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

Date of AGM	120.5
Total No. of Share holders on Record Date	30 September 2014
No of shareholders are the Record Date	500
No. of shareholders present in the meeting either in person or through proxy	06
Promoters and Promoter Group	02
Public	
No. of Shareholders attended the meeting through Video	04
Conferencing 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	
*)	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	Arvind Kumar Ordinary 45) as		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	
5	Appointment of CA Vivek Awasthi (DIN: 06961442) as Independent Director	Ordinary	E-voting and Poll	Passed unanimously	



ANURAG FATEHPURIA

B.Com. ACS.

23/1, Sita Nath Bose Lane Salkia, Howrah-711106 Phone: 9433676685 E-mail: af2011@rediffmail.com af2010@rediffmail.com

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,

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:
 - My report dated 22nd September, 2014 on Evoting.
 - My report dated 30th September, 2014 on voting through poll at AGM held.
 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	No. of Shares Held (2)	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest ed parties (5)	No. Of Invalid Votes	% of Valid Votes Polled on outstandin g Shares (7)= [(4/2*100)]	No. of Votes in Favour	No. of Votes agains t	% 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 hers	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
al	19553200	2878800	2878800	0	0	14.72%	2878800	0	100%	0



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	100000	15.98%		
Public Others	3418800	0		
Total	2418800	84.02%		
17101	2878800	100%		

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of vali votes polled i.e 2878800		
Promoter & Promoter Group	0	0		
Public Institutional holders	0	. 0		
Public Others	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 (2)	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest ed parties (5)	No. Of Invalid Votes	% of Valid Votes Polled on outstandin g Shares (7)= [(4/2*100)]	No. of Votes in Favour	No. of Votes agains t	% 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	19093200	2418800	2418800	0	0	12.67%	2418800	0	100%	0
Others									100000000000000000000000000000000000000	

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%		

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of vali 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 (2)	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 (7)= [(4/2*100)]	No. of Votes in Favour	No. of Votes agains t	% 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	450000	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	2	URAG &	12.67%	2418800	0	100%	0
Total	19553200	2878800	2878800	1/40/	8	14.72%	2878800	. 0	100%	0

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	13.36%		
Public Others	2418800	84.02%		
Total	2878800	100%		

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			
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	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interest	No. Of Invali d Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes agains t	% of Votes in Favour on valid votes 10=	% of votes against on valid votes
(1)	(2)	(3)	(4)	parties (5)	(6)	(7)= [(4/2*100)]	(8)	(9)	[(8/4*100)	11={9/4 } *100
Promoter and Promoter	460000	460000	460000	0	0	100%	460000	0	100%	0
Group Public nstitutional nolders	0	0	0	0	0	0	0	0	0	0
Public Others	19093200	2418800	2418800	0/	ANURA	G 47.67%	2418800	0	100%	0
fotal	19553200	2878800	2878800	60	100	F472%	2878800	. 0	100%	0

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	45000	
Public Institutional holders	460000	15.989
Public Others	- 0	
Total	2418800	84.02%
	2878800	100%

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 2878800
Promoter & Promoter	0	
Group	0	0
Public Institutional		
holders	0	0
Public Others		
Total	0	0
	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	No. Of Invali d Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes agains t	% of Votes in Favour on valid votes 10=	% of votes against on valid votes
(1)	(2)	(3)	(4)	ed parties (5)	(6)	(7)= [(4/2*100)]	(8)	(9)	[(8/4*100)	11=(9/4) *100
Promoter and Promoter Group	460000	460000	460000	0	0	100%	460000	0	100%	0
ublic estitutional olders	0	0	0	0	0	0	0	0	0	0
ublic thers	19093200	2418800	2418800	0	LANUFA	G 67%	2418800	0	100%	
otal	19553200	2878800	2878800	dis	. //\	lal		-	40076	0
	11			4/3	141	14.72%	2878800	. 0	100%	0

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes poiled i.e 2878800	
Promoter & Promoter Group			
Public Institutional holders	460000	15.989	
Public Others	- 0	15:367	
Total	2418800	94 030	
	2878800	84.02%	
		100%	

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i .e 2878800
Promoter & Promoter		7 777 207000
Group	0	0
Public Institutional		
holders	0	0
Public Others		
Total	0	
	0	0
		0%

Item No. 6 Ordinary Resolution: To appoint CA Vivek Awasthi (DIN: 06961442), 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	No. Of Invali d Votes	% of Valid Votes Polled on outstandin 8 Shares	Votes in Favour	No. of Votes agains t	% of Votes in Favour on valid votes	% of votes against on valid
(1)	(2)	(3)	(4)	ed parties (5)	(6)	(7)= [(4/2*100)]	(8)	(9)	10= [(8/4*100)]	votes 11=(9/4) *100
romoter ind romoter iroup	460000	460000	460000	0	0	100%	460000	0	100%	0
ublic istitutional olders	0	0	0	0	0	0	0	0	0	0
ublic thers	19093200	2418800	2418800	0	0	12.67%	2410000			
tal	19553200	2878800	2878800		***	140	2418800	0	100%	0
			2370000	0 /		12.14	2878800	0	100%	0

