Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

+91 712 2721555

www.nakodas.com



Date: - 15.09.2021

To,

National Stock Exchange of India Ltd. (NSE Ltd) (BSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited

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

BSE Scrip Code:-541418

Sub: - Submission of Scrutinizers Report along with the Voting Results of the 8th Annual General Meeting of Nakoda Group of Industries Limited held on 15.09.2021.

Ref:- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. **2015**.

Dear Sir/Madam,

This is to inform your that the 8th Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Wednesday 15th September, 2021 at 10.30 A.M. through Video Conferencing. Mrs. Rachana Daga Proprietor of R. A. Daga & Co. (Mem. No. 5522), Practicing Company Secretaries, Nagpur was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:

- 1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2. Report of the Scrutinizer dated 15.09.2021, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11.10 A.M.

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

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. +91 712 2778824 +91 712 2721555

CIN Number: L15510MH2013PLC249458

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Details of Voting Results

| Particulars | Details |
|--|------------|
| Date of AGM | 15.09.2021 |
| Total Number of Equity Share Holders as on the record date | 539 |
| No. of Shareholders present in the meeting either in person or through proxy | 0 |
| (a) Promoter Group | 0 |
| (b) Public | 0 |
| No. of Shareholders attended the meeting through Video Conference | 12 |
| (a) Promoter Group | 3 |
| (b) Public | 9 |

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. CIN Number: L15510MH2013PLC249458

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| | | | | Resolution (1) | | | | |
|-----------------------------|-------------------------------|-------------------------|------------------------|---|---|--|---|---|
| | | Resolution required: (0 | | | | Ordinary | | |
| Whet | her promoter/promoter group a | re interested in the ag | genda/resolution? | | | No | | |
| | | Description of resc | olution considered | To receive, conside financial year end | er and adopt the Star led 31st March, 2021 | idalone Audited Fina together with the R Auditors thereon. | ancial Statements of the eports of the Board of | ne Company for the Directors and the |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | · (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Poll | 2931824 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 60097035556 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| | Total | 11134500 | 9128689 | 81.9856 | 9128689 | 0 | 100.0000 | 0.0000 |
| | | | | | | ion is Pass or Not. | P OF IN | |

NAGPUR

Yes

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. CIN Number: L15510MH2013PLC249458

Total

11134500

9128689

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| | | | | | | | NAK | ODAS |
|--------------------------|-------------------------------|---|--------------------------------------|---|-----------------------------|---|--|---|
| | | | Re | solution (2) | | | | |
| | Reso | lution required: (O | rdinary / Special) | | | Ordinary | | |
| Whether pro | omoter/promoter group are ir | nterested in the age | enda/resolution? | | | No - | | |
| | С | Description of resol | ution considered | To declare final di of Rs. 10/- each | on 1,11,34,500 No | s. 0.10/- (Rupees T os. of Fully Paid up ded 31st March, 20 | en Paisa Only) per S Equity Shares for th 021. | hare of Face Value ne Financial Year |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | " (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | o | 0 | 0 |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | o | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| Public- Non | Poll | 2931824 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | 0 | | 0.0000 |
| | | CONTRACTOR OF THE STATE OF THE | for the second section of the second | | | | 100.0000 | 0.0000 |

81.9856

Whether resolution is Pass or Not.

9128689

Ye

0.0000

00.0000

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| | | | | | | | NAK | ODAS |
|-----------------------------|-------------------------------|-----------------------|------------------------|---|---|--|--|------------------------------------|
| | | | Re | solution (3) | | | | |
| | Resol | lution required: (O | rdinary / Special) | | | Ordinary | | |
| Whether pro | omoter/promoter group are in | iterested in the age | enda/resolution? | | | No | | |
| | C | escription of resol | ution considered | To Appoint Mrs | . Neeta Ajay Jain ([otation and being e | DIN: - 08890824) a eligible offer herse | s a Women Director If for re-appointmer | , Who retires by |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | , (5) | (6)±[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Poll | 2931824 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| GIVE LUCE COMPANY | Total | 11134500 | 9128689 | 81.9856 | 9128689 | 100 | F INO. 100.0000 | 0.0000 |
| | | | | | Whether resolution | n is Pass of Not. | Ye Ye | |

Plot No. 239, South Old Bagadganj, Small Factory Area.
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 ← +91 712 2721555

