



NCL INDUSTRIES LIMITED



AN ISO 9001 : 2008 COMPANY
NCLIL/SEC/2014-2015/01/10/2014/AP1979PLC002521

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400051

Dear Sir,

Outcome of AGM

This is to inform you that at the Annual General Meeting (AGM) of the Company held on Monday the September 29, 2014 at 12.00 Noon, the shareholders inter alia, have approved the following resolutions by way of voting by electronic means, voting conducted by postal ballot forms and by polling :

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at March 31, 2014 and the statement of Profit & Loss for the year ended on that date and the Report of Auditors & Directors thereon.
2. Re-appointment of Mr. Ashven Datla as Director of the Company, who retires by rotation.
3. Appointment of M/s. Venugopal & Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and authorize the board of directors to fix their remuneration.

SPECIAL BUSINESS:

- 4 Appointment of Mr. Kamlesh Gandhi as an Independent Director of the Company to hold office for a period of five years from the date of his appointment."
- 5 Appointment of Ms. .Roopa Bhupatiraju as a Director of the Company, liable to retire by rotation."
6. Ratification of remuneration of Cost Auditor of the Company
7. Re-appointment of Mr. P.N.Raju, as Executive Director of the company for a period of 3(Three) years w.e.f 1st August, 2014.
8. Re-appointment of Mr. K.Gautam , as Executive Director of the company for a period of 3(Three) years w.e.f 1st August, 2014.



9. Consent of the members for acceptance/invitation/renewal of deposits by the company pursuant to the provisions of Section 73 and 76 of the Companies Act, 2013, by the Board of Directors of the Company,
10. Approving the borrowing powers and creation of Charge pursuant to the provisions of Section 180 (1) (a) and 180 (1)(c) of the Companies Act, 2013,

Thanking You

Yours faithfully
for **NCL INDUSTRIES LTD.,**


T. ARUN KUMAR
Company Secretary

