

**NRC LIMITED (CIN NO:L17120MH1946PLC005227)**

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares [3]=[2]/(1] *100	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled [6]=[4]/(2)] *100	% of Votes Against on Votes polled [7]=[5]/ (2)]*100
	[1]	[2]		[4]	[5]		
Resolution No.1: Ordinary: Consider and adopt Audited Financial Statements and Reports thereon for the year ended 31st March, 2015.							
Mode of Voting: (E-voting + Poll)							
Promoter and Promoter Group	17421548	17402648	99.89	17402648	0	100	0.00
Public Institutional Holders	1610092	0	0	0	0	0	0.00
Public Others	18205773	24516	0.13	24516	0	100	0.00
Total(A)	37237413	17427164	46.8	17427164	0	100	0.00



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	[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Resolution No.2: Ordinary: To resolve not to fill in for the present, the vacancy of Mr. Kailash Nath Bhandari, Director who resigned from the office of the Director w.e.f 31st March 2015 and does not seek reappointment.							
Mode of Voting: (E-voting + Poll)							
Promoter and Promoter Group	17421548	17402648	99.89	17402648	0	100	0.00
Public Institutional Holders	1610092	0	0	0	0	0	0.00
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	[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)]*100 0
Resolution No.3: Ordinary: Ratification of appointment of M/S Lodha & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.							
Mode of Voting: (E-voting + Poll)							
Promoter and Promoter Group	17421548	17402648	99.89	17402648	0	100	0.00
Public Institutional Holders	1610092	0	0	0	0	0	0.00
Public Others	18205773	24516	0.13	24516	0	100	0.00
Total(A)	37237413	17427164	46.8	17427164	0	100	0.00



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	[1]	[2]		[4]	[5]		
<b>Resolution No.4: Special: Appointment of Dr. P.P. Shastri as an Independent Director.</b>							
<b>Mode of Voting: (E-voting + Poll)</b>							
Promoter and Promoter Group	17421548	17402648	99.89	17402648	0	100	0.00
Public Institutional Holders	1610092	0	0	0	0	0	0.00
Public Others	18205773	24516	0.13	24516	0	100	0.00
<b>Total(A)</b>	<b>37237413</b>	<b>17427164</b>	<b>46.8</b>	<b>17427164</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



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	[1]	[2]		[4]	[5]		
<b>Resolution No.5: Special: Appointment of Ms. Savita Acharya as an Independent Director.</b>							
<b>Mode of Voting: (E-voting + Poll) -</b>							
Promoter and Promoter Group	17421548	17402648	99.89	17402648	0	100	0.00
Public Institutional Holders	1610092	0	0	0	0	0	0.00
Public-Others	18205773	24516	0.13	24516	0	100	0.00
<b>Total(A)</b>	<b>37237413</b>	<b>17427164</b>	<b>46.8</b>	<b>17427164</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

