

Details of voting results – 31st Annual General Meeting held on September 30, 2014

Date of AGM	30 September 2014
Total No. of Share holders on Record Date	500
No. of shareholders present in the meeting either in person or through proxy	06
Promoters and Promoter Group	02
Public	04
No. of Shareholders attended the meeting through Video Conferencing	Not applicable as facility was not provided

Agenda-wise Details

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands /Poll/Postal ballot /E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at March 31, 2014 the Profit & Loss Account for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.	Ordinary	E-voting and Poll	Passed unanimously
2	Re- appointment of Arvind Kumar Mittal (DIN: 02010445) as Director	Ordinary	E-voting and Poll	Passed unanimously
3	Appointment of M/S R K Patodi & Company., Chartered Accountants (M. No. 059144), as Statutory Auditors of the company	Ordinary	E-voting and Poll	Passed unanimously
4	Appointment of Mr. Rajesh Bajpai (DIN: 05153951), as Independent Director	Ordinary	E-voting and Poll	Passed unanimously
5	Appointment of Mr. Mr. Chandra Kant Dwivedi (DIN: 06396144), as Independent Director	Ordinary	E-voting and Poll	Passed unanimously
6	Appointment of CA Vivek Awasthi (DIN: 06961442) as Independent Director	Ordinary	E-voting and Poll	Passed unanimously



Scrutinizer's Report - Combined

To,

The Chairman of Neil Industries Limited,

31st Annual General Meeting of the Members of Neil Industries Limited held on Tuesday, 30th September, 2014 at 11:00 a.m. at 203, Sarat Bose Road, 3rd floor, Near Deshpriya Park, Kolkata - 700029

Dear Sir,

1. I, Anurag Fatehpuria, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Neil Industries Limited** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 31st Annual General Meeting of the Members of the Company held on, Tuesday, 30th September, 2014 at 11:00 a.m. at 203, Sarat Bose Road, 3rd floor Near Deshpriya Park, Kolkata - 700 0029.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on E-voting and voting through poll at the AGM held on 30th September, 2014. The Details are as under:

1. My report dated 22nd September, 2014 on Evoting.

2. My report dated 30th September, 2014 on voting through poll at AGM held on 30th September, 2014.



I, submit herewith my combined reports on the results of Evoting together with that pole as under:

Item No. 1

Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 , the Profit and loss account , for the year ended on the date together with the Schedules and notes attached hereto, along with the Report of Directors' and Auditors thereon.

Promoter/P ublic (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interest ed parties (5)	No. Of Invalid Votes (6)	% of Valld Votes Polled on outstandin g Shares (7)= [[4/2*100]]	No. of Votes In Favour (8)	No. of Votes agains t (9)	% of Votes In Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4 *100
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public thers	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
al	19553200	2878800	2878800	0	0	14.72%	2878800	0	100%	0



Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 2

Ordinary Resolution: To re-appoint Shri ARVIND KUMAR MITTAL, (DIN: 02010445) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest ed parties	No. Of Invalid Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		11-(9/4) *100
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
Total	19553200	2878800	2878800	0	0	14.72%	2878800	0	100%	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 3

Ordinary Resolution: To appoint M/S R K Patodi & Company., Chartered Accountants (M. No. 059144) as Statutory Auditor of the Company to hold office from the conclusion of this AGM upto the conclusion of the 34th AGM.

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest ed parties	No. Of Invali d Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]	% of votes against on valid votes 11=(9/4) *100
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [[4/2*100]]	(8)	(9)		
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
Total	19553200	2878800	2878800			14.72%	2878800	0	100%	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 4

Ordinary Resolution: To appoint Shri Rajesh Bajpai (DIN: 05153951) as an Independent Director of the Company.

Promoter/P ublic (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interest ed parties (5)	No. Of Invali d Votes (6)	% of Valid Votes Polled on outstandin g Shares (7)= [[4/2*100]]	No. of Votes in Favour (8)	No. of Votes against t (9)	% of Votes In Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4) *100
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
Total	19553200	2878800	2878800			12.67%	2878800	0	100%	0



Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 5

Ordinary Resolution: To appoint Mr. Chandra Kant Dwivedi (DIN: 06396144) as an Independent Director of the Company.

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the Interest ed parties	No. Of Invalid Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes In Favour	No. of Votes against	% of Votes In Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4) *100
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [(4/2*100)]	(8)	(9)		
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	84.02%	2418800	0	100%	0
Total	19553200	2878800	2878800			84.02%	2878800	0	100%	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 6

Ordinary Resolution: To appoint CA Vivek Awasthi (DIN: 06961442), as an Independent Director of the Company.

