



# NILE LIMITED

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641  
E-mail : ho@nilelimited.com website : www.nilelimited.com

**An ISO 9001 Company**

**CIN : L27029AP1984PLC004719**

To  
The Corporate Relations Department,  
BSE Limited  
P.J.Towers, Dalal Street, Fort,  
MUMBAI – 400 001.

30<sup>th</sup> September, 2024  
Scrip Code No. 530129

Dear Sir(s),

**Sub: Submission of revised Scrutinizers Report on the voting for the resolutions passed in the 40<sup>th</sup> Annual General Meeting.**

Please find attached Scrutinizers Report on the voting for the resolutions passed in the 40<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.

Thank you,

With Regards,

For NILE Limited

Rajani K  
Company Secretary  
FCS-8026

*Encl: as above*





**V. MOHAN RAO**

Company Secretary  
FCS No. 6967, C.P. No. 5559

House No.2-23-B/305, Phase-III,  
Samata Nagar, Bhagyanagar Society,  
Pragathinagar Road, Near HMT Hills,  
Kukatpally, Hyderabad-500 085.  
Cell: 98492 58347, 73861 80104  
E-mail: vmohancs@gmail.com

**MGT-13**  
**REPORT OF SCRUTINISER**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To  
Sri Vuyyuru Ramesh,  
Executive Chairman  
Nile Limited

**Scrutiniser Report in connection with resolutions passed at 40<sup>th</sup> Annual General Meeting of Nile Limited, held on 28<sup>th</sup> September, 2024 (Saturday) @ 10:30 A.M., at the Registered Office of the Company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam Village, Renigunta Mandal, Tirupati Dist., Andhra Pradesh – 517520.**

Dear Sir,

I, **V. Mohan Rao**, Practising Company Secretary, appointed as the Scrutinizer to conduct the voting process in respect of Resolutions specified in the Notice of 40<sup>th</sup> Annual General Meeting of Nile Limited, having its registered office at Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam Village, Renigunta Mandal, Tirupati Dist., Andhra Pradesh – 517520.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll at the AGM and through E-voting platform is annexed with this report (*Annexure-I*).
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, as per the instruction of the Chairman at the AGM, for safe keeping.

Thank you,

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2024



*V. Mohan Rao*  
V. Mohan Rao, Scrutiniser  
Practising Company Secretary  
M. No.FCS-6967, C P No.5559  
UDIN- F006967F001366952

Annexure-I

**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1513891</b>	<b>1513891</b>	<b>100.000</b>	<b>1513891</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	1488009	131481	8.8360	131243	238	99.8190	0.1810
	Poll		35	0.0024	35	0	100.0000	0.0000
	<b>Total</b>	<b>1488009</b>	<b>131516</b>	<b>8.8384</b>	<b>131278</b>	<b>238</b>	<b>99.8190</b>	<b>0.1810</b>
<b>Total</b>	<b>Total</b>	<b>3001900</b>	<b>1645407</b>	<b>54.8122</b>	<b>1645169</b>	<b>238</b>	<b>99.9855</b>	<b>0.0145</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

**Details of invalid votes**

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend Paid				
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	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1513891	1513891	100.000	1513891	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1488009	131483	8.8362	131245	238	99.8190	0.1810
	Poll		35	0.0024	35	0	100.0000	0.0000
	<b>Total</b>	1488009	131518	8.8385	131280	238	99.8190	0.1810
<b>Total</b>	<b>Total</b>	3001900	1645409	54.8123	1645171	238	99.9855	0.0145
<b>Whether resolution is Pass or Not.</b>							Yes	

### Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Reappointment of Retiring Director				
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	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1513891	1513891	100.000	1513891	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	1488009	131481	8.8360	131243	238	99.8190	0.1810
	Poll		35	0.0024	35	0	100.0000	0.0000
	<b>Total</b>	1488009	131516	8.8384	131278	238	99.8190	0.1810
<b>Total</b>	<b>Total</b>	3001900	1645407	54.8122	1645169	238	99.9855	0.0145
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



### Resolution (4)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Ratification of remuneration payable to Cost Auditors				
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	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1513891	1513891	100.000	1513891	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>		0	0	0.000	0	0	0.000
Public-Non Institutions	E-Voting	1488009	131483	8.8362	131238	245	99.8137	0.1863
	Poll		35	0.0024	35	0	100.0000	0.0000
	<b>Total</b>	1488009	131518	8.8385	131273	245	99.8137	0.1863
<b>Total</b>	<b>Total</b>	3001900	1645409	54.8123	1645164	245	99.9851	0.0149
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



### Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approve the Related Party Contracts/ Arrangements/ Transactions of the Company.				
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
<b>Promoter and Promoter Group</b>	E-Voting	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1513891	1513891	100.000	1513891	0	100.000	0.000
<b>Public-Institutions</b>	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	0	0	0.000	0	0	0.000	0.000
<b>Public-Non Institutions</b>	E-Voting	1488009	131483	8.8362	131240	243	99.8152	0.1848
	Poll		35	0.0024	35	0	100.000	0.0000
	<b>Total</b>	1488009	131518	8.8385	131275	243	99.8152	0.1848
<b>Total</b>	<b>Total</b>	3001900	1645409	54.8123	1645166	243	99.9852	0.0148
<b>Whether resolution is Pass or Not.</b>							Yes	

#### Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Promoter/Promoter Group voting not considered while declaring the above item result.



## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director of the Company				
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	1513891	1513891	100.000	1513891	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1513891</b>	<b>1513891</b>	<b>100.000</b>	<b>1513891</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	1488009	131483	8.8362	131243	240	99.8175	0.1825
	Poll		35	0.0024	35	0	100.0000	0.0000
	<b>Total</b>	<b>1488009</b>	<b>131518</b>	<b>8.8385</b>	<b>131278</b>	<b>240</b>	<b>99.8175</b>	<b>0.1825</b>
<b>Total</b>	<b>Total</b>	<b>3001900</b>	<b>1645409</b>	<b>54.8123</b>	<b>1645169</b>	<b>240</b>	<b>99.9854</b>	<b>0.0146</b>
Whether resolution is Pass or Not.							Yes	


### Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

Place: Hyderabad  
Date: 29<sup>th</sup> September, 2024

Thank you,



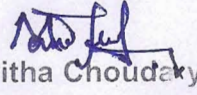
  
**V. Mohan Rao, Scrutiniser**  
**Practicing Company Secretary**  
**M. No.FCS-6967, C P No.5559**  
**UDIN-F006967F001366952**



The following were the witnesses to the unblocking the votes cast through remote-e-voting



1. Vinay Bhargava



2. Manvitha Choudary

Received the report together with other data/ records mentioned therein.

Place: Hyderabad  
Date: 29/09/2024

  
**CS V. MOHAN RAO**  
COMPANY SECRETARY  
FCS-6967, CP.No: 5559