



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Date: 28.09.2022

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

Scrip Code: 502294

Dear Sir/Madam,

Sub: Scrutinizer's Report

We wish to inform you that the 45th Annual General Meeting of the company was duly convened on September 28th, 2022 at 12:30 P.M.

In this regard please find enclosed Scrutinizer Report dated 28th September 2022 submitted by Mr.Rajan Singh, Practicing Company Secretary, Kolkata (ACS:34691/CP No. 13599).

Kindly take into record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Sanjib Singh

Company Secretary & Compliance Officer



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
Orissa

45th Annual General Meeting (AGM) of the members of Nilachal Refractories Limited held on Wednesday, September 28, 2022 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

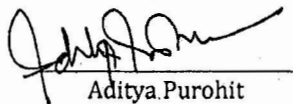
Dear Sir/Madam,

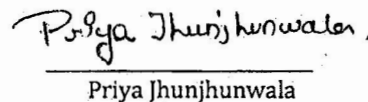
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Nilachal Refractories Limited as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining 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, September 25, 2022 (9:00 AM) till Tuesday, September 27, 2022 (5:00 PM).
2. The members who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were provided with the facility of E-Voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday, September 21, 2022, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 45th Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Wednesday, September 28, 2022 at 2:35 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Ms. Priya Jhunjunwala who are not in employment of the company.

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


Aditya Purohit


Priya Jhunjunwala

5. 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>)
6. The result of the voting is as under:

322, SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOCHLY, PIN-712246, WEST BENGAL
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM

Rajan Singh





Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Equity Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	36	Nil	36	1,44,18,521	Nil	1,44,18,521	100.00%	70.81%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	36	Nil	36	1,44,18,521	Nil	1,44,18,521	100.00%	70.81%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint Mr. Vimal Prakash (DIN 00174915), who retires by rotation as a Director and in this regard, to pass the following resolution as an Ordinary Resolution

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Equity Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	36	Nil	36	1,44,18,521	Nil	1,44,18,521	100.00%	70.81%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	36	Nil	36	1,44,18,521	Nil	1,44,18,521	100.00%	70.81%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. 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-S2022WB839700

Rajan Singh

CS Rajan Singh
Proprietor
Membership number-F10541
COP-13599



For Nilachal Refractories Ltd.

[Signature]
Company Secretary

Countersign
(Chairman/Person Authorised by the Chairman)

UDIN: A010541D001067311

Place: Konnagar

Date: 28/9/22

Peer Review - 25/11/2022

322, SHASTRINAGAR, KONNAGAR, PO-BARA BAHERA, DIST-HOOGHLY, PIN-712246, WEST BENGAL
MOBILE-09831262788, EMAIL-CSRAJANSINGH2014@GMAIL.COM

e-Voting Module



Result File : 122393

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
122393	INE416N01013	NILACHAL REFRAC TORIES LIMITED EQ	25-09-2022	27-09-2022	29-09-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
122393	1	1	I/We assent to the resolution(For/ Yes/ Favour)	36	14418521.000
122393	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
122393	2	1	I/We assent to the resolution(For/ Yes/ Favour)	36	14418521.000
122393	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
122393	IN30125029076425	SHREYA BHATTACHARYYA	1	1	10.000	10.000	Sep 25, 2022 8:26:32 PM
122393	IN30125029076425	SHREYA BHATTACHARYYA	2	1	10.000	10.000	Sep 25, 2022 8:26:32 PM
122393	IN30125028227446	SHIMA BHATTACHARYYA	1	1	40.000	40.000	Sep 25, 2022 8:35:45 PM
122393	IN30125028227446	SHIMA BHATTACHARYYA	2	1	40.000	40.000	Sep 25, 2022 8:35:45 PM
122393	IN30051385905262	AMIT ARORA	1	1	44.000	44.000	Sep 26, 2022 11:59:47 AM
122393	IN30051385905262	AMIT ARORA	2	1	44.000	44.000	Sep 26, 2022 11:59:47 AM
122393	IN30290247369354	WAMAN POMAJI RATHOD	1	1	76.000	76.000	Sep 26, 2022 12:02:35 PM
122393	IN30290247369354	WAMAN POMAJI RATHOD	2	1	76.000	76.000	Sep 26, 2022 12:02:35 PM
122393	IN30302839661165	SAMIR SARKAR	1	1	200.000	200.000	Sep 26, 2022 12:17:28 PM
122393	IN30302839661165	SAMIR SARKAR	2	1	200.000	200.000	Sep 26, 2022 12:17:28 PM
122393	1203230002208592	ADITIJALAN	1	1	240000.000	240000.000	Sep 26, 2022 1:43:14 PM

