NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCLIL/SEC/2021-22

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,

Manager – Listing Department National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Telephone: 022- 26598100

Regulation 44- SEBI (LODR) Regulations, 2015

Symbol: NCLIND

In continuation to our letter dated 28th September, 2021 regarding outcome of 40th Annual General Meeting (AGM) held on 28th September, 2021 pl. find attached the Scrutinizer's Report on resolutions passed at the AGM and the declaration by the Chairman of the meeting on the outcome of the voting on the resolutions.

Other details will be furnished to you shortly

This is for your information and records

Thanking You

Yours faithfully for NCL INDUSTRIES LTD.,

T. ARUN KUMAR

Vice President & Company Secretary



Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com









NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 40th Annual General Meeting held on Tuesday, the 28th September, 2021 at 10.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 40th Annual General Meeting (AGM) of the Company held on 28th September, 2021 (Remote E-Voting).

The e-voting commenced at 9.00 a.m. on 24th September, 2021 and ended at 5.00 p.m. on 27th September, 2021.

For the members who attended the AGM through Video Conference ("VC"}/ other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through insta poll till 30 minutes after conclusion of AGM.

Mr.A.Ravi Shankar, Practicing Company Secretary (FCS 5335) acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 29th September, 2021 (attached hereto), on remote e-voting and insta poll, I declare that all the resolutions contained in the Notice convening the 40th AGM have been passed with requisite majority.

28/09/2021

For NCL Industries Ltd

uanal.

Kamlesh Gandhi Chairman

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com









86	NC. INDUSTRIES LIMITED	
Date of the AGM/EGM	28-09-2021	
Total number of shareholders on record date	52622	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	9	
Public	5	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	9	
Public	49	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ORDINARY - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021	Standalone and Cor	nsolidated Financia	Statements of the	Company for the f	inancial year ended	31st March, 2021
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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
	E-Voting		17,355,752	87.7076	17,355,752		0 100,0000	00000
•	Insta Poll	0000	0	0.0000	0		10/AIG# 0	.io/\\io#
double and romoter group	Postal Ballot (if applicable)	13,700,100	0	0.0000	0		0.0000	00000
	Total	19,788,188	17,355,752	87.7076	17,355,752		0 100.0000	
	E-Voting		1,337,991	87.9880	1,337,991		100.0000	0.0000
A Company of the Comp	Insta Poll		0	0.0000	0		0.0000	0.0000
rubiic- institutions	Postal Ballot (if applicable)	750,025,1	0	000000	0		0.0000	0.0000
	Total	1,520,652	1,337,991	87.98798147	1,337,991		0 100.0000	00000
	E-Voting		163,299	0.6826	130,370	32,929	79.8351	20,1649
District Many lands to the second	Insta Poll	03000000	42,984	0.1797	42,984		0 100.000	0.0000
FUGUE- NOT HABITURING	Postal Ballot (if applicable)	006,636,63	0	0.0000	0		00000	0.0000
	Total	23,923,950	206,283	0.862244738	173,354	32,929	84.0370	15,9630
新兴· · · · · · · · · · · · · · · · · · ·	Total	45,232,790	18,900,026	41.7839	18,867,097	32,929	99.8258	0.1742



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ORDINARY - Approval of Interim Dividends paid and Declaration of finaldividend for the financial year ended 31st March, 2021	dends paid and Decl	aration of finaldivid	end for the financi	al year ended 31s	t March, 2021	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category		No. of shares held No. of votes	30 23 33	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(/)=[(>)/(5)]_100
	E-Voting		17,355,752	87.7076	17,355,752		0 100,000	0.0000
1	Insta Poll	00100101	0	0.0000	0	2	10/AIG# 0	0.0000
Promoter and Promoter Group.	Postal Ballot (if applicable)	13/100/100	0	0.0000	0		00000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752		0 100.0000	0,0000
	E-Voting		1,398,894	91.9930	1,398,894		0 100.0000	0.0000
	Insta Poll		0	0.0000	0		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750,025,1	0	0.0000	0		00000	0.0000
	Total	1,520,652	1,398,894	91.99303983	1,398,894		0 100.0000	0.0000
<	E-Voting		163,319	0.6827	130,419	32,900	79,8554	20.1446
1	Insta Poll	010 010 00	42,984	0.1797	42,984		0000:001	0.0000
Public- Non institutions	Postal Ballot (if applicable)	0066076767	0	0.0000	0	5000	0.0000	0.0000
	Total	23,923,950	206,303	0.862328336	173,403	32,900	0 84.0526	15.9474
日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	Total	45,232,790	18,960,949	41,9186	18,928,049	32,900	0 99.8265	0.1735