CIN Number: L15510MH2013PLC249458

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| | | | Res | solution (4) | | | | |
|---------------------------------|-------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------|--------------------------------------|------------------------------------|
| | | lution required: (Or | | | | Ordinary | | |
| Whether pr | omoter/promoter group are in | nterested in the age | enda/resolution? | | | No | | |
| | C | Description of resolu | ution considered | Appointment of M | r. Vijay Giradkar ([| DIN: 09126682) as | Independent Direct | or of the company. |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | , (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Duamatan | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| mstitutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Poli | 2931824 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | OUP OF | 100.0000 | 0.0000 |
| Na ali denergia propriata de la | Total | 11134500 | 9128689 | 81.9856 | 9128689 | 0 0 | 100.0000 | 0.0000 |
| | | | | | Whether resolutio | | | es · |

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| | | | Re | solution (5) | | | | | | |
|--------------------------|-------------------------------|-----------------------|------------------------|---|-----------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| | | ution required: (O | | | | Ordinary | | | | |
| Whether pro | omoter/promoter group are in | terested in the age | enda/resolution? | | No | | | | | |
| | С | escription of resol | ution considered | Approv | al of Related Party | Transactions for the | ne financial year 202 | 21-2022. | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | _ (5) | (6)±[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 | | |
| Public- Non | Poll | 2931824 | 0 | 0.0000 | 0 | . 0 | 0 | 0.0000 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 | | |
| | Total | 11134500 | 9128689 | 81.9856 | 9128689 | (JP 8) | | 0.0000 | | |
| | | | | | Whether resolution | on is Pass of Not. | PUR YE | | | |

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. +91 712 2778824

CIN Number : L15510MH2013PLC249458

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| | | | Res | solution (6) | | | | |
|-----------------------------|-------------------------------|-----------------------|---------------------|--|-----------------------------|---------------------------|--------------------------------------|------------------------------------|
| | | lution required: (O | | | * | Ordinary | | |
| Whether pro | omoter/promoter group are in | nterested in the age | enda/resolution? | | | No | | |
| | С | Description of resolu | ution considered | To Increase the | Authorized Share (Mem | Capital of the comportant | pany and alteration | / amendment of |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Dunmata | E-Voting | | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poli | 8202676 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 8202676 | 8202190 | 99.9941 | 8202190 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | , 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 926499 | 31.6015 | 926499 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Poll | 2931824 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2931824 | 926499 | 31.6015 | 926499 | ٥ | 100.0000 | 0.0000 |
| | Total | 11134500 | 9128689 | 81.9856 | 9128689 | UP OF | | 0.0000 |
| | | | | | Whether resolutio | | | |



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act. 2013 and Rule 20 of the Companies. (Management and Administration) Rules, 2014 as amended)

To,

DATE: - 15.09.2021

The Chairman
Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458 239, BAGAD GANJ, NAGPUR MH 440008 IN

Dear Sir.

- 1.I, Rachana Daga, a Company Secretary in Practice, has been appointed by the Board of Directors of Nakoda Group of Industries Limited("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies(Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice(hereinafter referred to as "the resolutions") to conduct the Remote E-Voting as well as the Electronic Voting at the 8thAnnual General Meeting (AGM) of the members of the Company, held on Wednesday, 15thSeptember, 2021 at 10.30 a.m. and concluded on 11.10 a.m. at (Deemed Venue) Registered office of the Company at Plot No.239,South Old Bagadganj, Small Factory Area, Nagpur-440008.
- 2. The notice dated 21.08.2021 convening the 8thAGM of the Company along with statement setting outmaterial facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the Resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 8thAGM of the members of the Company. My responsibility as a scrutinizer for theremote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour"or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by CDSL(Central Depository Services Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.
- 4. Further to the above, I submit my report as under:-
- The remote e-voting period remained open from Sunday, 12thSeptember, 2021 (10:00A.M) to Tuesday,14thSeptember, 2021 (5:00P.M).

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- ii. The members who were the members of the Company on the "cut-off date i.e. Monday, 06thSeptember, 2021,(End of Day) were entitled to vote on the resolutions as set out in the notice of the8thAGM of theCompany.
- ii. Thereafter considering remote e-voting, the result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutionsthat were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com and is based on such reports generated.

Nature of Resolution:-

Item No. 1:-

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 8 | 9128689 | 100% |

(II) VOTED AGAINST THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 0 | 0 | 0 |

(III) INVALID VOTES

| Number of Members | Number of Invalid |
|-------------------|--------------------|
| whose votes were | Votes Cast by them |
| declared Invalid | (Shares) |
| 0 | 0 |

The Resolution 1 as set out in the notice of AGM of the Company is passed unanimously



Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone: 0712-2461 971, 6617 971. Fax: 0712-2461971. E-mail: csradaga@yahoo.in





Item No. 2:-

To declare final dividend @ 1% i.e. Rs. 0.10/- (Rupees Ten Paisa Only) per Share of Face Value of Rs. 10/- each on 1,11,34,500 Nos. of Fully Paid up Equity Shares for the Financial Year ended 31st March, 2021.

