NCL INDUSTRIES LIMITED

NCLIL/SEC/2026-2027 **18.09.2026**

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Floor.25, Dalal Street MUMBAI – 400001** **Tel No.022-22721234**	**National Stock Exchange of India Limited, Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E), MUMBAI – 400051** **Tel: 022-26598235**

Dear Sir/Madam,

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Submission of Voting Results of the 45th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the **45th Annual General Meeting** of the Company held on **18th September 2026** through **Video Conferencing/Other Audio-Visual Means**.

The details of the voting results, as required under the aforesaid Regulation, are enclosed herewith as **Annexure-I**.

We further enclose the **Scrutinizer's Report** on the remote e-voting and e-voting conducted during the meeting for your information and records.

This is for your information and records.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

DIVYA BHARATHI MAREEDU

Digitally signed by DIVYA BHARATHI MAREEDU
DN: c=IN, postalCode=500067, st=TELANGANA, street=FLAT NO 301, BLOCK M, APARNA SERENITY ,PETBASHEERABAD VILLAGE ,MEDCHAL-MALKAJGIRI,QUTHBULLAPUR MANDAL ,500067, l=MEDCHAL-MALKAJGIRI, o=Personal, serialNumber=40fa598e6446e4bd5024d2ed7f38037242b358c9317d2f4b1671d10b8ad9a94f, pseudonym=5d9fc4d93d5c4d73b7252b51efbc54fb, 2.5.4.20=834271211f2b675a7d1925b05cb301f933465c241ac9f660422870faca1836b6, email=CSDIVYA2011@GMAIL.COM, cn=DIVYA BHARATHI MAREEDU
Date: 2026.09.18 14:43:03 +05'30'

M. Divya Bharathi
Company Secretary &
Compliance Officer

NCL INDUSTRIES LTD. SEC'BAD.

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, SD Road, Secunderabad – 500026
T: + 91 40 3012000 Fax: +91 40 29807871 Email:ncl@nclind.comWebsite: www.nclind.com
CIN: L33130TG1979PLC002521

SCRUTINIZER'S REPORT

To,
The Chairman
NCL Industries Limited
CIN: L33130TG1979PLC002521
10-3-162, NCL PEARL,7th Floor,
Opp; Hyderabad Bhawan East Maredpally,
Hyderabad, Secunderabad, Telangana – 500026.

Respected Madam,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the 45th Annual General Meeting ("**AGM**") of NCL Industries Limited ("**Company**") held through Video Conference or Other Audio Visual Means on Friday, the 18th September, 2026 at 11.00 A.M. (IST).

1. We, M/s. Ravi & Subramanyam, Company Secretaries, Hyderabad represented by our partner Venkatesh Puranik, were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as Instapoll by the Shareholders of the Company and to ascertain results for the Resolutions contained in the Notice of the AGM.

2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolution(s) contained in the Notice of the AGM.

3. The management of the Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 45TH Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

RAVI & SUBRAMANYAM ★ Hyderabad ★ Company Secretaries

4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the AGM Notice dated **August 7, 2026** based on the reports generated from the remote e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or CDSL for our verification.

5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Friday, 11th September 2026**.

6. The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. CDSL had set up electronic voting facility on its website: www.evotingindia.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Share Holders during the period **Tuesday, September 15, 2026 (9.00 A.M. IST) to Thursday, September 17, 2026 (5.00 P.M. IST).**

7. After conclusion of the meeting, the votes cast through Remote e-Voting & Instapoll were duly unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.

8. Based on the reports generated from the remote e-voting system and Instapoll provided by **CDSL**, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A**.

