

Ref: NACL/SE/2018-19

08<sup>th</sup> March, 2019

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| 1) Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai - 400001</b> | 2) Corporate Relationship Department<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5th Floor<br>Plot No.C/1 G Block,<br>Bandra -Kurla Complex, Bandra (E)<br><b>Mumbai-400051.</b> |
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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 Thursday, the 07<sup>th</sup> 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, 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](http://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.

**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

Format for Voting Results

Date of AGM/EGM (the resolution was passed through postal ballot voting including e-voting)	07.03.2019
Total of number of shareholders on record date (Cut-off date) on 22.02.2019	13,592
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	02
b) Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group:	NIL
b) Public:	



Agenda-Wise Disclosure

**Resolution 1: Approval for continuation of current term of Mr.R.S.Nanda, Non-Executive Independent Director.**

Resolution required: (Ordinary / Special)				Special				
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 (A)	E-Voting	113623500	113623500	100.00	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>113623500</b>	<b>113623500</b>	<b>100.00</b>	<b>113623500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions (B)	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (C)	E-Voting	755757	474945	62.84	471587	3358	99.29	0.70
	Poll		280812	37.16	280812	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>755757</b>	<b>755757</b>	<b>100.00</b>	<b>752399</b>	<b>3358</b>	<b>99.55</b>	<b>0.44</b>
<b>Grand Total (A+B+C)</b>		<b>114379257</b>	<b>114379257</b>	<b>100.00</b>	<b>114375899</b>	<b>3358</b>	<b>99.99</b>	<b>0.0029</b>



**Resolution 2: Issue Equity Shares of the Company on preferential basis.**

Resolution Required: (Ordinary / Special)				Special				
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 (A)	E-Voting	113623500	113623500	100.00	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>113623500</b>	<b>113623500</b>	<b>100.00</b>	<b>113623500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions (B)	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (C)	E-Voting	755757	474945	62.84	474945	0	100.00	0.00
	Poll		280812	37.16	280812	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>755757</b>	<b>755757</b>	<b>100.00</b>	<b>755757</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>		<b>114379257</b>	<b>114379257</b>	<b>100.00</b>	<b>114379257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3: Issue of Warrants convertible into equity shares on preferential basis.**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/Resolution?				Yes				
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 (A)	E-Voting	113623500	113623500	100.00	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>113623500</b>	<b>113623500</b>	<b>100.00</b>	<b>113623500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions (B)	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (C)	E-Voting	755757	474945	62.84	474945	0	100.00	0.00
	Poll		280812	37.16	280812	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>755757</b>	<b>755757</b>	<b>100.00</b>	<b>755757</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Grand Total (A+B+C)</b>		<b>114379257</b>	<b>114379257</b>	<b>100.00</b>	<b>114379257</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



**Resolution 4: Amendment of Articles of Association.**

Resolution required: (Ordinary / Special)				Special				
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 (A)	E-Voting	113623500	113623500	100.00	113623500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>113623500</b>	<b>113623500</b>	<b>100.00</b>	<b>113623500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions (B)	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions (C)	E-Voting	755757	474945	62.84	474945	0	100.00	0.00
	Poll		280812	37.16	280812	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>	<b>755757</b>	<b>755757</b>	<b>100.00</b>	<b>755757</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>		<b>114379257</b>	<b>114379257</b>	<b>100.00</b>	<b>114379257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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 Thursday, the 07<sup>th</sup> day of March, 2019 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 Thursday The 07<sup>th</sup> March, 2019 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

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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 Thursday , the 07<sup>th</sup> Day of March, 2019 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 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 remote 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 Monday, the 04<sup>th</sup> March, 2019 (10:00 a.m.) and ended on Wednesday, the 06<sup>th</sup> March, 2019 (5:00 P.M.). Upon conclusion of the remote e-voting period, the remote e-voting votes were unblocked on Thursday, the 07<sup>th</sup> day of March, 2019 at 11.48 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.



*K.V. Chalama Reddy*

3. The shareholders who are holding shares as on 22<sup>nd</sup> February, 2019 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 e-mailed 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: Approval for continuation of current term of Mr. R .S.Nanda, Non-Executive Independent director-**

(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	44	280812	0.246
E-voting	18	114095087	99.751
<b>Total</b>	<b>62</b>	<b>114375899</b>	<b>99.997</b>

(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	-	-	-
E-voting	2	3358	0.003
<b>Total</b>	<b>2</b>	<b>3358</b>	<b>0.003</b>

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	1
E-voting	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>



**Item No.2: Issue of Equity shares of the Company on preferential basis**

(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	44	280812	00.246
E-voting	20	114098445	99.754
<b>Total</b>	<b>64</b>	<b>114379257</b>	<b>100.000</b>

(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	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	1
E-voting	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>

**Item No.3: Issue of Warrants convertible into Equity shares on preferential basis**

(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	44	280812	00.246
E-voting	20	114098445	99.754
<b>tal</b>	<b>64</b>	<b>114379257</b>	<b>100.000</b>

(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	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	1
E-voting	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>

**Item No.4: Amendment of Articles of Association**

(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	44	280812	00.246
E-voting	20	114098445	99.754
<b>Total</b>	<b>64</b>	<b>114379257</b>	<b>100.000</b>

(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	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	1
E-voting	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>



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 : 08.03.2019



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

*Received for and  
on behalf of chairperson*

For NACL Industries Limited

V. Vijay Shankar  
Managing Director