

NCLIL/SEC/2025-2026

19-01-2026

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
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to Notice of Postal Ballot dated 03rd December, 2025, seeking approval of the Members on the following Resolution:

Resolution No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. K Ravi (DIN: 00720811) as Vice Chairman and Managing Director of the Company for a term of 5 (five) years.	Special Resolution
2	Appointment of Mr. Gautam Kalidindi (DIN: 02706060) as a Non-Executive Director of the Company.	Ordinary Resolution
3	Appointment of Mrs. Roopa Bhupatiraju (DIN: 01197491) as a Non-Executive Director of the Company	Ordinary Resolution

The remote E-Voting period for the said Postal Ballot commenced on Saturday 20th December, 2025 at 9:00 a.m. (IST) and concluded on Sunday 18th January 2026 at 5:00 P.M. (IST). Thereafter, the Scrutiniser - Mr. A Ravishankar (COP No: 4318), Practicing Company Secretary submitted his Report on the voting results today.

Please note that the resolutions mentioned in the Notice of Postal Ballot dated December 03, 2025, has been passed by the shareholders with requisite majority. The resolutions are deemed to have been approved on the last date of e-voting i.e., January 18, 2026.

Further, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format in **Annexure A** along with Report issued by the Scrutinizer.

You are requested to kindly take the same on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

for NCL INDUSTRIES LIMITED.

M. Divya Bharathi
 Company Secretary &
 Compliance Officer



Annexure-A

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	03 rd December 2025
2	Total number of shareholders as on (cut-off date) 12-Dec-2025	50928
3	Ordinary & Special Resolutions	<p>Special Resolution</p> <p>(1) Appointment of Mr. K Ravi (DIN: 00720811) as Vice Chairman and Managing Director of the Company for a term of 5 (five) years.</p> <p>Ordinary Resolutions</p> <p>(2) Appointment of Mr. Gautam Kalidindi (DIN: 02706060) as a Non-Executive Director of the Company.</p> <p>(3) Appointment of Mrs. Roopa Bhupatiraju (DIN: 01197491) as a Non-Executive Director of the Company</p>
4	Mode of voting	Through remote e-voting process.
5	Date of passing of resolution	18 th January 2026 (Last day of E-voting)

RESULTS OF THE POSTAL BALLOT PROCESS

Resolution No.	Description of Resolution	Resolution required	Mode of voting	Remarks
1	Appointment of Mr. K Ravi (DIN: 00720811) as Vice Chairman and Managing Director of the Company for a term of 5 (five) years.	Special Resolution	Remote e-voting	Passed with requisite majority.
2	Appointment of Mr. Gautam Kalidindi (DIN: 02706060) as a Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting	Passed with requisite majority.
3	Appointment of Mrs. Roopa Bhupatiraju (DIN: 01197491) as a Non-Executive Director of the Company	Ordinary Resolution	Remote e-voting	Passed with requisite majority.

SCRUTINISERS REPORT

To
The Chairperson
NCL Industries Limited
CIN: L33130TG1979PLC002521
7th Floor, "NCL Pearl",
Near Rail Nilayam, S D Road,
Secunderabad-500026, India.

We are pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its members in respect of the items of Special Business as contained in the Notice of Postal Ballot dated 03rd December, 2025.

1. The Company has appointed Central Depository Services (India) Limited (hereinafter referred as "**CDSL**") to provide e-voting facility to its members.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company have appointed us as Scrutinizer at its meeting held on 03rd December, 2025 to scrutinize and provide report on the resolutions provided in the Postal Ballot Notice dated 03rd December, 2025 (hereinafter referred as "**Notice**").
3. The Notice along with Explanatory Statement was sent to all members/beneficial owners whose email address is registered with the Company / depository participant(s) on Monday, 15th December 2025, by e-mail and a public notice to that effect was released in **Business Standard (English) and Nava Telangana (Telugu) newspapers** on Tuesday 16th December 2025.
4. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars issued thereon physical copy of Notice, postal ballot forms and pre-paid Business Reply Envelopes have been dispensed with and the manner of voting was restricted through remote e-voting only.



5. The Management of the Company is responsible to ensure compliance with the requirements of i) the Act and the Rules, made thereunder (ii) the MCA Circulars (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice and (iv) for ensuring a secured framework and robustness of the electronic voting systems.
6. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "**In favour**" or "**Against**" or "**Abstained**" with respect to resolutions mentioned in the Notice.
7. The voting period commenced on Saturday 20th December 2025 at 9:00 a.m. (IST) and concluded on Sunday 18th January 2026 at 5:00 p.m. (IST).
8. Voting rights of the Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on Friday 12th December, 2025 (**Cut Off Date**).
9. The votes cast through e-voting upto Sunday 18th January 2026 at 5:00 p.m. (IST) were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
10. Based on the reports generated by CDSL, we hereby submit the details of voting on the resolutions as contained in the Notice as **Annexure-A**.

For Ravi & Subramanyam.

Company Secretaries

A. Ravi Shankar

Partner

FCS No: 5335

C.P No: 4318

UDIN: F005335G003363591

Place: Hyderabad

Date: 19.01.2026



Annexure - A

Item No. 1 – Appointment of Mr. K Ravi (DIN: 00720811) as Vice Chairman and Managing Director for a term of 5 (five) years. (Special Resolution)

Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	227	18507726	0	129383	227	18378343	99.30	215	18287388	99.51	12	90955	0.49	0	0	0.00

Item No. 2 – Appointment of Mr. Gautam Kalidindi (DIN: 02706060) as a Non-executive Director of the Company. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	227	18507726	0	129383	227	18378343	99.30	214	18264447	99.38	13	113896	0.62	0	0	0.00

Item No. 3 – Appointment of Mrs. Roopa Bhupatiraju (DIN: 01197491) as a Non-executive Director of the Company (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	227	18507726	0	129383	227	18378343	99.30	213	18264443	99.38	14	113900	0.62	0	0	0.00

Note:

1. The % has been rounded off to nearest two digit
2. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 19.01.2026
Place Hyderabad

For Ravi & Subramanyam
Company Secretaries

A. Ravi Shankar
Partner
FCS No: 5335
C.P No: 4318
UDIN: F005335G003363591

