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NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2008 Certified Company

(Formerly emulsion business of Mafatlal Dyes & Chemicals Limited)

H.O. : A, 501 / 502, Mathuria Apt., Near Vishal Hall, Sir M. V. Road, Andheri (E), Mumbai - 400 069.

Tel. : (91) 022 - 2683 5864 / 2683 6558 • Fax : (91) 022 - 2684 0854

E-mail : bala@nikhiladhesives.com • Website : www.nikhiladhesives.com

CIN : L51900MH1986PLC041062



30th September, 2016

BSE Limited,
Corporate Relationship Department
25th Floor, P.J.Towers
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Submission of Voting Results of Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code BSE 526159

Please find attached herewith the Scrutinizer's Report for e-voting and Postal Ballot results, for the 30th Annual General Meeting of the company held on Thursday 29th September, 2016 for the Financial Year 2015-16.

This is for your information, record and necessary action.

Thanking you,

For NIKHIL ADHESIVES LTD



UMESH J SANGHAVI
MANAGING DIRECTOR
DIN NO: 00491220

Encl: As above

SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
[Management and Administration] Rules, 2014)*

To,
The Chairman,
Nikhil Adhesives Ltd,
Shreeji Industrial Estate,
Vadkun, College Road,
Dahanu,
Dist Thane- 401602

The e-Voting process was conducted between 26th September to 28th September, 2016 in respect of the 30th Annual General Meeting of the Company held on 29th September, 2016 at the Registered Office of the Company located at Nikhil Adhesives Ltd, Shreeji Industrial Estate, Vadkun, College Road, Dahanu, Dist Palghar- 401602.

Dear Sir,

I, CA Dhiren Vakharia, Partner of M/s PHD & Associates, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of the Company held on 29th September, 2016 at the Registered Office of the Company located at Nikhil Adhesives Ltd, Shreeji Industrial Estate, Vadkun, College Road, Dahanu, Dist Thane- 401602, submit my report as under:

1. After the time fixed for closing of the e-Voting by the Company a final electronic report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "www.evotingindia.co.in"
3. There were no votes casted either in favor or against through Physical Ballot at the Annual General Meeting (AGM) venue.
4. The items of business set out in the notice convening the AGM and covered by the e-voting process were:

Item No.	Type of resolution	Subject matter
1.	Ordinary	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors thereon for the year ended 31 st March, 2016.
2.	Ordinary	Re-appointment of Mr. Tarak J. Sanghavi, who retires by rotation.
3.	Ordinary	Ratification of appointment of Auditors.
4.	Special	Appointment of Cost Auditors & fixing their remuneration.



5. The consolidated results of the voting through remote e-voting through CDSL portal (electronic ballots) are as under:

Item No.	Electronic ballots votes cast							
	Total		In favor of resolution			Against the resolution		
	Ballots	Votes cast	Ballots	Votes cast	% of votes	Ballots	Votes cast	% of votes
1.	25	24,13,111	25	24,13,111	100	0	0	0
2.	25	24,13,111	25	24,13,111	100	0	0	0
3.	25	24,13,111	25	24,13,111	100	0	0	0
4.	25	24,13,111	25	24,13,111	100	0	0	0

Thanking you,
Yours faithfully,

PHD & Associates
Chartered Accountants

Dhiren Vakharia
Membership No. 46115

Place: Mumbai
Date: 30th September, 2016



For NIKHIL ADHESIVES LIMITED

[Signature]
Director