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Mr P N Raju, (DIN:01765409) who, retires by rotation	N Raju,(DIN:01765	409) who, retires b	rotation	*		
Whether promater/ promoter group are interested in the agenda/resolution?	No							
4	Mode of Voting							
Category	*			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes polled (2)	shares No. of Voi (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		17,355,752	-	17,355,752		100.0000	0.0000
	Insta Poll			0.0000	0	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	19,788,188					00000	0000
	applicable)							00000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100,0000	00000
333	E-Voting		1,398,894	91.9930	161,688	1,237,206	11.5583	88.4417
	Insta Poll		0	000000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if	1,520,652						
	applicable)	38	0	0.0000	0	0	0.0000	0.0000
•	Total	1,520,652	1,398,894	91,99303983	161,688	1,237,206	11.5583	88.4417
	E-Voting		163,278	0.6825	129,739	33,539	79.4590	20.5410
	Insta Poll	0 000	42,984	0.1797	42,984	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if	066'878'87		0.0000	0		0.0000	0.0000
	Total	23,923,950	206,262	0.86215696		33,539	0.0000	16.2604
	Total	45,232,790	18.	41.9185	17,690,163	1,270,745	93.2981	6.7019







Monther promoter group are interested in the agenda/resolution? No. of shares held no. of votes and promoter Group Promoter and Promoter Group Promoter and Promoter Group Postal Ballot (if applicable) 1,520,652 1,398,884 1,399,309,883 1,398,188 1,398,894 1,399,309,883 341, 1,398,188 1,398,894 1,399,309,893 341, 1,398,188 1,398,894 1,399,309,893 341, 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,188 1,398,189 1,						
tion?	MrNGVSG Prasa, (DIN:07)	515455) who, reti	res by rotation.			
Mode of Voting No. of shares held No. of votes Shares						
E-Voting insta Poll 19,788,188 17,355,752 8 Postal Ballot (if applicable) 19,788,188 17,355,752 8 E-Voting 1,520,652 1,398,894 91.99 Foxtal Ballot (if applicable) 1,520,652 1,398,894 91.99 E-Voting 1,520,652 1,398,894 91.99 Postal Ballot (if 23,923,950 42,984		p 8	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
Insta Poll 19,788,188 0 19,788,188 0 10,788,188 17,355,752 E-Voting 1,520,652 1,398,894 1,520,652 1,580,652		87,7076	17,355,752	0	1	0.0000
Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-Voting Total E-Voting E-Voting Total Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting Total Tota		0.0000	0	0	100.0000	0.0000
Total 19,788,188 17,355,752 E-Voting 1,520,652 1,398,894 91,99 Postal Ballot (if applicable) 1,520,652 1,398,894 91,99 E-Voting 1,520,652 1,398,894 91,99 E-Voting 1,520,652 1,398,894 91,99 Postal Ballot (if 23,923,950 42,984 91,99 Postal Ballot (if 23,923,950 42,984 91,99	130	0.0000	0	0	0.0000	0.0000
E-Voting 1,320,652 0 0 0 0 0 0 0 0 0		87.7076	17,355,752	0	100,0000	0.0000
Insta Poll 1,520,652 0	1,398,894	91.9930	341,957	1,056,937	24.4448	75.5552
Postal Ballot (if applicable) 1,520,652 1,398,894 91.99		0.0000	0	0	0.0000	0.0000
Total Total 1,520,652 1,398,894 91.99 E-Voting 163,258 163,258 A2,984 Postal Ballot (if 23,923,950		0.0000	0	0	0.0000	0.0000
E-Voting 163,258 Insta Poll 23,923,950 42,984	1000	91,99303983	341,957	1,056,937	24,4448	75.5552
Insta Poll 23,923,950 42,984		0.6824	127,719	35,539	78.2314	21.7686
Postal Ballot (if		0.1797	42,984	0	100.0000	0.0000
-		00000	C	C	00000	Q 0000
23 923 950 206242 0 862	206.24	0.862073362	170 70	35.53	0.	17,2317
45,232,790 18,960,888		41,9185	17.	1,0	STATE OF THE PARTY	5.7617

