



### Details of Voting Results

Date of AGM	23 <sup>rd</sup> July, 2015 at 2.30 p.m.
Total No. of shareholders as on 17.7.2015	114394
No. of Shareholders present in the meeting either in person or through proxy.	
- Promoter and Promoter Group	18
- Public – Institutional holders	1
- Public - Others	175
<b>Total</b>	<b>194</b>
No. of Shareholders present in the meeting through Video Conferencing.	Not arranged
- Promoter and Promoter Group	--
- Public	--

### Agenda-wise

#### **Details of the Agenda**

Sr.No.	Particulars (Resolution passed)	Type of Resolution	Mode of Voting (e-Voting, Physical voting, & e-voting + physical)	Remarks
1.	Adoption of Audited Standalone and Consolidated Statement of Accounts for FY 2014-15, etc.	Ordinary	As per Annexure	Passed by majority
2.	To declare dividend on equity shares.	Ordinary	As per Annexure	Passed by majority
3.	Re-appointment of Mr. Vishad P. Mafatlal, as a Director.	Ordinary	As per Annexure	Passed by majority
4.	Ratification of appointment of M/s. Deloitte Haskins and Sells LLP, as Statutory Auditors of the Company for 2015-16 and FY 2016-17	Ordinary	As per Annexure	Passed by majority
5.	Appointment of Ms. Dharmishta N. Raval as Independent Director for five years.	Ordinary	As per Annexure	Passed by majority
6.	Approval for re-appointment of Mr. C.R. Gupte as Managing Director of the Company and Terms of remuneration.	Special	As per Annexure	Passed by majority
7.	Approval for appointment of Mr. S.R. Deo as Deputy Managing Director and Terms of remuneration.	Special	As per Annexure	Passed by majority
8.	Ratification of payment of Remuneration to M/s.Kishore Bhatia & Associates as Cost Auditors.	Ordinary	As per Annexure	Passed by majority

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In case of Poll/ Postal Ballot/ E-Voting – As per Annexure							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]* 100	(7) [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Poll Summary (Physical and e-Voting)**

Resolution	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	No. of Votes cast in favour	% of Votes cast in favour to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number of Shares in Abstain
Resolution 1	196	60256772	60255522	194	60255522	100.000000	0	0	0.000000	1	230	1	1000
Resolution 2	196	60256772	60254882	193	60254882	100.000000	0	0	0.000000	1	230	2	1640
Resolution 3	196	60256772	59395712	182	59394162	99.997390	4	1550	0.002610	1	230	9	860810
Resolution 4	196	60256772	60253372	185	60251663	99.997164	7	1709	0.002836	1	230	3	3150
Resolution 5	196	60256772	60255168	184	60252218	99.995104	7	2950	0.004896	1	230	4	1354
Resolution 6	196	60256772	60253972	177	59994592	99.569522	13	259380	0.430478	1	230	5	2550
Resolution 7	196	60256772	60255308	181	59996491	99.570466	9	258817	0.429534	1	230	5	1214
Resolution 8	196	60256772	60255372	189	60254318	99.998251	4	1054	0.001749	1	230	2	1150



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 1**

Promoter/Public	Total Ballot Forms	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	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public – Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	174	98824682	999286	1.011170	999286	0	100.000000	0.000000
<b>Total</b>	<b>194</b>	<b>160786980</b>	<b>60255522</b>	<b>37.475374</b>	<b>60255522</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 2**

Promoter/Public	Total Ballot Forms	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	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public – Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	173	98824682	998646	1.010523	998646	0	100.000000	0.000000
<b>Total</b>	<b>193</b>	<b>160786980</b>	<b>60254882</b>	<b>37.474976</b>	<b>60254882</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 3**

Promoter/Public	Total Ballot Forms	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	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public – Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	166	98824682	139476	0.141135	137926	1550	98.888698	1.111302
<b>Total</b>	<b>186</b>	<b>160786980</b>	<b>59395712</b>	<b>36.940623</b>	<b>59394162</b>	<b>1550</b>	<b>99.997390</b>	<b>0.002610</b>



**NOCIL LIMITED (CIN : L9999MH1961PLC012003)**  
**Clause 35A (Physical and e-Voting)**

**Resolution 4**

	Total Ballot Forms	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/Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	172	98824682	997136	1.008995	995427	1709	99.828609	0.171391
<b>Total</b>	<b>192</b>	<b>160786980</b>	<b>60253372</b>	<b>37.474037</b>	<b>60251663</b>	<b>1709</b>	<b>99.997164</b>	<b>0.002836</b>

