	NOCILETO	
Date of the AGM/EGM	27-07-2017	
Total number of shareholders on record date	121208	III had been believed
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	14	
Public:	194	
No. of Shareholders attended the meeting through Video Conferencing	The same of the sa	All States and the second
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1	A LEGICAL CONTRACTOR OF THE CO						
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ption of Audited Stat	ement of Accounts	for FY 2016-17, etc				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							The same
Category	Mode of Voting	No. of shares held	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
	E-Voting		0	0.0000	00	0	0,000	0.0000
	Poll	60479399	60479399	100.0000	60479399	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total	MATERIAL STREET	60479399	100	60479399	0	100	
	E-Voting		9517615	70.6119	9517615	0	100.0000	0.0000
	Pall	13478769	0	0.0000	.00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	134/8/09	0	0.0000	00	0	0.0000	0.0000
	Total	A STATE OF THE PARTY OF	9517615	70,6119	9517615	0	100	0
Company of the second	E-Voting		194367	0.2155	194317	50	99.9742	0.0257
	Poll	00104777	1782690	1.9767	1782690	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	90184737	0	0,0000	00	0	0.0000	0.0000
	Total	THE ROOM	1977057	2.1922	1977007	50		0.0025
Company of the Party of the Par	Total	164142905	71974071	43,8484	71974021	50	99,9999	0.0001



resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare dividend on e	quity shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	Tana and				A CONTRACTOR	o office.	THE REAL PROPERTY.
Category	Made of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Na. of Votes - 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
Category	E-Voting	141	poneu (x)	0.0000			The second second second	0.000
	Poll Postal Ballot (if	60479399	60479399					0.000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	The second second	60479399	100	60479399		500	Constitution of the last
	E-Voting		9568105	70.9865	9568105		100.0000	0.000
	Poll	The same		-				
Public-Institutions	Postal Ballot (if applicable)	13478769	0		A TOTAL			1
Fuoric- inscreasions	Total	The same of the same of	9568105					
	E-Voting		194367					0.000
	Poli		1782790					0.000
	Postal Ballot (if	90184737	1/62/90	12.5				0.000
Public- Non Institutions	applicable)	-	and the second second second					0.000
	Total Total	164142905	1977157 72024661					0.000
	Trocal	109296500	72029002	THE PERSON NAME OF GROOM	- Tenerous	4 Thomas Statement	The second	9,000
Resolution No.	3	TO AND THE		THE PARTY				
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ointment of Mr. Vila:	s R. Gupte as a Dire	ctor.				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	THE REAL PROPERTY.	DEFENDE			THE SEC	The Table	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares {3}={(2)/(1)}* 100	No. of Votes – 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
	E-Voting		0	0.0000	00	0	0.0000	0.000
	Poll	60479399	60479399	100.0000	50479399	0	100.0000	0.000
	Postal Ballot (if						0.0000	0.000
Promoter and Promoter Group	applicable)	-	0				0.0000	0.000
	Total	100	60479399		And to the latest section of the latest sect		The second second	20.511
	E-Voting	-	9568105	70.9865			29.4875	70.512
	Poll	13478769	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							DELL'AND THE STREET
Public-Institutions								
	applicable)		0	0.0000			0.0000	0.0000
	applicable) Total		9568105	70,9865	2821400	6746705	29.4875	70.5124
	applicable)		9568105 194202 920818		2821400 194102			

