



**NEIL INDUSTRIES LIMITED**

CIN: L51109WB1983PLC036091

RESULTS OF REMOTE E VOTING AND POLL CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED HELD ON 23<sup>rd</sup> SEPTEMBER 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT 88B(GROUND FLOOR), LAKE VIEW ROAD, KOLKATA-700029

ORDINARY BUSINESS:

**Resolution no. 1 - Ordinary Resolution**

Adoption of Annual Accounts and Reports thereon for the financial year ended on March 31, 2016.

Promoter /Public	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	368000	368000	100.00	368000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	19185200	2024150	10.55	2024150	NIL	100	NIL
<b>Total</b>	<b>19553200</b>	<b>2392150</b>	<b>12.23</b>	<b>2392150</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



## RESULT OF RESOLUTION NO.1 : RESOLUTION PASSED WITH REQUISITE MAJORITY

### Resolution no. 2 -Ordinary Resolution

Reappoint Shri Chandra Kant Dwivedi, (Din: 06396144) as a non Executive Non Independent Director whose office is subject to retire by rotation.

Promoter/Public	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	368000	368000	100	368000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	19185200	2024150	10.55	2024150	NIL	100	NIL
Total	19553200	2392150	12.23	2392150	NIL	100	NIL

## RESULT OF RESOLUTION NO.2: RESOLUTION PASSED WITH REQUISITE MAJORITY

### Resolution 3 - Ordinary Resolution

Ratify the appointment of M/s Ranjit Jain & Co. (Firm Registration No. 322505E) as Statutory Auditors of the Company.

Promoter /Public	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	368000	368000	100	368000	NIL	100	NIL



Promoter Group							
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	19185200	2024150	10.55	2024150	NIL	100	NIL
Total	19553200	2392150	12.23	2392150	NIL	100	NIL

**RESULT OF RESOLUTION NO.3: RESOLUTION PASSED WITH REQUISITE MAJORITY**

Thanking You

Yours faithfully  
For Neil Industries Limited

*Vaibhav Agnihotri*  
Vaibhav Agnihotri  
(Company Secretary)

