

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: 27.09.2019

BSE Scrip Code: 541418



Dear Sir/Madam,

Sub: Scrutinizer's Report on the voting results of the 6th Annual General Meeting of the company Held on Thursday 26th September, 2019.

With reference to the above mentioned subject, we are enclosing herewith the Scrutinizer's Report on the voting Results of the 6th Annual General Meeting of the company held on Thursday, 26th September, 2019 at the registered office of the Company.

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

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

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

Enclosed:-

1. Scrutinizer's Report.

REPORT OF SCRUTINIZER

To,
The Chairman
M/s Nakoda Group of Industries Limited
Nagpur

DATE: - 26.09.2019

Reference:- Annual General Meeting of the members of M/s Nakoda Group of Industries Limited held on Thursday, 26.09.2019 at 10.00 A.M. at 239, South Old Bagadganj, Nagpur – 440008

Dear Sir,

I Mrs. Rachana Daga (Proprietor R.A. Daga & Co.), Company Secretary, Nagpur have appointed as the Scrutinizer by the Board of Directors of M/s Nakoda Group of Industries Limited to conduct the voting process held on the 26.09.2019 in AGM.

The Chairman of the Annual General Meeting (AGM) confirmed that the voting procedure is carried out under the provision of the Companies Act, 2013 on the Resolutions contained in the Notice of the 6th Annual General Meeting of the company held on Thursday, 26.09.2019 at 10.00 A.M. at 239, South Old Bagadganj, Nagpur – 440008

We have carried out the voting process in the AGM held on 26.09.2019. The company has availed Ballot Paper Method to consider the vote cast. We now hereby submit our report as under:-

Item No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).

(i) **Voted in favors of the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
15	65,48,000

(ii) **Voted against the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
Nil	Nil





Result: - As the number of vote cast in favour of the resolution was more than the number of vote cast against, we report that the Ordinary Resolution with regards to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item No.2:- To regularize Mr. Haresh Kumar Prashad as Additional Director of the company who was appointed by the Board. (Ordinary Resolution).

(i) **Voted in favors of the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
15	65,48,000

(ii) **Voted against the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
Nil	Nil

Result: - As the number of vote cast in favour of the resolution was more than the number of vote cast against, we report that the Ordinary Resolution with regards to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item No.3:- To regularize Mr. Rahul Mohadikar as Independent Director of the company who was appointed by the Board. (Ordinary Resolution).

(i) **Voted in favors of the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
15	65,48,000

(ii) **Voted against the resolution:-**

Number of Members / Proxies Voted	Number of vote cast (Shares)
Nil	Nil



Result: - As the number of vote cast in favour of the resolution was more than the number of vote cast against, we report that the Ordinary Resolution with regards to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.4:- Re-appointment of Mrs. Manju Choudhary, as Director who retires by rotation at the 5th Annual General Meeting of the company. (Ordinary Resolution).

(i) Voted in favors of the resolution:-

Number of Members / Proxies Voted	Number of vote cast (Shares)
15	65,48,000

(ii) Voted against the resolution:-

Number of Members / Proxies Voted	Number of vote cast (Shares)
Nil	Nil

Result: - As the number of vote cast in favour of the resolution was more than the number of vote cast against, we report that the Ordinary Resolution with regards to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

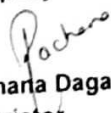
A list containing the list of equity shareholders who voted "FOR / AGAINST" are enclosed herewith.

The relevant records relating to the voting were sealed and handed over to the company.

Thanking You

Yours Faithfully

For R. A. Daga & Co.,
Company Secretaries


Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073