7116252

164142905

0.0000 1.2363 43.3540

11135



Resolution No.	4					THE PARTY NAMED IN		UNITED STATE
	ORDINARY - Ann	pintment and payme	ent of remuneration	of M/s. Kalvaniwa	la & Mistry LLP Ch	artered Accountan	ts. Mumbai as Seas	utory Auditors of
Resolution required: (Ordinary/ Special)	the Company.	and payment	or remainer accor	Cr my z. maryamara	a many corpor	arter do recordina	as manner as seas	atory resultors of
Whether promoter/ promoter group are	ACT MANAGEMENT OF THE PARTY OF		The same and	NAME OF TAXABLE PARTY.	THE SECTION SE	A CONTRACTOR OF THE PARTY OF TH	Con Ello	The second
interested in the agenda/resolution?	Yes		THE REAL PROPERTY.	STATE OF THE STATE	HER THE STATE OF	DA TO		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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
Category	E-Vating	11-1	poned (2)		00			0.000
	Poli Poli		60479399	100,0000				0.000
	Postal Ballot (if	60479399	50479399	100.0000	. 80479399	-	100,0000	0.000
	applicable)	1000		0.0000	00		0.0000	0.000
Promoter and Promoter Group		-	0	100				0.000
7.	Total	The same of the sa	9568105	70,9865				0.000
	E-Voting Poll		9568105	0.0000	9568105			0.000
	Postal Ballot (if	13478769	0	0,0000	- 00		0.0000	0.000
Public- Institutions	applicable)	The second second	0	0.0000	00		0.0000	0.000
Public- Inscitutions	Total		9568105	70.9865				0.000
	E-Voting	2	194202	0.2153	194202			0.000
	Poll Poll		1782540	1.9765				0.056
	Postal Ballot (if	90184737	1702390	4.9703	1/01540	2000	29,2433	0.000
Public- Non Institutions	applicable)	A PART OF THE PART	0	0.0000	00	0	0.0000	0.000
Public Not institutions	Total	No. of Concession, Name of Street, or other Designation, or other	1976742	2.1918		1000		0.050
THE RESERVE OF THE PARTY OF THE	Total	164142909	72074246	43.8790	72023246	1000		0.001
	Liotal	AUTAMANA	37.604.74.74	10000100	Tente service	2000	1-1200000	THE PERSON A
Resolution No.	15	100						THE STATE OF THE S
Resolution required: (Ordinary/ Special)	ORDINARY - Anny	intment of Mr. Privi	ovrata H. Mafatlal a	s Director				
Whether promoter/ promoter group are	-	The state of the s	The same of the sa					
interested in the agenda/resolution?	The second second second		A STATE OF THE PARTY OF THE PAR		CARL BUILDING		Local Division in	CONTRACTOR OF THE PARTY OF
	Yes	NE DE						
Category	Yes Made of Voting	No. of shares held	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
Category				% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.0000		against (5)	favour on votes polled (6)=[(4]/(2)]*100 0.0000	against on votes polled
Category	Mode of Voting	(1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4]/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting E-Voting		poiled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.0000	favour (4)	against (5)	favour on votes polled (6)=[(4]/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
	Made of Voting E-Voting Poli	(1)	poiled (2)	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 0.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total	(1)	polled (2) 0 59619739 0 59619739	% of Votes Polled on outstanding shares (3)=([2]/(1)]* 100 98.5786 0.0000 98.5786	favour (4) 00 59619739 00 59619739	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	(1)	polled (2) 0 59619739	% of Votes Polled on autstanding shares (3)=(12)/(1))* 100 0.0000 98.5786 0.0000 98.5786 70.9805	favour (4) 00 59619739	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100 85.2621	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	Mode of Voting E-Voting Poil Postal Bellot (if applicable) Total E-Voting Poil	60479399	polled (2) 0 59619739 0 59619739 9568105	% of Votes Polled on outstanding shares (3)=([2]/(1)]* 100 98.5786 0.0000 98.5786	favour (4) 00 59619739 00 59619739	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100 85.2621	against on votes polled (7)=[5]/(2]*100 0.0000 0.0000 0.0000 14.7378
	Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting	(1)	polled (2) 0 59619739 0 59619739 9568105	% of Votes Polled on autstanding shares (3)=(12)/(1))* 100 0.0000 98.5786 0.0000 98.5786 70.9805	favour (4) 00 59619739 00 59619739 8157972	against (5) 0 0 0 0 1410133	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100 85.2621	against on votes polled (7)=[5]/(2]*100 0.0000 0.0000 0.0000 14.7378
Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Bellot (if applicable) Total E-Voting Poil	60479399	polled (2) 0 59619739 0 59619739 9568105	% of Votes Polled on autstanding shares (3)=(12)/(1))* 100 0.0000 98.5786 0.0000 98.5786 70.9805	favour (4) 00 59619739 00 59619739 8157972	against (5) 0 0 0 1410133	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100 85.2621	against on votes polled (?)=(5)/(2) *100 0.0000 0.0000 0.0000 14.7371 0.0000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	60479399	poiled (2) 59619759 0 59619759 9568105 0	% of Votes Polled on autstanding shares (3)=((2)/(1))* 100 98.5786 0.0000 98.5786 70.9865 0.0000 0.0000 70.9865	favour (4) 00 59619739 00 59619739 8157972 00	against (5) 0 0 0 0 0 1410133	favour on votes pelled (5)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100 85.2621 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000000
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	60479399	polled (2) 59619789 0 59619739 9568105 0 9568105 194202	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 98.5786 70.3865 0.0000 70.9865 0.2153	favour (4) 00 59619739 00 59619739 8157972 00 00 8157972 194022	against (5) 0 0 0 1410133	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100 85.2621 0.0000 85.2621 99.9073	against on votes polled (7)={(5)/(2) *100
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Bellot (if applicable) Total E-Voting Poll Postel Bellot (if applicable) Total	60479399 13478769	polled (2) 59619739 0 59619739 9568105 0 0 9568105	% of Votes Polled on autstanding shares (3)=((2)/(1))* 100 98.5786 0.0000 98.5786 70.9865 0.0000 0.0000 70.9865	favour (4) 00 59619739 00 59619739 8157972 00 00 8157972	against (5) 0 0 0 0 1410133 0 0 1410133	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100 85.2621 0.0000 85.2621 99.9073	against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000
Promoter and Promoter Group Public-Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if Postal Ballot	60479399	polled (2) 59619739 0 59619739 9568105 0 9568105 194202 1782790	% of Votes Polled on autstanding shares (3)=((2)/(1))* 100 0.0000 98.5786 70.9865 0.0000 70.9865 0.2153 1.9768	favour (4) 00 59619739 00 \$157972 00 8157972 194022 1782790	against (5) 0 0 0 0 1410133 0 1410133 180	favour on votes polled (6)-[(4]/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000 (0
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Foral E-Voting Poll	60479399 13478769	polled (2) 59619789 0 59619739 9568105 0 9568105 194202	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 98.5786 70.3865 0.0000 70.9865 0.2153	favour (4) 00 59619739 00 59619739 8157972 00 00 8157972 194022	against (5) 0 0 0 0 1410133 0 1410133 180	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100 85.2621 0.0000 85.2621 99.9073	against on votes polled (7)={(5)/(2) *100



