

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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info@nakodas.com
www.nakodas.com



Date: - 15.09.2021

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Proceedings of the 8th Annual General Meeting of Nakoda Group of Industries Limited held on 15.09.2021.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of the 08th Annual General Meeting of Nakoda Group of Industries Limited held on 15th September, 2021 at 10.30 A.M. through Video Conferencing (VC) facility.

You are requested to please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer

Encl: - As Above

Summary of proceedings of the 8th Annual General Meeting

The 8th Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Nakoda Group of Industries Limited ('the Company') was held on 15th September, 2021 at 10:30 A.M. via Video Conferencing ('VC') facility. The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary and Whole Time Director welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Pravin Choudhary, Chairman of the Meeting, chaired the Proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on video conference including Mr. Pravin Choudhary Managing Director, Jayesh Choudhary WTD and other Member of Audit committee, Nomination Committee and Stakeholder Committee, other Non Executive & Independent Directors, Secretarial Auditor and Scrutinizer Mrs. Rachana Daga, Mr. Pratul Wate Company Secretary, Ms. Sakshi Tiwari Chief Financial Officer was also present at the Meeting on video conference.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the CDSL system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary explained the Shareholders resolutions proposed to passed at this AGM. He informed the shareholders that the window for electronic voting shall remain open till 15 minutes post conclusion of AGM and requested members to vote.

The Company Secretary informed that Mr. R. A. Daga & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

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The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited within two working days of the conclusion of AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 12th September, 2021 at 10.00 A.M. and concluded on 14th September, 2021 at 5.00 P.M. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To declare final dividend @ 1% i.e. Rs. 0.10/- (Rupees Ten Paise Only) per Share of Face Value of Rs. 10/- each on 1,11,34,500 Nos. of Fully Paid up Equity Shares for the Financial Year ended 31 st March,	Ordinary	Remote e-voting and e-voting during the AGM
3.	To Appoint Mrs. Neeta Ajay Jain (DIN: - 08890824) as a Women Director, Who retires by rotation and being eligible offer himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
4.	Appointment of Mr. Vijay Giradkar (DIN: 09126682) as Independent Director of the company.	Special	Remote e-voting and e-voting during the AGM
5.	Approval of Related Party Transactions for the financial year 2021-2022	Special	Remote e-voting and e-voting during the AGM
6.	To Increase the Authorized Share Capital of the company and alteration / amendment of Memorandum of Association.	Special	Remote e-voting and e-voting during the AGM

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice.

The Chairman authorized Mr. Pratul Wate, Company Secretary and Scrutinizer to carry out the voting process and conclude the Meeting. The combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the

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Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 11.10 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer