

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2018-19

06th August, 2018

1) BSE Limited

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

2) 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 – Proceeding of 31st Annual General Meeting of the Company.

Ref: Company Code: 524709 Script ID: NACLIND

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the summary of the proceedings of 31st Annual General Meeting of the Company, convened on Monday, the 06th August, 2018 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.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Legal-Head

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 31st Annual General Meeting

1) Date, time and venue of the meeting:

The 31st Annual General Meeting (AGM) of the Company held on Monday, the 06th Day of August, 2018 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, FAPCCI Marg, 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 & Proxy Register, Register of Director's and Key Managerial Personnel with their shareholding are available for inspection by the Members.

Mrs.K.Lakshmi Raju, Chairperson of the Board, chaired 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 meeting, the Board's Report, Financial Statements and Auditor's Report for the year ended 31st March, 2018 were taken as read.

The Chairperson made her opening remarks. The Chairperson then invited the Shareholders to ask questions, make comments and give their views, if any. Few members spoke and raised queries/sought clarifications on the Annual Report and the Company's performance/outlook. Mr.V.Vijay Shankar, Managing Director, after briefing about the financial performance of the Company, replied the queries and provided necessary clarifications to the Members.

The Chairperson informed that the polling through physical ballot voting facility is available at the AGM venue for those shareholders who have not



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exercised their vote through e-voting. Thereafter, the Chairperson requested the shareholder to proceed for the voting.

The Shareholders voted through e-voting and polling process conducted at the AGM venue on the following businesses, as set out in the Notice convening the AGM:

Ordinary Business:

- 1) To receive, consider and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended 31st March, 2018, the Balance Sheet as on that date and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.
- 2) To declare dividend on equity shares for the financial year ended 31st March, 2018.
- 3) To appoint a Director in place of Mrs.K.Lakshmi Raju (DIN: 00545776) who retires by rotation and being eligible, offers herself for re-appointment.
- 4) Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration.

Special Business:

- 5) To ratify the remuneration of the Cost Auditors for the financial year ended 31st March, 2019.

The Chairperson informed that Mr.K.V.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 11.15 a.m.

For NACL Industries Limited



Satish Kumar Subudhi
Company Secretary & Head-Legal