

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 extend my heartfelt gratitude 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 07, 2018 at 10:00 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

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 07th September, 2018

Place: Kolkata



**CONSOLIDATED RESULTS OF THE 35TH ANNUAL
GENERAL MEETING
OF
NEIL INDUSTRIES LIMITED**

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 07, 2018 at 10:00 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated July 27, 2018 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2018 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.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,002	286	2392288	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,002	286	2392288	100%

Accordingly, out of a total 2392288 valid votes cast via remote e-Voting and Poll, 2392288 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 27th July, 2018 is passed with **REQUISITE MAJORITY**.



Subject	Appointment of Director in place of Shri Chandra Kant Dwivedi (Din: 06396144) as a Non-Executive Non-Independent Director whose office is subject to retire by rotation and being eligible offer himself for re appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,002	286	2392288	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,002	286	2392288	100%

Accordingly, out of a total **2392288** valid votes cast via remote e-Voting and Poll, **2392288** 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 27th July, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s Ranjit Jain & Co. (Firm Registration No. 322505E) as Statutory Auditors of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,002	286	2392288	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,002	286	2392288	100%

Accordingly, out of a total **2392288** valid votes cast via remote e-Voting and Poll, **2392288** 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 27th July, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4- ORDINARY RESOLUTION (SPECIAL BUSINESS)

SUBJECT	Revision of Remuneration of Mr. Arvind Kumar Mittal from the present slab to Rs. 1,00,000 (one lac only) per month all-inclusive along with travelling allowance.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,002	286	2392288	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,002	286	2392288	100%

Accordingly, out of a total **2392288** valid votes cast via remote e-Voting and Poll, **2392288** 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 27th July, 2018 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria
ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 07th September, 2018
Place: Kolkata



COUNTERED SIGNED BY
Arvind Kumar Mittal
ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)

