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Ref: NAACL/CORCS/2017-18

11th August, 2017

BSE Limited,
Corporate Service Department,
Floor -25, PJ Towers,
Dalal Street,
MUMBAI-400001

Dear Sir,

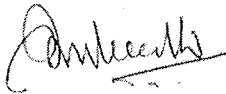
Sub: Submission of Revised Voting Results of the Company for the Annual
General Meeting held on 5th August, 2017.

Ref: Security Code: 524709

With reference to your mail dated Wednesday, August 09, 2017 subject
"Discrepancies in voting results (XBRL Mode) - Nagarjuna Agrichem Ltd
(524709)" this is to inform you that the discrepancies have been rectified.
Please find the enclosed Revised Voting Results for the Annual General Meeting
held on 5th August, 2017.

Kindly update the records accordingly and oblige.

Thanking you,
for Nagarjuna Agrichem Limited



A handwritten signature in black ink, appearing to read "Satish Kumar Subudhi".

Satish kumar subudhi
(Company Secretary & Legal Head)
Encl: As above

NAGARJUNA AGRICHEM LIMITED
Format for Voting Results

05th August, 2017
10488

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Public:

Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No. 1 : ORDINARY : Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017 together with Reports of the Auditors and the Board of Directors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution ? NO									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-in against	of % of Votes - favour on votes polled	of % 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	116641860	113623500	97.41228406	113623500	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0	0
Public-Institutions	E-Voting	3171124	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3171124	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0	0.000
Total		156144008	113964104	98.34978585	113963984	0	99.96476847	0	0.000





Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution No. 2 : ORDINARY : Declaration of Dividend of Rs.0.125 paisa per equity share of Rs.1/-each (i.e., 12.50% of the Paid-up Capital) for the year ended on 31st March, 2017.

Whether promoter/promoter group are interested in the agenda/resolution? NO

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 - 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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)

Resolution No. 3: ORDINARY: Appointment of Mr. N.Vijayaraghavan, as a Director, liable to retire by rotation.

Whether promoter/promoter group are interested in the agenda/resolution? NO

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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution No. 4 : ORDINARY: Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory
 Auditors of the Company for a term of five years.

Whether promoter/promoter group are interested in the agenda/resolution ? NO

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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution No. 5: ORDINARY: Ratification of payment of Remuneration to Cost Auditors for the year 2017-18.
Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution? NO

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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
Total		156144008	113964104	98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution No. 6 ORDINARY: Appointment of Mr.R.S.Nanda as an Independent Director for a term of five years
Resolution required: (Ordinary/Special)
with effect from 05th August, 2017.

Whether promoter/promoter group are interested in the agenda/resolution? NO	No. of Shares held	No. of votes polled	% of outstanding shares	No. of Votes-in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	116641860	113623500	97.41228406	113623500	0	100	0
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	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	3171124	0	0	0	0	0	0
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	3171124	0	0	0	0	0	0
Public-Non Institutions	29590109	252699	0.853998206	252699	0	100	0.000
E-Voting	6740915	87905	1.304051453	87785	0	99.86348899	0.000
Poll	0	0	0	0	0	0	0.000
Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
Total	156144008	113964104	98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution No. 7: ORDINARY: Appointment of Mr.Sudhakar Kudva as an Independent Director for a term of five years with effect from 05th August, 2017.

Whether promoter/promoter group are interested in the agenda/resolution ? NO	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	(1)'	(2)'	(3)=[(2)/(1)]*100	(4)'	(5)'	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	116641860	113623500	97.41228406	113623500	0	100	0
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	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	3171124	0	0	0	0	0	0
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	3171124	0	0	0	0	0	0
Public-Non Institutions	29590109	252699	0.853998206	252699	0	100	0.000
E-Voting	6740915	87905	1.304051453	87785	0	99.86348899	0.000
Poll	0	0	0	0	0	0	0.000
Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
	156144008	113964104	98.34978585	113963984	0	0	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution No. 8: SPECIAL: Re-appointment of Mr.V.Vijay Shankar as Managing Director of the Company for a period of three years with effect from 11th May, 2017.

Whether promoter/promoter group are interested in the agenda/resolution ? NO

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 % 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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252699	0	100	0.000
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340484	0	99.96476847	0.000
	Total	156144008	113964104	98.34978585	113963984	0	99.96476847	0.000



Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution No. 9: SPECIAL : Change of the Name of the Company to "NACL Industries Limited".
 Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution ? NO	Agenda-wise disclosure (to be disclosed separately for each agenda item)							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. 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	116641860	113623500	97.41228406	113623500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	116641860	113623500	97.41228406	113623500	0	100	0
Public-Institutions	E-Voting	3171124	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	3171124	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29590109	252699	0.853998206	252599	100	99.96042723	0.040
	Poll	6740915	87905	1.304051453	87785	0	99.86348899	0.000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.000
	Total	36331024	340604	0.937501789	340384	100	99.93540886	0.040
	Total	156144008	113964104	98.34978585	113963884	100	99.93540886	0.039572772

