

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2018-19/

07th March, 2019

- 1) Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
- 2) Corporate Relationship Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of Extraordinary General Meeting of the Company.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herewith enclosing the summary of proceedings of the Extraordinary General Meeting convened on Thursday, the 07th Day of March, 2019 at 10.00 a.m. at FTAPCCI Auditorium, M/s. Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, P.B. No.14, Red Hills, Hyderabad-500004, Telangana State.

Request you to take the above on record and oblige.

Thanking you,

for **NACL Industries Limited.**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Encl: As above.

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801

Summary of Proceedings of the Extraordinary General Meeting

1) Date, time and venue of the meeting:

The Extraordinary General Meeting (EGM) of the company was duly convened on Thursday, the 07th Day of March, 2019 at 10.00 a.m. at FTAPCCI Auditorium M/s Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, P.B. No. 14, Red Hills, Hyderabad-500004, Telangana State.

2) Proceedings in brief:

Mr. Satish Kumar Subudhi, Company Secretary introduced the Board Members, on the dais and briefed about the voting process. He also informed that the Attendance & the Proxy Register, Register of Director's and Key Managerial Personnel with their Shareholding, the Auditor's Certificate opining that the Company's proposed Preferential Issue are in accordance with the SEBI ICDR Regulation, 2018 and the Amended Article of Association are available for inspection by the Members.

Mrs.K.Lakshmi Raju, Chairperson of the Board, chaired the proceeding of the meeting and welcomed the Members. The requisite quorum being present, she called the meeting is in order. With the consent of the Members present, the notice convening the EGM was taken as read.

The Chairperson then invited queries from the Members on the agenda matters. Few Members spoke and raised queries/sought clarifications on the subject of fund raising, growth plans, utilization of funds etc. Mr.V.Vijay Shankar, Managing Director replied to the queries and provided necessary clarifications to the Members.

The Chairperson informed that the polling through physical ballot voting facility is available at the EGM venue for those shareholders who have not exercised their vote through e-voting. Thereafter, the Chairperson requested the shareholders to proceed for the voting.



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The shareholders voted through e-voting and polling process conducted at the EGM venue on the following business, as set out in the Notice convening the EGM:

Sr. No.	Items	Resolution Required (Ordinary/Special)
1.)	Approval for continuation of current term of Mr.R.S.Nanda, Non-Executive Independent Director.	Special Resolution
2.)	Issue Equity Shares of the Company on preferential basis.	Special Resolution
3.)	Issue of Warrants convertible into equity shares on preferential basis.	Special Resolution
4.)	Amendment of Articles of Association.	Special Resolution

The Chairperson informed that Mr.K.Chalama Reddy, Company Secretary in Practice has been appointed as scrutinizer to oversee both e-voting and the polling process in a fair and transparent manner. The final results of the aforesaid voting shall be disseminated to the Stock Exchanges and also uploaded on the Company's website.

The Chairperson then declared the meeting as concluded at 11.45 a.m.

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For NACL Industries Limited


Satish Kumar Subudhi
 Company Secretary & Head-Legal