



NACL Industries Limited

Ref: NACL/SE/2024-25

September 26, 2024

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Stock Code: 524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra –Kurla Complex
Bandra (E), Mumbai-400051

Symbol: NACLIND

Dear Sir,

Sub: Disclosure of Voting results of 37th Annual General Meeting.

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015.

We wish to inform that an 37th Annual General Meeting (“AGM”) of the members of the Company was held on Wednesday, September 25, 2024 at 10:00 a.m. through Video Conferencing/Other Audio Video Means.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the said AGM. We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting conducted during the AGM. The above are also uploaded on the website of the Company www.naclind.com.

Kindly take the same on record.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President – Legal & Company Secretary

Encl: As above



General information about company	
Scrip code	524709
NSE Symbol	NACLIND
MSEI Symbol	Notlisted
ISIN	INE295D01020
Name of the company	NACL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer,	Srikanth Sompalli
Firms Name	M/s B S S and Associates
Qualification	CS
Membership Number	A22119
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	33670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Directors and Auditors thereon.

Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public- Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2469079	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161991	6450	99.4480	0.5520
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69784239	1168441	1.6744	1161991	6450	99.4480
Total		199169177	114791941	57.6354	114785491	6450	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Auditors thereon				
Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public- Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2469079	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161992	6449	99.4481	0.5519
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69784239	1168441	1.6744	1161992	6449	99.4481
Total		199169177	114791941	57.6354	114785492	6449	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Raj Kaul (DIN: 00394139), who retires by rotation and being eligible, offer himself for re-appointment

Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public- Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2469079	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161991	6450	99.4480	0.5520
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69784239	1168441	1.6744	1161991	6450	99.4480
Total		199169177	114791941	57.6354	114785491	6450	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025

Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113623500	89.5266	113623500	0	100.0000	0.0000
Public-Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161867	6574	99.4374	0.5626
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1168441	1.6744	1161867	6574	99.4374	0.5626
Total		199169177	114791941	57.6354	114785367	6574	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the payment of advisory fees to Mr. Raj Kaul, Non-Executive and Non-Independent Director

Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113623500	89.5266	113623500	0	100.0000	0.0000
Public-Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69784239	1168471	1.6744	1160427	8044	99.3116	0.6884
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1168471	1.6744	1160427	8044	99.3116	0.6884
Total		199169177	114791971	57.6354	114783927	8044	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Continuation of Mr. Atul Churiwal (DIN: 00180595) as Non-Executive and Investor Nominee Director of the Company						
Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public- Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2469079	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161962	6479	99.4455	0.5545
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69784239	1168441	1.6744	1161962	6479	99.4455
Total		199169177	114791941	57.6354	114785462	6479	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Rajesh Kumar Agarwal (DIN: 00210719) as Non-Executive and Investor Nominee Director of the Company				
Category	Mode of voting	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	E-Voting	126915859	113623500	89.5266	113623500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		126915859	113623500	89.5266	113623500	0	100.0000
Public-Institutions	E-Voting	2469079	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2469079	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	69784239	1168441	1.6744	1161962	6479	99.4455	0.5545
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69784239	1168441	1.6744	1161962	6479	99.4455
Total		199169177	114791941	57.6354	114785462	6479	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

To
The Chairman,
NACL INDUSTRIES LIMITED,
Plot No.12-A, "C"- Block,
Lakshmi Towers, No.8-2-248/1/7/78,
Nagarjuna Hills, Panjagutta,
Hyderabad - 500082, Telangana, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting ("AGM") of NACL INDUSTRIES LIMITED [CIN:L24219TG1986PLC016607] held on Wednesday, the 25th day of September, 2024 at 10:00 A.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**NACL INDUSTRIES LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during 37th AGM conducted on 25th day of September, 2024 at 10:00 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 6 as set out in the Notice dated 30th day of August, 2024 of the said 37th AGM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (Collectively referred to as "**MCA Circulars**") and SEBI Circulars dated May 12, 2020 dated January 15, 2021 and dated January 05, 2023 (Collectively referred to as "**SEBI Circulars**"), the Notice dated 30th day of August, 2024, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.



