



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 34th ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED HELD ON 22nd SEPTEMBER, 2017 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, 2017.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of votes - against	% of Votes in favor 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	2024245	10.5511	2024245	NIL	100	NIL
Total	19553200	2392245	12.2345	2392245	NIL	100	NIL

RESULT OF RESOLUTION No. 1: RESOLUTION PASSED WITH REQUISITE MAJORITY



R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325
E-mail: neil@rediffmail.com • Web: www.neil.co.in

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 favor	No. of votes - against	% of Votes in favor 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	2024245	10.5511	2024231	14	99.9993	0.0007
Total	19553200	2392245	12.2345	2392231	14	99.9994	0.0006

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 favor	No. of votes - against	% of Votes in favor 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 Institutio	NIL	NIL	NIL	NIL	NIL	NIL	NIL



nal holders							
Public-Others	19185200	2024245	10.5511	2024245	NIL	100	NIL
Total	19553200	2392245	12.2345	2392245	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 & Compliance Officer)

