



Nature India Communique Ltd.

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Date: 1st July, 2016

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Subject: - Submission of Voting Results under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of Annual General Meeting

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Scrutinizer Report of the 34th Annual General Meeting held on Wednesday, 29th June, 2016 at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 at 10:00 a.m.

We request you to take the above on your records and acknowledge the same.

Thanking You,

For Nature India Communique Limited


Virender Jain

Managing Director

DIN: 00530078

Address: 555 , Double Story Market

New Rajinder Nagar New Delhi 110060

Encl: a/a

1. Voting result in Regulation 44(3) format.
2. Combined Scrutinizer's report on e-voting.

Disclosure of Voting Results in respect of AGM

Date of the AGM/EGM	29 th June, 2016	
Total number of shareholders on record date	589	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	0	
Public:	15	
NO. of shareholders attended the meeting through video conferencing		
Promoters and Promoter Group:	N.A.	
Public:		

Item No.1: Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2016.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll							
	Total							
Public- institutions	E-voting							
	Poll							
	Total							
Public- Non Institutions	E-voting	200000	60,700	30.35	60,700	-	100	-
	Poll		49,400	24.70	49,400	-	100	-
	Total	200000	1,10,100	55.05	1,10,100	-	100	-
	Total	200000	1,10,100	55.05	1,10,100	-	100	-




Disclosure of Voting Results in respect of AGM

Date of the AGM/EGM	29 th June, 2016	
Total number of shareholders on record date	589	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	0	
Public:	15	
NO. of shareholders attended the meeting through video conferencing		
Promoters and Promoter Group:	N.A.	
Public:		

Item No.2: To Ordinary Resolution that Mrs. Babita Jain, retires by rotation and being eligible for re-appointment, as a Director of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll							
	Total							
Public- institutions	E-voting							
	Poll							
	Total							
Public- Non Institutions	E-voting	200000	60,700	30.35	60,700	-	100	-
	Poll		49,400	24.70	48,550	850	98.28	1.72
	Total	200000	1,10,100	55.05	1,09,250	850	99.23	1.72
	Total	200000	1,10,100	55.05	1,09,250	850	99.23	1.72

Disclosure of Voting Results in respect of AGM

Date of the AGM/EGM	29 th June, 2016	
Total number of shareholders on record date	589	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	0	
Public:	15	
NO. of shareholders attended the meeting through video conferencing		
Promoters and Promoter Group:	N.A.	
Public:		

Item No.3: To Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratifies the appointment of Mr. Akash Tibrewal & Associates, Chartered Accountant, as Statutory Auditor of the Company and fixing their remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll							
	Total							
Public- institutions	E-voting							
	Poll							
	Total							
Public- Non Institutions	E-voting	200000	60,700	30.35	60,700	-	100	-
	Poll		49,400	24.70	49,400	-	100	-
	Total	200000	1,10,100	55.05	1,10,100	-	100	-
	Total	200000	1,10,100	55.05	1,10,100	-	100	-

N.A.

N.A.

Report of Scrutinizer

(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Nature India Communique Limited
22, Rajindra Park, New Delhi- 110060

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 34th Annual General Meeting of the Shareholders of “**Nature India Communique Limited**” to be held on Wednesday, 29th June, 2016 at 10:00 A.M. at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 26th, June, 2016 up to 05.00 P.M. on 28th, June, 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 27th May, 2016 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of **Nature India Communique Limited** (Item Number 1(one) to 3(Three) of the Annual General Meeting of **Nature India Communique Limited**).



Astik Tripathi & Associates

Company Secretaries

3. The votes were unblocked on 1st July, 2016 around 11:30 A.M. in the presence of two witnesses who are not in employment of Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

Item No. 1- Adoption of Accounts

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors’ Report and Auditors’ Report thereon as presented to the meeting, be and the same are hereby, approved and adopted.”

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	49,400	49,400	44.87
E- Voting	17	60,700	60,700	55.13
Total	32	1,10,100	1,10,100	100.00



Astik Tripathi & Associates

Company Secretaries

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	0	0	0	0.00
Total	0	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2- Re-appointment of Director by Rotation

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“**RESOLVED THAT** Mrs. Babita Jain (DIN: 00560562), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”



Astik Tripathi & Associates

Company Secretaries

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	14	48,550	48,550	44.44
E- Voting	17	60,700	60,700	55.56
Total	31	1,09,250	1,09,250	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	1	850	850	100.00
E- Voting	0	0	0	0.00
Total	1	850	850	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3- Appointment of Auditor

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to provisions to Section 139 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Akash Tiberwal, Chartered Accountant, New Delhi, having Membership No. 530771, be and is hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.”

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	49,400	49,400	44.87
E- Voting	17	60,700	60,700	55.13
Total	32	1,10,100	1,10,100	100.00



Astik Tripathi & Associates
Company Secretaries

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	0	0	0	0.00
Total	0	0	0	0.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Yours faithfully



Astik Mani
Tripathi

Astik Mani Tripathi
CP No. 10384

Place- Delhi
Date- 1st July, 2016