020 (ESOS-2020)				
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	121915859	121329360	99.5189	121329360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121915859	121329360	99.5189	121329360	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70689402	32503606	45.9809	32503020	586	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70689402	32503606	45.9809	32503020	586	99.9982	0.0018
Total		192605261	153832966	79.8696	153832380	586	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	

NACL Industries Limited Hyderabad

K. V. CHALAMA REDDY
B.Sc., LL,B., F.C.S.,
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
NACL Industries Limited
Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78,
Nagarjuna Hills, Panjagutta, Hyderabad-500082 Telangana State, India

Sub: Extraodinary General Meeting of("EGM") of the members of the Company held on Monday, the 07th Day of September, 2020 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **NACL Industries Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Extraordinary General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020,17/2020,22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the below resolutions proposed at the EGM of the Shareholders of the Company held on Monday, the 07th day of September, 2020 10.00 a.m through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the EGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

KAMBHAM VENKATA CHALAMA REDDY

2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the Extraordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 14, 2020 the remote e-voting opened at 10.00 a.m. on 04th September 2020 and remained open up to 05.00 p.m. on September 06, 2020.

4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by CDSL at the EGM

5. The equity shareholders holding shares as on August 28, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.

7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Resolution-1: Special Resolution

To **Issue of Warrants convertible into equity shares on preferential basis.**

i) Voted **in favour** of the resolution

Mode of Voting	**Number of members voted**	**Number of votes cast by them in terms of equity shares**	**% of total number of valid votes cast**
Remote e-voting	65	130352188	89.2046
Electronic voting (e-voting) during the EGM	5	15773132	10.7941
Total	**70**	**146125320**	**99.9988**

KAMBHAM VENKATA CHALAMA REDDY

Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
Date: 2020.09.07 19:18:53 +05'30'

ii) Voted **against** the resolution

Mode of Voting	**Number of members voted**	**Number of votes cast by them in terms of equity shares**	**% of total number of valid votes cast**
Remote e-voting	3	286	0.0000
Electronic voting (e-voting) during the EGM	1	1500	0.0012
Total	**4**	**1786**	**0.0012**

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them in terms of equity shares**
0	0

Resolution–2: Special Resolution

To approve the NACL Employee Stock Option Scheme – 2020 (ESOS - 2020).

i) Voted **in favour** of the resolution

Mode of Voting	**Number of members voted**	**Number of votes cast by them in terms of equity shares**	**% of total number of valid votes cast**
Remote e-voting	66	138057748	89.7452
Electronic voting (e-voting) during the EGM	6	15774632	10.2544
Total	**72**	**153832380**	**99.9996**

ii) Voted **against** the resolution

Mode of Voting	**Number of members voted**	**Number of votes cast by them in terms of equity shares**	**% of total number of valid votes cast**
Remote e-voting	3	586	0.0004
Electronic voting (e-	0	0	0.0000

KAMBHAM VENKATA CHALAMA REDDY

voting) during the EGM			
Total	**3**	**586**	**0.0004**

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	**Total number of votes cast by them in terms of equity shares**
0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the EGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

KAMBHAM VENKATA CHALAMA REDDY

Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
DN: c=IN, o=Personal,
2.5.4.20=ad8da3778231482404b4adfd893d84c8dd67949139f4f12080ff25d8380668c6, postalCode=500028,
st=Telangana,
serialNumber=915db9bca78fd0a4ac9e37315c2d27061b4c47d895d56ec1f15fcbe630c64e49, cn=KAMBHAM VENKATA CHALAMA REDDY
Date: 2020.09.07 19:19:48 +05'30'

Place: Hyderabad
Date: 07.09.2020

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
M. No: F9268; C.P. No: 5451
UDIN number: F009268B000673613