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al of appointment a	nd payment of rem	uneration to Mr. S.	R. Deo as Managing	Director of the Co	mpany for the perio	od of 5 years.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Made of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding sheres (3)=((2)/(1)]* 100		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		0	0.0000	- 00	0	0.0000	0.0000
	Poli		60479399	100.0000	60479399	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	50479399	0	0.0000	00	0	0,0000	0,0000
	Total	A Marin Gold	60479399	100	60479399	0	100	
	E-Voting		9568105	70.9865	9568105	0	100.0000	0.0000
	Poli	2000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.000.0
	Total	TOTAL COMME	9568105	70.9865	9568105	0	100	
STEWNS TO STEWN PROPERTY.	E-Voting	Wilder of the last	194202	0.2153	194033	169	99.9129	0.0870
	Poll	00104707	1284855	1.4247	1284855	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total	NAME OF TAXABLE PARTY.	1479057	1.64	1478888	169	99,9886	0.0114
	Total	164142905	71526561	43.5758	71526392	159	99.9998	0.0000



Resolution No. +	7						name of the last	
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of payment of	of remuneration to	M/s Kishore Bhatia	& Associates, Cost	Auditors, Mumbai,	for FY 2017-18	
Whather promoter/ promoter group are interested in the agenda/resolution?	Yes		E Division			DE LA COMPANI	3/	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The state of the s	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		0	0.0000	00	0	0.0000	0.000
	Poll	60479399	60479399	100.0000	60479399	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	604/9399	0	0.0000	00	0	0.0000	0.0000
	Total		60479399	100	60479399	0	100	
The last of the second	E-Voting		9568105	70.9865	9568105	0	100.0000	0.000
	Poll		0	0.0000	00	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70,9865	9568105	0	100	
Commence of the second second second	E-Voting +		194202	0.2153	194182	20	99.9897	0.0102
	Poll	00104733	1782690	1.9767	1782690	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0,0000	0.0000
	Total	I military to the	1976892	2.192	1976872	20	99,999	
INTERNAL PROPERTY OF THE PARTY	Total	164142905	72024396	43.8791	72024376			0.0000

For NOCIL Limited

H. A. Mafatlal Executive Chairman DIN: 00009872

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Consolidated Report of Scrutinizer on Remote e-voting, voting through Ballot forms and electronic voting at the Annual General Meeting (AGM)

