

## NAKODA GROUP OF INDUSTRIES LIMITED

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

+91 712 2778824

info@nakodas.com

+91 712 2721555

www.nakodas.com



Date: - 15.09.2021

To,

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

Exchange Plaza, 05<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Wednesday 15<sup>th</sup> 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

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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

# NAKODA GROUP OF INDUSTRIES LIMITED

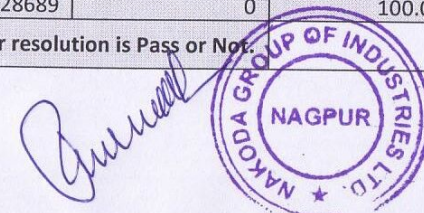
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone 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.				
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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		926499	31.6015	926499	0	100.0000	0.0000
Total		11134500	9128689	81.9856	9128689	0	100.0000	0.0000
Whether resolution is Pass or Not. Yes								



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## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

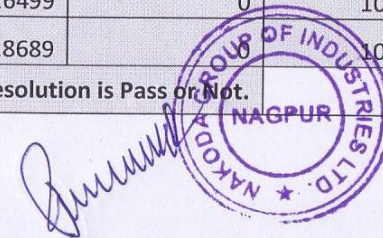
Description of resolution considered

To declare final dividend @ 1% i.e. Rs. 0.10/- (Rupees Ten Paise 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.

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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		926499	31.6015	926499	0	100.0000	0.0000
Total		11134500	9128689	81.9856	9128689	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



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**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

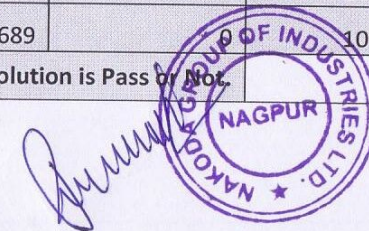
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		926499	31.6015	926499	0	100.0000	0.0000
<b>Total</b>		<b>11134500</b>	<b>9128689</b>	<b>81.9856</b>	<b>9128689</b>		<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		



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**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

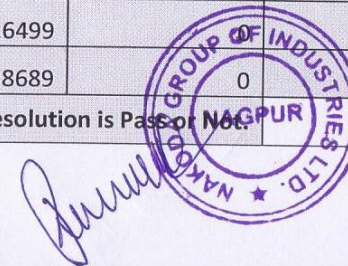
Description of resolution considered

Appointment of Mr. Vijay Giradkar (DIN: 09126682) as Independent Director 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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		926499	31.6015	926499	0	100.0000	0.0000
<b>Total</b>		11134500	9128689	81.9856	9128689	0	100.0000	0.0000

Whether resolution is Pass or Not:

Yes



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**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

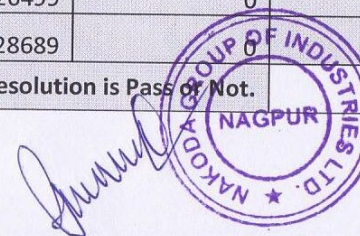
Description of resolution considered

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

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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		926499	31.6015	926499	0	100.0000	0.0000
Total		11134500	9128689	81.9856	9128689	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



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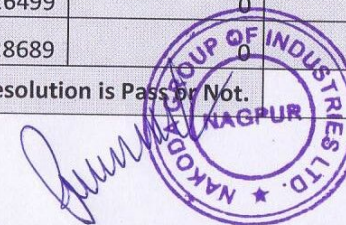
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**Resolution (6)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of the company and alteration / amendment of Memorandum of Association.				
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
Promoter and Promoter Group	E-Voting	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8202676	8202190	99.9941	8202190	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2931824	926499	31.6015	926499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2931824	926499	31.6015	926499	0	100.0000
<b>Total</b>		11134500	9128689	81.9856	9128689	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes





## 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 8<sup>th</sup>Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 15<sup>th</sup>September, 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 8<sup>th</sup>AGM of the Company along with statement setting out material 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 8<sup>th</sup>AGM of the members of the Company. My responsibility as a scrutinizer for the remote 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:-

i The remote e-voting period remained open from Sunday, 12<sup>th</sup>September, 2021 (10:00A.M) to Tuesday, 14<sup>th</sup>September, 2021 (5:00P.M).





ii. The members who were the members of the Company on the "cut-off date i.e. Monday, 06<sup>th</sup> September, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 8<sup>th</sup> AGM of the Company.

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 resolutions that 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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

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

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





**Item No. 2:-**

To declare final dividend @ 1% i.e. Rs. 0.10/- (Rupees Ten Paise 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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (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)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (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	Number of Valid Votes Cast by them (Shares)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of 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)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of 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