



**NRC LIMITED**

**CIN-L17120MH1946PLC005227**

**Regd. Office**

67, Surajmal Bldg., 75, Nakhoda Street,  
Mumbai-400 003,

Tel.: (022) 2346 4458

**Date:** 30<sup>th</sup> December, 2016.

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra Kurla  
Bandra (East), Mumbai – 400051

**Ref: Ref: BSE Scrip Code-503780 and NSE Symbol – NRC**

**Sub: Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam**

Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results of 68<sup>th</sup> Annual General Meeting which commenced at 12:00 Noon and concluded at 12.30 PM.

Kindly take the same on record.

Yours Faithfully,  
**For NRC Limited**

(Arun Jain)  
**Managing Director**  
DIN: 0000607



**Works :**

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.  
Tel.: 0251-2270317

**DUNCAN GOENKA**

## Annexure -I

Date of the AGM	30.12.2016
Total number of shareholders on record date	26471
No. of shareholders attended the meeting either in person or through proxy: Promoters & Promoter Group :..... Public:.....	4 49
No. of shareholders attended the meeting through Video Conferencing: Promoters & Promoter Group :..... Public:.....	Not Applicable

**1. To receive, consider and adopt:**

the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon;

Resolution required: (Ordinary/Special)						Ordinary		
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	17421548	17402648	99.89	17402648	0	100	0
	Poll		0	0	0	0	0	0
	Total	17421548	17402648	99.89	17402648	0	100	0
Public Institutions	E-voting	1610242	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1610242	0	0	0	0	0	0
Public - Non Institutions	E-voting	18205623	6400	0.04	6400	0	100	0
	Poll		12331	0.07	12331	0	100	0
	Total	18205623	18731	0.10	18731	0	100	0
<b>TOTAL</b>		<b>37237413</b>	<b>17421379</b>	46.78	<b>17421379</b>	0	100	0



2. Re-appointment of Mr. G. P. Goenka (DIN: 07280962) as Director

Resolution required: (Ordinary/Special)						Ordinary		
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	17421548	17402648	99.89	17402648	0	100	0
	Poll		0	0	0	0	0	0
	Total	17421548	17402648	99.89	17402648	0	100	0
Public Institutions	E-voting	1610242	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1610242	0	0	0	0	0	0
Public -Non Institutions	E-voting	18205623	6400	0.04	6400	0	100	0
	Poll		12331	0.07	12331	0	100	0
	Total	18205623	18731	0.10	18731	0	100	0
<b>TOTAL</b>		<b>37237413</b>	<b>17421379</b>	46.78	<b>17421379</b>	0	100	0



3. Appointment M/s.Lodha & co., Chartered Accountants as Statutory Auditors and fixing their remuneration

Resolution required: (Ordinary/Special)						Ordinary		
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	17421548	17402648	99.89	17402648	0	100	0
	Poll		0	0	0	0	0	0
	Total	17421548	17402648	99.89	17402648	0	100	0
Public Institutions	E-voting	1610242	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1610242	0	0	0	0	0	0
Public - Non Institutions	E-voting	18205623	6400	0.04	6400	0	100	0
	Poll		12331	0.07	12331	0	100	0
	Total	18205623	18731	0.10	18731	0	100	0
<b>TOTAL</b>		<b>37237413</b>	<b>17421379</b>	46.78	<b>17421379</b>	0	100	0



#### 4. Deletion of Article No. 90(b) of Articles of Association

Resolution required: (Ordinary/Special)						Special		
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 favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter group	E-voting	17421548	17402648	99.89	17402648	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	17421548	17402648	99.89	17402648	0	100	0
Public Institutions	E-voting	1610242	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	1610242	0	0	0	0	0	0
Public -Non Institutions	E-voting	18205623	6400	0.04	6400	0	100	0
	Poll		12331	0.07	12331	0	100	0
	<b>Total</b>	18205623	18731	0.10	18731	0	100	0
<b>TOTAL</b>		<b>37237413</b>	<b>17421379</b>	46.78	<b>17421379</b>	0	100	0

