NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521 29/09/2021

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		
Date of the AGM/EGM	28-09-2021		
Total number of shareholders on record date			
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	9	- 4	
Public	v		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	و		
Public	49		

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of the audited	Standalone and Co	nsolidated Financia	Statements of the	Company for the f	pption of the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March. 2021	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 Voi (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	-	17,355,752		100.0000	0.0000
	Insta Poll						IQ#	#DIV/0i
dipole andre onloter ordin	Postal Ballot (if applicable)	15,788,188	0		0		0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752		100.0000	0.0000
	E-Voting		1,337,991	87.9880	1,337,991		100,000	0,0000
414.00	Insta Poll		0	00000	0		00000	0.0000
רעסוור- ווזאמנחמסטא	Postal Ballot (if applicable)	7520,052	0	0.0000	0		0.0000	0.0000
	Total	1,520,652	1,337,991	87.98798147	1,337,991		100.0000	00000
	E-Voting		163,299	0.6826	130,370	32,929	79.8351	20.1649
On the Control of the	Insta Poll	0100000	42,984	0.1797	42,984		100.0000	0.0000
rubile Non institutions	Postal Ballot (if applicable)	058,828,830	0	0.0000			0.0000	0.0000
	Total	23,923,950	206,283	0.862244738	173,354	32,929	84.0370	15.9630
建筑建筑建筑建筑建筑建筑建筑建筑建筑建筑建筑	Total	45,232,790	18,900,026	41.7839	18,867,097	32,929	99,8258	



ORDINARY - Approval of Interfim Dividends paid and Declaration of finaldividend for the financial year ended 31st March, 202	Becolition No.	c							
Special ORDINARY - Approval of Interim Dividends paid and Declaration of finaldividend for the financial year ended 31st March, 203	ivesoriation IVO.	7							
No. of shares held No. of votes Polled No. of votes Polled No. of votes Polled No. of votes Shares No. of votes No. of votes Shares No. of votes No. of votes Shares No. of votes No. of votes Shares No. of votes No.	Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval of Interim Divic	dends paid and Dec	claration of finaldiv	dend for the financ	ial year ended 31s	t March, 2021	
Moof of Voting Mo. of shares held No. of votes Mo. of Votes Polled No. of votes	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Mode of Voting Mode of	(8)								
Mode of Voting 1)	Category	54)			% of Votes Polled on outstanding		7	% of Votes in favour on votes	% of Votes against on votes
E-Voting 19,788,188 17,355,752 87,7076 17,355,752 0 10 Postal Ballot (if applicable) 19,788,188 17,355,752 17,355,752 10,0000 10 Total applicable 1,520,652 1,398,894 1,398,89	2488	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Insta Poll 19,788,188		E-Voting		17,355,752					0.0000
Postal Ballot (if applicable) 19,788,188 17,355,752 87,7076 17,355,752 0 10 10 10 10 10 10 10	December and December Course	Insta Poll	000 000					IQ#	0.0000
Total 19,788,188 17,355,752 87,7076 17,355,752 0	riomotel and riomoter group	Postal Ballot (if	19,788,188						
Fotal 19,788,188 17,355,752 87,7076 17,355,752 0		applicable)		0				0.0000	0.0000
E-Voting I,398,894 91,9930 1,398,894 0 10 Postal Ballot (if applicable) I,520,652 1,398,894 0,0000 0 0 0 Total E-Voting Insta Poli applicable) 23,923,950 163,319 0,0000 0 0 0 0 Total applicable) I,520,652 1,398,894 0,1797 42,984 0 10 Total applicable) I,520,652 1,398,894 1,394,993		Total	19,788,188			THE PERSON NAMED IN		00000001	000000
Postal Ballot (if applicable) 1,520,652 1,398,894 91,99303983 1,398,894 0.0000 0 0 0 0 0 0 0		E-Voting		1,398,894	86			100.0000	0.0000
Postal Ballot (if applicable) 1,520,652 1,398,894 91,99303983 1,398,894 0 0 0 0 0 1 1 1 1 1	Public Institutions	Insta Poll	1 530 563	0					0.0000
Total 1,520,652 1,398,894 91,99303983 1,398,894 0 1		Postal Ballot (if applicable)	70000707	0				00000	0,0000
E-Voting Insta Poli 23,923,950 42,984 0.1797 42,984 0 1 1		Total	1,520,652	1,398,894	91.99	1,398,89		10	0.0000
Insta Poil 23,923,950 42,984 0.1797 42,984 0 1 Postal Ballot (if applicable) 0 0.0000 0 0 Total 23,923,950 206,303 0.862328336 173,403 32,900 0 Total 45,737,790 18,950,949 41,9186 18,928,040 23,900	4	E-Voting		163,319					20.1446
Postal Ballot (if 25,345,930 0 0.0000 0 0 0 0 0 0 1 1 1 1 1 1 1 1 1	Public- Non lectitutions	Insta Poll	22 023 050	42,984				1	0.0000
able) 0 0.0000 0 0 23,923,950 206,303 0.862328336 173,403 32,900 41,918, 18,928,040 23,900		Postal Ballot (if	005,525,530						
23,923,950 206,303 0.862328336 173,403 32,900 25,00		applicable)	3	0				00000	0.0000
45 232 790 18 960 949 41 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19		Total	23,923,950	206,303	100		Service Control	3 84.0526	15.9474
Chicago Continue Cont	THE REAL PROPERTY AND PERSONS ASSESSED.	Total	45,232,790	18,960,949	41,9186	18,928,049	32,900	99,8265	0.1735