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Resolution No.	155							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of remuneral	ORDINARY - Ratification of remuneration payable to S.R. and Associates, Cost Auditors for the FY 2021-22	and Associates, Co.	st Auditors for the	FY 2021-22		
Whether promoter/ promoter group are interested in the agenda/resolution?	No .							
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	0.83	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	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
	E-Voting		17,355,752	87.7076	17,355,752		100:0000	00000
	Insta Poll	007		0.0000			0 100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	19,788,188	0	0.0000	0		0.0000	0.0000
	Total	19,788,188	17,355,752	87,7076	17,355,752		0 100.0000	00000
	E-Voting		1,398,894	91.9930	1,398,894		0 100.0000	0.0000
	Insta Poll	4 730 773	0	0.0000	0		0.0000	0.0000
Public- institutions	Postal Ballot (if applicable)	1,520,652	0	0.0000	0		0.0000	0.0000
	Total	1,520,652	1,398,894	91.99303983	1,398,894		0 100.0000	0.0000
	E-Voting		163,119	0.6818	127,594	35,525	5 78.2214	21.7786
March 1997 - March	Insta Poll	030 000 00	42,984	0.1797	42,984		0 100.0000	0.0000
Public- Non indutions	Postal Ballot (if applicable)	000,000,000	0	0.0000	0	X-1	0.0000	0.0000
	Total	23,923,950	206,103	0.861492354	170,578	35,525	5 82.7635	17.2365
日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	Total	45,232,790	18,960,749	419182	18,925,224	35,525	5 99.8126	0.1874

Resolution No.	9						A 111-1	1 - 10 - 10 - 1
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs. P.S	udha Reddy (DIN:02	128148), as an Ind	ependent Director	of the Company to	ORDINARY - Appointment of Mrs. P.Sudha Reddy (DIN:02128148), as an independent Director of the Company to hold the office for a term of 2 (five)	term of 5 (rive)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Votine	No. of shares held No. of votes	l No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	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
	E-Voling	1-1	17 355 752	87.7076	17,355,752		0 100.000	0.0000
	Insta Poll			00000	0		0 100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	19,788,188	0	000000	0		0.0000	
	Total	19,788,188	17,355,752	87.7076	17,355,752		0 100,000	0.0000
	F.Voting			91,9930	1,398,894		100,000	0.0000
	Insta Poll				0		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750,025,1	0	0.0000	0		0.0000	
4	Total	1,520,652	1,398,894	91.99303983	1,398,894		0 100.0000	0.0000
	F-Voting		163,258	0.6824	127,497	35,761	1 78.0954	21.9046
	Insta Poll			0.1797	42,984		0 100.0000	0.0000
Public- Non Institutions	Postal Ballot (if	058,828,850	0	0.0000	0		0.0000	0.0000
	Total	23,923,950	0 206,242	0.862073362	170,481	35,761	1 82.6607	17.3393
THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	Total	AS 222 790	18 960 888	41 9185	18,925,127	35,761	1 99.8114	0.1886



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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL -Re-appo	SPECIAL -Re-appointment of Mr.K. Ravi (DIN: 00720811) as Managing Director of the Company to hold office for a period of five years w.e.f from 1st	vi (DIN: 00720811) a	ss Managing Directo	or of the Company	to hold office for a	period of five years	w.e.f from 1st
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held No. of votes (1)	10	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Vates in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		17,355,752	87.7076	17,355,752	0	100.0000	0.0000
	Insta Poll	000000	0	0.0000	0	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	13,700,100	0	0.0000	0	0	0.000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100:000	0.0000
	E-Voting		1,398,894	91.9930	1,398,894		100.000	0.0000
1	Insta Poll	220001	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	7'270'075'	0	0.0000	0	0	0.0000	0,0000
	Total	1,520,652	1,398,894	91.99303983	1,398,894	0	100.000	0.0000
	E-Voting		163,258	0.6824	127,699	35,559	78.2191	21.7809
<	Insta Poll	010 000	42,984	0.1797	42,984	0	100.000	0.0000
Public- Non institutions	Postal Ballot (if applicable)	005/576/57	0	0.0000	0	0	0.0000	0.0000
	Total	23,923,950	206,242	0.862073362	170,683	35,559	82.7586	17.2414
1000日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	Total	45,232,790	18,960,888	41.9185	18,925,329	35,559	99.8125	0.1875

