**ANURAG FATEHPURIA**
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

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 18, 2015 at 10:30 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**
**Practicing Company Secretary**
CP No. 12855
Date: 21st September, 2015
Place: Kolkata

ANURAG FATEHPURIA KOLKATA COMPANY SECRETARY

Countersigned by

Neil Industries Limited KANPUR 208001 14/113, Kair Chambers, Civil Lines

**ANURAG FATEHPURIA**
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

# CONSOLIDATED RESULTS OF AGM

**Based on Results of e-Voting & Poll at the Annual General Meeting held on September 18, 2015 at 10:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated July 15, 2015 is annexed herewith.**

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULTS OF ITEM NO.1 – ORDINARY RESOLUTION**

| | |
|---|---|
| **SUBJECT** | **To receive, consider and adopt:**<br>**a. The Audited Balance sheet as at March 31, 2015 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.** |

| **Particulars** | **Number of Votes contained in** | | | **% of total number of valid votes cast** |
|---|---|---|---|---|
| | **e-Votes** | **Poll** | **Total** | |
| **Assent** | 23,92,000 | 10,421 | 24,02,421 | 100% |
| **Dissent** | - | - | - | 0% |
| **Invalid/Abstain** | - | - | - | 0% |
| **Total** | 2392000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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 15th July, 2015 is passed with **REQUISITE MAJORITY.**

ANURAG FATEHPURIA
KOLKATA
COMPANY SECRETARY

**ANURAG FATEHPURIA**
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

## CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

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

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 23,92,000 | 10,421 | 24,02,421 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 23,92,000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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 15th July, 2015 is passed with **REQUISITE MAJORITY**.

## CONSOLIDATED RESULTS OF ITEM NO.3 – ORDINARY RESOLUTION

| | |
|---|---|
| SUBJECT | Appointment of M/s Ranjit Jain & Company, Chartered Accountants, (ICAI Firm Registration No. 322505E) as the Statutory Auditors of the company in place of the existing auditors M/s R.K. Patodi & Co. who have tendered their resignation. |

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 23,92,000 | 10,421 | 24,02,421 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 23,92,000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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 15th July, 2015 is passed with **REQUISITE MAJORITY**.

ANURAG FATEHPURIA COMPANY SECRETARY KOLKATA

**ANURAG FATEHPURIA**
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

**SPECIAL BUSINESS:**

**CONSOLIDATED RESULTS OF ITEM NO.4 – ORDINARY RESOLUTION**

| Subject | Regularization of Mrs. Pinki Yadav (DIN: 06995315) as an Independent Director of the Company for a term up to 5 years. |
|---|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 23,92,000 | 10,421 | 24,02,421 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 23,92,000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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. 4, of the notice dated 15th July, 2015 is passed with **REQUISITE MAJORITY.**

**CONSOLIDATED RESULTS OF ITEM NO.5 – ORDINARY RESOLUTION**

| Subject | Appointment of Mr. Chandra Kant Dwivedi (DIN: 06396144) as a Non – Executive Non -Independent Director of the Company |
|---|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 23,92,000 | 10,421 | 24,02,421 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 23,92,000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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. 5, of the notice dated 15th July, 2015 is passed with **REQUISITE MAJORITY.**

ANURAG FATEHPURIA KOLKATA COMPANY SECRETARY

**ANURAG FATEHPURIA**
B.Com, ACS.
23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

## CONSOLIDATED RESULTS OF ITEM NO.6 - ORDINARY RESOLUTION

| | |
|---|---|
| Subject | Payment of remuneration to Mr. Arvind Kumar Mittal, Managing Director of the Company exceeding 5% of the Net Profits of the Company. |

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|---|---|---|---|---|
| | e-Votes | Poll | Total | |
| Assent | 23,92,000 | 10,421 | 24,02,421 | 100% |
| Dissent | - | - | - | 0% |
| Invalid/Abstain | - | - | - | 0% |
| Total | 23,92,000 | 10,421 | 24,02,421 | 100% |

Accordingly, out of a total **24,02,421** valid votes cast via remote e-Voting and Poll, **24,02,421** 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. 6, of the notice dated 15th July, 2015 is passed with **REQUISITE MAJORITY.**

Anurag Fatehpuria

**ANURAG FATEHPURIA**
**Practicing Company Secretary**
CP No. 12855
Date: 21st September, 2015
Place: Kolkata

ANURAG FATEHPURIA COMPANY SECRETARY KOLKATA

Countersigned by

Neil Industries Limited KANPUR 208001 Chambers Civil Lines