Rajam

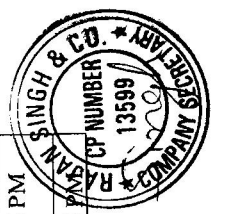
RAJAM SINGH & CO
 CP NUMBER 13589
 SECRETARY

122393	1203230002208592	ADITI JALAN	2	1	240000.000	240000.000	Sep 26, 2022 1:43:14 PM
122393	1203230002208856	NIDHI JALAN	1	1	165000.000	165000.000	Sep 26, 2022 1:46:45 PM
122393	1203230002208856	NIDHI JALAN	2	1	165000.000	165000.000	Sep 26, 2022 1:46:45 PM
122393	1203230002323147	PARWATI DEVI JALAN	1	1	140000.000	140000.000	Sep 26, 2022 1:51:11 PM
122393	1203230002323147	PARWATI DEVI JALAN	2	1	140000.000	140000.000	Sep 26, 2022 1:51:11 PM
122393	1203230002318937	PANKAJ JALAN	1	1	367000.000	367000.000	Sep 26, 2022 1:54:08 PM
122393	1203230002318937	PANKAJ JALAN	2	1	367000.000	367000.000	Sep 26, 2022 1:54:08 PM
122393	1204920000165381	PIYUSH JALAN	1	1	665000.000	665000.000	Sep 26, 2022 1:56:08 PM
122393	1204920000165381	PIYUSH JALAN	2	1	665000.000	665000.000	Sep 26, 2022 1:56:08 PM
122393	IN30149310021987	Minicraft Enterprise Pvt Ltd	1	1	2811986.000	2811986.000	Sep 26, 2022 2:04:24 PM
122393	IN30149310021987	Minicraft Enterprise Pvt Ltd	2	1	2811986.000	2811986.000	Sep 26, 2022 2:04:24 PM
122393	IN30149310015049	Kamal Prakash	1	1	362500.000	362500.000	Sep 26, 2022 2:06:37 PM
122393	IN30149310015049	Kamal Prakash	2	1	362500.000	362500.000	Sep 26, 2022 2:06:37 PM
122393	IN30149310026383	Anubhuti Prakash	1	1	19250.000	19250.000	Sep 26, 2022 2:08:54 PM
122393	IN30149310026383	Anubhuti Prakash	2	1	19250.000	19250.000	Sep 26, 2022 2:08:54 PM
122393	IN30149310026391	Anupama Prakash	1	1	19250.000	19250.000	Sep 26, 2022 2:10:33 PM
122393	IN30149310026391	Anupama Prakash	2	1	19250.000	19250.000	Sep 26, 2022 2:10:33 PM
122393	IN30149310015032	Alok Prakash	1	1	62500.000	62500.000	Sep 26, 2022 2:11:30 PM
122393	IN30149310015032	Alok Prakash	2	1	62500.000	62500.000	Sep 26, 2022 2:11:30 PM
122393	IN30149310015024	Vimal Prakash	1	1	362500.000	362500.000	Sep 26, 2022 2:12:23 PM
122393	IN30149310015024	Vimal Prakash	2	1	362500.000	362500.000	Sep 26, 2022 2:12:23 PM
122393	1203230002205331	BHAGWATI PRASAD JALAN	1	1	550584.000	550584.000	Sep 26, 2022 2:15:33 PM
122393	1203230002205331	BHAGWATI PRASAD JALAN	2	1	550584.000	550584.000	Sep 26, 2022 2:15:33 PM
122393	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF .	1	1	75000.000	75000.000	Sep 26, 2022 2:17:52 PM
122393	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF .	2	1	75000.000	75000.000	Sep 26, 2022 2:17:52 PM
122393	1204920000167891	D P JALAN & OTHER HUF .	1	1	75000.000	75000.000	Sep 26, 2022 2:20:47 PM
122393	1204920000167891	D P JALAN & OTHER HUF .	2	1	75000.000	75000.000	Sep 26, 2022 2:20:47 PM
122393	1203230002419036	PANKAJ JALAN AND OTHERS HUF .	1	1	75000.000	75000.000	Sep 26, 2022 2:23:46 PM
122393	1203230002419036	PANKAJ JALAN AND OTHERS HUF .	2	1	75000.000	75000.000	Sep 26, 2022 2:23:46 PM
122393	1203230002227797	NIRAJ JALAN	1	1	640000.000	640000.000	Sep 26, 2022 2:26:18 PM
122393	1203230002227797	NIRAJ JALAN	2	1	640000.000	640000.000	Sep 26, 2022 2:26:18 PM
122393	1203230002419376	NIRAJ JALAN AND OTHERS HUF	1	1	50000.000	50000.000	Sep 26, 2022 2:27:59 PM

