

To,

Date: - 19.08.2021

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

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on Thursday, 19<sup>th</sup> August, 2021 at 02.30 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. Approved and Adopted the Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31<sup>st</sup> March, 2021.
2. Approved the Notice Convening the 8<sup>th</sup> Annual General Meeting of the Company and also the matters connected thereto.
3. Recommended 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 of the company for the Financial Year ended 31<sup>st</sup> March, 2021.
4. The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on 15<sup>th</sup> September, 2021 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned as per the Notice of the Annual General Meeting of the Company.
5. Book closure dates would be 07.09.2021 to 15.09.2021 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 06.09.2021 and Cutoff date to consider members for sending AGM Notice will be 20.08.2021. The Record date to consider the members / shareholders for receiving dividend will be 06.09.2021 if approved at the 8<sup>th</sup> Annual General Meeting of the company.
6. Approved the Reappointment of Mrs. Neeta Ajay Jain (DIN: - 08890824), as the Woman Director at the 8<sup>th</sup> Annual General Meeting of the company who retires by rotation.
7. Approved the Related Party Transactions for the financial year 2021-2022, subject to approval of the members in ensuing AGM.
8. To Increase Authorized Share Capital of the company from the present 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares having

face value of Rs. 10/- each share to 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crores Fifty Lakhs only) Equity Shares having face value of Rs. 10/- each share and the consequential changes in Clause V of the Memorandum of Association, subject to approval of the members in ensuing AGM.

9. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing and to complete all the formalities with regards to the issue of Bonus Equity Share of the Company, subject to approval of shareholders in the ensuing AGM.
10. Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Membership No: - 5522 Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.

The Board Meeting concluded at 5.30 P.M.

Please take the note of same in your record. Kindly acknowledge the receipt of the same.

Yours truly,

**For Nakoda Group of Industries Limited**



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