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Corporate Service Department BSE Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

Subject: Submission of Voting Results of Extraordinary General Meeting (EGM) of NITCO Limited ("the Company") held on Tuesday, March 11, 2025 along with the Consolidated Scrutinizer's Report

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Extraordinary General Meeting of the members of the Company along with the Consolidated Scrutinizer's Report.

Date of an Extraordinary General Meeting	Tuesday, March 11, 2025
Total number of shareholders on record date (March 04, 2025)	22,848
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	09
Public	53

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

- I. Remote e-Voting conducted between Friday, March 07, 2025, 09:00 A.M (IST) to Monday, March 10, 2025, 05:00 P.M (IST); and
- II. Electronic voting was also available during the Extraordinary General Meeting ("EGM") of the Company on Tuesday, March 11, 2025.

The Company had appointed Mr. Ankit Sethi, Proprietor of M/s. Ankit Sethi & Associates, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the EGM. The Scrutinizer has submitted his reports, after scrutiny

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of the remote e-Voting and e-Voting during the EGM. Voting Results and Scrutinizer's Report as per the requirement of the Listing Regulations, is annexed hereto.

The voting Results along with the Scrutinizer's Report are also be available on the Company's website at www.nitco.in.

Request to take the above intimation on your records.

Thanking You,

For **Nitco Limited**

Geeta Shah
Company Secretary and Compliance Officer
Membership No.: A57288

Encl: As above



General information about company

Scrip code	532722
NSE Symbol	NITCO
MSEI Symbol	NOTLISTED
ISIN	INE858F01012
Name of the company	Nitco Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:51 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Ankit Sethi
Firms Name	Ankit Sethi & Associates
Qualification	CS
Membership Number	25415
Date of Board Meeting in which appointed	12-02-2025
Date of Issuance of Report to the company	11-03-2025

Voting results

Record date	04-03-2025
Total number of shareholders on record date	22848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	53
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale, assignment, transfer, conveyance of Wind Energy Business Undertaking on Slump Sale Basis				
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 and Promoter Group	E-Voting	37119741	33527414	90.3223	33527414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37119741	33527414	90.3223	33527414	0	100
Public- Institutions	E-Voting	5518758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5518758	0	0	0	0	0
Public- Non Institutions	E-Voting	186083456	112599617	60.5103	112599615	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		186083456	112599617	60.5103	112599615	2	100
Total		228721955	146127031	63.8885	146127029	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The Resolution has been passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Plotted Development of the Company's Land situated at Alibaug				
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 and Promoter Group	E-Voting	37119741	33527414	90.3223	33527414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37119741	33527414	90.3223	33527414	0	100
Public- Institutions	E-Voting	5518758	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5518758	0	0	0	0	0
Public- Non Institutions	E-Voting	186083456	112599617	60.5103	112599615	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		186083456	112599617	60.5103	112599615	2	100
Total		228721955	146127031	63.8885	146127029	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The Resolution has been passed with requisite majority.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



ANKIT SETHI & ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Nitco Limited
3/A, Recondo Compound, Sudam Kalu Ahire Marg,
Glaxo, Worli Colony, Mumbai - 400030

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the Extraordinary General Meeting of Nitco Limited

- 1) I, Ankit Sethi, Practicing Company Secretary (proprietor of Ankit Sethi & Associates), was appointed as a Scrutinizer by the Board of Directors of Nitco Limited ("the Company") at its meeting held on February 12, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-Voting process and e-Voting at the Extraordinary General Meeting ("EGM") by the equity shareholders on the item of business set out in the Notice of EGM dated February 12, 2025.
- 2) The aforesaid Notice of EGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) was sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, February 07, 2025 ("1st cut-off date") through electronic mode whose email addresses were registered with the Company/Depositories in compliance with the MCA/SEBI Circulars. The members of the Company holding shares as on Tuesday, March 04, 2025 ("2nd cut-off date") were entitled to vote on the resolutions contained in the Notice. The eligibility of shareholders to attend the EGM and to cast vote as determined on 2nd cut-off date i.e. Tuesday, March 04, 2025 was ascertained post the allotment of equity shares by the Company on January 27, 2025 & January 29, 2025.
- 3) The Notice of EGM was also uploaded on the website of the Company, National Securities Depository Limited ("NSDL") and submitted to the National Stock Exchange of India Limited ("NSE") & BSE Limited ("BSE").
- 4) In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting details through remote e-Voting and dispatch of Notice of EGM in the English Newspaper viz. Financial Express and Marathi Newspaper viz. Mumbai Lakshadeep both dated Saturday, February, 15, 2025.

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumbhta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dharm, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



- 5) In compliance with the provisions of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-Voting facility to cast vote on the resolutions through the electronic voting platform of NSDL.
- 6) The remote e-Voting facility remained open during the period from 09:00 A.M. (IST) on Friday, March 07, 2025 to 05:00 P.M. (IST) on Monday, March 10, 2025. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the 2nd cut-off date i.e. Tuesday, March 04, 2025 were entitled to vote on the resolution set out in the Notice of EGM. The Company had also provided e-Voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their votes earlier.

After the closure of e-Voting at the EGM on Tuesday, March 11, 2025, the votes cast under e-Voting facility (remote e-Voting and e-Voting at the EGM) were unblocked and counted. The details containing, inter-alia, the list of Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e., <https://www.evoting.nsdl.com>.

- 7) The Summary of votes cast by remote e-Voting and e-Voting during the EGM is given below:

Resolution No 1: Special Resolution:

Approval for Sale, Assignment, Transfer, Conveyance of Wind Energy Business Undertaking on Slump Sale Basis:

Particulars	Remote e-Voting		e-Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent / in favour	79	3,36,26,889	6	11,25,00,140	85	14,61,27,029	100
Dissent / against	1	2	NIL	NIL	1	2	0
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	80	3,36,26,891	6	11,25,00,140	86	14,61,27,031	100

The Resolution has been passed with requisite majority.

Resolution No 2 : Special Resolution :

Approval for the Plotted Development of the Company's land situated at Alibaug:

Particulars	Remote e-Voting		e-Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent / in favour	79	3,36,26,889	6	11,25,00,140	85	14,61,27,029	100
Dissent / against	1	2	NIL	NIL	1	2	0
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	80	3,36,26,891	6	11,25,00,140	86	14,61,27,031	100


The Resolution has been passed with requisite majority.



ANKIT SETHI & ASSOCIATES
COMPANY SECRETARIES

- 8) All relevant records maintained in electronic mode will remain in my custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For Ankit Sethi & Associates
Practicing Company Secretary


Ankit Sethi
(Proprietor)

ACS No. 25415

C. P. No.: 11089

UDIN: A025415F004083964



Place: Mumbai
Date: March 11, 2025

Countersigned
For NITCO LIMITED




Geeta Shah
Company Secretary & Compliance Officer
Membership No.: ACS-57288

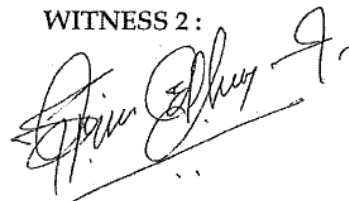


Place: Mumbai
Date: March 11, 2025

WITNESS 1:


(Kingan. C. Naik)

WITNESS 2:


(Deepak Bidlan)

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
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