



CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 03.10.2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 542206

To,
Department of Corporate Services,
Metropolitan Stock Exchange of India
Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022

Dear Sir,

The details of voting results of the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, **Nivaka Fashions Limited**

Bhavin Shantilal Jain
Managing Director
DIN- 00741604





**Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 39th Annual General Meeting (AGM) of the Equity Shareholders of **"Nivaka Fashions Limited"** held on September 30th, 2022, at 03:00 PM Through Video Conferencing ("Vc")/ Other Audio Visual Means ("OAVM").

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 39th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 39th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2022 in the presence of two witnesses.



5. Based on the e-voting system, the report on the results of the e-voting at the 39th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1.

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

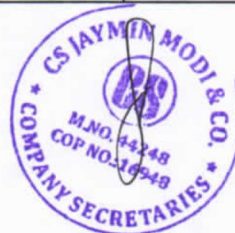
- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	-	54
Number of votes cast by them	12338	-	12338
% of Total Number of valid votes cast	100%	-	100%

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	1	-	1
% of Total Number of valid votes cast	100%	-	100%

- (iii) Invalid Votes – Nil



Resolution No. 2:- Ordinary Resolution

To appoint a Director in place of Mr. Bhavin Shantilal Jain, Director (DIN: 00741604) who retires by rotation and being eligible offered himself for re-appointment.

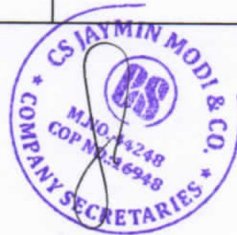
(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	53	-	53
Number of votes cast by them	12238	-	12238
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	101	-	101
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil



Resolution No. 3:- Special Resolution

To Regularize Mr. Mitesh Thakkar (DIN: 06994888) as the Executive Director of the Company

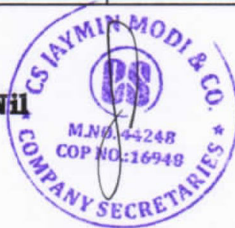
(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	53	-	53
Number of votes cast by them	12238	-	12238
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	101	-	101
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes – Nil



Resolution No. 4:- Special Resolution:

To appoint Ms.Gayathri Nagaraj as the Independent Director of the Company.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	53	-	53
Number of votes cast by them	12238	-	12238
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	-	2
Number of votes cast by them	101	-	101
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - **Nil**



Resolution No. 5:- Special Resolution:

Shifting Of Registered Office of The Company

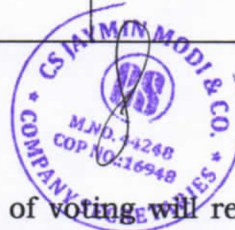
(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	54	-	54
Number of votes cast by them	12338	-	12338
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	1	-	1
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

For JayminModi & Co,
Company Secretary

Jaymin Modi



CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948

UDIN: - A044248D001124800
Date: - 03.10.2022
Place: - Mumbai