



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



NAL: UJS: 2015-16

29.09.2015

The General Manager & Head
Listing Compliance & Legal Regulatory
BSE Limited,
1st Floor, New Trading Ring Rotunda Building,
P.J.Towers
Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Re: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on 26th September, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement.

As per the requirement of Clause 35A of the Equity Listing Agreement, details of the voting results at the Annual General Meeting of the Company are given as per the enclosure.

The same may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
For NIKHIL ADHESIVES LTD


(Y.A.NAKRE)
COMPLIANCE OFFICER



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COMBINED RESULT OF REMOTE E-VOTING AND POLL AT THE TWENTY NINTH ANNUAL GENERAL MEETING OF NIKHIL ADHESIVES LIMITED HELD ON SATURDAY, THE 26TH September, 2015 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT SHREEJI INDUSTRIAL ESTATE, VADKUN, COLLEGE ROAD, DAHANU, DIST. PALGHAR-401602

The combined result of remote e-voting and poll for each resolution has been computed by adding the vote of the remote e-voting **In Favour or Against** a resolution with the **poll In Favour or Against** the same resolution. The combined result of result of remote e-voting and poll is an under:

Resolution no.	Vote in favour			Vote Against			Invalid votes	
	No. of members who voter	No. of votes cast	% of total no. of valid votes cast	No. of members who voter	No. of votes cast	% of total no. of valid votes cast	No. of votes cast	% of total no. of valid votes cast
1	19	164331	100%	NIL	NIL	NIL	NIL	NIL
2	19	164331	100%	NIL	NIL	NIL	NIL	NIL
3	19	164331	100%	NIL	NIL	NIL	NIL	NIL
4	19	164331	100%	NIL	NIL	NIL	NIL	NIL
5	19	164331	100%	NIL	NIL	NIL	NIL	NIL

In view of the above result, all the Ordinary as well as a special Resolution as Stated in the Notice of 29th Annual General Meeting stand duly passed with requisite majority.

For Nikhil Adhesives Limited


(R. J. Sanghavi)
Chairman

Place: MUMBAI

Date: 29/09/2015

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 23rd September to 25th September, 2015 in respect of the 29th Annual General Meeting of the Company to be held on 26th September, 2015 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 29th Annual General Meeting of the Equity Shareholders of the Company held on 26th September, 2015 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 Ballot at the Annual General Meeting (AGM) venue.
4. The result of the consolidated voting is as under:

(a) Resolution No.1 (Ordinary Resolution)

Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2015.

- (i) Voted in favor of the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast



19	1643331	100
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(ii) Voted against the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Abstained from Voting:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(b) Resolution No.2 (Ordinary Resolution)

Re-appointment of Mr. R.J. Sanghavi , who retires by rotation.

(i) Voted in favor of the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
19	1643331	100

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Abstained from Voting:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(c) Resolution No.3 (Ordinary Resolution)

Appointment of Auditors and fixing their remuneration.

(i) Voted in favor the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast



19	1643331	100
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(ii) Voted against the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Abstained from Voting:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(d) Resolution No.4 (Special Resolution)

Appointment of Mrs. Ishita Gandhi as an independent Director of the company.

(i) Voted in favor the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
19	1643331	100

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Abstained from Voting:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(e) Resolution No.5 (Special Resolution)

Appointment of cost Auditors & fixing their remuneration.

(i) Voted in favor the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast



person or by proxy)		
19	1643331	100

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Abstained from Voting:

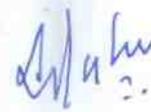
Number of Members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Thanking you,
Yours faithfully,



Dhiren Vakharia
Partner
PHD & Associates
Chartered Accountants
Membership No. 46115





(Name and Signature of the Scrutinizer)

Place: Mumbai
Date: 28th September, 2015