Regd. Office: 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA Tel.: (+91 22) 26636450 Fax: 26108030 Email: info@nglfinechem.com CIN: L24110MH1981PLC025884, Website: www.nglfinechem.com

11th August, 2017.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Submission of Voting Results and Scrutinizers Report.

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretary stating the results of the votes casted at the 36th Annual General Meeting of the Company held on Friday, 11st August, 2017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

Før NGL Fine-Chem Limited.

Rahul Nachane Managing Director

DIN: 00223346.



HEMANT S. SHETYE (Partner)
B.COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate.
J. R. Boricha Marg. Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 2308898/2300898/40026600/40061100
Email: hs@hsassociates.net

SCRUTINIZER'S REPORT - COMBINED

The Chairman,

NGL FINE-CHEM LIMITED

301. E Square Subhash Road

301, E Square Subhash Road, Vile Parle (East)

Mumbai 400057.

Meeting of NGL Fine-Chem Limited held on Friday, 11th August, 2017 at 11.00 a.m. Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 36th Annual General Sub.: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the

Dear Sir

2017 at 11.00 a.m. scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting of the Company on 11th August, section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to I, Mr. Hemant Shetye, partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NGL Fine-Chem Limited pursuant to

The voting rights were reckoned as on Friday the 4th August, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

from Tuesday the 8th August, 2017 (9.00 a.m. IST) to Thursday the 10th August, 2017 (5.00 p.m. IST) at the said Annual General Meeting held on Friday the 11th August, 2017. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company

up to Thursday, August 10, 2017 up to 5.00 P.M. were also considered. employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Assent/Dissent forms received The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e Mr. Poonamchand Kanojia and Mr. Hemant Auti, who were not in the

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by

Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting favour and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository contained in the notice of the Annual General Meeting, my responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

	Public:
Not Applicable	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:
28	Public:
04	No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group:
32	
4233	Total number of shareholders on record date
11 th August, 2017	Date of the AGM



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

	Public- Non-Institutions			Public- Institutions		5 6 9 9	and Promoter Group	Promotor		Category	Whether promoter/resolution?	Resolution required
Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
	21,34,802			NIL			40,43,222		(1)	No. of shares held	erested in the	
5,75,742	575587	155	NIL	NIL	NIL	31,49,265	NIL	31,49,265	(2)	No. of votes polled		
26.97	26.96	0.007	NIL	NIL	NIL	77.89%	NIL	77.89%	$(3) = [(2)/(1)]^*$ (4)	% of Votes Polled on outstanding shares		
575712	575587	125	NIL	NIL	NIL	31,49,265	NIL	31,49,265	(4)	No. of Votes- in favour		Ordinar
30	NIL	30	NIL	NIL	NIL	NIL	NIL	NIL	(5)	No. of Votes - against	NO	Ordinary Resolution
99.99%	100%	80.64%	NIL	NIL	NIL	100%	NIL	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
0.01%	NIL	19.35%	NIL	NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(2)]*	% of Votes against on votes polled		

HS

-	Total	
i		
The second second second	61780	
	8024	
-		
	37,25,	
	,007	
The second second	60.30%	
Commence of Commen	37,24,977	
The second secon	30	
the same of the sa	99.99%	
Constitution of the Party and Personal Property and Personal Property and Personal P	0.01&	

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

Item No. 2:__To appoint Mrs. Ajita Nachane, Executive Director (holding DIN 00279241) who retires by rotation & being eligible offers herself for re-appointment as Director.