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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	28		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
3%	Mode of Voting							
Category	Sec.		54	% of Votes Polled on outstanding			% of Vates in favour on votes	% of Votes against on votes
		No. of shares held No. of votes (1) polled (2)	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	87.7076	17,355,752		-	0.0000
Dromoter and Dromoter Groun	Insta Poll	10 700 100	0	000000	0	0		0.0000
don pomo promo promo	Postal Ballot (if	13,700,100						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
1	E-Voting		1,398,894	91.9930	161,688	1,237,206	11.5583	88.4417
Public-Institutions	Insta Poll	1 620 663	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	4,040,030,4						
	applicable)		0	0.0000	0	0	0.0000	0.0000
4	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
Public- Non Institutions	Insta Poll	32 933 950	42,984	0.1797	42,984	0	100.0000	0.0000
	Postal Ballot (if	0000000000						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23,923,950	206,262	0.86215696		33,539	0.0000	16.2604
	Total	45,232,790	18,960,908	41.9185	17,690,163	1,270,745	93.2981	6.7019





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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? No	* NINARY - Re-A	4 ORDINARY - Re-Appointment of MrNGVSG Prasa, (DIN:07515455) who, retires by rotation.	GVSG Prasa. (DIN:07			38		
n required: (Ordinary/ Special) promoter/ promoter group are d in the agenda/resolution?	NDINARY - Re-A	apointment of MrN	GVSG Prasa. (DIN:07			39		
promoter/ promoter group are	THE PERSON NAMED IN		The second secon	'515455) who, retir	res by rotation.			
Cateenry								
	Mode of Voting	No. of shares held No. of votes (1)		% 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-Vo	E-Voting		17,355,752	87.7076	17,355,752	0		0.0000
	Insta Poll	00 100 100	0	0.0000	0	0	100.0000	0.0000
Promoter and Promoter Group Post	Postal Ballot (if applicable)	19,766,166	0	0.0000	0	0	0.0000	0.0000
Total	tal	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
E-Vo	E-Voting		1,398,894	91.9930	341,957	1,056,937	24.4448	75.5552
	Insta Poll	1 5 20 652	0	0.0000	0	0	0.0000	0.0000
Post applications	Postal Ballot (if applicable)	1,320,832	0	0.0000	0	0	0.0000	0.0000
Total	tal	1,520,652	1,398,894	91.99303983	341,957	1,056,937	24.4448	75.5552
E-Vo	E-Voting		163,258	0.6824	127,719	35,539	78.2314	21.7686
	Insta Poll	030 000 000	42,984	0.1797	42,984	0	100.0000	0.0000
Public- Non institutions Post	Postal Ballot (if applicable)	068,638,63	0	0.0000	0	0	0.0000	0.0000
Total	tal	23,923,950	206,242	0.862073362	170,703	35,539	82.7683	17.2317
Total	Total	45,232,790	18,960,888	41.9185	17,868,412	1,092,476	94.2383	5.7617



