

NCL INDUSTRIES LIMITED AGM HELD ON 29/09/2015

Sebi Poll Report

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100	No of Votes Invalid & Abstained	% of Invalid & Abstained
1	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
1	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
1	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
2	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
2	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
2	Public-Others	18196396	93154	0.51193654	92143	99	0	0	1011	1.097207601
	Total	36732790	8024882	21.84664437	8023871	100	0	0	1011	0.012599903
3	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
3	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
3	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
4	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
4	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
4	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
5	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
5	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
5	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
6	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
6	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
6	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
7	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
7	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
7	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
8	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
8	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
8	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
9	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
9	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
9	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
10	Promoter and Promoter Group	18507404	7931728	42.85705332	7931728	100	0	0	0	0
10	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
10	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023901	100	0	0	981	0.012225973
11	Promoter and Promoter Group	18507404	7931728	42.85705332	7931628	100	100	0.001260759	0	0
11	Public – Institutional Holders	28990	0	0	0	0	0	0	0	0
11	Public-Others	18196396	93154	0.51193654	92173	99	0	0	981	1.064302995
	Total	36732790	8024882	21.84664437	8023801	100	100	0.001246124	981	0.012226126