



NILACHAL REFRATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 10.08.2023

To
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001

Scrip Code No. 502294

Dear Sir/Madam,

Sub: Consolidated Report of the Scrutinizer dated 9th August, 2023.

We wish to inform you that the Extra-ordinary General Meeting of the company was duly convened on 9th August 2023 at 12:30 P.M. which concluded at 12:45 P.M.

in this regard please find the following:

1. Consolidated Report of the Scrutinizer dated 9th August, 2023.

Kindly take this in your records.

Yours faithfully,
For Nilachal Refractories Limited

Vimal Prakash
Director (DIN: 00174915)
Encl: as above



CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman
NILACHAL REFRACTORIES LIMITED
(CIN: L26939OR1977PLC000735)
P-598/599, KEDARNATH APARTMENT,
MAHABIR NAGAR LEWIS ROAD BHUBANESWAR
KHORDHA - 751002 ODISHA

Extraordinary General Meeting of the members of NILACHAL REFRACTORIES LIMITED held on Wednesday 9th August 2023 at 12:30 p.m. at 30 D, Chowringee Menson, J. L. Nehru Road, Kolkata - 700016

Dear Sir/Madam

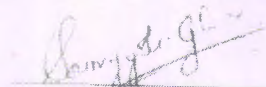
I, Rajan Singh, of RAJAN SINGH & CO, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO- Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by NILACHAL REFRACTORIES LIMITED as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Sunday, August 06, 2023 (09:00 AM IST) till, Tuesday, August 08, 2023 (05:00 PM IST)
2. The members who attended the meeting were provided with the facility of voting through Physical Ballot.
3. The Shareholders holding shares as on the "cut off" date, i.e. , August 02, 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the Extraordinary General Meeting of Shareholders of the Company.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting process (electronically or otherwise) during the Extraordinary General Meeting on the resolutions contained in the notice if the Extraordinary General Meeting.
5. My responsibility as scrutinizer for the voting process (electronically or otherwise) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
6. After the closure of the Extraordinary General Meeting the votes were unblocked in the presence of two witnesses, namely, Mr Ankush Mukherjee and Mr Soumyajyoti Ghosh who are not in employment of the company

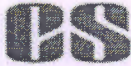
They have signed below in confirmation of the votes being unblocked in their presence.


Ankush Mukherjee


Soumyajyoti Ghosh



Rajan



7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>)
8. The result of the voting (electronically or otherwise) is as under:

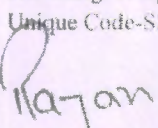
Resolution No. 1: To appoint P. D. Rungta & Co. as Statutory Auditor of the company to conduct audit for financial year ending 31st March 2023 to hold office as Statutory Auditor from conclusion of EGM till conclusion of ensuing Annual General Meeting.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	36	0	36	15363693	0	15363693	100.00%	75.4548%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	36	0	36	15363693	0	15363693	100.00%	75.4548%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

9. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,
RAJAN SINGH & CO.
Practising Company Secretaries
Unique Code-S2022WB


CS Rajan Singh
Proprietor
Membership Number-F10541
COP-13599
Place: Konnagar
Date: 09/08/2023
UDIN: F010541E000771807
Peer Review: 2511/2022

