



NOCIL LIMITED

Date: 4th August, 2021

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

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 59th Annual General Meeting ('AGM') of NOCIL Limited ('the Company')

This is to inform you that the 59th Annual General Meeting of the Company was held on Tuesday, 3rd August, 2021 at 02.30 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.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). This meeting was convened and has been conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

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 Thursday 29th July, 2021 at 09.00 a.m. and ended on Monday 2nd August, 2021 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 30 minutes after the conclusion of the meeting.

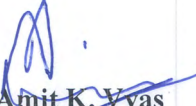
Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. Makarand M. Joshi & Co., Company Secretaries engaged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



	NOCIL LTD
Date of the AGM/EGM	03-08-2021
Total number of shareholders on record date	158677
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:	11
Public:	92

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Statement of Accounts for FY 2020-21 etc							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	1,12,68,864	66,30,667	58.84	66,30,667	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		66,30,667	58.84	66,30,667	0	100.00	0.00
Public- Non Institutions	E-Voting	9,87,29,832	1,11,70,146	11.31	1,11,68,577	1,569	99.99	0.01
	Poll		13,33,050	1.35	13,33,050	0	100.00	0.00
	Total		1,25,03,196	12.66	1,25,01,627	1,569	99.99	0.01
Total		16,63,89,880	7,55,25,047	45.39	7,55,23,478	1,569	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?	NO							
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	1,12,68,864	67,04,100	59.49	67,04,100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		67,04,100	59.49	67,04,100	0	100.00	0.00
Public- Non Institutions	E-Voting	9,87,29,832	1,11,70,036	11.31	1,11,68,467	1,569	99.99	0.01
	Poll		13,33,050	1.35	13,33,050	0	100.00	0.00
	Total		1,25,03,086	12.66	1,25,01,517	1,569	99.99	0.01
Total		16,63,89,880	7,55,98,370	45.43	7,55,96,801	1,569	100.00	0.00

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Priyavrata H. Mafatlal as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	1,12,68,864	67,04,100	59.49	49,74,039	17,30,061	74.19	25.81
	Poll		0	0.00	0	0	0.00	0.00
	Total		67,04,100	59.49	49,74,039	17,30,061	74.19	25.81
Public- Non Institutions	E-Voting	9,87,29,832	1,11,69,384	11.31	1,11,24,889	44,495	99.60	0.40
	Poll		13,33,050	1.35	13,32,820	230	99.98	0.02
	Total		1,25,02,434	12.66	1,24,57,709	44,725	99.64	0.36
Total		16,63,89,880	7,55,97,718	45.43	7,38,22,932	17,74,786	97.65	2.35

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-designation of Mr. Vilas R Gupte as an Independent Director for a period of 5 years w.e.f. 27th May, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	1,12,68,864	67,04,100	59.49	40,38,383	26,65,717	60.24	39.76
	Poll		0	0.00	0	0	0.00	0.00
	Total		67,04,100	59.49	40,38,383	26,65,717	60.24	39.76
Public- Non Institutions	E-Voting	9,87,29,832	1,11,69,245	11.31	1,11,22,749	46,496	99.58	0.42
	Poll		13,33,050	1.35	13,33,050	0	100.00	0.00
	Total		1,25,02,295	12.66	1,24,55,799	46,496	99.63	0.37
	Total	16,63,89,880	7,55,97,579	45.43	7,28,85,366	27,12,213	96.41	3.59

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Hrishikesh A Mafatal as the Executive Chairman for a period of 5 years w.e.f. 19th August, 2021 and approval of terms and condition.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	1,12,68,864	67,04,100	59.49	49,65,366	17,38,734	74.06	25.94
	Poll		0	0.00	0	0	0.00	0.00
	Total		67,04,100	59.49	49,65,366	17,38,734	74.06	25.94
Public- Non Institutions	E-Voting	9,87,29,832	1,11,69,345	11.31	1,11,54,885	14,460	99.87	0.13
	Poll		13,33,050	1.35	13,32,820	230	99.98	0.02
	Total		1,25,02,395	12.66	1,24,87,705	14,690	99.88	0.12
	Total	16,63,89,880	7,55,97,679	45.43	7,38,44,255	17,53,424	97.68	2.32

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Payment of remuneration to M/s. Kishore Bhatia_x00D_ Associates, Cost Auditors for FY 2021-22.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	1,12,68,864	67,04,100	59.49	67,04,100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		67,04,100	59.49	67,04,100	0	100.00	0.00
Public- Non Institutions	E-Voting	9,87,29,832	1,11,69,514	11.31	1,11,33,785	35,729	99.68	0.32
	Poll		13,33,050	1.35	13,33,050	0	100.00	0.00
	Total		1,25,02,564	12.66	1,24,66,835	35,729	99.71	0.29
Total		16,63,89,880	7,55,97,848	45.43	7,55,62,119	35,729	99.95	0.05

For NOCIL Limited
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 HRISHIKESH ARVIND
 ARVIND MAFATLAL
 MAFATLAL Date: 2021.08.04
 MAFATLAL 14:13:35 +05'30'
 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

Mr. Hrishikesh A. Mafatlal
Chairman

of 59th Annual General Meeting (AGM) of the shareholders of NOCIL Limited (**hereinafter the "Company"**), held on 3rd August, 2021 at 02.30 PM through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 59th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 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, Thursday, 27th May, 2021 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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 59th AGM held 3rd August, 2021 at 02.30 PM.
- 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), the Company has confirmed that the Electronic copy of the Notice convening the 59th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

- C. The Company had appointed National Securities Depository Limited (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 Thursday, 29th July, 2021 at 9.00 AM and ended on Monday, 2nd August, 2021 at 5.00 PM 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 by way of electronic voting at the AGM of the Company held on 3rd August, 2021, I have issued Scrutinizer's Report dated 4th August, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 4th August, 2021.

