

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 04.10.2023**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Subject: Disclosure of Voting Results of the 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023**

Dear Sir,

The details of voting results of the 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, **Nivaka Fashions Limited****Bhavin Shantilal Jain**  
**Managing Director**  
**DIN- 00741604**

**Declaration of result of voting in relation to 40<sup>th</sup> Annual General Meeting of  
the Company held on Saturday, 30<sup>th</sup> September, 2023  
(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard - 2 and SEBI (LODR) Regulations 2015, the Company has provided remote e-voting facility and e-voting during the 40th Annual General Meeting ("AGM") to its members to vote on all the resolutions which were proposed at the AGM of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 4:00 PM (IST) through Video Conferencing.

The Company had appointed Mr. Jaymin Modi, Proprietor of Jaymin Modi & Co, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM for the aforementioned AGM.

The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

Sr. No	Description of Resolution	No. of Vote Cast	Votes in favour	Votes against	Invalid Votes	Type of resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon	32650127	32650115	12	-	Ordinary

2.	To appoint a Director in place of Mr. Priyesh Shantilal Jain, Non-Executive Director (DIN: 00741595) who retires by rotation and being eligible offered himself for re-appointment	18274377	18274365	12	-	Ordinary
3.	Shifting Of Registered Office of The Company	32650127	32650115	12		Special
4.	To appoint Mr. Suman Kumar Verma (DIN: 07385067) as the Independent Director of the Company	32650127	32650115	12		Special

The scrutinizer's report is annexed herewith.

Yours Truly,

For **NIVAKA FASHIONS LIMITED**  
(Formerly Known as **B.T Syndicate Limited**)

**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**



**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

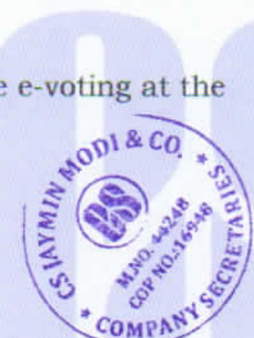
To,

The Chairman of the 40th Annual General Meeting (AGM) of the Equity Shareholders of "**Nivaka Fashions Limited**" held on September 30<sup>th</sup>, 2023, at 04:00 PM Through Video Conferencing ("Vc")/ Other Audio Visual Means ("OAVM").

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 40th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Wednesday, September 27, 2023 up to 5.00 PM IST on Friday, September 29, 2023.
2. Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 40th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 03, 2023 in the presence of two witnesses.
5. Based on the e-voting system, the report on the results of the e-voting at the 40th Annual General Meeting is as follows:



**Resolution No.1:- Ordinary Resolution**

**Item No. 1.**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon..

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	66	-	66
Number of votes cast by them	32650115	-	32650115
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	3	-	3
Number of votes cast by them	12	-	12
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil



**Resolution No. 2:- Ordinary Resolution**

**To appoint a Director in place of Mr. Priyesh Shantilal Jain, Non-Executive Director (DIN: 00741595) who retires by rotation and being eligible offered himself for re-appointment.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	65	-	65
Number of votes cast by them	18274365	-	18274365
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	3	-	3
Number of votes cast by them	12	-	12
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil

**Resolution No. 3:- Special Resolution**

**Shifting Of Registered Office of The Company**



(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	66	-	66
Number of votes cast by them	32650115	-	32650115
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	3	-	3
Number of votes cast by them	12	-	12
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil

**Resolution No. 4:- Special Resolution:**

**To appoint Mr. Suman Kumar Verma (DIN: 07385067) as the Independent Director of the Company.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total



<b>Number of Members voting</b>	66	-	66
<b>Number of votes cast by them</b>	32650115	-	32650115
<b>% of Total Number of valid votes cast</b>	100%	-	100%

(ii) Voted **against** the resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	3	-	3
<b>Number of votes cast by them</b>	12	-	12
<b>% of Total Number of valid votes cast</b>	100%	-	100%

(iii) Invalid Votes – **Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For Jaymin Modi & Co,  
Company Secretary**

Jaymin  
Piyush  
Bhai Modi

Digitally signed by Jaymin Piyush Bhai Modi  
DN: cn=Jaymin Piyush Bhai Modi, o=Jaymin Modi & Co., ou=Company Secretaries, email=jaymin@jayminmodi.com, c=IN  
2.5.4.20=31a129955566277819f998b4c17  
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postalCode=401105, st=Maharashtra  
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oid.2.5.7899999402715a04156dc312660  
30; cn=Jaymin Piyush Bhai Modi  
Date: 2023.10.04 13:49:25 +05'30'



**CS Jaymin Modi**

**Authorised Signatories**

**M.No 44248**

**CoP No. 16948**

**PRC: 2146/2022**

**UDIN: - A044248E001161518**

**Date: - 03.10.2023**

**Place: - Mumbai**