Resolution requi	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the	iterested in the			Ordinary	Ordinary Resolution Yes	
Whether promot resolution?	er/promoter group are h	iterested in the			¥	Tes .	
Category	Mode of Voting	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
		(1)	(2)	$(3) = [(2)/(1)]^*$ (4)	(4)	(5)	(6)=[(4)/(2)]*100
	E-Voting		NIL	NIL	NIL	NIL	NIL
*Promoter and Promoter	Physical Ballot	40,43,222	NIL	NIL	NIL	NIL	NIL
STORE	Total		NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL
Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL

Total		Public- Non Institution		
	Total	Physical Ballot	E-Voting	Total
6178024	r	21,34,802		
37,25,007	5,75,742	575587	155	NIL
60.30%	26.97	26.96	0.007	NIL
37,24,977	575712	575587	125	NIL
30	30	NIL	30	NIL
99.99%	99.99%	100%	80.64%	NIL
0.01&	0.01%	NIL	19.35%	NIL

^{*}The Promotor members have voted on the above resolution, however, as they were interested in the resolution, their votes have not been considered. Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.

Item No. 3: Appointment of M/s Manek & Associates, Chartered Accountants as a Statutory Auditor of the Company and fixing their remuneration..

Promoter and Promoter Group		Category	Whether promote resolution?	Resolution requi
E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
40,43,222	(1)	No. of shares held	interested in the	
31,49,265	(2)	No. of votes polled		
77.89%	$(3) = [(2)/(1)]^*$ (4)	% of Votes Polled on outstanding shares		
31,49,265	(4)	No. of Votes- in favour		Ordinar
NIL	(5)	No. of Votes - against	NO	Ordinary Resolution
100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NIL	(7)=[(5)/(2)]*	% of Votes against on votes polled		

Total		Public- Non Institution s			Public- Institutions	e e e e e e e e e e e e e e e e e e e		
	Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting	Total	Physical Ballot
6178024		21,34,802			NIL			
37,25,007	5,75,742	575587	155	NIL	NIL	NIL	31,49,265	NIL
60.30%	26.97	26.96	0.007	NIL	NIL	NIL	77.89%	NIL
37,24,977	575712	575587	125	NIL	NIL	NIL	31,49,265	NIL
30	30	NIL	30	NIL	NIL	NIL	NIL	NIL
99.99%	99.99%	100%	80.64%	NIL	NIL	NIL	100%	NIL
0.01&	0.01%	NIL	19.35%	NIL	NIL	NIL	NIL	NIL

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.

Item No. 4:__Ordinary resolution for ratification of remuneration payable to M/s. Sanghvi Randeria & Associates, appointed as Cost Auditors of the Company for FY 2017-2018

	Public- Non Institution			Public- Institutions			and Promoter Group			Category	Whether promote resolution?	Resolution requir
Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
	21,34,802			NIL			40,43,222		(1)	No. of shares held	interested in the	
5,75,742	575587	155	NIL	NIL	NIL	31,49,265	NIL	31,49,265	(2)	No. of votes polled		
26.97	26.96	0.007	NIL	NIL	NIL	77.89%	NIL	77.89%	(3) = [(2)/(1)]* (4) 100	% of Votes Polled on outstanding shares		
575712	575587	125	NIL	NIL	NIL	31,49,265	NIL	31,49,265	(4)	No. of Votes- in favour		Ordinar
30	NIL	30	NIL	NIL	NIL	NIL	NIL	NIL	(5)	No. of Votes - against	NO	Ordinary Resolution
99.99%	100%	80.64%	NIL	NIL	NIL	100%	NIL	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
0.01%	NIL	19.35%	NIL	NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(2)]*	% of Votes against on votes polled		

STARIES*

Total	
6178024	
37,25,007	
60.30%	
37,24,977	
30	
99.99%	
0.01&	

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.

Item No. 5: Ordinary Resolution to Charge and incur actual expenses in advance pursuant to Section 20 of the Companies Act, 2013,

Resolution requ	Resolution required: (Ordinary/Special)				Oramai	ry Kesoluuon		
Whether promoresolution?	Whether promoter/promoter group are interested in the resolution?	interested in the	No					
Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 $\binom{7}{0}$ =[(5)/(2)]*10	(7)=[(5)/(2)]*10 0
Promoter	E-Voting		31,49,265	77.89%	31,49,265	NIL	100%	NIL
and Promoter	Physical Ballot	40,43,222	NIL	NIL	NIL	NIL	NIL	NIL
dnorm	Total		31,49,265	77.89%	31,49,265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	Z	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	21 34 802	155	0.007	125	30	80.64%	19.35%
Non Institution	Physical Rallet		575587	26,96	575587	NIL	100%	NIL