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of remunera	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		No. of shares held No. of votes		% 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)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		17,355,752	87.7076	17,355,752		100.0000	0.0000
	Insta Poll	10 100 100	0	0.0000	0		100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	15,700,100	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		100.0000	0.0000
Control of the contro	Insta Poll	1 530 553	0	0.0000	0		0.0000	0.0000
Public- Instigutions	Postal Ballot (if applicable)	1,320,832	0	0.0000	0	2.98	00000	000000
	Total	1,520,652	1,398,894	91.99303983	1,398,894	STATE SAME	0 100.0000	
	E-Voting		163,119	0.6818	127,594	35,525	78.2214	21.7786
C and the state of	Insta Poll	030 000 00	42,984	0.1797	42,984		0 100.0000	0.0000
Public- Not Institutions	Postal Ballot (if applicable)	005'075'07	0	0.0000	0		00000	0.0000
	Total	23,923,950	206,103	0.861492354	170,578	35,525	5 82.7635	17.2365
图 · · · · · · · · · · · · · · · · · · ·	Total	45,232,790	18,960,749	41.9182	18,925,224	35,525	99.8126	0.1874

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153	2	151
110	TON	
	100	

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appc	ointment of Mrs. P.S	ORDINARY - 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)	2128148), as an Ind	lependent Director	of the Company to	hold the office for	a term of 5 (five)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held No. of votes (1)		% 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	9339	17,355,752	87.7076	17,355,752	0	100.0000	0.0000
Control of the contro	Insta Poll	001 001	0	00000	0	0	100.0000	0.0000
romoter and rromoter orough	Postal Ballot (if applicable)	13,700,100	0	0.0000	0	0	0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	000000
	E-Voting		1,398,894	91.9930	1,398,894		100.0000	0.0000
Distalla (secollo di seco	Insta Poll	1 500 653	0	0.0000	0	0	00000	0.0000
במסוור, ווואמנות מסווא	Postal Ballot (if applicable)	700/076'1	0	0.0000	0	0	0.0000	0.0000
	Total	1,520,652	1,398,894	91,99303983	1,398,894	0	100.000	0.000.0
	E-Voting			0.0000	127,497	35,761	#DIV/01	#DIV/0I
Complete Many Many	Insta Poll	030 000 00	42,984	0.1797	42,984	0	100.000	0.0000
TODAIC TOTAL	Postal Ballot (if applicable)	70'676'67	0	0.0000	0	0	0.0000	0.0000
	Total	23,923,950	42,984	0.179669327	170,481	35,761	396.6150	83.1961
	Total	45,232,790	18,797,630	41.5575	18,925,127	35,761	100,6783	0.1902

Percolution required: (Ordinary/ Special) 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 interested in the agenda/resolution? No. of shares held No. of votes No. of votes Shares held No. of vo	IRe-appointment of Mr.K.Rav No. of shares held of Voting (1) leg (1) 19,788,188 ble) 19,788,188	(DIN: 00720811); Vo. of votes 17,355,752 0	s Managing Direct Managing Direct on outstanding	or of the Compañy	to hold office for a	period of five years	w.e.f from 1st
stron?	No. of shares held of Voting (1) 19,788,188 bile) (if 19,788,188	Vo. of votes bolled (2) 17,355,752	% of Vates Polled				
Mode of Voting No. of shares held No. of votes Mode of Voting	Voting Not (if	5,75	% of Votes Polled on outstanding		THE PERSON NAMED IN	日本の の の の の の の の の の の の の の の の の の の	THE REAL PROPERTY.
E-Voting	llot (if	17,355,752	(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
Insta Poll 19,788,188 0 Postal Ballot (if applicable) 19,788,188 17,355,752 E-Voting 1,520,652 1,398,894 E-Voting 1,520,652 1,538,894 E-Voting	llot (if	0	87.7076	17,355,752		0000:000	0.0000
Postal Ballot (if applicable) 19,700,100 1,398,894 1,520,652 1,398,894 E-Voting 1,520,652 1,538,894 E-Voting 1,520,652 1,538,894 E-Voting 1,520,652 1,538,894 E-Voting 1,520,652 1,538,894 E-Voting 1,538,8	llot (if e)		0.0000	0		100.0000	00000
Total 19,788,188 17,355,752		0	0.0000	0		0.0000	0.0000
E-Voting 1,398,894 Insta Poll 2,520,652 0 Postal Ballot (if applicable) 1,520,652 1,398,894 E-Voting 1,520,652 1,398,894 E-Voting 163,258 Postal Ballot (if 23,923,950 42,984 Postal Ballot (if applicable) 1,520,652 1,398,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,520,652 1,538,894 1,520,652 1,538,894 1,520,652 1,538,894 1,538,89	8	17,355,752	87,7076	17,355,752	O COLUMN TO SERVICE OF THE PARTY OF THE PART	00000001	000000
Insta Poll		1,398,894	91,9930	1,398,894		100.0000	0.0000
Postal Ballot (if 1,520,652 1,398,894 E-Voting 1520,652 1,398,894 E-Voting 163,258 Postal Ballot (if 23,923,950 42,984 Postal Ballot (if 23,923,950		0	0.0000	0		0.0000	0.0000
E-Voting 1,520,652 1,398,894		0	0.0000	0		0.0000	0.0000
E-Voting Insta Poll Postal Ballot (if	1,520,652	1,398,894	91,99303983	1,398,894	THE REAL PROPERTY.	0 100.0000	0.0000
Postal Ballot (if 23,923,950	9	163,258	0.6824	127,699	35,559	78.2191	21.7809
Postal Ballot (if		42,984	0.1797	42,984		100.0000	0,0000
applicable) 0		0	0.0000	0		0.0000	0.0000
Total 23,923,950 206,242 0.86	23,923,950	206,242	0.862073362	170,683	35,559	82.7586	17.2414
Total 45,232,790 18,960,888	45,232,790	18,960,888	41.9185	18,925,329	35,559	9 99.8125	0.1875