Rajan

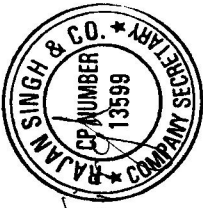


122393	1203230002419376	NIRAJ JALAN AND OTHERS HUF	2	1	50000.000	50000.000	50000.000	Sep 26, 2022 2:27:59 PM
122393	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	1	1	500000.000	500000.000	500000.000	Sep 26, 2022 4:50:35 PM
122393	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	2	1	500000.000	500000.000	500000.000	Sep 26, 2022 4:50:35 PM
122393	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED	1	1	300000.000	300000.000	300000.000	Sep 26, 2022 4:52:05 PM
122393	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED	2	1	300000.000	300000.000	300000.000	Sep 26, 2022 4:52:05 PM
122393	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING PVT LTD	1	1	275000.000	275000.000	275000.000	Sep 26, 2022 4:52:54 PM
122393	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING PVT LTD	2	1	275000.000	275000.000	275000.000	Sep 26, 2022 4:52:54 PM
122393	IN30021423388828	BELA JALAN	1	1	150000.000	150000.000	150000.000	Sep 26, 2022 4:55:16 PM
122393	IN30021423388828	BELA JALAN	2	1	150000.000	150000.000	150000.000	Sep 26, 2022 4:55:16 PM
122393	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	1	1	667907.000	667907.000	667907.000	Sep 26, 2022 4:59:22 PM
122393	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	2	1	667907.000	667907.000	667907.000	Sep 26, 2022 4:59:22 PM
122393	IN30302833560798	BALDEV RAJ MADAAN	1	1	200.000	200.000	200.000	Sep 27, 2022 7:16:30 AM
122393	IN30302833560798	BALDEV RAJ MADAAN	2	1	200.000	200.000	200.000	Sep 27, 2022 7:16:30 AM
122393	1202280000028901	Ambarella Cap Fin Private Limited	1	1	2250000.000	2250000.000	2250000.000	Sep 27, 2022 12:41:32 PM
122393	1202280000028901	Ambarella Cap Fin Private Limited	2	1	2250000.000	2250000.000	2250000.000	Sep 27, 2022 12:41:32 PM
122393	1202280000001778	Madhu Agarwal	1	1	19250.000	19250.000	19250.000	Sep 27, 2022 12:51:08 PM
122393	1202280000001778	Madhu Agarwal	2	1	19250.000	19250.000	19250.000	Sep 27, 2022 12:51:08 PM
122393	1202280000001763	Raj Rani Agarwal	1	1	81823.000	81823.000	81823.000	Sep 27, 2022 12:53:44 PM
122393	1202280000001763	Raj Rani Agarwal	2	1	81823.000	81823.000	81823.000	Sep 27, 2022 12:53:44 PM
122393	IN30021426945967	VINAY AGARWAL	1	1	148317.000	148317.000	148317.000	Sep 27, 2022 1:06:37 PM
122393	IN30021426945967	VINAY AGARWAL	2	1	148317.000	148317.000	148317.000	Sep 27, 2022 1:06:37 PM
122393	IN30300110041730	EYNTHIA TIE UP PRIVATE LIMITED	1	1	1700000.000	1700000.000	1700000.000	Sep 27, 2022 1:10:07 PM
122393	IN30300110041730	EYNTHIA TIE UP PRIVATE LIMITED	2	1	1700000.000	1700000.000	1700000.000	Sep 27, 2022 1:10:07 PM
122393	IN30002060004774	SUSHIL KUMAR AGARWAL	1	1	1218000.000	1218000.000	1218000.000	Sep 27, 2022 1:14:56 PM
122393	IN30002060004774	SUSHIL KUMAR AGARWAL	2	1	1218000.000	1218000.000	1218000.000	Sep 27, 2022 1:14:56 PM
122393	IN30300110039974	RITU AGARWAL	1	1	111084.000	111084.000	111084.000	Sep 27, 2022 1:23:46 PM



Rajan

122393	IN30300110039974	RITU AGARWAL	2	1	111084.000	111084.000	Sep 27, 2022 1:23:46 PM
122393	IN30002060003589	SAKET AGARWAL	1	1	316000.000	316000.000	Sep 27, 2022 1:25:32 PM
122393	IN30002060003589	SAKET AGARWAL	2	1	316000.000	316000.000	Sep 27, 2022 1:25:32 PM



Rajan S