

NCLIL/SEC/2020-21

To
Deputy General Manager
BSE Limited
PhirojeeJeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.
Telephone. 022-22721234 / 33
Scrip Code: 502168

Dear Sir,

KA:Mr.Harshad Babade-Asst Manager-Listing Compliances

Disclosure of Voting Results filed under pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015(PDF mode),

Kindly refer your mail dated 1st October, 2020 on mismatch of XBRL Data with PDF file relating to Resolution No. 6, 8 & 10

Please find attached the details (corrected) of the voting results of the Annual General Meeting (AGM) of the Company held on Monday the September 28, 2020 at 11.00 AM as per the format prescribed under pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

The error is due to typos mistake which is deeply regretted.

This is for your information and records

Thanking You

Yours faithfully
for NCL INDUSTRIES LTD.,



T. ARUN KUMAR
Vice President & Company Secretary



Date of the AGM/EGM	NCL INDUSTRIES LIMITED
Total number of shareholders on record date	28-09-2020
No. of shareholders present in the meeting either in person or through proxy:	43950
Promoters and Promoter Group:	
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	4
Promoters and Promoter Group:	
Public:	15
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Resolution No.	1	ORDINARY - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll		0	0.0000	0	0	#DIV/0!				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564	0	0.0000							
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll		6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624	0	0.0000		0	0.0000	0.0000			
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	2	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020.								
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category		No								
		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	Mode of Voting		19,360,004	98.3160	19,360,004		100.0000			
	E-Voting	19,691,602		0.0000		0	#DIV/0!	0.0000		
	Insta Poll									
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000		
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000		
	Insta Poll	2,930,564	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000						
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205		
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151		
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007		



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Ashven Datia, (DIN-01837573) who, retires by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	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	E-Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000	
	Insta Poll	19,691,602		0.0000		0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000	
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000		100.0000	0.0000	
	Insta Poll	2,930,564	0	0.0000		0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000					
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205	
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151	
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007	

Note: As the format doesn't provide for details of invalid votes the same has not been deducted in Polled Votes



Resolution No.	4	ORDINARY - Appointment of Mrs Roopa Bhupatiraju, (DIN:01197491) who, retires by rotation.							
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000	
	E-Voting			0.0000		0	100.0000	0.0000	
	Insta Poll	19,691,602							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000	
	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000	
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000	
	E-Voting		129,425	0.5724	128,619	806	99.3772	0.6228	
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total	Total	22,610,624	135,592	0.599682698	134,786	806	99.4056	0.5944	
	Total	45,232,790	22,195,596	49.0697	22,194,790	806	99.9964	0.0036	



Resolution No.	5	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2020-21									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll	19,691,602		0.0000		0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	6	ORDINARY - Appointment of Mrs. Rashida Hatim Adenwala (DIN:00008212), as an Independent Director of the Company to hold the office for a term of									
Resolution required: (Ordinary/Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	E-Voting										
	Insta Poll	19,691,602		0.0000			100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	E-Voting		2,700,000	92.1324	2,700,000		100.0000	0.0000			
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
Total	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	7	SPECIAL -Re-appointment of Lt Gen (Retd) Trevor Aloysius DCunha (DIN: 07207060) as an Independent Director of the Company to hold office for a									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll			0.0000		0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,691,602									
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll			0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564									
	Total	2,930,564	2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll		6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624									
	Total	22,610,624	135,592	0.5996	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	8	SPECIAL - Reappointment of Dr. Kalidas Raghavapudi (DIN:02204518) as an Independent Director of the Company to hold office for a period of five years									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll			0.0000		0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,691,602									
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000		100.0000	0.0000			
	Insta Poll			0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564									
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	129,269	156	99.8795	0.1205			
	Insta Poll		6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624									
	Total	22,610,624	135,592	0.599682698	135,436	156	99.8849	0.1151			
	Total	45,232,790	22,195,596	49.0697	22,195,440	156	99.9993	0.0007			



Resolution No.	9	SPECIAL -Appointment of Mrs. Roopa Bhupatiraju as Executive Director of the Company for a period of 5 years with effect from 1st October, 2019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	Insta Poll			0.0000		0	100.0000	0.0000			
	Postal Ballot (if applicable)	19,691,602									
	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
Public- Institutions	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll			0.0000		0	0.0000	0.0000			
	Postal Ballot (if applicable)	2,930,564									
	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
Public- Non Institutions	E-Voting		129,425	0.5724	128,619	806	99.3772	0.6228			
	Insta Poll		6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)	22,610,624									
	Total	22,610,624	135,592	0.599682698	134,786	806	99.4056	0.5944			
	Total	45,232,790	22,195,596	49.0697	22,194,790	806	99.9964	0.0035			



Resolution No.	10	SPECIAL -To authorise the Board of Directors of the Company (including any committee thereof) for borrowing, from time to time, up to a ceiling of Rs.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	E-Voting			0.0000		0	100.0000	0.0000			
	Insta Poll	19,691,602									
	Postal Ballot (if applicable)										
Public- Institutions	Total	19,691,602	19,360,004	98.3160	19,360,004	0	100.0000	0.0000			
	E-Voting		2,700,000	92.1324	2,700,000	0	100.0000	0.0000			
	Insta Poll	2,930,564	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Non Institutions	Total	2,930,564	2,700,000	92.13243594	2,700,000	0	100.0000	0.0000			
	E-Voting		129,425	0.5724	124,169	5,256	95.9390	4.0610			
	Insta Poll	22,610,624	6,167	0.0273	6,167	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	22,610,624	135,592	0.599682698	130,336	5,256	96.1237	3.8763			
	Total	45,232,790	22,195,596	49.0697	22,190,340	5,256	99.9763	0.0237			