Date of AGM	3 rd August, 2021
Total number of shareholders on record date (i.e. as on 27th July , 2021)	158,677
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	92

Resolution Item No. 1 - Ordinary Resolution:

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, 2021 and the Balance Sheet as at March 31, 2021 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
			[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	11,268,864	6,630,667	58.84	6,630,667	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,630,667	58.84	6,630,667	0	100.00	0.00
3	Public-Others	Remote E-Voting	98,729,832	11,170,146	11.31	11,168,577	1,569	99.99	0.01
		E- Voting at AGM		1,333,050	1.35	1,333,050	0	100.00	0.00
		Total		12,503,196	12.66	12,501,627	1,569	99.99	0.01
Total			166,389,880	75,525,047	45.39	75,523,478	1,569	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 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	11,268,864	6,704,100	59.49	6,704,100	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,704,100	59.49	6,704,100	0	100.00	0.00
3	Public-Others	Remote E-Voting	98,729,832	11,170,036	11.31	11,168,467	1,569	99.99	0.01
		E- Voting at AGM		1,333,050	1.35	1,333,050	0	100.00	0.00
		Total		12,503,086	12.66	12,501,517	1,569	99.99	0.01
Total			166,389,880	75,598,370	45.43	75,596,801	1,569	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Mr. Priyavrata H. Mafatlal (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 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	11,268,864	6,704,100	59.49	4,974,039	1,730,061	74.19	25.81
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,704,100	59.49	4,974,039	1,730,061	74.19	25.81
3	Public-Others	Remote E-Voting	98,729,832	11,169,384	11.31	11,124,889	44,495	99.60	0.40
		E- Voting at AGM		1,333,050	1.35	1,332,820	230	99.98	0.02
		Total		12,502,434	12.66	12,457,709	44,725	99.64	0.36
Total			166,389,880	75,597,718	45.43	73,822,932	1,774,786	97.65	2.35

Resolution Item No. 4 - Special Resolution:

Re-designation of Mr. Vilas R Gupte (DIN:00011330), Director , as an Independent Director for a period of five years:

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	11,268,864	6,704,100	59.49	4,038,383	2,665,717	60.24	39.76
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,704,100	59.49	4,038,383	2,665,717	60.24	39.76
3	Public-Others	Remote E-Voting	98,729,832	11,169,245	11.31	11,122,749	46,496	99.58	0.42
		E- Voting at AGM		1,333,050	1.35	1,333,050	0	100.00	0.00
		Total		12,502,295	12.66	12,455,799	46,496	99.63	0.37
Total			166,389,880	75,597,579	45.43	72,885,366	2,712,213	96.41	3.59

Resolution Item No. 5 - Special Resolution:

Reappointment of Mr. Hrishikesh A Mafatlal (holding DIN: 00009872) as the Executive Chairman for a period of five years:

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	11,268,864	6,704,100	59.49	4,965,366	1,738,734	74.06	25.94
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,704,100	59.49	4,965,366	1,738,734	74.06	25.94
3	Public-Others	Remote E-Voting	98,729,832	11,169,345	11.31	11,154,885	14,460	99.87	0.13
		E- Voting at AGM		1,333,050	1.35	1,332,820	230	99.98	0.02
		Total		12,502,395	12.66	12,487,705	14,690	99.88	0.12
Total			166,389,880	75,597,679	45.43	73,844,255	1,753,424	97.68	2.32

Resolution Item No. 6 - Ordinary Resolution:

Approval of remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors for the Financial Year 2021-22

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	11,268,864	6,704,100	59.49	6,704,100	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,704,100	59.49	6,704,100	0	100.00	0.00
3	Public-Others	Remote E-Voting	98,729,832	11,169,514	11.31	11,133,785	35,729	99.68	0.32
		E- Voting at AGM		1,333,050	1.35	1,333,050	0	100.00	0.00
		Total		12,502,564	12.66	12,466,835	35,729	99.71	0.29
Total			166,389,880	75,597,848	45.43	75,562,119	35,729	99.95	0.05

G. 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 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

Digitally signed by MAKARAND MADHUSUDAN
JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI,
c=IN, st=Maharashtra, o=Personal,
serialNumber=bea4f08e399287838241404700ee8
d3949ae4baab842e0597e852605687ca030f
Date: 2021.08.04 11:48:49 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 04.08.2021**

For NOCIL Limited

**HRISHIKES
H ARVIND
MAFATLAL** Digitally signed by
HRISHIKESH ARVIND
MAFATLAL
Date: 2021.08.04
12:44:59 +05'30'

**Hrishikesh A. Mafatlal
Chairman
DIN: 00009872
Place: Mumbai
Date: 04.08.2021**