

NRC LIMITED

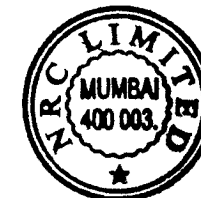
Resolution (1)

Resolution required: (Ordinary / Special)

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

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31- March, 2018 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
			[1]	[2]	[3]=[2] / (1) * 100	[4]	[5]	[6]=[4]/ (2)]*100	[7]=[5]/ (2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17402648	99.89	17402648	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1610942	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	18204923	350	0.00	350	0	100.00	0.00	0
		Poll		168178	0.92	168178	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		168528	0.93	168528	0	100.00	0.00	0
Total	Total	E-Voting	37237413	17402998	46.74	17402998	0	100.00	0.00	0
		Poll		168178	0.45	168178	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17571176	47.19	17571176	0	100.00	0.00	0



NRC LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17402648	99.89	17402648	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1610942	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	18204923	350	0.00	350	0	100.00	0.00	0
		Poll		168178	0.92	168178	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		168528	0.93	168528	0	100.00	0.00	0
Total	Total	E-Voting	37237413	17402998	46.74	17402998	0	100.00	0.00	0
		Poll		168178	0.45	168178	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17571176	47.19	17571176	0	100.00	0.00	0



NRC LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

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

Sale or undertaking under Section 180 (1) (a) or the Companies Act,2013.

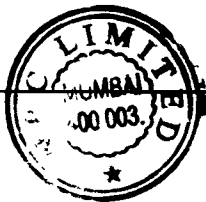
To consider and if thought fit, to pass the following resolution as a **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, approval and consent of the members of the Company be and is hereby granted to the Board of Directors and/or Committee of Directors of the Company to sell and transfer the fixed assets including land, Building, Plant & Machinery & other assets at its plant at Thane Dist to any person(s) and / or entity(ies) as may be determined by the Board, for such consideration and on such terms and conditions as the Board may deem fit in the best interest of the Company."

"Resolved further that the Board and / or Committee of Directors of the Company be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, without further referring the matter to the Members of the Company, including finalizing the suitable purchaser(s) / assignee(s), as the case may be, of the said project, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, share purchase agreement, agreement for sale, development agreement, deeds of conveyance and irrevocable powers of attorney etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this Resolution."

"Resolved further that the Board and/or Committee of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

	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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	Promoter and Promoter Group	E-Voting	17421548	17402648	99.89	17402648	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17402648	99.89	17402648	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1610942	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	18204923	350	0.00	350	0	100.00	0.00	0
		Poll		168178	0.92	22779	145399	13.54	86.46	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		168528	0.93	23129	145399	13.72	86.28	0
	Total	E-Voting	37237413	17402998	46.74	17402998	0	100.00	0.00	0
		Poll		168178	0.45	22779	145399	13.54	86.46	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		17571176	47.19	17425777	145399	99.17	0.83	0

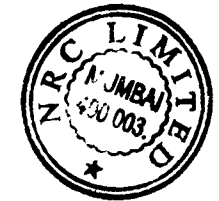


**CONSOLIDATED SUMMARY OF EVOTING / POSTAL BALLOT/POLL
NRC LIMITED**

Statement of Ballots received in respect of the resolutions

Resolution No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31- March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

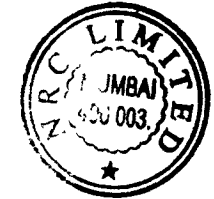
Type	Total Shares Involved in Ballots Cast	Total Shares Authorised for Ballots Cast	Total Votes Authorised for Ballots Cast	Valid Votes Cast				Assent Details				Dissent Details				Invalid Details			Total Votes Cast		
				Total No. of Accounts	Total No. of Ballots	Valid Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	No. of Accounts	No. of Ballots	Votes Polled
Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
E-Voting	17402998	17402998	17402998	8	8	17402998	100	8	8	17402998	100	0	0	0	0	0	0	0	8	8	17402998
Poll	168178	168178	168178	47	47	168178	100	47	47	168178	100	0	0	0	0	0	0	0	47	47	168178
Total	17571176	17571176	17571176	55	55	17571176	100	55	55	17571176	100	0	0	0	0	0	0	0	55	55	17571176



CONSOLIDATED SUMMARY OF EVOTING / POSTAL BALLOT/POLL
NRC LIMITED
Statement of Ballots received in respect of the resolutions

Resolution No. 2 : 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

Type	Total Shares Involved in Ballots Cast	Total Shares Authorised for Ballots Cast	Total Votes Authorised for Ballots Cast	Valid Votes Cast				Assent Details				Dissent Details				Invalid Details			Total Votes Cast			
				Total No. of Accounts	Total No. of Ballots	Valid Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	No. of Accounts	No. of Ballots	Votes Polled	
Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
E-Voting	17402998	17402998	17402998	8	8	17402998	100	8	8	17402998	100	0	0	0	0	0	0	0	0	8	8	17402998
Poll	168178	168178	168178	47	47	168178	100	47	47	168178	100	0	0	0	0	0	0	0	47	47	168178	
Total	17571176	17571176	17571176	55	55	17571176	100	55	55	17571176	100	0	0	0	0	0	0	0	55	55	17571176	



**CONSOLIDATED SUMMARY OF EVOTING / POSTAL BALLOT/POLL
NRC LIMITED**

Statement of Ballots received in respect of the resolutions

Resolution No. 3 : Sale or undertaking under Section 180 (1) (a) or the Companies Act,2013.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, approval and consent of the members of the Company be and is hereby granted to the Board of Directors and/or Committee of Directors of the Company to sell and transfer the fixed assets including land, Building, Plant & Machinery & other assets at its plant at Thane Dist to any person(s) and / or entity(ies) as may be determined by the Board, for such consideration and on such terms and conditions as the Board may deem fit in the best interest of the Company."

"Resolved further that the Board and / or Committee of Directors of the Company be and is hereby authorized to do and perform all such acts, matters deeds and things as may be necessary, without further referring the matter to the Members of the Company, including finalizing the suitable purchaser(s) / assignee(s), as the case may be, of the said project, the terms and conditions, methods and modes in respect thereof, determining the exact effective date, and finalizing and executing and registering the necessary documents including agreements, share purchase agreement, agreement for sale, development agreement, deeds of conveyance and irrevocable powers of attorney etc. and such other document(s) as may be necessary or expedient in its own discretion and in the best interest of the Company, including the power to delegate, to give effect to this Resolution."

"Resolved further that the Board and/or Committee of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

Type	Total Shares Involved in Ballots Cast	Total Shares Authorised for Ballots Cast	Total Votes Authorised for Ballots Cast	Valid Votes Cast				Assent Details				Dissent Details				Invalid Details			Total Votes Cast			
				Total No. of Accounts	Total No. of Ballots	Valid Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	% of Votes	No. of Accounts	No. of Ballots	Votes Polled	No. of Accounts	No. of Ballots	Votes Polled	
Ballot	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
E-Voting	17402998	17402998	17402998	8	8	17402998	100	8	8	17402998	100	0	0	0	0	0	0	0	0	8	8	17402998
Poll	168178	168178	168178	47	47	168178	100	46	46	22779	14	1	1	145399	86	0	0	0	47	47	168178	
Total	17571176	17571176	17571176	55	55	17571176	100	54	54	17425777	99	1	1	145399	1	0	0	0	55	55	17571176	

