

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	28-09-2018
Total number of shareholders on record date	7784
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group:	3
Public:	38
No. of Shareholders attended the meeting through Video Conferencing:	Video Conferencing facility was not available.

RESOLUTION - 1

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group		1	2		4	5		
	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	227487	0	100.000	0.000
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	227487	0	100.000	0.000
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12733112	0	100	0.000

For N R AGARWAL INDUSTRIES LTD.

P. Dayal
COMPANY SECRETARY

RESOLUTION - 2

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. 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		
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	227487	0	100.000	0.000
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	227487	0	100.000	0.000
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12733112	0	100	0.000

For H R AGARWAL INDUSTRIES LTD.

P. D. Agarwal
COMPANY SECRETARY

RESOLUTION - 3

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)/(1)}{100}$	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled $(6) = \frac{(4)/(2)}{100}$	% of Votes against on votes polled $(7) = \frac{(5)/(2)}{100}$
		1	2		4	5		
Promoter and Promoter Group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	211987	15500	93.190	6.810
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	211987	15500	93.190	6.810
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12717612	15500	99.878	0.122

FOR M R AGARWAL INDUSTRIES LTD.

R. D. Aggarwal
COMPANY SECRETARY

RESOLUTION - 4

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. 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		
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	211987	15500	93.190	6.810
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	211987	15500	93.190	6.810
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12717612	15500	99.878	0.122

FOR H R AGARWAL INDUSTRIES LTD.

 COMPANY SECRETARY

RESOLUTION - 5

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. 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		
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	227487	0	100.000	0.000
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	227487	0	100.000	0.000
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12733112	0	100	0.000

For M R AGARWAL INDUSTRIES LTD.

R. Agarwal
COMPANY SECRETARY

RESOLUTION - 6

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Category	Mode of Voting	No. of shares held	Special					
			No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – In favour	No. 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		
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	211987	15500	93.190	6.810
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	211987	15500	93.190	6.810
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12717612	15500	99.878	0.122

For M R AGARWAL INDUSTRIES LTD.

R. D. Aggarwal
COMPANY SECRETARY

RESOLUTION - 7

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. 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	(3)=[(2)/(1)] * 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	0	227487	0.000	100.000
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	0	227487	0.000	100.000
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12505625	227487	98.213	1.787

For R N AGARWAL INDUSTRIES LTD.

P. Dey
COMPANY SECRETARY

RESOLUTION - 8

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. 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		
Promoter and Promoter group	E-voting	12460923	12460923	100.00	12460923	0	100.000	0.000
	Poll	12460923	0	0.00	0	0	0.000	0.000
	Postal Ballot	12460923	0	0.00	0	0	0.000	0.000
	Total	12460923	12460923	100.00	12460923	0	100.000	0.000
Public Institutions	E-voting	334145	227487	68.08	227487	0	100.000	0.000
	Poll	334145	0	0.00	0	0	0.000	0.000
	Postal Ballot	334145	0	0.00	0	0	0.000	0.000
	Total	334145	227487	68.08	227487	0	100.000	0.000
Public Non-Institutions	E-voting	4224032	43885	1.04	43885	0	100.000	0.000
	Poll	4224032	817	0.02	817	0	100.000	0.000
	Postal Ballot	4224032	0	0.00	0	0	0.000	0.000
	Total	4224032	44702	1.06	44702	0	100.000	0.000
Total		17019100	12733112	74.82	12733112	0	100	0.000

For H B AGARWAL INDUSTRIES LTD.

P. S. Sanyal
COMPANY SECRETARY

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
N R Agarwal Industries Limited
502-A/501-B, Fortune Terraces,
5th Floor, Opp. City Mall, New Link Road,
Andheri (West)
Mumbai 400053

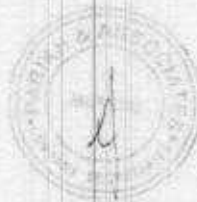
Dear Sir,

Sub:Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 25th Annual General Meeting of N R Agarwal Industries Ltd. held on Friday, September 28, 2018 at 11.30 am. at GMS Community Centre Hall, Sitladevi Complex, 1st Floor, D.N. Road, Opp. Indian Oil Nagar on Link Road, Andheri (West), Mumbai - 400053

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of N R Agarwal Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting ("AGM") of N R Agarwal Industries Ltd. held on Friday, September 28, 2018 at 11.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2018.

The notice dated July 24, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



N R AGARWAL INDUSTRIES LTD.

P. Dapany
COMPANY SECRETARY

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, September 21, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, September 25, 2018 at 09.00 a.m. (IST) and ended on Thursday, September 27, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting through ballot paper was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



For N K AGARWAL INDUSTRIES LTD.

P. Sanyal
COMPANY SECRETARY