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

31st August, 2016

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Voting Results and Scrutinizers Report

Dear Sir,

Pursuant to 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 Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries stating the results of the votes casted at the 35th Annual General Meeting of the Company held on 31st August, 2016.

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

Thanking You,

Yours faithfully,

For/NGL FINE CHEM LIMITED

RAHUL NACHANE MANAGING DIRECTOR

DIN: 00223346

Encl.: As above

Name of the Company	NGL Fine-Chem Limited
CIN	L24110MH1981PLC025884
Registered office Address	301, E Square Subhash Road Vile Parle (East) Mumbai MH 400057
Date of the AGM/EGM	31st August, 2016
Total number of shareholders on record date	3814
	30
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group:	03
Public:	27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Resolution req	uired: (Ordinary/ Spec	ial)			Ordin	nary Resolution		
Whether prom resolution?	oter/promoter group	are 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	(7)=[(5)/(2)]*10
Promoter	E-Voting	40.00.000	2940710	72.02%	2940710	NIL	100%	NIL
and Promoter Group	Physical Ballot	40,83,222	209555	5.13%	209555	NIL	100%	NIL
	Total		3150265	77.15 %	3150265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		18	0.00086%	18	NIL	100%	NIL
Non Institution s	Physical Ballot	2094802	556622	26.5715%	556622	NIL	100%	NIL
	Total		556640	26.5724%	556640	NIL	100%	NIL
Γotal		6178024	3706905	60.00%	3706905	NIL	100%	NIL

Thus based on the Results, the ${f Ordinary\ Resolution}$ as contained in Item No. 1 is passed unanimously.



Item No. 2: To appoint Mr. Rajesh Lawande, Executive Director (holding DIN 00327301) who retires by rotation & being eligible offers himself for reappointment as Director.

Resolution requ	uired: (Ordinary/ Specia	al)			Ordina	ry Resolution		
Whether promoresolution?	oter/promoter group a	re interested in the				Yes		
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Promoter	E-Voting		2940710	72.02%	2940710	NIL	100%	NIL
and Promoter	Physical Ballot	40,83,222	209555	5.13%	209555	NIL	100%	NIL
Group	Total		3150265	77.15 %	3150265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting		18	0.00086%	18	NIL	100%	NIL
Public- Non Institution s	Physical Ballot	2094802	556622	26.5715%	556622	NIL	100%	NIL
msutution s	Total		556640	26.5724%	556640	NIL	100%	NIL
Total		6178024	3706905	60.00%	3706905	NIL	100%	NIL

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.



Item No. 3: To ratify appointment of M/s Bharat Gandhi & Co. Chartered Accountants (FRN 101214W) as Statutory Auditors of the Company and to fix their remuneration.

Resolution requ	uired: (Ordinary/ Speci	ial)			Ordin	nary Resolution		
Whether promoresolution?	oter/promoter group a	re 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	(7)=[(5)/(2)]*100
Promoter	E-Voting		2940710	72.02%	2940710	NIL	100%	NIL
and Promoter Group	Physical Ballot	40,83,222	209555	5.13%	209555	NIL	100%	NIL
	Total		3150265	77.15 %	3150265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting		18	0.00086%	18	NIL	100%	NIL
Public- Non Institution s	Physical Ballot	2094802	556622	26.5715%	556622	NIL	100%	NIL
	Total		556640	26.5724%	556640	NIL	100%	NIL
Total		6178024	3706905	60.00%	3706905	NIL	100%	NIL

Thus based on the Results, the ${\bf Ordinary\ Resolution}$ 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 2016-2017

Resolution requ	nired: (Ordinary/ Specia	ıl)			Ordina	ry Resolution		
Whether promo resolution?	oter/ promoter group a	e 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	(7)=[(5)/(2)]*10 0
Dogwood	E-Voting		2940710	72.02%	2940710	NIL	100%	NIL
Promoter and Promoter	Physical Ballot	40,83,222	209555	5.13%	209555	NIL	100%	NIL
Group	Total		3150265	77.15 %	3150265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting		18	0.00086%	18	NIL	100%	NIL
Public- Non Institution s	Physical Ballot	2094802	556622	26.5715%	556622	NIL	100%	NIL
msutution s	Total		556640	26.5724%	556640	NIL	100%	NIL
Total		6178024	3706905	60.00%	3706905	NIL	100%	NIL