Resolution No.								
	8		Annual Section Control of the Contro		, .			
Resolution required: (Ordinary/ Special)	SPECIAL -Appoint	SPECIAL -Appointment of Mr. K. Gautam as Joint Managing Director of the Company to hold office for a period of five years w.e. f from 1st January.	m as Joint Managing	3 Director of the Co	empany to hold offi	ce for a period of fi	ve years w.e.f from	1st January.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	-			% of Votes Polled on outstanding		į.	% of Votes in favour on votes	% of Votes
423	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	8	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		17,355,752	87.7076	17,355,752	0	-	0.0000
December and December Course	Insta Poll	00100101	0	0.0000	0	0		0.0000
donote and required of our	Postal Ballot (if	15,705,100		0000				
	applicable)		0	0.0000	0	D	0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
	E-Voting		1,398,894	91,9930	291,207	1,107,687	20.8169	79.1831
Dublic lactifications	Insta Poll	4 500 550	0	00000	0	0	0.0000	0.0000
STORES TO STORE STORES	Postal Ballot (if	7,320,032						53.5
	applicable)		0	0.0000	0	0	0.0000	0,0000
	Total	1,520,652	1,398,894	91.99303983	291,207	1,107,687	20.8169	79.1831
<	E-Voting		161,258	0.6740	127,523	33,735	79.0801	20.9199
Build Non facilitations	Insta Poll	030 000 00	42,984	0.1797	42,984	0	100.0000	0.0000
Table Not listagions	Postal Ballot (if	006,626,62						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,923,950	204,242	0.853713538	170,507	33,735	83.4828	16.5172
1000000000000000000000000000000000000	Total	45,232,790	18,958,888	41,9140	17,817,466	1,141,422	93.9795	6,0205



SPECIAL -Re-Appointment of Mr. NGVSG Prasad as Executive Director of the Comparation of the Special	Mr. NGVSG Prasad as Executive % or on c on c shair polled (2) (3)= 17,355,752 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Polled utstanding No. of Votes in	for a period of 5 years with	in effect from 15t Jan	idly, cuch.
No. of shares held No. of votes No. of shares held No. of votes Shares No. of shares	5,752	and the same of th			
Mode of Voting No. of shares held No. of votes Shares No. of shares held No. of votes Shares No. of shares No. of shares held No. of votes Shares No. of shares	5,752	0.01-1	1		
E-Voting 19,788,188 17,355,752 87,7076 19,788,188 17,355,752 87,7076 19,788,188 17,355,752 87,7076 19,788,188 17,355,752 87,7076 18,784 19,930,930 1,520,652 1,398,894 91,9930,3983 1,520,652 1,398,894 91,9930,3983 1,520,652 1,398,894 91,9930,3983 1,520,652 1,398,894 91,9930,3983 1,520,652 1,398,894 91,9930,3983 1,520,652 1,398,894 0,1797 1,519 1	17,355,752	(+) inoveri out ((1)/(2)	es in 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
Insta Poll 19,788,188		87.7076 17,	17,355,752	00000001 0	0.0000
Postal Ballot (if applicable) 19,788,188 17,355,752 87.7076 Total		0.0000	0	0 100.0000	0.0000
Total		0.0000	0	0.0000	0.0000
E-Voting 1,398,894 9 Postal Ballot (if applicable) 1,520,652 1,398,894 91.99 Postal Ballot (if applicable) 1,520,652 1,398,894 91.99 Postal Ballot (if applicable) 1,520,652 1,398,894 Postal Ballot (if applicable) 1,520,652 1,538,894 Postal Ballot (if applicable) 1,538,894 P			17,355,752	0 100.0000	000000
Insta Poll		91.9930	291,207 1,107,687	20.8169	79.1831
Postal Ballot (if applicable) 1,520,652 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0.0000	0	0.0000	0.0000
Total 1,520,652 1,398,894 91.99 E-Voting 161,258 42,984		0.0000	0	0.0000	0.0000
E-Voting 161,258 162,258 42,984		91.99303983	291,207 1,107,687	37 20.8169	79.1831
Insta Poll 42,984		0.6740	127,654 33,604	79.1613	20.8387
		0.1797	42,984	100.000	0.0000
Public- Non institutions Postal Ballot (if 23,923,930 0.0000		0.0000	0	0.0000	, 0.0000
Total 23.923.950 204,242 0.853713538		0.853713538	170,638 33,604	34 83,5470	16,4530
45,232,790 18,958,888 41.9140	No. of Lot		17,817,597	93,9802	6.0198



