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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



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





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 Lakshadēep both dated Saturday, February, 15, 2025.

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

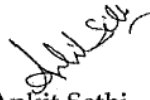
Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



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






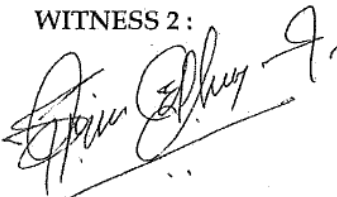
Geeta Shah
Company Secretary & Compliance Officer
Membership No.: ACS-57288

Place: Mumbai
Date: March 11, 2025

WITNESS 1:


(Kiran C. Naik)

WITNESS 2:


(Deepak Bidhan)

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