



CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com

www.nirmiteerobotics.com

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code No.:** 543194

**Sub:** Details of voting results with respect to 08<sup>th</sup> Annual General Meeting pertaining to Financial year 2023-24.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 08<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024 at 03:00 P.M. at the Registered office of the Company at C/o Vithoba Healthcare And Research Private Limited, D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra- 440028 India.

Further, the results are also being uploaded on the website of Company at <https://www.nirmiteerobotics.com/intimation-to-stock-exchange/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Neelam Bahlani**

Company Secretary cum Compliance Officer

**Date:** 23<sup>rd</sup> September 2024

**Place:** Nagpur



**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

**FORM NO MGT-13  
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,  
The Chairperson,  
Nirmitee Robotics India Limited  
C/o Vithoba Healthcare and Research Private Limited,  
D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

Dear Sir,

**1. Appointment as Scrutinizer:**

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (CIN: L74999MH2016PLC284731) (the "Company") at their Board Meeting dated Thursday, 22<sup>nd</sup> August, 2024 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 08<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Monday, 23<sup>rd</sup> September, 2024 at 03:00 P.M. (IST) at the Registered Office situated at C/o Vithoba Healthcare and Research Private Limited, D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

Jagat Housing Society, Sundaram Apartments,  
Flat No: C-104, Near Wonderland School,  
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

## **2. Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

## **3. Dispatch of Notice convening AGM:**

- i) The Notice convening 08<sup>th</sup> Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://www.nirmitteerobotics.com/annual-report/> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.startupsbse.com/index.html>
- ii) The Company completed dispatch of Notice of AGM on Tuesday, 27<sup>th</sup> August, 2024 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

## **4. Cut-off date:**

Voting rights were reckoned as on Monday, 16<sup>th</sup> September, 2024 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

## **5. Remote e-voting process:**

- i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Friday 20<sup>th</sup> September, 2024 9:00 AM. and ends on Sunday 22<sup>nd</sup> September, 2024 till 5:00 PM. After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited.
- iii) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the



employment of the Company and there was no voting through Ballot Paper.

- iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system and there was no voting through Ballot Paper.

I hereby submit the Scrutinizer's Report as **Annexure-A** on the results of remote e-voting in respect of the resolutions as contained in the notice of AGM. All the resolutions have secured requisite majority of votes, these resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

  
**CS Avinash Gandhewar**

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197F001292961

Peer Review Certificate No.: 2718/2022



**Date:** 23<sup>rd</sup> September 2024

**Place:** Nagpur

**Witnesses:**

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence.

**Witness 1**

**Name:** Laxman Gandhewar

**Sign:**



**Witness 2**

**Name:** Shikha Bankar

**Sign:**



**Annexure-A**

**CONSOLIDATED RESULTS**

<b>Date of the AGM</b>	23 <sup>rd</sup> September, 2024
<b>Total number of shareholders on record date</b>	116
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 0</b>	7
<b>No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: NA Public NA</b>	NA

**Agenda Wise disclosure:**

<b>1. Resolution required: Ordinary</b>	To receive, consider and adopt the Audited Balance Sheet for the year ended 31 <sup>st</sup> March, 2024, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NO

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	2549988	2549988	100%	2549988	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>2549988</b>	<b>2549988</b>	<b>100%</b>	<b>2549988</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**RESULT:** All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

<b>2. Resolution required: Ordinary</b>	To re-appoint Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131) who retires by rotation and being eligible, offers himself for the re-appointment.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter and Promoter Group</b>	E-Voting	2549988	1699992	66.66%	1699992	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>2549988</b>	<b>1699992</b>	<b>66.66%</b>	<b>1699992</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**RESULT:** All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

<b>3. Resolution required: Ordinary</b>	To re-appoint Mrs. Shweta Jay Motghare (DIN: 09756777) as a Director of the Company.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes.

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter and Promoter Group</b>	E-Voting	2549988	1699998	66.66%	1699998	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>2549988</b>	<b>1699998</b>	<b>66.66%</b>	<b>1699998</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**RESULT:** All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

<b>4. Resolution required: Special</b>	To approve the payment of commission to Mrs. Shweta Jay Motghare, Non-Executive Additional Director of Company (DIN: 09756777).
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid 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
<b>Promoter and Promoter Group</b>	E-Voting	2549988	1699998	66.66%	1699998	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>2549988</b>	<b>1699998</b>	<b>66.66%</b>	<b>1699998</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**RESULT:** All the number of votes cast were in favour of the resolution, we report that the Special Resolution with regard to Item no. 04 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

<b>5. Resolution required: Ordinary</b>	To approve the payment of Remuneration Mr. Jay Motghare, Whole Time Director of Company (DIN: 07559929).
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	2549988	1699998	66.66%	1699998	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>2549988</b>	<b>1699998</b>	<b>66.66%</b>	<b>1699998</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**RESULT:** All the number of votes cast were in favour of the resolution; we report that the Ordinary Resolution with regard to Item no. 05 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**RESULTS:**

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 the same will be handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 08<sup>th</sup> AGM of the Company i.e. Monday 23<sup>rd</sup> September, 2024.

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

  
**CS Avinash Gandhewar**

Proprietor

**FCS No: 11197**

**COP: 16490**

**UDIN: F011197F001292961**

**Peer Review Certificate No.: 2718/2022**



**Date: 23<sup>rd</sup> September 2024**

**Place: Nagpur**