3. The Company had availed the e-voting facility offered by Central Depository Securities Limited (“CDSL”) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
4. The remote e-voting period was kept open for three days from 22nd September, 2024 at 9:00 A.M. to 24th September, 2024 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 13th September, 2024.
6. The Company had also provided e-voting facility, at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM held through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as a scrutinizer for the remote e-voting and e-voting during AGM is restricted to making a report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by CDSL., as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Directors and Auditors thereon

- a) “RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of Directors and Auditors thereon be and are hereby considered and adopted.”



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
159	114785491	99.9944

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	6450	0.0056

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil

b) "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon be and are hereby considered and adopted."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
160	114785492	99.9944

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
13	6449	0.0056

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil



b) Resolution 2 (as an Ordinary Resolution)

To appoint a director in place of Mr. Raj Kaul (DIN: 00394139), who retires by rotation and being eligible, offers himself for re-appointment

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Raj Kaul (DIN: 00394139), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
159	114785491	99.9944

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	6450	0.0056

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil

c) Resolution 3 (as an Ordinary Resolution)

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs.8,00,000/- (Rupees Eight Lakhs only) plus applicable taxes and out-of-pocket expenses incurred in connection with the Cost Audit to be paid to M/s. K. Narasimha Murthy & Co., Cost Accountants, appointed as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025, as approved by the Board of Directors based on the recommendation of the Audit Committee, be and is hereby ratified.”



“RESOLVED FURTHER THAT the Board of Directors and/or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
159	114785367	99.9943

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
14	6574	0.0057

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

d) Resolution 4 (as a Special Resolution)

To approve the payment of advisory fees to Mr. Raj Kaul, Non-Executive and Non-Independent Director exceeding fifty percent (50%) of the total remuneration payable to all the Non-Executive Directors

“RESOLVED THAT pursuant to Sections 188, 197(4) and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time and Regulation 17(6)(a) & (ca) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company be and is hereby accorded to the payment of remuneration to Mr. Raj Kaul (DIN: 00394139), Non-Executive and Non-Independent Director (a “related party” holding office and a place of profit under Section 188(1)(f) of the Companies Act, 2013) by way of fixed advisory fees an amount not exceeding USD 75,000 per year (approx. ₹ 60,00,000 per annum), in addition to fee payable to him for attending the meetings of the Board or Committees thereof, plus reimbursement of travel, out of pocket expenses and incidental expenses, which is exceeding fifty



percent (50%) of the total annual remuneration / fees payable to all the Non-Executive Directors during the Financial Year 2024-25.”

“RESOLVED FURTHER THAT the Board of Directors and/or any person authorised by the Board, be and is hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
155	114783927	99.9930

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
19	8044	0.0070

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes held by them
Nil	Nil

e) Resolution 5 (as an Ordinary Resolution)

Continuation of Mr. Atul Churiwal (DIN: 00180595) as Non-Executive and Investor Nominee Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 (‘the Act’) read with Regulation 17 (1D) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, consent of the Members be and is hereby accorded for continuation of Mr. Atul Churiwal (DIN: 00180595) as Non-Executive and Investor Nominee Director of the Company, who shall not be liable to retire by rotation.



RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s)/ Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
158	114785462	99.9944

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
15	6479	0.0056

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil

f) Resolution 6 (as an Ordinary Resolution)

Continuation of Mr. Rajesh Kumar Agarwal (DIN:00210719) as Non-Executive and Investor Nominee Director of the Company

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 (‘the Act’) read with Regulation (17D) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, consent of the Members be and is hereby accorded for continuation of Mr.Rajesh Kumar Agarwal (DIN: 00210719) as Non-Executive and Investor Nominee Director of the Company, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s)/ Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
158	114785462	99.9944

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
15	6479	0.0056

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil

Thanking you,

Yours faithfully
For B S S & Associates
Company Secretaries

S. Srikanth

Srikanth Somepalli

Partner

M. No. A22119, CoP: 7999

UDIN: A022119F001320671

Peer Review Cert. No.726/2020

Place: Hyderabad

Date: 26.09.2024



Countersigned by
For NACL Industries Limited

Satish Kumar Subudhi

Satish Kumar Subudhi

Company Secretary

(person authorized by Chairman)



Place: Hyderabad

Date: 26.09.2024