

E-Voting Results - Postal Ballot

Company Name	NCL INDUSTRIES LIMITED
Date of the AGM/EGM	NA
Total number of shareholders on record date or through proxy:	35138
Promoters and Promoter Group:	NA
Public:	NA
Confereencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Special) - 1	SPECIAL - Approval of Continuation of Sri. Vinodrai V Goradia as Non-Executive Promoter Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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		14327647	78.5693	14327647	0	100.0000	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		205658	1.1278	205658	0	100.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	18235689	7239101	97.6016	7239101	0	100.0000	0.0000			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		7416989	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	19580112	14436	0.0737	13221	1215	91.5835	8.4165			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		20649	0.1055	20598	51	99.7530	0.2470			
Total		45232790	21807491	48.2117	21806225	1266	99.9942	0.0058			