Resolution No.	10				-			
Resolution required: (Ordinary/ Special)	SPECIAL -Revision	in Remuneration of	Mrs.Roopa Bhupa	in Remuneration of Mrs.Roopa Bhupatiraju wef 1st january, 2021."	ry,2021."			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Сатедогу	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	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 polled (7)=[(5)/(2)
	E.Voting	1-1	17.355.752	87.7076	17,355,752		0 100.0000	0.0000
	Insta Poll						0 100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	19,788,188		0.0000	0		0.0000	0.0000
	Total	19.788.188	17,355,752	87.7076	17,355,752		0 100.0000	
	F-Voting			1 91.9930	1,398,894		100,000	
7)	Insta Poll			0,0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	1,520,652	3	0.0000	0			
	Total	1.520,652	1,398,894	4 91.99303983	1,398,894	いたというはは	0 100.0000	
4	E.Voting		163,299	9 0.6826	5 116,553	3 46,746	11.3740	28.6260
8	Insta Poll				7 42,934		50 99.8837	0.1163
Public- Non institutions	Postal Ballot (if	23,923,930		0.0000		0	0.0000	
	Total	23,923,950	0 206,283	3 0.862244738	8 159,487	7 46,796	96 77.3147	7
THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED	Total	45,232,790	18	9 41,9185	5 18,914,133	3 46,796	96 99.7532	0.2468
のではある。 では、 は、 は、 は、 は、 は、 は、 は、 は、 は、	lotal	45,452,15	STATE OF THE PERSON	STATE OF THE PARTY				



For NCL INDUSTRIES LTD.

(T. ARUN KUMAR) Company Secretary

Off: Flat No.301, H No. 16 11 511 D/38, Legend Home Dale, Salivahana Nagar Moosaram Bagh, Dilsukh Nagar, Hyderabad 500036 Mobile: 9848016535. Email. 1841@rsfcs.com

SCRUTINIZER'S REPORT

Το,

The Chairman NCL Industries Limited CIN: L33130TG1979PLC002521 7th Floor, "NCL Pearl", Near Rail Nilayam, S D Road, Secunderabad - 500026, India.

Dear Su,

Report on the e-voting conducted at the 40th Annual General Meeting ("AGM") of NCL Industries Limited ("Company") held through Video Conference or Other Audio Visual Means on Tuesday September 28, 2021 at 10.30 A.M. ISL.

- 1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.
- 2. I. A. Ravi Shankar, Practicing Company Secretary, residing at Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote evoting as well as Instapoll by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM.
- 3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Instapoll on the Resolution(s) contained in the Notice of the AGM.



- 4. The Cut-Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was Monday the September 20, 2021.
- b. The Company Irad appointed CDSL, as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. CDSL had set up electronic voting facility on its website: www.evotingindia.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share Holders during the period Friday September 24, 2021 from 9.00 A.M. to Monday September 27, 2021 till 17.00 Hours.
- 6. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
- 7. Based on the reports generated from the remote e-voting system and Instapoll provided by CDSL, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

For A. Ravi Shankar & Co

HYDERABAD

Company Secretaries

(A. Ravi Shankar) Proprietor

FCS No: 5335 C.F No: 4318

UDIN: F005335C001035716

Place Hyderabad

Date: September 29, 2021

Annexure - A

Item No. 1 - Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	288	18857042	0	0.	288	18857042	100.17	263	18824113	99.83	25	32929	0.17
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	294	18900026	0	0	294	18900026	100.00	269	18867097	99.83	25	32929	0.17