**NOCIL LIMITED (CIN : L9999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 5**

	Total Ballot Forms	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/Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	171	98824682	998932	1.010812	995982	2950	99.704685	0.295315
<b>Total</b>	<b>191</b>	<b>160786980</b>	<b>60255168</b>	<b>37.475154</b>	<b>60252218</b>	<b>2950</b>	<b>99.995104</b>	<b>0.004896</b>

**NOCIL LIMITED (CIN : L9999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 6**

	Total Ballot Forms	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/Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	4	3342559	636497	19.042207	379884	256613	59.683549	40.316451
Public-Others	170	98824682	997736	1.009602	994969	2767	99.722672	0.277328
<b>Total</b>	<b>190</b>	<b>160786980</b>	<b>60253972</b>	<b>37.474410</b>	<b>5994592</b>	<b>259380</b>	<b>99.569522</b>	<b>0.430478</b>



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 7**

Promoter/Public	Total Ballot Forms	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	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public – Institutional holders	4	3342559	636497	19.042207	379884	256613	59.683549	40.316451
Public-Others	170	98824682	999072	1.010954	996868	2204	99.779395	0.220605
<b>Total</b>	<b>190</b>	<b>160786980</b>	<b>60255308</b>	<b>37.475241</b>	<b>59996491</b>	<b>258817</b>	<b>99.570466</b>	<b>0.429534</b>

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Clause 35A (Physical and e-Voting)**

**Resolution 8**

Promoter/Public	Total Ballot Forms	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	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public – Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Public-Others	173	98824682	999136	1.011019	998082	1054	99.894509	0.105491
<b>Total</b>	<b>193</b>	<b>160786980</b>	<b>60255372</b>	<b>37.475281</b>	<b>60254318</b>	<b>1054</b>	<b>99.998251</b>	<b>0.001749</b>



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**

**Poll Summary (e-Voting)**

	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	No. of Votes cast in favour	% of Votes cast in favour to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number of Shares in Abstain
Resolution 1	95	714000	713000	94	713000	100.000000	0	0	0.000000	0	0	1	1000
Resolution 2	95	714000	712360	93	712360	100.000000	0	0	0.000000	0	0	2	1640
Resolution 3	95	714000	712850	89	711300	99.782563	4	1550	0.217437	0	0	2	1150
Resolution 4	95	714000	710850	85	709141	99.759584	7	1709	0.240416	0	0	3	3150
Resolution 5	95	714000	712646	84	709696	99.586050	7	2950	0.413950	0	0	4	1354
Resolution 6	95	714000	712650	79	453270	63.603452	13	259380	36.396548	0	0	3	1350
Resolution 7	95	714000	712796	83	453979	63.689892	9	258817	36.310108	0	0	3	1204
Resolution 8	95	714000	712850	89	711796	99.852143	4	1054	0.147857	0	0	2	1150





NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35A (e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
-Others	90	98824682	76503	0.077413	76503	0	100.000000	0.000000
	94	160786980	713000	0.443444	713000	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35A (e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
-Others	89	98824682	75863	0.076765	75863	0	100.000000	0.000000
	93	160786980	712360	0.443046	712360	0	100.000000	0.000000

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35A (e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
-Others	89	98824682	76353	0.077261	74803	1550	97.969955	2.030045
	93	160786980	712850	0.443351	711300	1550	99.782563	0.217437



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
Clause 35A (e-Voting)

**Resolution 4**

Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Others	88	98824682	74353	0.075237	72644	1709	97.701505	2.298495
	92	160786980	710850	0.442107	709141	1709	99.759584	0.240416

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
Clause 35A (e-Voting)

**Resolution 5**

Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Others	87	98824682	76149	0.077055	73199	2950	96.126016	3.873984
	91	160786980	712646	0.443224	709696	2950	99.586050	0.413950

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
Clause 35A (e-Voting)

**Resolution 6**

Promoter/Public	Total Ballot Forms	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	0	58619739	0	0.000000	0	0	0.000000	0.000000
- Institutional holders	4	3342559	636497	19.042207	379884	256613	59.683549	40.316451
Others	88	98824682	76153	0.077059	73386	2767	96.366525	3.633475
	92	160786980	712650	0.443226	453270	259380	63.603452	36.396548

NOCIL LIMITED (CIN : L99999MH1961PLC012003)

Clause 35A (e-Voting)

Resolution 7

	Total Ballot Forms	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/Public								
Investor and Promoter Group	0	58619739	0	0.000000	0	0	0.000000	0.000000
Institutional holders	4	3342559	636497	19.042207	379884	256613	59.683549	40.316451
Others	88	98824682	76299	0.077206	74095	2204	97.111365	2.888636
	92	160786980	712796	0.443317	453979	258817	63.689892	36.310108

