

**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  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



To,

Date: -24.07.2021

**Bombay Stock Exchange Limited (BSE Ltd)**

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

**BSE Scrip Code:-541418**

**Sub: - Submission of Proceedings, Outcome, Voting Results on Postal Ballot /E-Voting and Scrutinizer Report.**

Dear Sir/Madam,

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached here with the Voting Results on Postal Ballot /E-Voting in the prescribed format under SEBI Circular CIR/CFD/CMD/8/2015 Dt. 04.11.2015 along with the Report of Scrutinizer Dated 24.07.2021.

Voting Results through Postal Ballot /E-Voting and Scrutinizer Report is available on the company's website.

You are requested to please take the information on your record.

Yours truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**

**Company Secretary & Compliance Officer  
(Membership No. : - A49131)**

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**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Particulars	Details
Date of Postal Ballot Notice	21.06.2021
Total Number of Equity Share Holders as on the record date	58 Shareholders as on Record Date 11.06.2021.
No. of Shareholders present in the meeting either in person or through proxy	N.A.
(a) Promoter Group	N.A.
(b) Public	N.A.
No. of Shareholders attended the meeting through Video Conference	N.A.
(a) Promoter Group	N.A.
(b) Public	N.A.
Mode of Voting	Postal Ballot / E-Voting
Resolution Required	Special

**For Nakoda Group of Industries Limited**

**Pratul Wate**  
**Company Secretary & Compliance Officer**  
**(Membership No. : - A49131)**

## **Proceedings of Postal Ballot**

The company at its Board Meeting held on Dt. 21.06.2021 decided to obtain the consent of members through Postal Ballot / E-Voting under Section 110 & 108 of the Companies Act, 2013 and Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of the Following:-

### **Migration of Listing / Trading of Equity Shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited or NSE Limited or both.**

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("the MCA Circulars") in relation to "Clarification on passing ordinary and special resolution by Companies Act, 2013 and rules made there under on account of the threat posed by COVID-19" for holding general meetings / conducting postal ballot through e-voting, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) the Resolutions appended in notice are proposed for seeking approval of the Members of the Company by way of special resolution for the businesses set out here under through Postal Ballot Forms along with electronic means i.e. ("remote e-voting").

Mrs. Rachana Daga Proprietor of M/s R. A. Daga & Co. (Mem. No. 5522) Practicing Company Secretaries, Nagpur has been appointed by the Board of Directors of the Company in their meeting dated 21.06.2021 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner.

The Postal Ballot Notice along with the Postal Ballot Form is being sent in electronic / physical form to the members who have registered their e-mail addresses / Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members / List of Beneficial owners on Cut Off Date 11.06.2021.

The company has published an advertisement in "Indian Express" and "Loksatta" on Dt.23.06.2021 regarding the dispatch of Postal Ballot Notice.

CDSL was authorised for remote E-voting process and The voting period begins from Thursday, 24<sup>th</sup> June 2021 at 09.00 A.M. (IST) to Friday, 23<sup>rd</sup> July 2021, 5.00 P.M. (IST).

The Scrutinizer carried out the scrutiny of votes casted by the members / shareholders through postal ballot / E-voting and submitted the report on Dt. 24.07.2021 to the Managing Director of the company.

### **For Nakoda Group of Industries Limited**



**Pratul Wate**  
**Company Secretary & Compliance Officer**  
**(Membership No. : - A49131)**



### SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,  
The Chairman / Managing Director,  
**Nakoda Group of Industries Limited**  
CIN:L15510MH2013PLC249458  
239, Bagad Ganj, Nagpur MH 440008 IN

Date: - 24.07.2021

Dear Sir,

I, Rachana Daga, a Company Secretary in Practice, being appointed by the Board of Directors of Nakoda Group of Industries Limited ("The Company") as a scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot / E-Voting in a fair and transparent manner and ascertain the votes cast in favor or against the resolution as stated in the Notice of Postal Ballot Dated 21.06.2021 sent to the members for taking their consent on the said resolution.

Postal Ballot Notice along with the Postal Ballot Form was sent in electronic / physical form to the members who have registered their e-mail addresses / Postal Address with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members / List of Beneficial owners on Cut Off Date 11.06.2021. Accordingly, Members had given the option to vote either by means of physical Postal Ballot or through e-voting.

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 Postal Ballot /E-Voting on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a scrutinizer for the process of Postal Ballot / remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, the resolutions proposed in the Notice of Postal Ballot of the Company, based on the postal ballot forms received and 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.

The remote e-voting period remained open from 24.06.2021 (09:00A.M) to 23.07.2021 (5:00P.M).

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 members who were the members of the Company on the "cut-off date i.e. Friday, 11<sup>th</sup> June, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

Further, I submit my Scrutinizer's Report on the result of the Postal Ballot / E-voting as under:-

**Nature of Resolution:-**

**Item No. 1:-**

**Migration of Listing / Trading of Equity Shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited or NSE Limited or both.**

**(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
(i) Remote E-Voting	4	9,29,500	39.94%
(ii) Postal Ballot	13	13,97,662	60.06%
<b>Total</b>	<b>17</b>	<b>23,27,162</b>	<b>100%</b>

**(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
(i) Remote E-Voting	0	0	0
(ii) Postal Ballot	0	0	0
<b>Total:-</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) INVALID VOTES / ABSTAINED FROM VOTING**

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
4	82,02,352

Based on the above mentioned results, I report that Special resolution as set out in the Postal Ballot Notice has been passed with the proportion of in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. Shareholders / Members have voted in favour of the Special Resolution.



Notes:-

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot /E-voting.
- (ii) Votes cast in favour of Item No. 1 does not include votes cast by the Promoters since the votes have been casted by Promoters has voted for the resolutions but considered as abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018. Such votes cast by the Promoters are categorized as "Invalid Votes / Abstained from Voting".
- (iii) Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 23.07.2021, being the last date for receipt of the votes through Postal Ballot / E-voting.
- (iv) All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours faithfully,

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



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

Nagpur, 24<sup>th</sup> July, 2021

UDIN:- F005522C000682220

Countersigned By  
For Nakoda Group of Industries Limited



Pravin N. Choudhary  
Managing Director & Chairman  
(DIN:-01918804)

Nagpur, 24<sup>th</sup> July, 2021



# NAKODA GROUP OF INDUSTRIES LIMITED

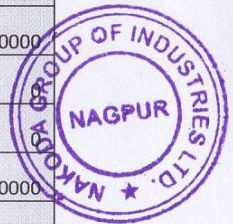
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of Listing / Trading of Equity Shares of the company from SME Platform of BSE Limited to Main Board of BSE Limited or NSE Limited or both.				
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)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	8202676	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8202352	99.9961	8202352	0	100.0000	0.0000
	<b>Total</b>		8202676	8202352	99.9961	8202352	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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2327162	79.3759	2327162	0	100.0000	0.0000
	<b>Total</b>		2931824	2327162	79.3759	2327162	0	100.0000
<b>Total</b>		11134500	10529514	94.5666	10529514	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





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**Disclosure of notes on resolution:** - In terms of Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8202352
Public Insitutions	0
Public - Non Insitutions	0

A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "NAKODA GROUP OF INDUSTRIES LTD." around the perimeter and "NAGPUR" in the center, with a small star symbol.