To,

The Chairman

of 55th Annual General Meeting of the shareholders of NOCIL Limited (having its Registered Office at Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020), held on Thursday, 27th July 2017 Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400020

Re: Scrutinizer's Report on voting through Remote E-voting and voting through Ballot forms at the AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 08th May, 2017 to conduct the following:
 - (i) Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 27th July, 2017.
- B. The Company had availed the remote e-voting facility provided by Karvy Computershare Private Limited (KARVY) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 24 July, 2017 (9:00 am) and ends on 26 July, 2017 (5:00 pm) and the Karvy Computershare Private Limited (KARVY) remote evoting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 27th July 2017.





- D. On the basis of the votes exercised by the shareholders of the Company by way of Electronic voting at the AGM of the Company held on 27th July, 2017, I have issued Scrutinizer's Report dated 27th July, 2017.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 27th July, 2017, I have issued Scrutinizer's Report dated 27th July, 2017.





Resolution Item No. 1 - Ordinary Resolution:

Adoption of Audited statement of Accounts for the Financial Year 2016-17

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll		60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total	1 1 1 1 1 1 1 1	60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9517615	70.6119	9517615	0	100.0000	0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9517615	70.6119	9517615	0	100	0
Public- Non	E-Voting		194367	0.2155	194317	50	99.9742	0.0257
Institutions	Poll	1	1782690	1.9767	1782690	0	100.0000	0.0000
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1977057	2.1922	1977007	50	99.9975	0.0025
	Total	164142905	71974071	43.8484	71974021	50	99,9999	0.0001





Resolution Item No. 2 - Ordinary Resolution:

To declare dividend on equity shares.

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll		60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total		60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	9568105	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70.9865	9568105	0	100	0
Public- Non	E-Voting		194367	0.2155	194367	0	100.0000	0.0000
Institutions	Poll		1782790	1.9768	1782790	0	100.0000	0.0000
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1977157	2.1923	1977157	0	100	0
	Total	164142905	72024661	43.8792	72024661	0	100.0000	0.0000





Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Vilas R. Gupte as a Director.

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll		60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total		60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	2821400	6746705	29.4875	70.5124
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70.9865	2821400	6746705	29.4876	70.5124
Public- Non	E-Voting		194202	0.2153	194102	100	99.9485	0.0514
Institutions	Poll		920818	1.0210	919818	1000	99.8914	0.1085
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1115020	1.2363	1113920	1100	99.9013	0.0987
	Total	164142905	71162524	43,3540	64414719	6747805	90.5178	9.4822



Resolution Item No. 4 - Ordinary Resolution:

Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll	45.000	60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total		60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	9568105	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70.9865	9568105	0	100	0
Public- Non	E-Voting		194202	0.2153	194202	0	100.0000	0.0000
Institutions	Poll	1	1782540	1.9765	1781540	1000	99.9439	0.0560
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total	LAW TO THE	1976742	2.1918	1975742	1000	99.9494	0.0506
	Total	164142905	72024246	43.8790	72023246	1000	99.9986	0.0014





Resolution Item No. 5 -Ordinary Resolution:

Appointment of Mr. Priyavrata H. Mafatlal as Director.

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll	2000	59619739	98.5786	59619739	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total		59619739	98.5786	59619739	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	8157972	1410133	85.2621	14.7378
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70.9865	8157972	1410133	85.2621	14.7379
Public- Non	E-Voting		194202	0.2153	194022	180	99.9073	0.0926
Institutions	Poll .		1782790	1.9768	1782790	0	100.0000	0.0000
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1976992	2.1921	1976812	180	99,9909	0.0091
SERVICE TO A	Total	164142905	71164836	43.3554	69754523	1410313	98.0182	1.9818





Resolution Item No. 6 - Special Resolution:

Approval of Appointment and payment of remuneration to Mr. S.R. Deo as Managing Director of the Company for the period of 5 years.

