



# NACL Industries Limited

Ref: NACL/SE/2022-23

September 30, 2022

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai, Maharashtra,  
**MUMBAI - 400001.**

Company Code: 524709

**2) National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block,  
Bandra- Kurla Complex, Bandra(E),  
**MUMBAI - 400051.**

Script ID: NACLIND

Dear Sir,

**Sub: Disclosure of Voting results of 35<sup>th</sup> Annual General Meeting.**

**Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.**

We wish to inform that an 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company was held on Thursday, September 29, 2022 at 10:00 a.m. through Video Conferencing/Other Audio Video Means.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the said AGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting conducted during the AGM. The above are also uploaded on the website of the Company [www.naclind.com](http://www.naclind.com).

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President – Legal & Company Secretary

Encl: As above



### General information about company

Scrip code	524709
NSE Symbol	NACLIND
MSEI Symbol	NOTLISTED
ISIN	INE295D01020
Name of the company	NACL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	11:05 AM

### Scrutinizer Details

Name of the Scrutinizer	K . V. CHALAMA REDDY
Firms Name	K . V. CHALAMA REDDY
Qualification	CS
Membership Number	F9268
Date of Board Meeting in which appointed	24-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	24461
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Directors and Auditors thereon.				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>126915859</b>	<b>113623500</b>	<b>89.5266</b>	<b>113623500</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	71474613	618606	0.8655	614898	3708	99.4006	0.5994
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>71474613</b>	<b>618606</b>	<b>0.8655</b>	<b>614898</b>	<b>3708</b>	<b>99.4006</b>
<b>Total</b>		<b>198390472</b>	<b>114242106</b>	<b>57.5845</b>	<b>114238398</b>	<b>3708</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. K. Lakshmi Raju (DIN:00545776), who retires by rotation and being eligible, offer herself for re-appointment				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>126915859</b>	<b>113623500</b>	<b>89.5266</b>	<b>113623500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	71474613	618606	0.8655	614798	3808	99.3844	0.6156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>71474613</b>	<b>618606</b>	<b>0.8655</b>	<b>614798</b>	<b>3808</b>	<b>99.3844</b>
<b>Total</b>		<b>198390472</b>	<b>114242106</b>	<b>57.5845</b>	<b>114238298</b>	<b>3808</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2022				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>126915859</b>	<b>113623500</b>	<b>89.5266</b>	<b>113623500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	71474613	615016	0.8605	614648	368	99.9402	0.0598
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>71474613</b>	<b>615016</b>	<b>0.8605</b>	<b>614648</b>	<b>368</b>	<b>99.9402</b>
<b>Total</b>		<b>198390472</b>	<b>114238516</b>	<b>57.5827</b>	<b>114238148</b>	<b>368</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. B S R and Co., as Statutory Auditors 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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>126915859</b>	<b>113623500</b>	<b>89.5266</b>	<b>113623500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	71474613	618606	0.8655	614798	3808	99.3844	0.6156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>71474613</b>	<b>618606</b>	<b>0.8655</b>	<b>614798</b>	<b>3808</b>	<b>99.3844</b>
<b>Total</b>		<b>198390472</b>	<b>114242106</b>	<b>57.5845</b>	<b>114238298</b>	<b>3808</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023				
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	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>126915859</b>	<b>113623500</b>	<b>89.5266</b>	<b>113623500</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	71474613	618606	0.8655	614790	3816	99.3831	0.6169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>71474613</b>	<b>618606</b>	<b>0.8655</b>	<b>614790</b>	<b>3816</b>	<b>99.3831</b>
<b>Total</b>		<b>198390472</b>	<b>114242106</b>	<b>57.5845</b>	<b>114238290</b>	<b>3816</b>	<b>99.9967</b>	<b>0.0033</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



**K . V. CHALAMA REDDY**

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
Road No. 10, Hyderabad -500034

Ph: 9848014503

[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

### **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the  
Companies (Management and Administration) Rule, 2014)

To,

The Chairperson

**NACL Industries Limited**

Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78,

Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 at the 35<sup>th</sup> Annual General Meeting of ("AGM") of the NACL Industries Limited held on Thursday, the September 29, 2022 at 10: 00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of NACL Industries Limited ("The Company"), pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014 for the purpose of scrutinizing remote e-voting and e-voting process conducted during the meeting for the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 at 10:00 a.m.

The Ministry of Corporate Affairs throughs its Circulars dated April 08, 2022, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 ("MCA Circular") has permitted holding of Annual General Meeting through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). In this respect the below resolutions proposed at the 35<sup>th</sup> AGM of the Shareholders of the Company held on Thursday, September 29, 2022 at 10:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").

2. In accordance with the Notice of the AGM sent to the members by way of email on September 07, 2022 and uploaded on the website of the Company at [www.naclind.com](http://www.naclind.com) and the newspaper advertisement published on September 08, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Monday, September 26, 2022 (10:00 a.m.) (IST) to Wednesday, September 28, 2022 at 5:00 p.m. (IST).
3. The members holding shares as on the "cut off" date i.e. Friday, September 16, 2022, were entitled to vote on the proposed resolutions.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting facility, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are as under:

**Resolution-1: To receive, consider and adopt the Audited Standalone Financial Statement and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Directors and Auditors thereon and in this regard, pass the following resolutions as an Ordinary Resolution.**

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	109	114213108	99.9747
E-voting at AGM	3	25290	00.0221
<b>Total</b>	<b>112</b>	<b>114238398</b>	<b>99.9968</b>

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ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	11	3708	00.0032
E-voting at AGM	0	0	0
<b>Total</b>	<b>11</b>	<b>3708</b>	<b>00.0032</b>

iii) **Invalid/abstain** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 2: To appoint a Director in place of Mrs. K. Lakshmi Raju (DIN:00545776), who retires by rotation and being eligible, offer himself for reappointment as an ordinary resolution**

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	108	114213008	99.9746
E-voting at AGM	3	25290	00.0221
<b>Total</b>	<b>111</b>	<b>114238298</b>	<b>99.9967</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	12	3808	00.0033
E-voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>3808</b>	<b>00.0033</b>

iii) **Invalid/abstain** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 3: To declare final dividend on equity shares for the financial year ended March 31, 2022, as an ordinary resolution:**

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	109	114212858	99.9776
E-voting at AGM	3	25290	00.0221
<b>Total</b>	<b>112</b>	<b>114238148</b>	<b>99.9997</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	10	368	00.0003
E-voting at AGM	0	0	0
<b>Total</b>	<b>10</b>	<b>368</b>	<b>00.0003</b>

iii) **Invalid/abstain** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 4: To appoint M/s. B S R and Co., as Statutory Auditors of the Company as an ordinary resolution:**

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	108	114213008	99.9746
E-voting at AGM	3	25290	00.0221
<b>Total</b>	<b>111</b>	<b>114238298</b>	<b>99.9967</b>

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ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	12	3808	00.0033
E-voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>3808</b>	<b>00.0033</b>

iii) Invalid/abstain Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

**Resolution 5: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023 as an ordinary resolution:**

i) Voted **in favour** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	107	114213000	99.9746
E-voting at AGM	3	25290	00.0221
<b>Total</b>	<b>110</b>	<b>114238290</b>	<b>99.9967</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	13	3816	00.0033
E-voting at AGM	0	0	0
<b>Total</b>	<b>13</b>	<b>3816</b>	<b>00.0033</b>

iii) Invalid/abstain Votes


Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

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7. All resolutions voted through remote e-voting and e-voting at the AGM were passed with requisite majority
8. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.

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Place: Hyderabad  
Date: September 30, 2022

**K. V. Chalama Reddy**  
Practicing Company Secretary  
Scrutinizer for E- Voting  
F.C.S : 9268; C.P. No: 5451  
PR No.: 2301/2022  
UDIN number: F009268D001098609