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	Total	
		Total
	6178024	
	37,25,007	5,75,742
	60.30%	26.97
	37,24,977	575712
The second secon	30	30
	99.99%	99,99%
	0.01&	0.01%
-		-

Thus based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

Item No. 6: Special Resolution for Revision in Remuneration payable to Mr. Rahul Nachane, Managing Director of the Company,

Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the resolution?	N Node of Voting		E-Voting	and Promoter Physical Ballot	Group	E-Voting	Public-Physical Rallot	
	erested in the	No. of shares held	(1)		40,43,222			NIL	
		No. of votes polled	(2)	NIL	NIL	NIL	NIL	NIL	NIL
		% of Votes Polled on outstanding shares	(3) = [(2)/(1)]*100	NIL	NIL	NIL	NIL	NIL	NIL
Specia		No. of Votes- in favour	(4)	NIL	NIL	NIL	NIL	NIL	NIL
Special Resolution	Yes	No. of Votes - against	(5)	NIL	NIL	NIL	NIL	NIL	NIL
		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100 $\binom{7}{0}$ =[(5)/(2)]*10	NIL	NIL	NIL	NIL	NIL	NIL
		% of Votes against on votes polled	(7)=[(5)/(2)]*10 0	NIL	NIL	NIL	NIL	NIL	NIL

Total	Public- Non Institution					
	Total	Physical Ballot	E-Voting			
6178024		21,34,802				
37,25,007	5,75,742	575587	155			
60.30%	26.97	26.96	0.007			
37,24,977	575712	575587	125			
30	30	NIL	30			
99,99%	%66.66	100%	80.64%			
0.01&	0.01%	NIL	19.35%			

*The Promotor members have voted on the above resolution, however, as they were interested in the resolution, their votes have not been considered.

Thus based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.

Item No. 7: Special Resolution for Revision in Remuneration payable to Mr. Rajesh Lawande, Executive Director of the Company.

Promoter and Promoter Group		Category		Whether promoter/ promoter group are interested in the resolution?	Resolution required: (Ordinary/Special)
Physical Ballot	E-Voting		Mode of Voting	omoter group are i	Ordinary/Special)
	40,43,222	(1)	No. of shares held	nterested in the	
NIL	NIL	(2)	No. of votes polled		
NIL	NIL	(3) = [(2)/(1)]*100	% of Votes Polled on outstanding shares		
NIL	NIL	(4)	No. of Votes- in favour		Specia
NIL	NIL	(5)	No. of Votes - against	Yes	Special Resolution
NIL	NIL	(6)=[(4)/(2)]*100 $\begin{pmatrix} (7)=[(5)/(2)]*10\\ 0 \end{pmatrix}$	% of Votes in favour on votes polled		
NIL	NIL	(7)=[(5)/(2)]*10 0	% of Votes against on votes polled		

Total	Public- Non-Institutio				Public- Institutions		
	Total	Physical Ballot	E-Voting	Total	Physical Ballot	E-Voting	Total
6178024		21,34,802			NIL		
37,25,007	5,75,742	575587	155	NIL	NIL	NIL	NIL
60.30%	26.97	26.96	0.007	NIL	NIL	NIL	NIL
37,24,977	575712	575587	125	NIL	NIL	NIL	NIL
30	30	NIL	30	NIL	NIL	NIL	NIL
99.99%	99.99%	100%	80.64%	NIL	NIL	NIL	NIL
0.01&	0.01%	NIL	19.35%	NIL	NIL	NIL	NIL

*The Promotor members have voted on the above resolution, however, as they were interested in the resolution, their votes have not been considered.

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.

DATE: 11TH AUGUST, 2017.
PLACE: MUMBAI.

HEMANT SHETYE PARTNER FCS 2827 CP 1483

FOR HS ASSOCIATES