

To,  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code No.:** 543194

**Sub:** Details of voting results with respect to 04<sup>th</sup> Annual General Meeting.

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 04<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 01:00 P.M. at the Registered office of the Company at C/o Manisha Sales, D 3/2, Hingna, MIDC, Nagpur, Maharashtra- 440028 India.

Further, the results are also being uploaded on website of the Company at <https://www.nirmiteerobotics.com/investors/>. Please find enclosed, for your records the report issued by the Scrutinizer i.e. 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**

JAY  
PRAKASH  
MOTGHARE  
Digitally signed by  
JAY PRAKASH  
MOTGHARE  
Date: 2020.10.01  
18:42:03 +05'30'

**Jay Prakash Motghare**

Whole Time Director

**DIN:** 07559929

**Date:** 01<sup>st</sup> October 2020

**Place:** Nagpur

**FORM NO MGT-13**

**CONSOLIDATED 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)]

**For Nirmitee Robotics India Limited**

To,  
The Chairperson,  
Nirmitee Robotics India Limited  
C/o Manisha Sales D 3/2, Hingna,  
MIDC 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 the Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 04<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, September 30<sup>th</sup>, 2020 at 01:00 P.M. (IST) at the Registered Office of the Company at C/o Manisha Sales D 3/2, Hingna, MIDC Nagpur, Maharashtra- 440028 India.

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


## 2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting 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 National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting and remote e-Voting facilities before and during the AGM, engaged by the Company.

## 3. Dispatch of Notice convening AGM:

- i) The Notice convening 04<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.nirmiterobotics.com/annual-report/> and on the website of the Stock Exchanges i.e. BSE Limited at <https://www.startupsbse.com/index.html>
- ii) The Company completed dispatch of Notice of AGM on September 07, 2020 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

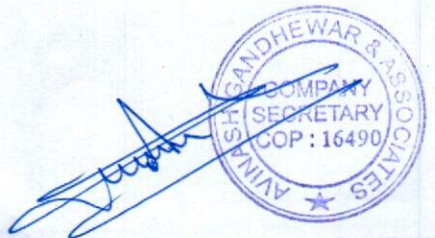
## 4. Cut-off date:

Voting rights were reckoned as on Monday, September 21, 2020 being a cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

## 5. Remote e-voting process:

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as an agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. Sunday, September 27, 2020 and ended on Tuesday, September 29, 2020 at 5:00 p.m.

The votes cast were unblocked on Wednesday, 30<sup>th</sup> September 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

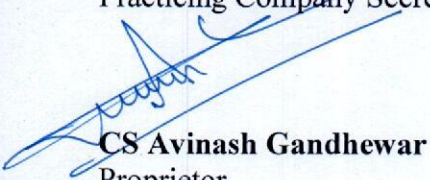


- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- iv) I have scrutinized and reviewed the remote e-voting and e-voting votes tendered based on the data downloaded from NSDL e-voting system.

I hereby submit the Consolidated Scrutinizer's Report as **Annexure-A** on the results of remote e-voting and e-voting during the AGM 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 Avinash Gandhewar & Associates**  
Practicing Company Secretaries

  
**CS Avinash Gandhewar**  
Proprietor  
**Membership No:** 45131  
**COP:** 16490  
**UDIN:** A045131B000841333  
**Date:** 01/10/2020  
**Place:** Nagpur



**Witnesses:**

We the undersigned witness state that the votes were unblocked from the e-voting website of NSDL in our presence at the office of Scrutinizer.

**Witness 1**

**Name:** Akhilesh Mishra

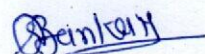
**Sign:**



**Witness 2**

**Name:** Shikha Bankar

**Sign:**



**CONSOLIDATED RESULTS**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	40
<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>Resolution required: Ordinary</b>	To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2020, 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>	NA

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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>424998</b>	<b>100%</b>	<b>424998</b>	-	<b>100%</b>	-

<b>Resolution required: Ordinary</b>	To re-appoint Mr. Rajesh Narendra Admane, Non-Executive Director (DIN: 01504366) who retires by rotation and being eligible, offers himself for re-appointment.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Rajesh Narendra Admane was interested.

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	424998	283333	66.67%	283333	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>283333</b>	<b>66.67%</b>	<b>283333</b>	-	<b>100%</b>	-



<b>Resolution required: Ordinary</b>	To re-appoint Auditors of the Company and fix their remuneration.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	NA

Category	Mode of Voting	No. of shares held (1)	No. of 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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>424998</b>	<b>100%</b>	<b>424998</b>	<b>-</b>	<b>100%</b>	<b>-</b>



<b>Resolution required: Special</b>	To increase the overall managerial remuneration.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Rajesh Narendra Admane, Mr. Kartik Shende and Mr. Jay Prakash Motghare were interested.

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	424998	4	0.00094%	4	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>4</b>	<b>0.00094%</b>	<b>4</b>	<b>-</b>	<b>100%</b>	<b>-</b>





<b>Resolution required: Special</b>	To approve payment of commission to Mr. Rajesh Narendra Admane, Non-Executive Director (DIN: 01504366) in excess of prescribed limit.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Rajesh Narendra Admane was interested.

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	424998	283333	66.67%	283333	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>283333</b>	<b>66.67%</b>	<b>283333</b>	<b>-</b>	<b>100%</b>	<b>-</b>



<b>Resolution required: Special</b>	To approve payment of commission to Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131) in excess of prescribed limit.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Kartik Eknath Shende was interested.

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	424998	283334	66.67%	283334	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>283334</b>	<b>66.67%</b>	<b>283334</b>	<b>-</b>	<b>100%</b>	<b>-</b>



<b>Resolution required: Special</b>	To approve payment of managerial remuneration to Mr. Jay Prakash Motghare, Whole Time Director (DIN: 07559929) in excess of prescribed limit.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mr. Jay Prakash Motghare was interested.

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	424998	283333	66.67%	283333	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>283333</b>	<b>66.67%</b>	<b>283333</b>	<b>-</b>	<b>100%</b>	<b>-</b>



<b>Resolution required: Ordinary</b>	To appoint Mrs. Neelima Admane as Non-Executive Woman Director of the Company.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes, Mrs. Neelima Admane was interested.

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	424998	424997	99.99%	424997	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>600198</b>	<b>424997</b>	<b>99.99%</b>	<b>424997</b>	<b>-</b>	<b>100%</b>	<b>-</b>



**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e - voting at the AGM has been 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 the 04<sup>th</sup> AGM of the Company i.e. Wednesday 30 September 2020.

Thanking you,

Yours faithfully,

**For Avinash Gandhewar & Associates**

Practicing Company Secretaries



**CS Avinash Gandhewar**

Proprietor

**Membership No: 45131**

**COP: 16490**

**UDIN: A045131B000841333**

**Date: 01/10/2020**

**Place: Nagpur**