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



Item No. 5: Special Resolution for Re-appointment of Mr. Rahul Nachane as Managing Director for the term of 3 years

Resolution req	uired: (Ordinary/ Spec	ial)			Spec	ial Resolution		
Whether promessolution?	oter/promoter group	are interested in the				Yes		
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	(7)=[(5)/(2)]*10 0
Promoter	E-Voting		2940710	72.02%	2940710	NIL	100%	NIL
and Promoter	Physical Ballot	40,83,222	209555	5.13%	209555	NIL	100%	NIL
Group	Total		3150265	77.15 %	3150265	NIL	100%	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		18	0.00086%	18	NIL	100%	NIL
Non	Physical Ballot	2094802	556622	26.5715%	556622	NIL	100%	NIL
Institution s	Total		556640	26.5724%	556640	NIL	100%	NIL
Total		6178024	3706905	60.00%	3706905	NIL	100%	NIL

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

DATE: 31ST AUGUST 2016

PLACE: MUMBAI





B.COM., LLB(Gen.), FCS COMPANY SECRETARY HEMANT S. SHETYE (Partner)

J. R. Boricha Marg, Opp. Lodha Excelus, www.hsassociates.net 206, 2nd Floor, Tantia Jogani Industrial Estate Email: hs@hsassociates.net/hs@hsaes.net Tel: 022 23088998/23008998/40026600/40061100 Lower Parel (E), Mumbai - 400 011

SCRUTINIZER'S REPORT - COMBINED

301, E Square Subhash Road NGL FINE-CHEM LIMITED The Chairman,

Vile Parle (East) Mumbai 400057

Meeting of NGL Fine-Chem Limited held on Wednesday, 31st August, 2016 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 35th 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

scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 35th Annual General Meeting of the Company on 31st 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 2016 at 11.00 a.m

The voting rights were reckoned as on Wednesday the 24th August, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the

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 from Saturday the 27th August, 2016 (9.00 a.m. IST) to Tuesday the 30th August, 2016 (5.00 p.m. IST) at the said Annual General Meeting held on Wednesday the 31st August, 2016

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 up to Tuesday, August 30, 2016 up to 5.00 P.M. were also considered The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses i.e Mr. Vipesh Ghadi and Mr. Parvez Khot, who were not in the employment of 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 physical ballot.

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 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 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

and the ballot forms received respectively. 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

Date of the AGM/ERM	31st August, 2016
Total number of shareholders on record date	3814
No of chareholder's present in the mosting either in person or through prove.	30
Promoters and Promoter Group:	03
Public:	27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016. Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Total		Public- Non Institution			Public- Institutions		group	and Promoter			Category	Whether promotes resolution?	Resolution requi
	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)
6178024		2094802			NIL			40,83,222		(1)	No. of shares held	interested in the	
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(2)	No. of votes polled		
60,00%	26.5724%	26,5715%	0.00086%	NIL	NIL	NIL	77.15 %	5.13%	72.02%	(3) :: [(2)/(1)]*100	% of Votes Polled on outstanding shares		
3706905	556640	556622	18	NIL	ZIL	NIL	3150265	209555	2940710	(4)	No. of Votes- in favour		Ordin
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(5)	No. of Votes - against	NO	Ordinary Resolution
100%	100%	100%	100%	NIL	NIL	NIL	100%	100%	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NIL	Z	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(2)]*100	% of Votes against on votes polled		

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



Item No. 2: To appoint Mr. Rajesh Lawande, Executive Director (holding DIN 00327301) who retires by rotation & being eligible offers himself for re-appointment as Director.

