

# Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,  
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,

Date: - 06.11.2020

**Bombay Stock Exchange Limited (BSE Ltd)**

Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**BSE Scrip Code:-541418**

**Sub: - Proceedings of the 7<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 06.11.2020.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the copy of proceedings of the 07<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 06<sup>th</sup> November, 2020 at 10.30 A.M. through Video Conferencing.

You are requested to please take the note of same in your record.

Yours Truly,

**For Nakoda Group of Industries Limited**

**Pratul Wate**  
**Company Secretary & Compliance Officer**



Encl: - As Above



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## Summary of proceedings of the 7<sup>th</sup> Annual General Meeting

The 7<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Nakoda Group of Industries Limited ('the Company') was held on 06<sup>th</sup> November, 2020 at 10:30 A.M. via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary and Whole Time Director welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Board elected Mr. Pravin Choudhary to chair the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on video conference including Mr. Pravin Choudhary Managing Director, Jayesh Choudhary WTD, Mr. Sandeep Jain independent director and Member of Audit committee, Mr. Ajay Lodha Chairman of Audit Committee, Nomination Committee and Stakeholder Committee, Mr. Rahul Mohadikar Member of Committee, Secretarial Auditor and Scrutinizer Mrs. Rachana Daga, Mr. Pratul Wate Company Secretary, Ms. Sakshi Tiwari Chief Financial Officer was also present at the Meeting on video conference.

The representatives of M/s Manish N. Jain & Co. Statutory Auditors, and R. A. Daga & Co., Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the CDSL system before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

CIN: - L15510MH2013PLC249458





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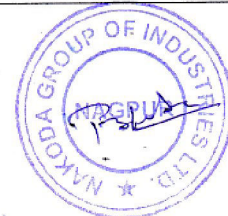
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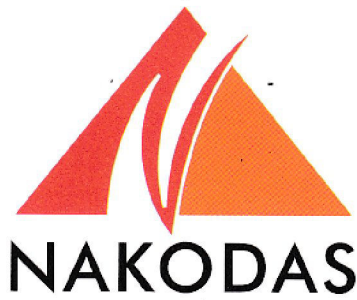
The Company Secretary informed that Mr. R. A. Daga & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 03<sup>rd</sup> November, 2020 at 10. 00 Am and concluded on 05<sup>th</sup> November, 2020 at 5 Pm. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2.	To Appoint Mr. Haresh Kumar Prashad (DIN: - 08282123) as a Director, Who retires by rotation and being eligible offer himself for re-appointment.	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	Appointment of Mr. Sandeep Jain as Independent Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
4.	Appointment of Mrs. Neeta Ajay Jain as Woman Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
5.	Approval for Increasing Remuneration of Managing Director as well as Whole Time Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
6.	Approval of Related Party Transactions for the financial year 2020-2021.	Special	Remote e-voting and remote e-voting during the AGM
7.	To Consider the Appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN:-138430W) as Statutory Auditor of the Company.	Special	Remote e-voting and remote e-voting during the AGM

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The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice.

The Chairman authorized Mr. Pratul Wate, Company Secretary and Scrutinizer to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 11.05 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,

**For Nakoda Group of Industries Limited**

**Pratul Wate**

**Company Secretary & Compliance Officer**