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 8 | 9128689 | 100% |

(II) VOTED AGAINST THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | |
|--------------------|-------------------|-----------------------|------------------|
| E Vation | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 0 | 0 | 0 |

(III) INVALID VOTES

| Number of Members | Number of Invalid |
|-------------------|--------------------|
| whose votes were | Votes Cast by them |
| declared Invalid | (Shares) |
| . 0 | 0 |

The Resolution 2 as set out in the notice of AGM of the Company is passed unanimously.

Item No. 3:-

To Appoint Mrs. Neeta Ajay Jain (DIN: - 08890824) as a Women Director, Whoretires by rotation and being eligible offer himself for re-appointment

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members Voted | Number of Valid Votes Cast by them (Shares) | The state of |
|--------------------|----------------------------|---|--------------|
| E-Voting | 8 | 9128689 | 100% |



Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone: 0712-2461 971, 6617 971. Fax: 0712-2461971. E-mail: csradaga@yahoo.in





(II) VOTED AGAINST THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| E-Voting | Voted | Cast by them (Shares) | Valid Votes Cast |
| 2 voiling | 0 | 0 | 0 |

(III) INVALID VOTES

| Number of Members | Number of Invalid |
|-------------------|--------------------|
| whose votes were | Votes Cast by them |
| declared Invalid | (Shares) |
| 0 | 0 |

The Resolution 3 as set out in the notice of AGM of the Company is passed unanimously.

Item No. 4:-

Appointment of Mr. Vijay Giradkar (DIN: 09126682) as Independent Director of the company.

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members Voted | 2 | |
|--------------------|-------------------------|-----------------------|------------------|
| E Valina | voled | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 8 | 9128689 | 100% |

(II) VOTED AGAINST THE RESOLUTION

| Voting Particulars | Number of Manual | T., | |
|--------------------|-------------------|-----------------------|----------------------|
| voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
| | Voted | | |
| | voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 0 | | , |
| L-voting | 1 | 0 | 0 |
| | | | |

(III) INVALID VOTES

| Number of Invalid | |
|--------------------|--|
| Votes Cast by them | |
| (Shares) | |
| 0 | |
| | |



Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone: 0712-2461 971, 6617 971. Fax: 0712-2461971. E-mail: csradaga@yahoo.in





The Resolution 4 as set out in the notice of AGM of the Company is passed unanimously.

Item No. 5:-

Approval of Related Party Transactions for the financial year 2021-2022.

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 8 | 9128689 | 100% |

(II) VOTED AGAINST THE RESOLUTION

| Voting Particulars | Number of Members Voted | Number of Valid Votes Cast by them (Shares) | |
|--------------------|----------------------------|---|---|
| E-Voting | 0 | 0 | 0 |

(III) INVALID VOTES

| Number of Members | Number of Invalid |
|-------------------|--------------------|
| whose votes were | Votes Cast by them |
| declared Invalid | (Shares) |
| 0 | 0 |

The Resolution 5 as set out in the notice of AGM of the Company is passed with unanimously.

Item No. 6:-

To Increase the Authorized Share Capital of the company and alteration / amendment of Memorandum of Association.

(I) VOTED FOR THE RESOLUTION

| Voting Particulars | Number of Members | Number of Valid Votes | % of Total Number of |
|--------------------|-------------------|-----------------------|----------------------|
| | Voted | Cast by them (Shares) | Valid Votes Cast |
| E-Voting | 8 | 9128689 | 100% |

(II) VOTED AGAINST THE RESOLUTION



Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone: 0712-2461 971, 6617 971. Fax: 0712-2461971. E-mail: csradaga@yahoo.in



| Voting Particulars | Number of Members Voted | Number of Valid Votes Cast by them (Shares) | % of Total Number of Valid Votes Cast |
|--------------------|-------------------------|---|--|
| E-Voting | 0 | 0 | 0 |

(III) INVALID VOTES

| Number of Members whose votes were | Number of Invalid |
|------------------------------------|-----------------------------|
| declared Invalid | Votes Cast by them (Shares) |
| 0 | 0 |

The Resolution 6 as set out in the notice of AGM of the Company is passed unanimously.

Thanking You,

Yours faithfully,

For R. A. Daga& Co.,

Company Secretaries

Rachana Daga

Proprietor

Membership No: 5522

C.P. No: 5073 Date:15/09/2021 Place:-Nagpur

UDIN:-F005522C000948717

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