



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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ARVIND MAFATLAL GROUP
The ethics of excellence

Date:29th July, 2022

The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

Sub: Scrutinizer's Report of the e-Voting at the 60th Annual General Meeting ('AGM') of NOCIL Limited ('the Company')

This is to inform you that the 60th Annual General Meeting of the Company was held on Thursday, 28th July, 2022 at 03.00 p.m. through Video Conferencing and the venue of the meeting was deemed to be the registered office of the Company situated at Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400020.

The Company had tied up with National Securities Depositories Limited ('NSDL') to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Saturday 23rd July, 2022 at 09.00 a.m. and ended on Wednesday 27th July, 2022 at 05.00 p.m. The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting and the voting facility was made available for 15 minutes after the conclusion of the meeting.

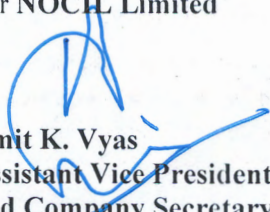
Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. Makarand M. Joshi & Co., Company Secretaries engaged as Scrutinizer is attached herewith.

Kindly take the same on your records.

Thanking You.

Yours truly,

For **NOCIL Limited**


Amit K. Vyas
Assistant Vice President (Legal)
and Company Secretary

Place: Mumbai
Encl: as above



	NOCIL LTD
Date of the AGM/EGM	28-07-2022
Total number of shareholders on record date	188026
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	88

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Statement of Accounts for FY 2021-22 etc.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,18,826	69.29	91,18,826	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,18,826	69.29	91,18,826	0	100.00	0.00
Public- Non Institutions	E-Voting	9,70,63,392	76,52,342	7.88	76,51,010	1,332	99.98	0.02
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,11,251	12.27	1,19,09,919	1,332	99.99	0.01
Total		16,66,14,055	7,74,21,261	46.47	7,74,19,929	1,332	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,95,642	69.88	91,95,642	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,95,642	69.88	91,95,642	0	100.00	0.00
Public- Non Institutions	E-Voting	9,70,63,392	76,50,801	7.88	76,49,764	1,037	99.99	0.01
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,09,710	12.27	1,19,08,673	1,037	99.99	0.01
Total		16,66,14,055	7,74,96,536	46.51	7,74,95,499	1,037	100.00	0.00

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN 02433237), who retires by rotation and being eligible offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,95,642	69.88	62,91,610	29,04,032	68.42	31.58
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,95,642	69.88	62,91,610	29,04,032	68.42	31.58
Public- Non Institutions	E-Voting	9,70,63,392	76,49,089	7.88	76,43,182	5,907	99.92	0.08
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,07,998	12.27	1,19,02,091	5,907	99.95	0.05
Total		16,66,14,055	7,74,94,824	46.51	7,45,84,885	29,09,939	96.24	3.76

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of M/s Kalyaniwalla Mistry LLP, as Statutory Auditors of the Company for period of 5 years for the financial years 2022-23 to 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,95,642	69.88	91,61,819	33,823	99.63	0.37
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,95,642	69.88	91,61,819	33,823	99.63	0.37
Public- Non Institutions	E-Voting	9,70,63,392	76,49,065	7.88	76,45,424	3,641	99.95	0.05
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,07,974	12.27	1,19,04,333	3,641	99.97	0.03
Total		16,66,14,055	7,74,94,800	46.51	7,74,57,336	37,464	99.95	0.05

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. S.R. Deo (holding DIN 01122338) as Managing Director for a period of one (1) year with effect from 1st August, 2022 upto 31st July 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,95,642	69.88	63,13,563	28,82,079	68.66	31.34
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,95,642	69.88	63,13,563	28,82,079	68.66	31.34
Public- Non Institutions	E-Voting	9,70,63,392	76,49,064	7.88	76,41,306	7,758	99.90	0.10
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,07,973	12.27	1,19,00,215	7,758	99.93	0.07
Total		16,66,14,055	7,74,94,799	46.51	7,46,04,962	28,89,837	96.27	3.73

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Payment of remuneration to M/s Kishore Bhatia Associates, Cost Auditors for FY 2022-23.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	5,63,91,184	5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		5,63,91,184	100.00	5,63,91,184	0	100.00	0.00
Public- Institutions	E-Voting	1,31,59,479	91,95,642	69.88	91,50,045	45,597	99.50	0.50
	Poll		0	0.00	0	0	0.00	0.00
	Total		91,95,642	69.88	91,50,045	45,597	99.50	0.50
Public- Non Institutions	E-Voting	9,70,63,392	76,49,074	7.88	76,39,750	9,324	99.88	0.12
	Poll		42,58,909	4.39	42,58,909	0	100.00	0.00
	Total		1,19,07,983	12.27	1,18,98,659	9,324	99.92	0.08
Total		16,66,14,055	7,74,94,809	46.51	7,74,39,888	54,921	99.93	0.07

For NOCIL Limited

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MAFATLAL
Date: 2022.07.29
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Hrishikesh A. Mafatlal

Chairman

DIN No.:00009872

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
The Chairman
NOCIL Limited
Mafatlal House H T Parekh Marg,
Backbay Reclamation, Churchgate,
Mumbai MH 400020 IN

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 60th Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, July 28, 2022 at 3:00 p.m. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 17, 2022, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 60th AGM held on Thursday, July 28, 2022 at 3:00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 60th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020 and December 8, 2021 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, July 01st, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 24th June, 2022.