Total		Public- Non Institution			Public- Institutions		9	and Promoter			Category	Whether promo resolution?	Resolution requ
	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)
61/78024		2094802			MIL			40,83,222		(1)	No. of shares held	interested in the	
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(2)	No. of votes polled		
60.00%	26.5724%	26,5715%	0.00086%	NIL	NIL	NIL	77.15 %	5.13%	72.02%	(3) = [(2)/(1)]* 100	% of Votes Polled on outstanding shares		
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(4)	No. of Votes- in favour		Ordin
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(5)	No. of Voites against	Yes	Ordinary Resolution
100%	100%	100%	100%	NIL	NIL	NIL	100%	100%	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Z	NIL	(7)=[(5)/(2)]*100	% of Votes against on votes polled		

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



Item No. 3: To ratify appointment of M/s Bharat Gandhi & Co. Chartered Accountants (FRN 101214W) as Statutory Auditors of the Company and to fix their remuneration.

Total		Public- Non Institution			Public- Institutions		+	and Promoter Group			Category	Whether promoresolution?	Resolution requ
	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)
6178024		2094802			TIN			40,83,222		(1)	No. of shares held	e interested in the	D)
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(2)	No. of votes		
60.00%	26.5724%	26.5715%	0.00086%	NIL	NIL	NIL	77.15 %	5.13%	72.02%	(3) = [(2)/(1)]* 100:	% of Votes Polled on outstanding shares		
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(4)	No. of Votes- in favour		Ordin
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	[5)	No of Votes - against	NO	Ordinary Resolution
100%	100%	100%	100%	NIL	NIL	NIL	100%	100%	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(2)]*100	% of Votes against on votes polled		

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 2016-2017

Total		Public- Non Institution s			Public- Institutions		5 9 9 7 7	and Promoter			Category	Whether promot resolution?	Resolution requi
	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)
61/8024		2(194802			NIL			40,83,222		(1)	No. of shares held	e interested in the	0
3/706905	356640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(2)	No. of votes polled		
60.00%	26.5724%	26,5715%	0.00086%	NIL	NIL	NIL	77.15 %	5.13%	72.02%	(3) = [(2)/(1)]* 100	% of Votes Polled on outstanding shares		
3706905	556640	556622	18	NIL	NIL	NIL	3150265	209555	2940710	(4)	No. of Votes- in favour		Ordin
NIE	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(5)	No. of Votes - against	NO	Ordinary Resolution
100%	100%	100%	100%	NIL	NIL	NIL	100%	100%	100%	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled		
NE	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	(7)=[(5)/(2)]*1(10	% of Votes against on votes polled		

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

Item No. 5: Special Resolution for Re-appointment of Mr. Rahul Nachane as Managing Director for the term of 3 years

Resolution requestions whether promores resolution?	Resolution required: (Ordipary/Special) Whether promoter/promoter group are interested in the resolution? No. of shares held	re interested in the No. of shares held	No. of	% of Votes	ac l	No. of Votes	Special No. of Votes- in favour	Special Resolution Yes No. of Votes- In favour Votes- V
Category	Mode of Voting	shares held	polled	outstanding	in favour			Votes - favour against polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)		(5)	(5) (6)=[(4)/(2)]*100
Promotor	E-Voting		2940710	72:.02%	294	2940710	0710 NIL	
and Promoter	Physical Ballot	40,83,222	209555	5.13%	20	209555	9555 NIL	
Group	Total		3150265	77.15 %	31	3150265	50265 NIL	
	E-Voting		NIL	NIL	NIL	-	NIL	
Public- Institutions	Physical Ballot	NIL	NIL	NIL	NIL	-	NIL	
	Total		NIL	NIL	NIL		NIL	
	E-Voting		18	0.00086%		18	NIT NIT	
Non	Physical Ballot	2094802	556622	26.5715%	556	556622	6622 NIL	
THOUGH S	Total		556640	26.5724%	556640	640	640 NIL	
Total		6178024	3706905	60.00%	370	3706905	06905 NIL	

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

DATE: 31ST AUGUST 2016

PLACE: MUMBAI