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		
Public Institutional holders	460000	15.98%	
Public Others	0	0	
	2418800	84.02%	
Total	2878800	100%	

category	No. of valid votes polled in favour of Resolution	% of valid votes to number votes polled i.e 2878800	of valid
Promoter & Promoter Group	0		(
Public Institutional holders	0		(
Public Others	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	No. Of Invalid Votes	% of Valid Votes Polled on outstandin g Shares	No. of Votes in Favour	No. of Votes agains t	% of Votes in Favour on valid votes 10=	% of votes against on valid votes
(1)	(2)	(3)	(4)	parties (5)	(6)	(7)= [(4/2*100)]	(8)	(9)	[(8/4*100)]	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	(50°)	WRAP A	2418800	0	100%	0
ratal	10553300	2070000	3030000	-	113/N	1/11/12	******	+1		

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			
Public Institutional holders	400000	15.98%		
Public Others	0			
THE PARTY OF THE P	2418800	84.02%		
Total	2878800	100%		

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	
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 reappointment.	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	10 appoint Mr. Chandra Kant Dwivedi (DIN: 06396144)) as an Independent Director of the Company.	Ordinary Resolution	100%	0%
,	To appoint CA Vivek Awasthi (DIN: 06)	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	Resolution	100%	0%

Thanking You, Yours faithfully, Anwrag Fatehpwa Membership NO-7 A3UU71

CPNO -> 12855

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

Place: Kolkata Dated: 30/09/2014



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

			No.4	Kesolution				No.3	Resolution				No.2	Resolution				No.1	Resolution			
10174	TOTAL	Public- Others	Institutional Holders	Public	Promoter	TOTAL	Public- Others	Institutional Holders	Public	Promoter	TOTAL	Public- Others	Institutional Holders	Public	Promoter	TOTAL	Public- Others	Institutional Holders	Public	Promoter	•	all c
0075CCGT	00000000	19093200		0	460000	19553200	19093200		0	460000	19553200	19093200	-3	0	460000	19553200	19093200		0	460000	C.	
28/88/00	CHOOOL	2419900		0	460000	2878800	2418800		0	460000	2878800	2418800		0 00000	AGOOOO	2878800	2418800	•	0	460000	4	Polled
2878800	2418800	1410000	•	0	460000	2878800	2418800		0	460000	2878800	2418800	c	OUUUU	ACONON	2878800	2418800		000000	460000	C7	valid Votes
0					0	0	0	•	0	0	0	0	c	0	0	0	0	c	0		6	No. of valid Votes Polled by intere sted partie s
0	0		0				0	0		0	9	0	0	0	0	0	0	c	0		7	No. of invalid Votes
14 77	12.67		0	200	100	14.72	12.67	0	TOO	27.74	14.77	12 67	0	100	14.72	10.24	1767	0	100	100)	8=(5/3*	% of valid votes polled on outstan ding shares
	2418800		0	ONDOOR	ACOOO O	7878800	2418800	0	460000	0088/82	0000147	2418900	0	460000	0088/82	0000T47	7410000	0	460000		9	No. of votes in favor
	0		0	C		0	0	0	0	0	0		0	0	0	0	>	0	0		10	No. of votes against
	100		0	100				0	100	100	100		0	100	100	100		0	100	00)	11=(9/5*1	% of votes in favor on valid votes
	0		0	0	0			0	0	0	0		0	0	0	0		0	0	0)	12=(10/5*10	% of votes against on valid votes

			No.7	Resolution				No.6		Resolution No.5				
- Service	TOTAL	Public- Others	Institutional	Public	Promoter	TOTAL	Public-Others	Institutional Holders	Public	Promoter	TOTAL	Public-Others	Institutional Holders	Public
19553200 2878800		19093200	c	DOODO.	460000	19553200	19093200		0	460000	19553200	19093200	•	460000
		2418800	c	400000	4000000	2878800	2418800		0	460000	2878800	2418800	c	460000
0088787	1	2418800	0	460000	0000/02	2070000	2418800	c	>	460000	2878800	2418800	c	460000
0		0	0	0	c		0	c		0	0	0	0	0
0		0	0	0	0		0	o	,	0	0	0	0	0
14.72	10.21	1267	0	100	14,72	46.07	12.67	0	200	100	14.72	12.67	0	100 -
2878800	0000167	2410000	0	460000	2878800	0000147	7/19900	0	CONTRACT	460000	2878800	2418800	0	460000
0	0	>	0	0	0	c		0	0	0	0	0	0	0
100	100		0	100	100	100		0	TOO	100	100	100	0	100
>	0	-	0	0	0	0	+	0	0	0	> 0	0	0	0