Promoter/P ublic (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. of votes polled by the interest ed parties (5)	No. Of Invalid Votes (6)	% of Valid Votes Polled on outstandin g Shares (7)= [[4/2*100]]	No. of Votes in Favour (8)	No. of Votes against (9)	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4) *100
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
Total	19553200	2878800	2878800	0	0	12.67%	2878800	0	100%	0



Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Item No. 7

To maintain Register of Members and other securities holders, if any together with the Index of the Members /other security holders at the Corporate office of the Company situated at 16/19 A, Civil Lines, Kanpur-208001

Promoter/P ublic	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest ed parties	No. Of Invail d Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes against	% of Votes In Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4) *100
(1)	(2)	(3)	(4)	(5)	(6)	(7)= [[4/2*100]]	(8)	(9)		
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0	0	100%	2418800	0	100%	0
Total	19553200	2878800	2878800	0	0	100%	2878800	0	100%	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	460000	15.98%
Public Institutional holders	0	0
Public Others	2418800	84.02%
Total	2878800	100%

Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0%

Sr. No.	Resolution	Nature of Resolution	Favour	Against
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, the Profit and loss account, for the year ended on the date together with the Schedules and notes attached hereto, along with the Report of Directors' and Auditors thereon.	Ordinary Resolution	100%	0%
2	To re-appoint Shri ARVIND KUMAR MITTAL, (DIN: 02010445) Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100%	0%
3	To appoint M/S R K Patodi & Company., Chartered Accountants (M. No. 059144) as Statutory Auditor of the Company to hold office from the conclusion of this AGM upto the conclusion of the 34 th AGM.	Ordinary Resolution	100%	0%
4	To appoint Shri Rajesh Bajpai (DIN: 05153951) as an Independent Director of the Company.	Ordinary Resolution	100%	0%
5	To appoint Mr. Chandra Kant Dwivedi (DIN: 06396144) as an Independent Director of the Company.	Ordinary Resolution	100%	0%
6	To appoint CA Vivek Awasthi (DIN: 0696144)	Ordinary	100%	0%

	as an Independent Director of the Company.	Resolution		
7	To maintain Register of Members and other securities holders, if any together with the Index of the Members /other security holders at the Corporate office of the Company situated at 16/19 A, Civil Lines, Kanpur-208001	Ordinary Resolution	100%	0%

Thanking You,
Yours faithfully,

Anurag Fatehpuria
Membership NO → A30071
CP NO → 12855



Place: Kolkata
Dated: 30/09/2014

Name/s and Signature/s of the Scrutinizer/s
Anurag Fatehpuria
Practicing Company Secretary



Details of results based on voting at 31st Annual General Meeting held on September 30, 2014

Particulars	Promoter/Pub lic	No. of Shares held	No. of Votes Polled	No. of valid Votes	No. of valid Votes Polled by inter este d partie s	No. of Invalid Votes	% of valid votes polled on outstan ding shares	9 No. of votes In favor	10 No. of votes against	11=(9/5*1 00) % of votes In favor on valid votes	12=(10/5*10 0) % of votes against on valid votes
Resolution No.1	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public	0	0	0	0	0	0	0	0	0	0
	Institutional Holders										
	Public- Others TOTAL	19093200 19553200	2418800 2878800	2418800 2878800	2418800 2878800	0 0	0 0	12.67 14.72	2418800 2878800	0 0	100 100
Resolution No.2	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public	0	0	0	0	0	0	0	0	0	0
	Institutional Holders										
	Public- Others TOTAL	19093200 19553200	2418800 2878800	2418800 2878800	2418800 2878800	0 0	0 0	12.67 14.72	2418800 2878800	0 0	100 100
Resolution No.3	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public	0	0	0	0	0	0	0	0	0	0
	Institutional Holders										
	Public- Others TOTAL	19093200 19553200	2418800 2878800	2418800 2878800	2418800 2878800	0 0	0 0	12.67 14.72	2418800 2878800	0 0	100 100
Resolution No.4	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public	0	0	0	0	0	0	0	0	0	0
	Institutional Holders										
	Public- Others TOTAL	19093200 19553200	2418800 2878800	2418800 2878800	2418800 2878800	0 0	0 0	12.67 14.72	2418800 2878800	0 0	100 100

Resolution No.5	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0	0	0	0
	Public- Others	19093200	2418800	2418800	0	0	12.67	2418800	0	100	0
	TOTAL	19553200	2878800	2878800	0	0	14.72	2878800	0	100	0
	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
Resolution No.6	Public Institutional Holders	0	0	0	0	0	0	0	0	0	0
	Public- Others	19093200	2418800	2418800	0	0	12.67	2418800	0	100	0
	TOTAL	19553200	2878800	2878800	0	0	14.72	2878800	0	100	0
	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0	0	0	0
Resolution No.7	Public Institutional Holders	0	0	0	0	0	0	0	0	0	0
	Public- Others	19093200	2418800	2418800	0	0	12.67	2418800	0	100	0
	TOTAL	19553200	2878800	2878800	0	0	14.72	2878800	0	100	0
	Promoter	460000	460000	460000	0	0	100	460000	0	100	0
	Public Institutional Holders	0	0	0	0	0	0	0	0	0	0
	Public- Others	19093200	2418800	2418800	0	0	12.67	2418800	0	100	0
	TOTAL	19553200	2878800	2878800	0	0	14.72	2878800	0	100	0

