



# NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3<sup>rd</sup> Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel: 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai -400 001

30<sup>th</sup> September 2024

**Ref : Scrip Code : 502294**

Dear Sirs,

**Re: 47<sup>th</sup> Annual General Meeting of the Company - Scrutinizers Report and Voting Results**

In terms of Circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 47<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2024 at 12.30 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice .All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. The Scrutinizer's Report dated 28-09-2024 pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report shall be available on the Company's website at www.nilachal.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For Nilachal Refractories Limited

VIMAL PRAKASH Digitally signed by VIMAL  
PRAKASH  
Date: 2024.09.30 12:41:32 +05'30'

Vimal Prakash  
Director  
DIN : 00174915

Encl. : as above

## CONSOLIDATED 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  
NILACHAL REFRACTORIES LIMITED  
CIN: L26939OR1977PLC000735  
P-598/599, KEDARNATH APARTMENT,  
MAHABIR NAGAR LEWIS ROAD, KHORDHA,  
BHUBANESWAR, ORISSA, INDIA, 751002

47<sup>th</sup> Annual General Meeting (AGM) of the members of Nilachal Refractories Limited held on Saturday, September 28, 2024 at 12:30 P.M. IST through Audio Video Means / Conference

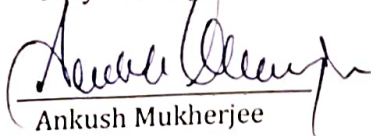
Dear Sir/Madam,

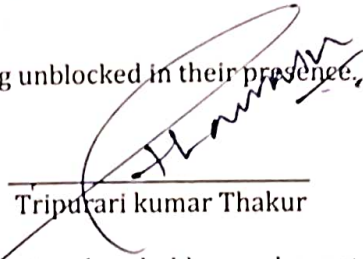
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by NILACHAL REFRACTORIES LIMITED CIN: L26939OR1977PLC000735 as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:


1. The E-Voting period remained open from Wednesday , September 25 2024 (9:00 AM) and ends on Friday, September 27 2024 (5:00 PM).
2. The members who attended the meeting were provided with the facility of voting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
3. The Shareholders holding shares as on the "cut off" date, i.e. Saturday, September 21, 2024, were entitled to vote on the proposed resolutions as mentioned in the Notice of the Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Saturday, September 28, 2024 at around 01:03 P.M. after the closer of the AGM in the presence of two witnesses, namely, Mr. Ankush Mukherjee and Mr. Tripurari kumar Thakur who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
Ankush Mukherjee

  
Tripurari kumar Thakur

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited ("NSDL") i.e. (<https://www.evoting.nsdl.com/>)
6. The result of the voting is as under:

  
RAJAN SINGH & CO  
CP NUMBER  
13599  
COMPANY SECRETARIES

322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal  
Mobile - 09831262788, e-Mail : [esrajansingh2014@gmail.com](mailto:esrajansingh2014@gmail.com)

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor -	50	Nil	50	18968881	Nil	18968881	100.00%	93.16%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	50	Nil	50	18968881	Nil	18968881	100.00%	93.16%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

**Resolution No. 2:** To appoint Mr. Vimal Prakash [DIN : 00174915], who retires by rotation as a Director

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	50	Nil	50	18968881	Nil	18968881	100.00%	93.16%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	50	Nil	50	18968881	Nil	18968881	100.00%	93.16%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,  
Yours faithfully,

**For-RAJAN SINGH & CO**  
**Practising Company Secretaries**  
**Unique Code-S2022WB839700**

*Rajan Singh*  
**CS Rajan Singh**  
**Proprietor**

**Membership number-F10541**  
**COP-13599**  
**Peer Review-2511/2022**  
**UDIN: F010541F001359548**  
**Place: Konnagar**  
**Date: 28-09-2024**



**VIMAL**  
**PRAKASH**

Digitally signed by  
VIMAL PRAKASH  
Date: 2024.09.29  
10:40:36 +05'30'

**Countersign**  
(Chairman/Person Authorized by the  
Chairman)

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131296	INE416N01013	NILACHAL REFRACTORIES LIMITED EQ	2024-09-25	2024-09-27	2024-09-29	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
131296	1	1	I/We assent to the resolution(For/ Yes/ Favour)	50	18968881
131296	1	2	I/We dissent to the resolution(Against/ No)	0	0
131296	2	1	I/We assent to the resolution(For/ Yes/ Favour)	50	18968881
131296	2	2	I/We dissent to the resolution(Against/ No)	0	0