AL-Appointment of Mr.K.Gautam as Joint Managing Director of the Company to hold office for a period of five years and below the state of votes and below to fine years. No. of shares held No. of votes % of Votes Polled on outstanding % of Votes Polled on outstanding No. of shares % of votes % of votes	Resolution No.	80					3		
tion?	Resolution required: (Ordinary/ Special)	SPECIAL -Appoint	ment of Mr.K.Gauta	m as Joint Managir	ng Director of the Co	ompany to hold offi	ce for a period of f	ive years w.e.f from	1st January,
Mode of Voting No. of shares held No. of votes Shares	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Mode of Voting	3%	1							
Mode of Voting 1)	Category	200			% of Votes Polled on outstanding		i	% of Votes in	% of Votes
E-Voting 17,355,752 87,7076 17,355,752 0 <	188	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	S C	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Insta Poll 19,788,188		E-Voting		17,355,752				-	0.0000
Postal Ballot (if applicable) 19,788,188 17,355,752 87,7076 17,355,752 0 1 1 1,520,652 1,398,894 91,9930383 291,207 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,107,687 1,29,523 1,29,23,950 1,29,242 0,00000 0 0 0 0 0 0 0	Control of the contro	Insta Poll	000 000 00						0.0000
Total	Promoter and Promoter Group	Postal Ballot (if applicable)	19,788,188		1000				0.0000
E-Voting 1,320,652 1,398,894 91,9930 291,207 1,107,687 1,107,677 1,107,687 1,107,677		Total	19,788,188		NAME OF	STATE OF THE PARTY	0	10	0.0000
Postal Ballot (if applicable) 1,520,652		E-Voting		1,398,894			1,107,687	20.8169	79.1831
Postal Ballot (if applicable)	Bublic Jackiertions	Insta Poll	1 530 653					0.0000	0.0000
Total 1,520,652 1,398,894 91,99303983 291,207 1,107,687 E-Voting 161,258 0.6740 127,523 33,735 Insta Poli 23,923,950 42,984 0.1797 42,984 0 Postal Ballot (if applicable) 0.0000 0 0 0 Total 23,923,950 204,242 0.853713538 170,507 33,735 Total 45,237,746 18,658,888 410,140 17,817,466 1141,417	ranic-managements	Postal Ballot (if applicable)	750,025,1		7.50				,
E-Voting 161,258 0.6740 127,523 33,735 1		Total	1,520,652	1,398,894	91,99	291,20	1,107,68	2	79.1831
Insta Poll 23,923,950 42,984 0.1797 42,984 0 1 Postal Ballot (if applicable) 0 0.0000 0 0 Total 23,923,950 204,242 0.853713538 170,507 33,735 1	<	E-Voting		161,258			33,735		20.9199
Postal Ballot (if 23,523,530 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Bublic, Non-inetitations	Insta Poll	030 600 60			42,984	0	100.0000	00000
23,923,950 204,242 0.853713538 170,507 33,735 45,732,740 18,058,888 41,0140 17,817,466		Postal Ballot (if applicable)	05,525,530					0.0000	0.0000
45 232 740 18 058 888 41 0140 17 817 A6		Total	23,923,950	204,242	1	THE REAL PROPERTY.	33,735	83.4828	16.5172
Table and and an	1000年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本の	Total	45,232,790	18,958,888	41.9140	17,817,466	1,141,422	93,9795	6.0205