Item No. 2 - Declaration of dividend for the financial year ended 31st March, 2021 (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
E-Voting			No of Ballots	Votes	No of Ballots	Votes	0/0	No of Ballots	Votes	%	No of Ballots	Votes	%
-Voting	290	18917965	0	0	290	18917965	100.00	266	18885065	99.83	24	32900	0.17
nstapoll	6.	42984	0	0	6	42984	100:00	6	42984	100.00	0	0	0.00
Total	296	18960949	0	. 0	296	18960949	100.00	272	18928049	99.83	24	32900	0.17

Item No. 3 - Re-appointment of Mr. P N Raju (DIN:01765409) who, retires by rotation (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour		1 th	Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	0/0
E-Voting	288	18917924	0	0	288	18917924	100.00	236	17647179	93.28	52	1270745	6.72
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	294	18960908	0	0	294	18960908	100.00	242	17690163	93.30	52	1270745	6.70

Item No. 4 - Appointment of Mr.NGVSG Prasad (DIN:07515455) who, retires by rotation. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid ·			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917904	0	0	287	18917904	100.00	237	17825428	94.23	50	1092476	5.77
instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	293	18960888	0	0	293	18960888	100.00	243	17868412	94.24	50	1092476	5.76



Item No. 5 - Ratification of Remuneration payable to SR and Associates, Cost Auditors (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917765	0	0	287	18917765	100.00	255	18882240	99.81	32	35525	0.19
Instapoll	6	42984	0	. 0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	293	18960749	0	0	293	18960749	100.00	261	18925224	99.81	32	35525	0.19

Item No. 6 - Appointment of Mrs. P.Sudha Reddy (DIN:02128148), as an Independent Director of the Company to hold the office for a term of 5 (five) years from from 04.01.2021 to 03.01.2026." (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	287	18917904	0	0	· 287	18917904	100.00	255	18882193	99.81	32	35711	0.19
nstapoll	6	. 42984	0	0	6	42984	100.00	5	42934	99.88	. 1	50	0.12
l'otal .	293	18960888	0	0	293	18960888	100.00	260	18925127	99.81	33	35761	0.19

Item No.7 - Re-Appointment of Mr.K.Ravi as Managing Director for 5 Years from 1st January, 2021- (Special Resolution).

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour		5.	Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	9/0
E-Voting	287	18917904	0	0	287	18917904	100.00	258	18882395	99.81	29	35509	0.19
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
Total	293	18960888	0	0	293	18960888	100.00	263	18925329	99,81	30	35559	0.19

Item No.8 - Appointment of Mr.K.Gautam as Joint Managing Director for a period of 5 Years w.e.f 1st January, 2021(Special Resolution)

Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	286	18915904	0	0	286	18915904	100.00	233	17774532	93.97	53	1141372	6.03
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
Total	292	18958888	0	0	292	18958888	100.00	238	17817466	93.98	54	1141422	6.02



Item No.9 – I	Re-Appointme	nt of Mr.NGVS	G Prasad as	Executive D	Pirector and (CFO w.e.f 1st]	anuary, 20	21- (Special R	Resolution).				
Mode	Total Ballot	Total Votes	Invalid/I	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	0/6	No of Ballots	Votes	⁰ / ₀	No of Ballots	Votes	0/0
E-Voting	286	18915904	0	0	286	18915904	100.00	233	17774613	93.97	53	1141291	6.03
Instapoll	6	42984	0	0	6	42984	100.00	6	42984	100.00	0	0	0.00
Total	292	18958888	0	0	292	18958888	100.00	239	17817597	93.98	53	1141291	6.02

Item No.10 -	Revision in re	emuneration of	Mrs. Roopa	Bhupatiraju	- Executive	Director w.e.	f 1st Januar	ry, 20 2 1- (Spe	cial Resolutio	n).			
Mode	Total Ballot	Total Votes	Invalid/I	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	1/(1	No of Ballots	Votes	°/ ₀	No of Ballots	Votes	º/o
E-Voting	289	18917945	0	0	289	18917945	100.00	241	18871199	99.75	48	46746	0.25
Instapoll	6	42984	0	0	6	42984	100.00	5	42934	99.88	1	50	0.12
Total	295	18960929	0	0	295	18960929	100.00	246	18914133	99.75	49	46796	0.25

Note:

1. The % has been rounded of to nearest two digit

Date:

September 29, 2021.

Place

Hyderabad

(A. Ravi Shankar) Proprietor FCS No: 5335

CP No: 4318