Rajan S



# e-Voting Module



Result File :131296

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131296	INE416N01013	NILACHAL REFRACTORIES LIMITED EQ	25-09-2024	27-09-2024	29-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
131296	1	1	I/We assent to the resolution(For/ Yes/ Favour)	50	18968881.000
131296	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
131296	2	1	I/We assent to the resolution(For/ Yes/ Favour)	50	18968881.000
131296	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
131296	1203230002365496	GANPATI INDUSTRIAL PVT LTD	1	1	500000.000	500000.000	Sep 25, 2024 12:20:16 PM
131296	1203230002365496	GANPATI INDUSTRIAL PVT LTD	2	1	500000.000	500000.000	Sep 25, 2024 12:20:16 PM
131296	1203230002419376	NIRAJ JALAN AND OTHERS HUF	1	1	50000.000	50000.000	Sep 25, 2024 1:18:21 PM
131296	1203230002419376	NIRAJ JALAN AND OTHERS HUF	2	1	50000.000	50000.000	Sep 25, 2024 1:18:21 PM
131296	1202280000034677	Madhu Agarwal	1	1	300000.000	300000.000	Sep 25, 2024 6:01:32 PM
131296	1202280000034677	Madhu Agarwal	2	1	300000.000	300000.000	Sep 25, 2024 6:01:32 PM
131296	IN30021426955108	SUSHIL KUMAR AGARWAL	1	1	1140000.000	1140000.000	Sep 26, 2024 2:04:35 PM
131296	IN30021426955108	SUSHIL KUMAR AGARWAL	2	1	1140000.000	1140000.000	Sep 26, 2024 2:04:35 PM
131296	IN30021426961429	SAKET AGARWAL	1	1	873975.000	873975.000	Sep 26, 2024 2:06:30 PM
131296	IN30021426961429	SAKET AGARWAL	2	1	873975.000	873975.000	Sep 26, 2024 2:06:30 PM
131296	IN30002060021338	KARAN AGARWAL	1	1	318000.000	318000.000	Sep 26, 2024 2:08:51 PM

Rajan Singh  
CP NUMBER 13599  
COMPANY SECRETARY


131296	IN30002060021330	KARAN AGARWAL	2	1	318000.000	318000.000	Sep 26, 2024 2:08:51 PM
131296	IN30002060004740	MANJU AGARWAL	1	1	317524.000	317524.000	Sep 26, 2024 2:13:25 PM
131296	IN30002060004740	MANJU AGARWAL	2	1	317524.000	317524.000	Sep 26, 2024 2:13:25 PM
131296	IN30115113190063	AMIRALI ROSHANALI LAKDAWALA	1	1	400.000	400.000	Sep 25, 2024 10:37:02 AM
131296	IN30115113190063	AMIRALI ROSHANALI LAKDAWALA	2	1	400.000	400.000	Sep 25, 2024 10:37:02 AM
131296	1204920000175822	SEASONS TRADING AND INVESTMENTS PRIVATE LIMITED	1	1	1500000.000	1500000.000	Sep 25, 2024 11:51:14 AM
131296	1204920000175822	SEASONS TRADING AND INVESTMENTS PRIVATE LIMITED	2	1	1500000.000	1500000.000	Sep 25, 2024 11:51:14 AM
131296	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	1	1	667879.000	667879.000	Sep 25, 2024 11:53:39 AM
131296	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	2	1	667879.000	667879.000	Sep 25, 2024 11:53:39 AM
131296	1203230002227797	NIRAJ JALAN	1	1	640000.000	640000.000	Sep 25, 2024 12:07:10 PM
131296	1203230002227797	NIRAJ JALAN	2	1	640000.000	640000.000	Sep 25, 2024 12:07:10 PM
131296	1203230002205331	BHAGWATI PRASAD JALAN	1	1	550584.000	550584.000	Sep 25, 2024 12:16:30 PM
131296	1203230002205331	BHAGWATI PRASAD JALAN	2	1	550584.000	550584.000	Sep 25, 2024 12:16:30 PM
131296	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	1	1	500000.000	500000.000	Sep 25, 2024 12:18:31 PM
131296	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	2	1	500000.000	500000.000	Sep 25, 2024 12:18:31 PM
131296	1203230002318937	PANKAJ JALAN	1	1	367000.000	367000.000	Sep 25, 2024 12:29:23 PM
131296	1203230002318937	PANKAJ JALAN	2	1	367000.000	367000.000	Sep 25, 2024 12:29:23 PM
131296	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED	1	1	300000.000	300000.000	Sep 25, 2024 12:30:53 PM
131296	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED	2	1	300000.000	300000.000	Sep 25, 2024 12:30:53 PM
131296	1203230002208592	ADITI JALAN	1	1	240000.000	240000.000	Sep 25, 2024 12:36:16 PM
131296	1203230002208592	ADITI JALAN	2	1	240000.000	240000.000	Sep 25, 2024 12:36:16 PM
131296	1203230002208856	NIDHI JALAN	1	1	165000.000	165000.000	Sep 25, 2024 12:39:45 PM
131296	1203230002208856	NIDHI JALAN	2	1	165000.000	165000.000	Sep 25, 2024 12:39:45 PM
131296	1203230002323147	PARWATI DEVI JALAN	1	1	140000.000	140000.000	Sep 25, 2024 12:47:15 PM
131296	1203230002323147	PARWATI DEVI JALAN	2	1	140000.000	140000.000	Sep 25, 2024 12:47:15 PM
131296	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF.	1	1	75000.000	75000.000	Sep 25, 2024 12:57:49 PM

