



**NOCIL LIMITED**

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.  
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060  
Website: www.nocil.com CIN No. L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

**Date:** 20<sup>th</sup> April, 2022

**The Bombay Stock Exchange Limited**  
"P.J. Towers"  
Dalal Street  
Mumbai-400001  
**Scrip Code:** 500730

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**Symbol:** NOCIL

Dear Sir,

**Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Voting Results in respect of the Postal Ballot through remote e-voting and Scrutinizer's Report.**

This has reference to our letter dated 21<sup>st</sup> March, 2022, whereby, we had informed the stock exchanges that the Company intends to seek the approval of the shareholders by way of Postal Ballot through remote e-voting facility in respect of the following resolution to be passed as Ordinary Resolution set out in the Postal Ballot Notice dated 2nd March, 2022:

Sr. No.	Description of the Resolution
1.	Appointment of Mr. Anand V.S as the Deputy Managing Director of the Company

The remote e-voting for Postal Ballot commenced on 22<sup>nd</sup> March, 2022 and concluded on 20<sup>th</sup> April, 2022.

The Company had appointed Mr. Makarand M. Joshi, failing him, Ms. Kumudini Bhalerao, Partner of M/s Makarand M. Joshi & Co, Company Secretaries (Membership No. FCS 5533) as the Scrutinizer for conducting postal ballot and e-voting process in a fair and transparent manner.

Accordingly, the Scrutinizer has submitted his Report on the remote e -voting dated 20<sup>th</sup> April, 2022 for the results of the Postal Ballot is attached.

In accordance with the said Report, the result of the Postal Ballot through remote e- voting was declared by the Chairman today i.e. 20<sup>th</sup> April, 2022

Based on the aforementioned Report, a statement containing voting results of the Postal Ballot in the prescribed format indicated in Circular (Ref No. CIR/ CFD/ CMD/ 8/2015 dated 4th November 2015) issued by SEBI is attached.

As per the Report, the Resolution has been passed with requisite majority.



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY



The above is in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to take the above on your records and acknowledge receipt.


The same will also be made available on the Company's website at [www.nocil.com](http://www.nocil.com)

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL LIMITED**



**Amit K. Vyas**  
**Assistant Vice President (Legal) and Company Secretary**

**Place:** Mumbai

Encl: as above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### Report of Scrutinizer for Voting on Postal Ballot

To  
Mr. Hrishikesh Arvind Mafatlal  
Chairman  
NOCIL Limited  
Mafatlal House, H T Parekh Marg, Backbay,  
Reclamation, Churchgate, Mumbai MH 400020 IN

Dear Sir,

### Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

1. Pursuant to the resolution passed by the Board of Directors of NOCIL Limited (hereinafter referred as "the Company") on 4<sup>th</sup> February, 2022, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated 2<sup>nd</sup> March 2022("Notice").
2. Member's approval was sought for approving the Special Business i.e., To Appoint Mr. Anand V.S. as the Deputy Managing Director of the Company
3. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice, explanatory statement and addendum to Postal Ballot Notice along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/ KFin Technologies Limited the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 17<sup>th</sup> August, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, 21<sup>st</sup> March, 2022, whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 11<sup>th</sup> March, 2022("cut-off-date")

4. The remote e-voting facility was provided by National Securities and Depositories Limited.
5. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
6. The voting period commenced on Tuesday, 22<sup>nd</sup> March 2022 at 10:00 A.M. (IST) and ended on Wednesday, 20<sup>th</sup> April 2022 at 5:00 P.M. (IST) for voting through e-voting.
7. The e-voting were blocked at 5:00 p.m. (IST) on Wednesday, 20<sup>th</sup> April 2022 and the e-voting summary statement was downloaded from e-voting website of National Securities and Depositories Limited.
8. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

**Resolution No. 1 - Ordinary Resolution:** To Appoint Mr. Anand V.S. as the Deputy Managing Director of the Company

Category	Mode of Voting	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	E – Voting through Postal Ballot	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
Public Institutions		11,183,706	7,484,364	66.92	4,887,435	2,596,929	65.30	34.70
Public Non-Institutions		98,992,615	6,440,211	6.51	6,411,674	28,537	99.56	0.44
Total		166,567,505	70,315,759	42.21	67,690,293	2,625,466	96.27	3.73

\*No of votes polled does not include no. of votes abstained

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

MAKARAND  
MADHUSUDAN  
JOSHI

Digitally signed by MAKARAND  
MADHUSUDAN JOSHI  
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**Makarand M. Joshi**  
**Partner**  
**FCS No: 5533**  
**CP No. 3662**  
**PR No: 640/2019**  
**UDIN: F005533D000172711**  
**Place: Mumbai**  
**Date: 20.04.2022**

**For NOCIL Limited**

HRISHIKES  
H ARVIND  
MAFATLAL

Digitally signed by  
HRISHIKESH  
ARVIND MAFATLAL  
Date: 2022.04.20  
19:41:08 +05'30'

**Mr. Hrishikesh Arvind Mafatlal**  
**Executive Director-Chairperson**  
**Authorized Representative**  
**DIN: 00009872**  
**Place: Mumbai**  
**Date: 20.04.2022**

	NOCIL LTD
Date of Declaration of results of Postal Ballot	20-04-2022
Total number of shareholders on record date	202657
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anand V. S. as the Deputy Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,63,91,184	5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,63,91,184	100.0000	5,63,91,184	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,83,706	74,84,364	66.9220	48,87,435	25,96,929	65.3019	34.6980	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,84,364	66.922	48,87,435	25,96,929	65.3019	34.6981	0	0
Public- Non Institutions	E-Voting	9,89,92,615	64,40,211	6.5057	64,11,674	28,537	99.5568	0.4431	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		64,40,211	6.5057	64,11,674	28,537	99.5569	0.4431	0	0
	Total	16,65,67,505	7,03,15,759	42.2146	6,76,90,293	26,25,466	96.2662	3.7338	0	0

For NOCIL Limited


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 by HRISHIKESH  
 ARVIND  
 MAFATLAL  
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Mr. Hrishikesh Arvind Mafatlal  
 Executive Director-Chairperson  
 DIN: 00009872