- C. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, July 23, 2022 at 09:00 AM (IST) and ended on July 27, 2022 at 05:00 pm (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated July 29, 2022.

Date of AGM	July 28, 2022
Total number of shareholders on record date (i.e., as on July 21, 2022)	1,88,026
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	12
Public	88

Resolution Item No. 1 - Ordinary Resolution:

A. To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2022 and the Balance Sheet as at March 31, 2022 and the Reports of the Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,118,826	69.29	9,118,826	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,118,826	69.29	9,118,826	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,063,392	7,652,342	7.88	7,651,010	1,332	99.98	0.02
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,911,251	12.27	11,909,919	1,332	99.99	0.01
Total			166,614,055	77,421,261	46.47	77,419,929	1,332	100.00	0.00

Resolution Item No. 2 - Ordinary Resolution:

To declare dividend on equity shares

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,195,642	69.88	9,195,642	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,195,642	69.88	9,195,642	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	97,063,392	7,650,801	7.88	7,649,764	1,037	99.99	0.01
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,909,710	12.27	11,908,673	1,037	99.99	0.01
Total			166,614,055	77,496,536	46.51	77,495,499	1,037	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,195,642	69.88	6,291,610	2,904,032	68.42	31.58
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,195,642	69.88	6,291,610	2,904,032	68.42	31.58
3	Public-Non-Institutional	Remote E-Voting	97,063,392	7,649,089	7.88	7,643,182	5,907	99.92	0.08
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,907,998	12.27	11,902,091	5,907	99.95	0.05
Total			166,614,055	77,494,824	46.51	74,584,885	2,909,939	96.24	3.76

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of the Statutory Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,195,642	69.88	9,161,819	33,823	99.63	0.37
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,195,642	69.88	9,161,819	33,823	99.63	0.37
3	Public-Non- Institutional	Remote E-Voting	97,063,392	7,649,065	7.88	7,645,424	3,641	99.95	0.05
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,907,974	12.27	11,904,333	3,641	99.97	0.03
Total			166,614,055	77,494,800	46.51	77,457,336	37,464	99.95	0.05

Resolution Item No. 5 - Ordinary Resolution:

Re-appointment of the Managing Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,195,642	69.88	6,313,563	2,882,079	68.66	31.34
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,195,642	69.88	6,313,563	2,882,079	68.66	31.34
3	Public-Non- Institutional	Remote E-Voting	97,063,392	7,649,064	7.88	7,641,306	7,758	99.90	0.10
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,907,973	12.27	11,900,215	7,758	99.93	0.07
Total			166,614,055	77,494,799	46.51	74,604,962	2,889,837	96.27	3.73

Resolution Item No. 6 – Ordinary Resolution:

Ratification of payment of remuneration to the Cost Auditor.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	56,391,184	56,391,184	100.00	56,391,184	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		56,391,184	100.00	56,391,184	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	13,159,479	9,195,642	69.88	9,150,045	45,597	99.50	0.50
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		9,195,642	69.88	9,150,045	45,597	99.50	0.50
3	Public-Non- Institutional	Remote E-Voting	97,063,392	7,649,074	7.88	7,639,750	9,324	99.88	0.12
		E-Voting at AGM		4,258,909	4.39	4,258,909	0	100.00	0.00
		Total		11,907,983	12.27	11,898,659	9,324	99.92	0.08
Total			166,614,055	77,494,809	46.51	77,439,888	54,921	99.93	0.07

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

MAKARAND MADHUSU
DAN JOSHI

Digitally signed by
MAKARAND
MADHUSUDAN
JOSHI
Date: 2022.07.29
12:26:50 +05'30'

Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
UDIN: F005533D000706387
Place: Mumbai
Date: 29th July, 2022

For, NOCIL Limited

HRISHIKES
H ARVIND
MAFATLAL

Digitally signed
by HRISHIKESH
ARVIND
MAFATLAL
Date: 2022.07.29
13:07:39 +05'30'

Hrishikesh Arvind Mafatlal
Chairperson
Din No.:00009872
Place: Mumbai
Date: 29th July, 2022