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131296	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF	2	1	75000.000	75000.000	Sep 25, 2024 12:57:49 PM
131296	1203230002419036	PANKAJ JALAN AND OTHERS HUF	1	1	75000.000	75000.000	Sep 25, 2024 1:07:22 PM
131296	1203230002419036	PANKAJ JALAN AND OTHERS HUF	2	1	75000.000	75000.000	Sep 25, 2024 1:07:22 PM
131296	1204920000167891	D P JALAN & OTHER HUF	1	1	75000.000	75000.000	Sep 25, 2024 1:13:39 PM
131296	1204920000167891	D P JALAN & OTHER HUF	2	1	75000.000	75000.000	Sep 25, 2024 1:13:39 PM
131296	1204920000165003	BELA JALAN	1	1	165000.000	165000.000	Sep 25, 2024 1:39:42 PM
131296	1204920000165003	BELA JALAN	2	1	165000.000	165000.000	Sep 25, 2024 1:39:42 PM
131296	IN30021423388828	BELA JALAN	1	1	150000.000	150000.000	Sep 25, 2024 1:42:01 PM
131296	IN30021423388828	BELA JALAN	2	1	150000.000	150000.000	Sep 25, 2024 1:42:01 PM
131296	IN30149310026391	Anupama Prakash	1	1	19250.000	19250.000	Sep 25, 2024 4:17:13 PM
131296	IN30149310026391	Anupama Prakash	2	1	19250.000	19250.000	Sep 25, 2024 4:17:13 PM
131296	IN30149310026383	Anubhuti Prakash	1	1	19250.000	19250.000	Sep 25, 2024 4:18:02 PM
131296	IN30149310026383	Anubhuti Prakash	2	1	19250.000	19250.000	Sep 25, 2024 4:18:02 PM
131296	IN30021426968694	NIRMALKUMAR LAXMIKANT TANNA	1	1	20587.000	20587.000	Sep 25, 2024 4:18:59 PM
131296	IN30021426968694	NIRMALKUMAR LAXMIKANT TANNA	2	1	20587.000	20587.000	Sep 25, 2024 4:18:59 PM
131296	IN30149310015032	Alok Prakash	1	1	62500.000	62500.000	Sep 25, 2024 4:20:27 PM
131296	IN30149310015032	Alok Prakash	2	1	62500.000	62500.000	Sep 25, 2024 4:20:27 PM
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131296	IN30021426945967	VINAY AGARWAL	2	1	129383.000	129383.000	Sep 25, 2024 4:22:56 PM
131296	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING PVT LTD	1	1	275000.000	275000.000	Sep 25, 2024 4:26:56 PM
131296	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING PVT LTD	2	1	275000.000	275000.000	Sep 25, 2024 4:26:56 PM
131296	IN30020610907641	MANJIT SINGH	1	1	15.000	15.000	Sep 25, 2024 4:45:08 PM
131296	IN30020610907641	MANJIT SINGH	2	1	15.000	15.000	Sep 25, 2024 4:45:08 PM
131296	IN30149310021987	Minicraft Enterprise Pvt Ltd	1	1	2811986.000	2811986.000	Sep 25, 2024 5:35:42 PM
131296	IN30149310021987	Minicraft Enterprise Pvt Ltd	2	1	2811986.000	2811986.000	Sep 25, 2024 5:35:42 PM
131296	IN30149310015024	Vimal Prakash	1	1	362500.000	362500.000	Sep 25, 2024 5:37:49 PM
131296	IN30149310015024	Vimal Prakash	2	1	362500.000	362500.000	Sep 25, 2024 5:37:49 PM
131296	IN30149310015049	Kamal Prakash	1	1	362500.000	362500.000	Sep 25, 2024 5:38:53 PM
131296	IN30149310015049	Kamal Prakash	2	1	362500.000	362500.000	Sep 25, 2024 5:38:53 PM