Resolution No.	6					- 5		
Resolution required: (Ordinary/ Special)	SPECIAL -Re-App	pintment of Mr. NGV	SPECIAL-Re-Appointment of Mr. NGVSG Prasad as Executive Director of the Company for a period of 5 years with effect from 1st January, 2021	utive Director of the	e Company for a pe	eriod of 5 years with	effect from 1st Jan	ruary, 2021.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
練	1					0		
Category	· (%)	No of shares hald No of votes	No of votes	% of Votes Polled on outstanding	No of Votes – in	No of Votes	% of Votes in favour on votes	% of Votes against on votes
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		17,355,752	87,7076	17,355,752	-	-	
Control of the second Description of the second	Insta Poll	10 700 400	0	0.0000	0	0	100.0000	
donote and romote group	Postal Ballot (if applicable)	13,706,100	0	0.0000	0	0	0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	0	100.0000	000000
100	E-Voting		1,398,894	91.9930	291,207	1,107,687	20.8169	7
1000	Insta Poll	1 1 1 1 1 1	0	0.0000	0	0	00000	0.0000
בתחור- וופתרתתחופ	Postal Ballot (if	7'07'07'	0	00000	O	C	00000	0,0000
	Total	1,520,652	1,398,89	91.99303983	291.20	1.107.68	2	4
<	E-Voting			0.6740			79.1613	
Section of the sectio	Insta Poll	010 000	42,984	0.1797	42,984	0	100.0000	0.0000
Public- Noti Institutions	Postal Ballot (if	73,323,330						
	applicable)	51	0	0.0000	0	0	0.0000	0.0000
	Total	23,923,950	204,242	0.853713538	170,638	33,604	83.5470	16.4530
THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PER	Total	45,232,790	18,958,888	41.9140	17,817,597	1,141,291	93,9802	6.0198



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL -Revision	SPECIAL-Revision in Remuneration of Mrs.Roopa Bhupatiraju wef 1st january, 2021."	f Mrs.Roopa Bhupa	tiraju wef 1st janua	ry,2021."			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
**								
Category	7	;	73 63	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
88	Mode of Voting	(1) polled (2)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	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		100.0000	0.0000
Control of the contro	Insta Poll	000000	0	0.0000			0 100.0000	0.0000
Fromoter and Promoter Group	Postal Ballot (if	19,788,188						
	applicable)		0	0.0000	0		0.0000	0.0000
	Total	19,788,188	17,355,752	87.7076	17,355,752	CONTRACTOR OF THE PARTY OF THE	0 100.0000	0.0000
	E-Voting		1,398,894	91.9930	1,398,894		100.0000	0.0000
	Insta Poll	1 530 653	0	00000	0		000000	00000
בתחור- וופתות החופ	Postal Ballot (if applicable)	7,320,032	0	00000	O		00000	0,0000
	Total	1,520,652	1,398,89	91.99	1,398,89		10	0.0000
<	E-Voting		163,299	0.6826	116,553	46,746	5 71.3740	28.6260
D. Him Mon Institute	Insta Poll	010 000	42,984	0.1797	42,934	20	0 99.8837	0.1163
Fubility in the state of the st	Postal Ballot (if	73,923,930						
	applicable)		0	0.0000	0		0.0000	00000
	Total	23,923,950	206,283	0.862244738	159,487	46,796	5 77.3147	22,6853
BEST THE CHILDS STATE THE STATE OF THE	Total	45,232,790	18,960,929	41.9185	18,914,133	46,796	5 99.7532	0,2468



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	
			No of Ballots	Votes	No of Ballots	Votes	9/0	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		24	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 - F	Re-Appointme	nt of Mr.NGVS	G Prasad as	Executive D	irector and (CFO w.e.f 1st]	anuary, 20	21- (Special F	Resolution).				
Mode	Total Ballot	Total Votes	Invalid/L	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	0/6	No of Ballots	Votes	a/o	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	ecial Resolutio	n).			
Mode	Total Ballot	Total Votes	Invalid/I	ess Voted		Valid			Favour			Against	
			No of Ballots	Votes	No of Ballots	Votes	1/0	No of Ballots	Votes	0/0	No of Ballots	Votes	⁰ / ₀
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