

## 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



Date: - 29.09.2023

To,  
**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**BSE Limited (BSE Ltd)**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

Sub: - **Proceedings of the 10<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 29.09.2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of the 10<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 29<sup>th</sup> September, 2023 at 10.30 A.M. through Video Conferencing (VC) facility.

You are requested to please take the note of same in your record.

Yours Truly,  
**For Nakoda Group of Industries Limited**

  
**Jayesh Choudhary**  
Whole Time Director  
DIN:- 02426233



Encl: - As Above

**Proceedings of the 10<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited**

The 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Nakoda Group of Industries Limited ("the Company") was held on Friday, 29<sup>th</sup> September 2023 at 10:30 a.m., IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

| Directors Present & In Attendance |                         |
|-----------------------------------|-------------------------|
| Mr. Jayesh Choudhary              | Whole Time Director     |
| Mr. Dahyalal Prajapati            | Independent Director    |
| Miss Sakshi Tiwari                | Chief Financial Officer |
| Mr. Sagar Darra                   | Company Secretary       |
| Auditor & Scrutinizer Present     |                         |
| Manish N Jain & Co.               | Statutory Auditor       |
| R A Daga & Co.                    | Secretarial Auditor     |
| R A Daga & Co.                    | Scrutinizer             |

The 10<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Nakoda Group of Industries Limited ('the Company') was held on 29<sup>th</sup> September, 2023 at 10:30 A.M. via Video Conferencing ('VC') facility. The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI')

Mr. Sagar Darra, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 10<sup>th</sup> Annual General Meeting of the Company.

Company Secretary requested Mr. Jayesh Choudhary to occupy the Chair & act as the Chairman for the meeting with the permission of members.

Mr. Jayesh Choudhary welcomed the Members to the Meeting and company secretary briefed them on certain points relating to the participation at the Meeting through VC. The meeting was held through video conferencing mode without the physical presence of the members at the common venue in accordance with the circulars issued by the ministry of corporate affairs.

The Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Annual General Meeting and to vote on all the resolutions as mentioned in the AGM Notice. Adequate Audio -video conferencing facility of this meeting have also been provided.

Mr. Jayesh Choudhary, Chairman of the Meeting, chaired the Proceedings of the Meeting. The requisite quorum was being present, Meeting was called in order with the permission of the chairman. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.



With the consent of the Members, the resolutions as set out in the Notice of Annual General Meeting of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the NSDL system before the Meeting. He further informed that the remote e-voting facility was also made available from 26<sup>th</sup> September 2023 at 09:00 AM and concluded on 28<sup>th</sup> September, 2023 at 5 PM and the members who have not exercised their voting rights during remote e-voting period can still cast their votes on all 9 resolutions as set forth in the notice of AGM through instant Voting facilities provided by NSDL during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary explained the Shareholders resolutions proposed to passed at this AGM. He informed the shareholders that the window for electronic voting shall remain open till 15 minutes post conclusion of AGM and requested members to vote.

The Company Secretary informed that Mr. R. A. Daga & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited within 48 hours from the conclusion of this AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 26<sup>th</sup> September, 2023 at 09. 00 A.M. and concluded on 28<sup>th</sup> September, 2023 at 5.00 P.M. and remote e-voting during the Meeting:

| Item No. | Details of the Agenda   | Business (Ordinary / | Mode of Voting                              |
|----------|---|----------------------|---|
| 1.       | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary             | Remote e-voting and e-voting during the AGM |
| 2.       | To declare final dividend Rs. 0.15/- (Rupees Fifteen Paise Only) per Share of Face Value of Rs. 10/- each on 1,11,34,500 Nos. of Fully Paid up Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2023.           | Ordinary             | Remote e-voting and e-voting during the AGM |
| 3.       | To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment.  | Ordinary             | Remote e-voting and e-voting during the AGM |



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|    |   |         |   |
|----|---|---------|---|
| 4. | Appointment of Mr. Hemraj Dekate (DIN: 10240572) as Independent Director of the company.  | Special | Remote e-voting and e-voting during the AGM |
| 5. | Approval of Related Party Transactions for the financial year 2023-2024   | Special | Remote e-voting and e-voting during the AGM |
| 6. | To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores)                                  | Special | Remote e-voting and e-voting during the AGM |
| 7. | Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013. | Special | Remote e-voting and e-voting during the AGM |
| 8. | To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.   | Special | Remote e-voting and e-voting during the AGM |
| 9. | Expansion and Up- gradation of Manufacturing Facilities and Technologies.   | Special | Remote e-voting and e-voting during the AGM |

Mr. Jayesh Choudhary again addressed the shareholders during Annual General Meeting of the company and also informed that the company has not received any Email from any shareholders to get them registered as speaker for this Annual General Meeting. The company has given sufficient time to all the shareholders to register themselves as speaker and register their questions as well in the given Email ID of the company. The questions received by the company has already answered to the concern shareholder at their registered Email.

The Scrutinizer is authorized to carry out the voting process after this meeting. The combined results of the remote e-voting as well as Instant remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

Mr. Jayesh Choudhary then thanked the Members for their continued support and for attending and participating the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 10:50 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,  
For Nakoda Group of Industries Limited

Jayesh Choudhary  
Whole Time Director  
DIN:- 02426233