Rajan Singh  
 CP NUMBER 13599  
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131296	1202280000001763	Raj Rani Agarwal	1	1	81823.000	81823.000	Sep 25, 2024 5:53:22 PM
131296	1202280000001763	Raj Rani Agarwal	2	1	81823.000	81823.000	Sep 25, 2024 5:53:22 PM
131296	12022800000034662	Raj Rani Agrawal	1	1	600000.000	600000.000	Sep 25, 2024 5:58:48 PM
131296	12022800000034662	Raj Rani Agrawal	2	1	600000.000	600000.000	Sep 25, 2024 5:58:48 PM
131296	12022800000034681	Anubhuti Prakash	1	1	300000.000	300000.000	Sep 25, 2024 6:03:17 PM
131296	12022800000034681	Anubhuti Prakash	2	1	300000.000	300000.000	Sep 25, 2024 6:03:17 PM
131296	1202280000001778	Madhu Agarwal	1	1	19250.000	19250.000	Sep 25, 2024 6:05:21 PM
131296	1202280000001778	Madhu Agarwal	2	1	19250.000	19250.000	Sep 25, 2024 6:05:21 PM
131296	12022800000028901	Ambarella Cap Fin Private Limited	1	1	2250000.000	2250000.000	Sep 25, 2024 6:06:25 PM
131296	12022800000028901	Ambarella Cap Fin Private Limited	2	1	2250000.000	2250000.000	Sep 25, 2024 6:06:25 PM
131296	IN30002060004774	SUSHIL KUMAR AGARWAL	1	1	1218000.000	1218000.000	Sep 26, 2024 1:59:46 PM
131296	IN30002060004774	SUSHIL KUMAR AGARWAL	2	1	1218000.000	1218000.000	Sep 26, 2024 1:59:46 PM
131296	IN30021426954453	VIJAY KUMAR AGARWAL	1	1	1215030.000	1215030.000	Sep 26, 2024 2:01:55 PM
131296	IN30021426954453	VIJAY KUMAR AGARWAL	2	1	1215030.000	1215030.000	Sep 26, 2024 2:01:55 PM
131296	1206420009972887	ADITYA PUROHIT	1	1	10.000	10.000	Sep 26, 2024 4:06:11 PM
131296	1206420009972887	ADITYA PUROHIT	2	1	10.000	10.000	Sep 26, 2024 4:06:11 PM
131296	1204880000141972	K BHARAT RAJ	1	1	1.000	1.000	Sep 27, 2024 12:49:26 PM
131296	1204880000141972	K BHARAT RAJ	2	1	1.000	1.000	Sep 27, 2024 12:49:26 PM
131296	IN30290242294580	BACHHI RAJ JAIN	1	1	50.000	50.000	Sep 27, 2024 4:05:30 PM
131296	IN30290242294580	BACHHI RAJ JAIN	2	1	50.000	50.000	Sep 27, 2024 4:05:30 PM
131296	IN30290241956460	SANDEEP JAIN	1	1	50.000	50.000	Sep 27, 2024 4:07:39 PM
131296	IN30290241956460	SANDEEP JAIN	2	1	50.000	50.000	Sep 27, 2024 4:07:39 PM
131296	IN30149310013389	Raj Kumar Bajoria	1	1	50.000	50.000	Sep 27, 2024 4:08:49 PM
131296	IN30149310013389	Raj Kumar Bajoria	2	1	50.000	50.000	Sep 27, 2024 4:08:49 PM
131296	IN30290241972812	SANTOSH JAIN	1	1	50.000	50.000	Sep 27, 2024 4:10:25 PM
131296	IN30290241972812	SANTOSH JAIN	2	1	50.000	50.000	Sep 27, 2024 4:10:25 PM
131296	131296R000016	Rabi Narayan Samal	1	1	50.000	50.000	Sep 27, 2024 4:11:41 PM
131296	131296R000016	Rabi Narayan Samal	2	1	50.000	50.000	Sep 27, 2024 4:11:41 PM
131296	131296S000527	Sarathi Mohanty	1	1	50.000	50.000	Sep 27, 2024 4:12:39 PM
131296	131296S000527	Sarathi Mohanty	2	1	50.000	50.000	Sep 27, 2024 4:12:39 PM
131296	131296M000265	Mukti Kishor Sahoo	1	1	50.000	50.000	Sep 27, 2024 4:13:50 PM
131296	131296M000265	Mukti Kishor Sahoo	2	1	50.000	50.000	Sep 27, 2024 4:13:50 PM

Rajan Singh  






**THE INSTITUTE OF  
Company Secretaries of India**

**भारतीय कम्पनी सचिव संस्थान**

**IN PURSUIT OF PROFESSIONAL EXCELLENCE**  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : [UDIN@icsi.edu](mailto:UDIN@icsi.edu)

To change / update the email and mobile number, please [Click Here](#)

UDIN number F010541F001359548 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

Rajan Singh



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**DISCLAIMER**

This UDIN System has been developed by ICSI to facilitate its members for verification and certification of the documents and for securing documents and authenticity thereof by Regulators

However, ICSI assumes no responsibility of verification and certification of document(s) earned out by the Members and the concerned member(s) shall alone be responsible therefore

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