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll		60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total		60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	9568105	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
	Total		9568105	70.9865	9568105	0	100	0
Public- Non	E-Voting		194202	0.2153	194033	169	99.9129	0.0870
Institutions	Poll	1	1284855	1.4247	1284855	0	100.0000	0.0000
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1479057	1.64	1478888	169	99.9886	0.0114
	Total	164142905	71526561	43.5758	71526392	169	99.9998	0.0002





Resolution Item No. 7 - Ordinary Resolution:

Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditor, Mumbai for the Financial Year 2017-18

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
Promoter and	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter Group	Poll		60479399	100.0000	60479399	0	100.0000	0.0000
	Postal Ballot (if applicable)	60479399	0	0.0000	00	0	0.0000	0.0000
	Total	AL 20 SE	60479399	100	60479399	0	100	0
Public- Institutions	E-Voting		9568105	70.9865	9568105	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13478769	0	0.0000	00	0	0.0000	0.0000
-	Total		9568105	70.9865	9568105	0	100	0
Public- Non	E-Voting		194202	0.2153	194182	20	99.9897	0.0102
Institutions	Poll		1782690	1.9767	1782690	0	100.0000	0.0000
	Postal Ballot (if applicable)	90184737	0	0.0000	00	0	0.0000	0.0000
	Total		1976892	2.192	1976872	20	99,999	0.001
THE CHEST	Total	164142905	72024396	43.8791	72024376	20	100.0000	0.0000





- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot forms and the Electronic voting at the AGM:-
- All the Resolutions as set out in the AGM Notice have been passed with requisite majority.

Thanking you, Yours faithfully,

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

Makarand Joshi Partner

CP No. 3662 Place: Mumbai Date: 27/07/22017 MUMBAI O

P. BALAKRISHAA SHETT

For NOCIL LIMITED

H. A. MAFATLAL EXECUTIVE CHAIRMAN

DIN: 00009872

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

Report of Scrutinizer for E-voting

To,

The Chairman

of 55th Annual General Meeting of the shareholders of NOCIL Limited (having its Registered Office at Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020), held on Thursday, 27th July 2017 at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai – 400020

Re: Scrutinizer's Report on (remote) voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

- I, Makarand Joshi, Partner of Makarand M. Joshi & Co., Practising Company Secretary appointed as Scrutinizer to conduct the (remote) voting by way of electronic means in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:
 - 1. Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Electronic copy of the Notice convening the 55th Annual General Meeting (AGM) of the Company and the Annual Report along with the process of remote e-voting, ballot forms and Attendance slip & Proxy form were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for hard copy of the same. For members who have not registered their e-mail addresses, physical copies of the Notice convening the 55th Annual General Meeting of the Company, along with the Annual Report, the process of remote e-voting, ballot form and Attendance slip & Proxy form were sent to the shareholders in the permitted mode.
 - 2. The (remote) e-voting period commenced on 24 July 2017 (9:00 am) and ends on 26 July 2017 (5:00PM)
 - 3. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on 26th July, 2017, the KARVY portal was blocked for voting.
 - 4. The votes cast were unblocked in the presence of two witnesses on 27th July, 2017
 - 5. The register, in accordance with Rule 20 (4) (xiv) 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 and 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.

Resolution Item No. 1 - Ordinary Resolution:

Adoption of Audited statement of Accounts for the Financial Year 2016-17

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9517615	70.61	9517615	0	100.00	0.00
3	Public- Others		90184737	194367	0.22	194317	50	99.97	0.03
		Total	164142905	9711982	5.92	9711932	50	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To declare dividend on equity shares.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	9568105	0	100.00	0.00
3	Public- Others		90184737	194367	0.22	194367	0	100.00	0.00
		Total	164142905	9762472	5.95	9762472	0	100.00	0.00



Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Vilas R. Gupte as a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	2821400	6746705	29.49	70.51
3	Public- Others		90184737	194202	0.22	194102	100	99.95	0.05
		Total	164142905	9762307	5.95	3015502	6746805	30.89	69.11



Resolution Item No. 4 - Ordinary Resolution:

Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	9568105	0	100.00	0.00
3	Public- Others		90184737	194202	0.22	194202	0	100.00	0.00
All		Total	164142905	9762307	5.95	9762307	0	100.00	0.00



Resolution Item No. 5 - Ordinary Resolution:

Appointment of Mr. Priyavrata H. Mafatlal as Director.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	8157972	1410133	85.26	14.74
3	Public- Others		90184737	194202	0.22	194022	180	99.91	0.09
	TOTAL STATE	Total	164142905	9762307	5.95	8351994	1410313	85.55	14.45



Resolution Item No. 6 - Special Resolution:

Approval of Appointment and payment of remuneration to Mr. S.R. Deo as Managing Director of the Company for the period of 5 years.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	9568105	0	100.00	0.00
3	Public- Others		90184737	194202	0.22	194033	169	99.91	0.09
		Total	164142905	9762307	5.95	9762138	169	100.00	0.00



Resolution Item No. 7 - Ordinary Resolution:

Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditor, Mumbai for the Financial Year 2017-18

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group		60479399	0	0.00	00	0	0.00	0.00
2	Public - Institutional holders	E-Voting	13478769	9568105	70.99	9568105	0	100.00	0.00
3	Public- Others		90184737	194202	0.22	194182	20	99.99	0.01
		Total	164142905	9762307	5.95	9762287	20	100.00	0.00

Thanking you, For Makarand M. Joshi & Co., Practicing Company Secretaries

Makarand Joshi Partner CP No. 3662 Place: Mumbai Date: 27/07/2017

H. A. MAPATLAL EXECUTIVE CHAIRMAN

DIN: 00009872

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman

of 55th Annual General Meeting of the shareholders of NOCIL Limited (having its Registered Office at Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020), held on Thursday, 27th July 2017 at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai - 400020

Dear Sir

- I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries were appointed as Scrutinizers for the purpose of the vote taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, 27th July 2017 at Rama & Sundri Watumull Auditorium, K.C. College, Vidyasagar, Principal K.M. Kundnani Chowk, 124, Dinshaw Wacha Road, Churchgate, Mumbai 400020
- A. After the time fixed for closing of the tablet based electronic voting at AGM by the Chairman, votes cast were 'closed' by us.
- B. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Karvy Computershare Private Limited (KARVY) the proxies lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- C. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and record for the same was maintained.
- D. The result of the Poll at the AGM is as under:

Des !



Resolution Item No. 1 - Ordinary Resolution:

Adoption of Audited statement of Accounts for the Financial Year 2016-17

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
74	62262089	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0.00%

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	885





Resolution Item No. 2 - Ordinary Resolution:

To declare dividend on equity shares.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
75	62262189	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	ACC SALES	% of total number of valid votes cast
0	0	0.00%

Total number of members (in person or by proxy) whose votes were declared invalid	Total them	number	of	votes	cast	by
4			785			





Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. Vilas R. Gupte as a Director.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast		
71	61399217	100%		

(a) Voted against the resolution:

Number of members present and voting (in person or by proxy)	100	% of total number of valid votes cast
1	1000	100%

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	862757





Resolution Item No. 4 - Ordinary Resolution:

Appointment and remuneration of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

(a) Voted in favour of the resolution:

Number present person or		voting	Number of votes cast by them	% of total number of valid votes cast
	73		62260939	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
1	1000	100%

Total number of members (in person or by proxy) whose votes were declared invalid	
5	1035





Resolution Item No. 5 -Ordinary Resolution:

Appointment of Mr. Priyavrata H. Mafatlal as Director.

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
70	61402529	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
0	0	0.00%

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them				
9	860445				







Resolution Item No. 6 - Special Resolution:

Approval of Appointment and payment of remuneration to Mr. S.R. Deo as Managing Director of the Company for the period of 5 years.

(a) Voted in favour of the resolution:

Number present person or		voting (in	Number of votes cast by them	% of total number of valid votes cast
	72		61764254	100%

(b) Voted against the resolution:

Number present person or		voting (in		% of total number of valid votes cast
0			0	0.00%

Total number of members (in person or by proxy) whose votes were declared invalid	
7	498720





Resolution Item No. 7 - Ordinary Resolution:

Ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Auditor, Mumbai for the Financial Year 2017-18

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
74	62262089	100%

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0.00%

Total them	number	of	votes	cast	by
		885			
			them	them	





- E. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.
- F. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co., **Practicing Company Secretaries** Mr. P. Balkrishn Member Scrutinizer

Makarand Joshi

Paktner CP No. 3662

Address - Ecstacy, 803/804, 9th Floor, Citi of

Joy, J.S.D. Road, Mulund (West),

Mumbai - 400080

Place: Mumbai Date: 27/07/2017 Folio No.: P 12829 No. of Share Held: 100

Place: Mumbai Date: 27/07/2017

For NOCIL LIMITED

EXECUTIVE CHAIRMAN

DIN: 00009872