

**NRC LIMITED**

**Resolution (1)**

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.**

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	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1 Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17402648	99.89	17402648	0	100.00	0.00	0	0.00
2 Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		0	0.00	0	0	0.00	0.00	0	0.00
3 Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
	Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		44236	0.24	44236	0	100.00	0.00	0	0.00
Total	E-Voting	37237413	17434048	46.82	17434048	0	100.00	0.00	0	0.00
	Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17446884	46.85	17446884	0	100.00	0.00	0	0.00



**NRC LIMITED**

**Resolution (2)**

<b>Resolution required: (Ordinary / Special)</b>	<b>ORDINARY</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

**To appoint a director in place of Shri G.P. Goenka who retire from the office by rotation and being eligible, offers himself for re-appointment.**

	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17355377	0	100.00	0.00	47271	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>17402648</b>	<b>99.89</b>	<b>17355377</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>47271</b>	<b>0.00</b>
2	Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
3	Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
		Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>44236</b>	<b>0.24</b>	<b>44236</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Total	Total	E-Voting	37237413	17434048	46.82	17386777	0	100.00	0.00	47271	0.00
		Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		<b>17446884</b>	<b>46.85</b>	<b>17399613</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>47271</b>	<b>0.00</b>



**NRC LIMITED**

**Resolution (3)**

**Resolution required: (Ordinary / Special)**

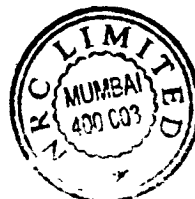
ORDINARY

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

NO

**To Appoint M/s Bagaria & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration from the conclusion of 69th AGM till the conclusion of 74th AGM.**

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	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1 Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17402648	99.89	17402648	0	100.00	0.00	0	0.00
2 Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		0	0.00	0	0	0.00	0.00	0	0.00
3 Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
	Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		44236	0.24	44236	0	100.00	0.00	0	0.00
Total	E-Voting	37237413	17434048	46.82	17434048	0	100.00	0.00	0	0.00
	Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17446884	46.85	17446884	0	100.00	0.00	0	0.00



**NRC LIMITED**

**Resolution (4)**

**Resolution required: (Ordinary / Special)**

ORDINARY

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

NO

**To appoint Ms Rasika Nakhawa( DIN: 07394510) as an Independent Director for a period upto 09.02.2022**

	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	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		17402648	99.89	17402648	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
		Poll		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		0	0.00	0	0	0.00	0.00	0	0.00
3	Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
		Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		44236	0.24	44236	0	100.00	0.00	0	0.00
Total		E-Voting	37237413	17434048	46.82	17434048	0	100.00	0.00	0	0.00
		Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		<b>Total</b>		17446884	46.85	17446884	0	100.00	0.00	0	0.00



**NRC LIMITED**

**Resolution (5)**

**Resolution required: (Ordinary / Special)**

ORDINARY

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

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	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1 Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		17402648	99.89	17402648	0	100.00	0.00	0	0.00
2 Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00	0	0.00
3 Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
	Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		44236	0.24	44236	0	100.00	0.00	0	0.00
Total	E-Voting	37237413	17434048	46.82	17434048	0	100.00	0.00	0	0.00
	Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		17446884	46.85	17446884	0	100.00	0.00	0	0.00



**NRC LIMITED**

**Resolution (6)**

**Resolution required: (Ordinary / Special)**

SPECIAL

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

NO

**To re-appoint Shri Arun Jain as Managing Director of the Company w.e.f. 14.02.2017 to 24.01.2020**

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	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1 Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17402648	99.89	17402648	0	100.00	0.00	0	0.00
2 Public - Institutional holders	E-Voting	1610242	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		0	0.00	0	0	0.00	0.00	0	0.00
3 Public-Others	E-Voting	18205623	31400	0.17	31400	0	100.00	0.00	0	0.00
	Poll		12836	0.07	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		44236	0.24	44236	0	100.00	0.00	0	0.00
Total	E-Voting	37237413	17434048	46.82	17434048	0	100.00	0.00	0	0.00
	Poll		12836	0.03	12836	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		17446884	46.85	17446884	0	100.00	0.00	0	0.00

