



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 32ND ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED HELD ON 18TH SEPTEMBER 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 88B(GROUND FLOOR), LAKE VIEW ROAD, KOLKATA-700029

ORDINARY BUSINESS:

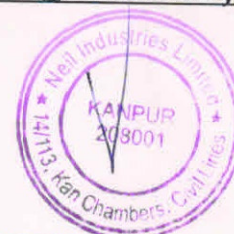
Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended on March 31, 2015.

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	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

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

Resolution no. 2 -Ordinary Resolution



Appointment of Director in place of **Shri Arvind Kumar Mittal** (DIN: 02010445) who retires by rotation and is eligible for re-appointment.

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	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

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

Resolution 3 - Ordinary Resolution

Appointment of M/s Ranjit Jain & Company, Chartered Accountants, (ICAI Firm Registration No. 322505E) as the Statutory Auditors of the company in place of existing auditors M/s R.K Patodi (ICAI Firm Registration No. 305091E) for a term of 5 years, subject to ratification at every Annual General meeting and fixation of their remuneration.

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	NIL	NIL	NIL	NIL	NIL	NIL	NIL



holders							
Public-Others	19185200	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

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

SPECIAL BUSINESS:

Resolution no. 4 – Ordinary Resolution

Regularization of Mrs. Pinki Yadav (DIN: 06995315) who was appointed as an Additional Director will now be appointed as the Independent Director 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 Promoter Group	368000	368000	100.00	368000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	19185200	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

RESULT OF RESOLUTION NO. 4: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution no. 5 – Ordinary Resolution

Appointment of Mr. Chandra Kant Dwivedi (DIN: 06396144) as a Non – Executive Non – Independent Director of the Company, whose period of office shall be liable to determination by retirement of directors 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	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

RESULT OF RESOLUTION NO.5: RESOLUTION PASSED WITH REQUISITE MAJORITY

Resolution No. 6 – Ordinary resolution

Payment of remuneration to Mr. Arvind Kumar Mittal, Managing Director of the Company exceeding 5% of the Net Profits 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 Promoter Group	368000	368000	100	368000	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public- Others	19185200	2034421	10.60	2034421	NIL	100	NIL
Total	19553200	2402421	12.29	2402421	NIL	100	NIL

RESULT OF RESOLUTION NO. 6: RESOLUTION PASSED WITH REQUISITE MAJORITY

Thanking You

Yours faithfully

For Neil Industries Limited

Vaibhav Agnihotri
(Company Secretary)

