

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane

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To,
The Chairman
of the Annual General Meeting of the Shareholders of
Neil Industries Limited.
88B, (Ground Floor),
Lake View Road,
Kolkata-700029

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 23rd, 2016 at 11:00 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM, including the Consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria

ANURAG FATEHPURIA

Practicing Company Secretary

CP No. 12855

Date: 26TH September, 2016

Place: Kolkata



Countersigned by

Arind Kumar



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CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 23, 2016 at 11:00 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated July 25, 2016 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2016 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	2392150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	150	2392150	100%

Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Director in place of Shri Chandra Kant Dwivedi (Din: 06396144) as a non Executive Non Independent Director whose office is subject to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	23,92,150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,150	150	23,92,150	100%

Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NO** Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s Ranjit Jain & Co. (Firm Registration No. 322505E) as Statutory Auditors of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	23,92,150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,000	150	23,92,150	100%



Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NO** Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 3, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary

CP No. 12855

Date: 26th September, 2016

Place: Kolkata



Anil Kumar

