



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,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 26.09.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Outcome / Proceedings of the 6th Annual General Meeting of the company Held on Thursday 26th September, 2019.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find attached the summary of proceedings of the 6th Annual General Meeting held on Thursday, 26th September, 2019 at the Registered office of the Company.

You are requested to take the above information on your records.

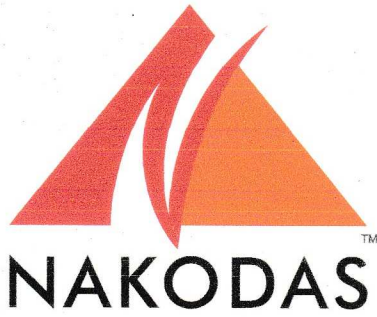
For Nakoda Group of Industries Limited




Pratul Wate
(Company Secretary & Compliance Officer)

Enclosed:-

1. Proceedings of the 6th Annual General Meeting of the company.



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Summary of the Proceedings of 6th Annual General Meeting of the Nakoda Group of Industries Limited

1. Date, Time and Venue of the Meeting:-

The 6th Annual General Meeting of the company was held on Thursday, 26th September, 2019 and the meeting was commenced at 10.00 A.M. at the registered office of the company at 239, South Old Bagadganj, Small Factory Area, Nagpur- 440008.

2. Proceedings in Brief:-

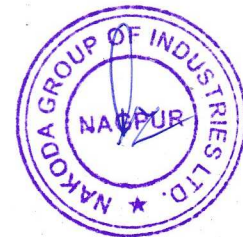
- ❖ Pratul B. Wate, Company Secretary and Compliance Officer of the company welcomed the Members of the company.
- ❖ Mr. Pravin N. Choudhary, Chairman and Managing Director of the company, chaired the meeting at appointed time.
- ❖ After welcoming the members of the company, Pratul Wate introduced Mr. Pawan Kumar Jain, Chairman of Audit Committee, Mr. Ajay Lodha, chairman of Nomination and Remuneration committee as well as Stakeholders relationship committee, Ms. Sakshi Tiwari Chief Financial Officer and Mr. C.N. Rathi, Statutory Auditor of the company, Mrs. Rachana Daga, Secretarial Auditor of the company, present in the meeting.
- ❖ Upon confirmation of the presence of quorum by the company secretary, Mr. Pravin Choudhary, Chairman and Managing Director called the meeting in order and began the proceedings of the meeting.
- ❖ The Chairman delivered the speech.

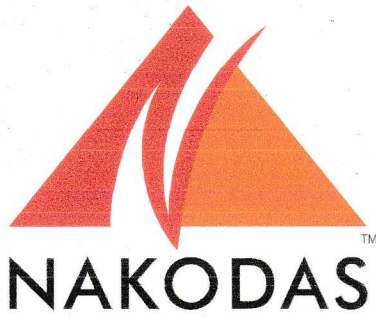
After welcoming the Members of the Company, he introduced his colleagues on the Board and other senior officials of the Company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Account for the financial year ended on 31st March, 2019 were taken as read.

The Chairman announced that the Statutory Registers and other inspection documents were available for inspection during AGM.

- ❖ The Chairman has requested the shareholders to ask the queries, if any, on the Financial Statements of the company as at 31st March, 2019 together with report of the Directors and Auditors thereon.

CIN: - U15510MH2013PLC249458





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- ❖ There were no such queries being issued by any shareholders in relation to the Financial Statements of the company as at 31st, March, 2019 together with report of the Directors and Auditors thereon.

Voting By Members:-

- ❖ For conducting the voting Proceedings, The Chairperson has invited Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Practicing Company Secretary, who was appointed as Scrutinizer for voting through Ballot paper. She has introduced the members about the Ballot paper voting process including eligibility criteria for voting, who then conducted the process in an appropriate manner.

3. Business Items:-

With the consent of members present, then Chairman took up the agenda items as stated in the notice of AGM, which were commended for member's consideration and approval:

Ordinary Business:-

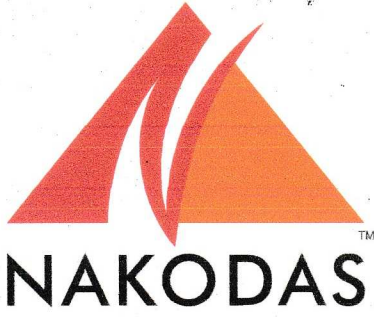
1. Consideration & Adoption of :-

The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and

2. To Regularize Mr. Haresh Kumar Prashad as Additional Director of the company who was appointed by the Board.
 3. To Regularize Mr. Rahul Mohadikar as Independent Director of the company who was appointed by the Board.
 4. To appoint Mrs. Manju Choudhary as a Director, who retires by rotation and being eligible, offer her self for re-appointment.
- ❖ The members present exercised their voting right and voting process was carried out by the team of scrutinizer in the presence of witnesses.
 - ❖ The chairperson informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of BSE Limited.

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- ❖ At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind Co-operation in conducting the AGM.
- ❖ There being no other business to transact, the meeting concluded at 10.40 A.M. after the Members cast their votes.

Thanking You

**For and on behalf of
Nakoda Group of Industries Limited**

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