NOCIL LIMITED (CIN : L99999MH1961PLC012003)

Clause 35A (e-Voting)

Resolution 8

	Total Ballot Forms	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/Public								
Investor and Promoter Group	0	58619739	0	0.000000	0	0	0.000000	0.000000
Institutional holders	4	3342559	636497	19.042207	636497	0	100.000000	0.000000
Others	89	98824682	76353	0.077261	75299	1054	98.619570	1.380430
	93	160786980	712850	0.443351	711796	1054	99.852143	0.147857



NOCIL LIMITED (CIN : L99999MH1961PLC012003)

Poll Summary (Physical)

Resolution	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	No. of Votes cast in favour	% of Votes cast in favour to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number of Shares in Abstain
Resolution 1	101	59542772	59542522	100	59542522	100.000000	0	0	0.000000	1	230	0	0
Resolution 2	101	59542772	59542522	100	59542522	100.000000	0	0	0.000000	1	230	0	0
Resolution 3	101	59542772	58682862	93	58682862	100.000000	0	0	0.000000	1	230	7	859660
Resolution 4	101	59542772	59542522	100	59542522	100.000000	0	0	0.000000	1	230	0	0
Resolution 5	101	59542772	59542522	100	59542522	100.000000	0	0	0.000000	1	230	0	0
Resolution 6	101	59542772	59541322	98	59541322	100.000000	0	0	0.000000	1	230	2	1200
Resolution 7	101	59542772	59542512	98	59542512	100.000000	0	0	0.000000	1	230	2	10
Resolution 8	101	59542772	59542522	100	59542522	100.000000	0	0	0.000000	1	230	0	0



NOCIL LIMITED (CIN : L99999MH1961PLC012003) Clause 35A (Physical)								
Resolution 1								
	Total Ballot Forms	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/Public	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Promoter and Promoter Group	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	84	98824682	922783	0.933758	922783	0	100.000000	0.000000
Public-Others	100	160786980	59542522	37.031930	59542522	0	100.000000	0.000000
Total								

NOCIL LIMITED (CIN : L99999MH1961PLC012003) Clause 35A (Physical)								
Resolution 2								
	Total Ballot Forms	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/Public	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Promoter and Promoter Group	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	84	98824682	922783	0.933758	922783	0	100.000000	0.000000
Public-Others	100	160786980	59542522	37.031930	59542522	0	100.000000	0.000000
Total								

NOCIL LIMITED (CIN : L99999MH1961PLC012003) Clause 35A (Physical)								
Resolution 3								
	Total Ballot Forms	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/Public	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Promoter and Promoter Group	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	77	98824682	63123	0.063874	63123	0	100.000000	0.000000
Public-Others	93	160786980	58682862	36.497272	58682862	0	100.000000	0.000000
Total								



**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
**Clause 35A (Physical)**

**Resolution 4**

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public-Others	84	98824682	922783	0.933758	922783	0	100.000000	0.000000
<b>Total</b>	<b>100</b>	<b>160786980</b>	<b>59542522</b>	<b>37.031930</b>	<b>59542522</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
**Clause 35A (Physical)**

**Resolution 5**

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public-Others	84	98824682	922783	0.933758	922783	0	100.000000	0.000000
<b>Total</b>	<b>100</b>	<b>160786980</b>	<b>59542522</b>	<b>37.031930</b>	<b>59542522</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**NOCIL LIMITED (CIN : L99999MH1961PLC012003)**  
**Clause 35A (Physical)**

**Resolution 6**

	Total Ballot Forms	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/Public								
Promoter and Promoter Group	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Institutional holders	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public-Others	82	98824682	921583	0.932543	921583	0	100.000000	0.000000
<b>Total</b>	<b>98</b>	<b>160786980</b>	<b>59541322</b>	<b>37.031184</b>	<b>59541322</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>



NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35A (Physical)								
Resolution 7								
	Total Ballot Forms	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/Public	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Promoter Group	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	82	98824682	922773	0.933748	922773	0	100.000000	0.000000
Public-Others	98	160786980	59542512	37.031924	59542512	0	100.000000	0.000000
<b>Total</b>								

NOCIL LIMITED (CIN : L99999MH1961PLC012003)								
Clause 35A (Physical)								
Resolution 8								
	Total Ballot Forms	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/Public	16	58619739	58619739	100.000000	58619739	0	100.000000	0.000000
Public - Promoter Group	0	3342559	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	84	98824682	922783	0.933758	922783	0	100.000000	0.000000
Public-Others	100	160786980	59542522	37.031930	59542522	0	100.000000	0.000000
<b>Total</b>								