For Ravi and Subramanyam.,
Company Secretaries

RAVI & SUBRAMANYAM
Hyderabad
Company Secretaries

Venkatesh Puranik
Partner
FCS No: 21297
C.P No: 25510
UDIN: A021297H001529727

Place : Hyderabad
Date : 18.09.2026

Annexure - A

Item No. 1 – To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with reports of the Directors and Auditors thereon. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	186	18567495	0	0	186	18567495	100.00	179	18513555	99.71	6	17	0.00	1	53923	0.29
Instapoll	4	1100	0	0	4	1100	100.00	4	1100	100.00	0	0	0.00	0	0	0.00
Total	**190**	**18568595**	**0**	**0**	**190**	**18568595**	**100.00**	**183**	**18514655**	**99.71**	**6**	**17**	**0.00**	**1**	**53923**	0.29

Item No. 2 – To approve the Interim Dividend paid and declare Final Dividend. (Ordinary Resolution)

Mode	Total Ballot	Total Votes Polled	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	186	18567495	0	0	186	18567495	100.00	179	18567468	100.00	7	27	0.00	0	0	0.00
Instapoll	4	1100	0	0	4	1100	100.00	4	1100	100.00	0	0	0.00	0	0	0.00
Total	**190**	**18568595**	**0**	**0**	**190**	**18568595**	**100.00**	**183**	**18568568**	**100.00**	**7**	**27**	**0.00**	**0**	**0**	0.00

Item No. 3 – To appoint a director in place of Mr. NGVSG Prasad (DIN: 07515455) who retires by rotation and is being eligible for reappointment. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	186	18567495	0	0	186	18567495	100.00	174	18453642	99.39	12	113853	0.61	0	0	0.00
Instapoll	4	1100	0	0	4	1100	100.00	4	1100	100.00	0	0	0.00	0	0	0.00
Total	**190**	**18568595**	**0**	**0**	**190**	**18568595**	**100.00**	**178**	**18454742**	**99.39**	**12**	**113853**	**0.61**	**0**	**0**	0.00

Item No. 4 - To appoint a director in place of Mrs. Pooja Kalidindi (DIN: 03496114) who retires by rotation and is being eligible for reappointment. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	186	18567495	0	0	186	18567495	100.00	172	18414995	99.18	14	152500	0.82	0	0	0.00
Instapoll	4	1100	0	0	4	1100	100.00	4	1100	100.00	0	0	0.00	0	0	0.00
Total	**190**	**18568595**	**0**	**0**	**190**	**18568595**	**100.00**	**176**	**18416095**	**99.18**	**14**	**152500**	**0.82**	**0**	**0**	0.00

RAVI & SUBRAMANYAM Company Secretaries Hyderabad

Item No. 5 – Ratification of remuneration to be paid to Cost Auditors. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstain		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	
E-Voting	186	18567495	0	0	186	18567495	100.00	178	18567467	100.00	8	28	0.00	0	0	0.00
Instapoll	4	1100	0	0	4	1100	100.00	4	1100	100.00	0	0	0.00	0	0	0.00
Total	190	18568595	0	0	190	18568595	100.00	182	18568567	100.00	8	28	0.00	0	0	0.00

Note:

The % has been rounded of to nearest digit

Date: **HYDERABAD**
Place **18.09.2026**

For M/s Ravi and Subramanyam
Company Secretaries

V. Puranik

Venkatesh Puranik
Partner
ACS No: 21297
C.P No: 25510
UDIN: A021297H001529727

RAVI & SUBRAMANYAM ★ Hyderabad ★ Company Secretaries

NCL INDUSTRIES LIMITED

NCL GROUP

AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 45th Annual General Meeting held on Friday, the 18th September, 2026 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 45th Annual General Meeting (AGM) of the Company held on 18th September, 2026 (Remote E-Voting).

The e-voting commenced at 9.00 a.m. on 15th September, 2026 and ended at 5.00 p.m. on 17th September, 2026.

For the members who attended the AGM through Video Conference ("VC"}/ other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through insta poll till 30 minutes after conclusion of AGM.

Mr.A.Ravi Shankar Practicing Company Secretary (FCS 5335) acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 18th September, 2026 (attached hereto), on remote e-voting and insta poll, I declare that all the resolutions contained in the Notice convening the 45th AGM have been passed with requisite majority.

For NCL Industries Ltd

NCL INDUSTRIES LTD. SEC-BAD.

Renu Challu
Chairperson

18/09/2026

Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026 Telangana India
T : 91-40-30120000, 2980 7868/69 Fax: 91-40-2980 7871 E-mail: ncl@nclind.com I Website : www.nclind.com