



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Ph- 033-40088545

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Tel: 8953338815, E-mail: neilil@rediffmail.com

Website: www.neil.co.in

July 02, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539016 (NEIL) ISIN: INE396C01010

Subject: Disclosure pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Submission of Summary of Proceedings, Voting Results and Scrutinizer’s Report of the Extra-ordinary General Meeting (“EGM”) of the Members of Neil Industries Limited held on Tuesday, July 02, 2024 at 12:30 p.m.

Dear Sir/Madam,

In furtherance to our intimation dated June 03, 2024, this is to inform you that the Extra-ordinary General Meeting of the Company was held on Tuesday, July 02, 2024 at 12:30 p.m. at Auditorium U.P. Stock and Capital Limited Padam Towers 14/113 Civil Lines, Kanpur-208001 for transacting business as mentioned in the Notice dated May 29, 2024. The EGM concluded at 01:00 p.m.

Further, please find enclosed herewith the following:

1. Summary of proceedings of the EGM as **Annexure-A**.
2. Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-B**.
3. Combined Scrutinizer’s Report dated July 02, 2024 on remote e-Voting and voting conducted at the EGM through poll, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Rules framed thereunder, issued by the Scrutinizer as **Annexure-C**.

The Voting Results along with the combined Scrutinizer’s Report dated July 02, 2024 is also available on the Company’s corporate website at www.neil.co.in

Kindly acknowledge and take the same on record.

Thanking You,

For Neil Industries Limited,

Deepanti Verma
(Company Secretary & Compliance Officer)

Encl.: as above

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF NEIL INDUSTRIES LIMITED HELD ON TUESDAY, JULY 02, 2024, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:00 P.M. AT AUDITORIUM U.P. STOCK AND CAPITAL LIMITED PADAM TOWERS, 14/113 CIVIL LINES, KANPUR-208001.

The Extra-ordinary General Meeting (“EGM”) of the members of Neil Industries Limited was duly convened on **Tuesday, July 02, 2024 at 12:30 p.m.** at **Auditorium U.P. Stock and Capital Limited Padam Towers, 14/113 Civil Lines, Kanpur-208001.** The meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

PRESENT:

Mr. Arvind Kumar Mittal	Chairman & Managing Director
Mr. Vivek Awasthi	Independent Director & Chairman of the Audit Committee
Mr. Chandra Kant Dwivedi	Non-Executive Non-Independent Director
Mr. Pankaj Kumar Mittal	Non-Executive Non-Independent Director
Mrs. Ruchi (Shukla) Sharma	Chief Financial Officer
Ms. Deepanti Verma	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES:

Mr. Vaibhav Agnihotri	Secretarial Auditor & Scrutinizer
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ATTENDANCE:

Members / Authorized Representatives: 12

Proxies: 5

Members voted through remote E-voting: 47

The Company Secretary welcomed the members present at the EGM venue and informed the Chairman that the necessary quorum was present and requested the Chairman to call the meeting to order and address the members.

The Chairman then called the meeting to order. The Chairman introduced the Directors and Key Managerial Personnel present at the meeting and thereafter informed that Mr. Vaibhav Agnihotri, Practicing Company Secretary, Secretarial Auditor of the Company and Scrutinizer for voting at the EGM were also present in the meeting.

The Company Secretary informed that since the Notice convening the EGM was circulated to all the members of the Company whose e-mails have been registered with Skyline Financial Services Private Limited, Registrar & Share Transfer Agents and with the Company and the

same had been published in the newspaper and being uploaded on the website of the Company. With the consent of the members, the notice convening the meeting was taken as read.

The Company Secretary apprised the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended to its members the facility to exercise their right to vote, in proportion to their shareholding as on the cut-off date i.e. Friday, June 21, 2024 on the item set out in the Notice, through remote e-voting.

The Members were informed that the remote e-voting facility was extended to the Members through National Securities Depository Limited (NSDL) and was made available from Saturday, June 29, 2024 (09:00 A.M. IST) and ended on Monday, July 1, 2024 (05:00 P.M. IST) and reminded that the members who had already cast their vote using the remote e-voting facility were not eligible to cast their vote again on poll.

It was also informed to the members that as per the provisions of the Companies Act, 2013, neither proposing or seconding of resolutions was required nor voting by ‘show of hands’ was required at the general meeting where e-voting has already been offered to the members. However, Members who were present at the meeting and who had not cast their votes electronically were provided an opportunity to cast their votes through poll.

It was further informed that the Scrutinizer appointed for the purpose of remote e-voting process and voting through poll at the EGM shall scrutinize the process to ensure that voting was done in a fair and transparent manner and submit his report accordingly.

The Chairman informed that as per the EGM notice, the following agenda item was transacted at the EGM:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Special	Ordinary

The Chairman then formally requested Poll on all the resolutions set out in the notice convening the EGM. The Chairman requested members and proxies present, who had not voted electronically to participate in the Poll to be taken. The poll process, including manner of casting of vote, was explained in detail to the Members and proxies present at the EGM.

