

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/BSE/2017-18/

05thFebruary, 2018

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

Dear Sir,

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

We wish to inform that an Extraordinary General Meeting (EGM) of the members of the Company was held on Saturday, the 03rd day of February, 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, No.11-6-841, P.B. No.14, Red Hills, Hyderabad-500004, Telangana State.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the said EGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and polling process at the EGM. The above are also uploaded on the website of the Company www.naclind.com.

Kindly take the same on record.

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

NACL Industries Limited

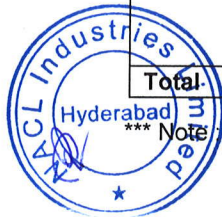
Format for Voting Results

Date of the AGM/EGM	03 rd February, 2018
Total number of shareholders on record date	14,051
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	92
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item) : Item No.1 of the EGM Notice

Resolution required: (Ordinary/-Special)			To Increase the Authorized Share Capital of the Company and consequential alteration to the Capital clause of Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			-No-					
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 Promoter Group	E-Voting	113623500	113623500	100.00	113623500	0	100	0
	Poll	3018360	3018360	100.00	3018360	0	100	0
	Postal Ballot (if	0	0	0	0	0	0	0
	Total	116641860	116641860	100.00	116641860	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	246757	246757	100.00	245917	840	99.6959	0.34041
	Poll	33463	32829	98.11	32829	0	98.1054	0
	Postal Ballot (if	0	0	0	0	0	0	0
	Total	113903720	113903086	99.999	113902246	840	99.999	0.0001
Total								

*** Note: 634 votes cast through poll under Public Non-Institutions are invalid/abstained. (1.8946%)

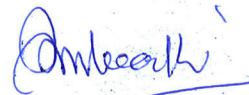


Agenda-wise disclosure (to be disclosed separately for each agenda item) : Item No.2 of the EGM Notice

Resolution required: (Ordinary/ Special)			To approve the fund raising through issue of securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO.					
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 Promoter Group	E-Voting	113623500	113623500	100.00	113623500	0	100	0
	Poll	3018360	3018360	100.00	3018360	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	116641860	100.00	116641860	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	246757	246757	100.00	245917	840	99.6959	0.34041
	Poll	33463	32829	98.11	32829	0	98.1054	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	113903720	113903086	99.999	113902246	840	99.999	0.0001
Total								

*** Note : 634 votes cast through poll under Public Non-Institutions are invalid/abstained. (1.8946%)

For NACL Industries Limited



Satish Kumar Subudhi
Company Secretary & Head-Legal



K.V. Chalama Reddy
B.Sc., LL.B., F.C.S
COMPANY SECRETARY
C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad,
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

Consolidated Scrutinizer's Report

To,
Mrs. K.Lakshmi Raju,
The Chairperson of Extra Ordinary General Meeting of M/s. NACL Industries Limited (erstwhile,
Nagarjuna Agrichem Limited) held on Saturday, the 03rd day of February, 2018 at 10.00 A.M

Dear Madam,

Sub : - Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at Extra Ordinary
General Meeting (EGM).

Ref : -Notice of Extra Ordinary General Meeting of NACL Industries Limited (erstwhile, Nagarjuna
Agrichem Limited) held on Saturday, The 03rd February, 2018 at 10.00 A.M at FTAPCCI
Auditorium, M/s. Federation of Telangana and Andhra Pradesh Chambers of Commerce &
Industry(FTAPCCI), Federation House, No.11-6-841, Red Hills, Hyderabad-500004, Telangana

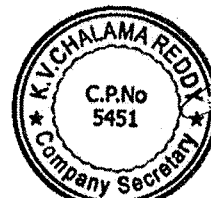
I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the
remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who
have not exercised their right to vote through remote e-voting process and cast their votes at the
Extra Ordinary General Meeting of the Company held on Saturday, the 03rd day of February, 2018 at
10.00 A.M.

The Central Depository Services (India) Limited, has provided a system for recording the
electronic votes of the shareholders on all the items of the business (both ordinary and special
business) sought to be transacted at the Extra Ordinary General Meeting (EGM) of the Company. The
Service Provider had set up an e-voting facility on their website on <https://www.evotingindia.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are
present at the meeting and have not opted to vote through e-voting process at the venue of EGM of the
Company.

I hereby submit my report as under:

1. The remote e-voting period started from 31st January, 2018 (10:00 a.m.) and ended on 02nd
February, 2018 (5:00 p.m.). Upon conclusion of the e-voting period, the remote e-voting votes
were unblocked on Saturday, the 03rd day of February, 2018 at 11.55 A.M. in the presence of
two witnesses Mr..R.Mallikarjun Reddy and Mr.S.Chandra kanth, who are not in employment
of the Company.
2. At the EGM, Physical Ballots duly filled were deposited in the ballot box kept open for
voting, and upon completion, the same were unlocked in my presence.



Chalama Reddy

3. The shareholders who are holding shares as on 25th January, 2018 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the EGM
4. On completion of voting at the meeting, the service provider, M/s. Central Depository Services (India) Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the EGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
6. Soft copy of list of members, for both voting at the EGM as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.
7. The Particulars of the votes cast through remote E-voting process as well as through physical ballot at the venue of the EGM by the members of the Company on each of the resolution are given below :

Item No.1: To increase the Authorised Share Capital of the Company and consequential alteration to the Capital Clause of Memorandum of Association by way of ordinary Resolution.

(i) Voted in favour of the resolution:

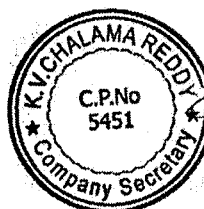
Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	57	30,51,189	2.6096
E-voting	10	11,38,69,417	97.3897
Total	67	11,69,20,606	99.9993

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
E-voting	1	840	0.0007
Total	1	840	0.0007

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	3	634
E-voting	NIL	NIL
Total	3	634



Item No.2: To approve fund raising through issue of Securities by way of special resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	57	30,51,189	2.6096
E-voting	10	11,38,69,417	97.3897
Total	67	11,69,20,606	99.9993

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
E-voting	1	840	0.0007
Total	1	840	0.0007

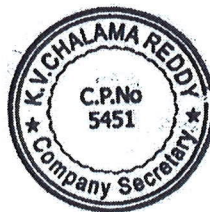
(iii) Invalid/abstain votes:

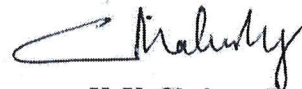
Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	3	634
E-voting	NIL	NIL
Total	3	634

8. Based on the above Voting, all the resolutions as set out in notice of EGM of the Company have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairperson may, accordingly, declare the results of voting.
9. The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Place: Hyderabad
Date : 05.02.2018




K. Y. Chalama Reddy
Practicing Company Secretary
M. No. F9268; C.P. No. 5451

Received the report

For NACL Industries Limited



Satish Kumar Subudhi
Company Secretary & Head-Legal