

NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Registered Office Address: 61/201, 02nd Floor, Prerak Apartment Near Wagh Bakri Tea Depot, Gujarat College Road, Ahmedabad-380006, Gujarat
CIN: L24100GJ1993PLC017863 | Email: parthindustriestlimited@gmail.com
Contact: 9825021447 | Website: www.nirbhayclour.com

03.10.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526349

Subject: Voting Results & Consolidated Scrutinizers Report of the 32nd Annual General Meeting

This is to inform you that the 32nd Annual General Meeting ('AGM') of Members of the Nirbhay Colours India Limited was held on Monday, September 30, 2024 at 02:00 p.m. at 61/201, 02nd Floor, Prerak Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road Ellisbridge, Ahmedabad, Gujarat- 380006.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 23, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.

The facility for voting through poll process by way of casting ballot papers was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, Nirbhay Colours India Limited




RAGVENDRA KULKARNI
MANAGING DIRECTOR
DIN: 06970323

Name of Company: Nirbhay Colours India Limited

Scrip Code: 526349

Date of Extra Ordinary General Meeting	Monday, 30 th September, 2024
Total number of shareholders as on cut-off date i.e. 23 rd September, 2024	1041
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - 0 Public: - 15
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - N.A. Public: - N. A.

Resolution 1: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Non Institutions	E-Voting	3350000	596800	17.81	596800	Nil	100	Nil
	Poll		1473400	43.98	1473400	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3350000	2070200	61.79	2070200	Nil	100
Total								
Whether resolution passed or not:								Yes

Resolution 2: Re-appointment of Mr. Raghvendra Kulkarni (DIN: 06970323) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Non Institutions	E-Voting	3350000	596800	17.81	596800	Nil	100	Nil
	Poll		1473400	43.98	1473400	Nil	100	Nil
	Postal Ballot (if applicable)					N.A.	N.A.	N.A.
	Total		3350000	2070200	61.79	2070200	Nil	100
Total								
Whether resolution passed or not:								Yes

Resolution 3: Declaration of Final Dividend for the Financial Year 2023-24

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
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
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Non Institutions	E-Voting	3350000	596800	17.81	596800	Nil	100	Nil
	Poll		1473400	43.98	1473400	Nil	100	Nil
	Postal Ballot (if applicable)					N.A.	N.A.	N.A.
	Total		3350000	2070200	61.79	2070200	Nil	100
Total								
Whether resolution passed or not:								Yes

FOR NIRBHAY COLOURS INDIA LIMITED

Raghvendra

Raghvendra Kulkarni
Managing Director
DIN: 06970323



Date: 03.10.2024
Place: Ahmedabad

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

**32nd Annual General Meeting of the Equity Shareholders of
Nirbhay Colours India Limited
(Formerly Known as "Parth Industries Limited")
61/201, 02nd Floor, Prerak Apartment,
Near Wagh Bakri Tea Depot, Gujarat College Road
Ellisbridge, Ahmedabad, Gujarat- 380006.**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32nd Annual General Meeting of M/s. Nirbhay Colours India Limited (Formerly Known as "Parth Industries Limited") held on Monday, 30th September, 2024 at the Registered Office of the Company at 61/201, 02nd Floor, Prerak Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road Ellisbridge, Ahmedabad, Gujarat- 380006.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Nirbhay Colours India Limited (the Company) (Formerly Known as "Parth Industries Limited") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at the Registered Office of the Company 61/201, 02nd Floor, Prerak Apartment, Near Wagh Bakri Tea Depot, Gujarat College Road Ellisbridge, Ahmedabad, Gujarat- 380006 at 02:00 p.m.

The Notice dated 5th September, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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Company Secretaries
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contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The remote e-voting period remained open from Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 32nd Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

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&
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Item No. 1 - Ordinary Resolution

Consideration and Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	596800	6	596800	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	1473400	12	1473400	100	Nil	Nil	Nil	Nil	Nil
Total	2070200	18	2070200	100	Nil	Nil	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Raghvendra Kulkarni (DIN: 06970323) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	596800	6	596800	100	Nil	Nil	Nil	Nil	NIL
Poll at the AGM	1473400	12	1473400	100	Nil	Nil	Nil	Nil	NIL
Total	2070200	18	2070200	100	Nil	Nil	Nil	Nil	Nil



Ravi Kapoor & Associates

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Item No. 3 - Ordinary Resolution

Declaration of Final Dividend for the Financial Year 2023-24

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	596800	6	596800	100	Nil	Nil	Nil	Nil	NIL
Poll at the AGM	1473400	12	1473400	100	Nil	Nil	Nil	Nil	NIL
Total	2070200	18	2070200	100	Nil	Nil	Nil	Nil	Nil

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



Name: Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587F001418892



Counter Signed by
Mr. Raghvendra Kulkarni
Chairman of the Company

Date: October 3, 2024
Place: Ahmedabad