Thereafter, the Chairman initiated the process of voting through poll. The Scrutinizer requested the Members to fill up their ballot paper as per the instructions contained therein, sign and drop the same in the ballot box kept for that purpose. The Chairman requested the Scrutinizer to submit his report on remote e-voting and voting through poll as soon as possible to enable declaration of the voting results within the prescribed timelines.

The Chairman informed the Members that subject to receipt of requisite number of votes, the resolution shall be deemed to have been passed as on date of the EGM i.e. July 2, 2024.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced within 2 working days from the conclusion of the Meeting and be informed to the Stock Exchange i.e. BSE Limited and shall also be hosted on the corporate website of the Company viz. www.neil.co.in as well as NSDL website i.e. www.evoting.nsdl.com.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 01:00 P.M. with a vote of thanks to the Chair.

For Neil Industries Limited

Deepanti Verma
(Company Secretary & Compliance Officer)

Note: This document does not constitute minutes of the proceedings of the EGM of the Company.

General information about company	
Scrip code	539016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE396C01010
Name of the company	NEIL INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	F10363
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	02-07-2024

Voting results

Record date	21-06-2024
Total number of shareholders on record date	2964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S R P KHANDELWAL & ASSOCIATES CHARTERED ACCOUNTANTS (FRN: 001795C) AS STATUTORY AUDITORS OF THE COMPANY				
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	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368000	368000	100	368000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	1757935	9.163	1746825	11110	99.368	0.632
	Poll		876380	4.568	876380	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19185200	2634315	13.731	2623205	11110	99.5783	0.4217
Total		19553200	3002315	15.3546	2991205	11110	99.63	0.37
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



V. Agnihotri & Associates
Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extra-ordinary General Meeting of the shareholders of
NEIL INDUSTRIES LIMITED

Registered Office: 88B, Lake View Road (Ground Floor), Kolkata - 700029

Corp Office: 14/113, Civil Lines, 402-403, Kan Chamber, Kanpur-208001

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF NEIL INDUSTRIES LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE EGM HELD ON TUESDAY, JULY 02, 2024 AT 12:30 P.M (IST) AT AUDITORIUM U.P. STOCK AND CAPITAL LIMITED, PADAM TOWERS, 14/113 CIVIL LINES, KANPUR-208001

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **NEIL INDUSTRIES LIMITED** (the Company) on 29.05.2024 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Extra-ordinary General Meeting. .



1

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Tel: +91- 9839104031, 8299540104

Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolution proposed at the Extra-ordinary General Meeting of the Equity Shareholders of the Company held on Tuesday, July 02, 2024 at 12:30 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the EGM as under:

➤ **By Electronic Means:**

On June 03, 2024 by e-mail to 2862 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Friday, **June 21, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.



ii. Remote e-Voting:

The remote e-Voting platform was open from Saturday, June 29, 2024 (09:00 a.m. IST) up to Monday, July 01, 2024 (05:00 p.m. IST) and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. Voting at the EGM:

Members present in person / through authorized representatives-	17
Members who cast vote through E-Voting	47
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	0
Members who cast vote through Poll	12

4. Counting Process:

- i. After the conclusion of the Extra-ordinary General Meeting, the votes cast through remote e-voting were unblocked at around 01:56 P.M. in presence of two witnesses who were not in the employment of the Company.

Namra

Name: Ms. Namra Ehtesham

Vrinda

Name: CS Vrinda Agarwal



- ii. Hereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL)
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the EGM on the resolution contained in the Notice of Extra-ordinary General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the poll conducted during EGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 47 members have casted their vote through remote E- voting holding 21,25,935 shares and 12 members have casted their votes during the meeting holding 8,76,380 shares. The meeting concluded at around 01:00 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Extra-ordinary General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]



Date of the EGM	July 02, 2024
Total number of shareholders on cut-off date	2964
No. of Shareholders present in the meeting:	17
Promoters and Promoter Group:	2
Public:	15

Resolution No. 1

- To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		368000	100	368000	0	100	0
	E-Voting		0	0	0	0	0	0
			0	0	0	0	0	0

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
Tel: +91- 9839104031, 8299540104
Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com





Public- Institution s	Postal Ballot (not applicable)	0						
	Total		0	0	0	0	0	0
Public- Non Institution s	E-Voting	19185200	1757935	9.1630	1746825	11110	99.3680	0.6320
	Poll		876380	4.5680	876380	0	100	0
	Postal Ballot (not applicable)							
	Total	19185200	2634315	13.7310	2623205	11110	99.5783	0.4217
Total		19553200	3002315	15.3546	2991205	11110	99.6300	0.3700

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
59	2991205	99.63

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
5	11110	0.37

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL




RESULT SUMMARY

SL. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary Resolution	99.63	0.37

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of EGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For
M/s V. Agnihotri & Associates
Company Secretaries


Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363F000650299
Place: Kanpur
Date: July 02, 2024

COUNTER SIGNED BY
ARVIND KUMAR MITTAL



(MANAGING DIRECTOR)

