

To,
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 543194

Sub: Details of voting results with respect to 05th Annual General Meeting pertaining to Financial year 2020-21.

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 05th Annual General Meeting of the Company held on Saturday, September 25, 2021 at 03:00 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 the website of Company at <https://www.nirmiteerobotics.com/investors/>.

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of 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

Whole Time Director

DIN: 07559929

Date: 27th September 2021

Place: Nagpur



Avinash Gandhewar & Associates

PRACTICING COMPANY SECRETARIES

Jagat Housing Society, Sundaram Apartments, Flat No- C104,
Near Wonderland School, Opp ICAD, Byramji Town,
Nagpur-440013. Email : gpassociates.ngp@gmail.com
Mob. : 9860765203, 7709171934

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 a Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (CIN: L74999MH2016PLC284731) (the "Company") at their Board Meeting dated 21st August 2021 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 05th Annual General Meeting (AGM) of the Company, held on Saturday, September 25th, 2021 at 03:00 P.M. (IST) at the Registered Office situated at C/o Manisha Sales D 3/2, Hingna, MIDC Nagpur, Maharashtra-440028 India.

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




2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling 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-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 05th 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.nirmiteerobotics.com/annual-report/> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.startupsbse.com/index.html>
- ii) The Company completed dispatch of Notice of AGM on 26th August, 2021 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 20, 2021 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling 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 of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. Wednesday, September 22, 2021 and ended on Friday, September 24, 2021 at 5:00 p.m.

The votes cast were unblocked on Saturday, 25th September 2021 after the conclusion of AGM and was witnessed by two witnesses, who are not in the employment of Company.



- iii) **Voting at the AGM:** After the time fixed for closing of 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 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 ballot polling 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 M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197C001016190

Date: 27th September 2021

Place: Nagpur



Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1

Name: Monali Meshram

Sign: 

Witness 2

Name: Shikha Bankar

Sign: 

CONSOLIDATED RESULTS

Date of the AGM	25 th September, 2021
Total number of shareholders on record date	46
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 0	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Audited Balance Sheet for the year ended 31 st March, 2021, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-




Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	444198	74.00%	444198	-	100%	-

Resolution required: Ordinary	To re-appoint Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131) who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kartik Eknath Shende, Mrs. Padma Shende and Mr. Sudarshan Shende 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
Promoter and Promoter Group	E-Voting	424998	283332	66.67%	283332	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	302532	50.40%	302532	-	100%	-



Resolution required: Ordinary	To appoint M/s BPSD & Associates, Chartered Accountants (FRN: 118251W) as statutory auditors of the Company, in place of retiring auditors M/s Amit Gharlute & Co., Chartered Accountants, Nagpur (Firm Registration No. 133252W) and fix their remuneration .
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of share shield (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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	444198	74.00%	444198	-	100%	-




Resolution required: Ordinary	To approve the payment of Remuneration to Mr. Jay Motghare, Whole Time Director of Company (DIN: 07559929)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Jay Prakash Motghare and Mrs. Shweta 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
Promoter and Promoter Group	E-Voting	424998	283332	66.67%	283332	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	302532	50.40%	302532	-	100%	-




Resolution required: Special	To approve the payment of commission to Mr. Kartik Eknath Shende, Non-Executive Director of Company (DIN: 02627131)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kartik Eknath Shende, Mrs. Padma Shende and Mr. Sudarshan Shende 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
Promoter and Promoter Group	E-Voting	424998	283332	66.67%	283332	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	302532	50.40%	302532	-	100%	-



Resolution required: Special	To approve the payment of commission to Mr. Rajesh Narendra Admane, Non-Executive Director of Company (DIN: 01504366).
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Rajesh Narendra Admane and Mrs. Neelima Admane 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
Promoter and Promoter Group	E-Voting	424998	283332	66.67%	283332	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	19200	10.96%	19200	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	302532	50.40%	302532	-	100%	-




RESULTS:

The Electronic Records containing details of the Members, who voted “IN FAVOUR”, or “AGAINST” for each resolution under remote e-Voting 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 05th AGM of the Company i.e. Saturday 25th September 2021.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries



CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197C001016190

Date: 27th September 2021

Place: Nagpur

