

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 543194

Sub: Details of voting results with respect to 07th Annual General Meeting pertaining to Financial year 2022-23.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 07th Annual General Meeting of the Company held on Saturday, September 23, 2023 at 03:00 P.M. at the Registered office of the Company at C/o Vithoba Healthcare And Research Private Limited, D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra- 440028 India.

Further, the results are also being uploaded on the website of Company at <https://www.nirmiteerobotics.com/intimation-to-stock-exchange/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

NEELAM
BAHLANI
Digitally signed
by NEELAM
BAHLANI
Date: 2023.09.23
19:40:24 +05'30'

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 23rd September 2023

Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
Nirmitee Robotics India Limited
C/o Vithoba Healthcare and Research Private Limited,
D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (CIN: L74999MH2016PLC284731) (the "Company") at their Board Meeting dated Monday, 14th August, 2023 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 07th Annual General Meeting (AGM) of the Company, held on Saturday, 23rd September, 2023 at 03:00 P.M. (IST) at the Registered Office situated at C/o Vithoba Healthcare and Research Private Limited, D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:




Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com



2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide voting and remote e-voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 07th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://www.nirmitceerobotics.com/annual-report/> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.startupsbse.com/index.html>
- ii) The Company completed dispatch of Notice of AGM on Wednesday, 23rd August, 2023 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Friday, 15th September, 2023 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. Remote e-voting process:

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Monday, 18th September 2023 09:00 A.M. and ends on Friday 22nd September 2023 at 05:00 P.M.

The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.



- iii) **Voting at the AGM:** After the time fixed for closing of e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL. The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system and there was no voting through Ballot Paper.

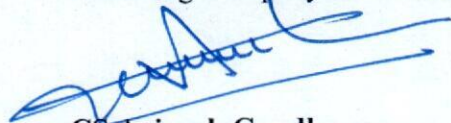
I hereby submit the Scrutinizer's Report as **Annexure-A** on the results of remote e-voting in respect of the resolutions as contained in the notice of AGM. All the resolutions have secured requisite majority of votes, these resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries



CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: **F011197E001071443**

Peer Review Certificate No.: 2718/2022



Date: 23rd September 2023

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1

Name: Laxman Gandhewar

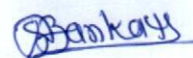
Sign:



Witness 2

Name: Shikha Bankar

Sign:



Annexure-A

CONSOLIDATED RESULTS

Date of the AGM	23 rd September, 2023
Total number of shareholders on record date	101
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 0	7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Audited Balance Sheet for the year ended 31 st March, 2023, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2549988	2549988	100%	2549988	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-




Public-Non Institutions	E-Voting	1051200	3600	0.34%	3600	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		3601188	2553588	70.90%	2553588	-	100%	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution required: Ordinary	To re-appoint Mr. Rajesh Narendra Admane, Non-Executive Director (DIN: 01504366)), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Rajesh Narendra Admane and Neelima Rajesh Admane were interested.

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2549988	1699992	66.67%	1699992	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-




Public-Non Institutions	E-Voting	1051200	3600	0.34%	3600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		3601188	1703592	47.31%	1703592	-	100%	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution required: Special	To approve the increase of payment of commission to Mr. Kartik Eknath Shende, Non-Executive Director of Company (DIN: 02627131)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Kartik Eknath Shende, Padma Kartik Shende and Sudarshan Eknath Shende were interested.

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2549988	1699992	66.67%	1699992	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-




Public-Non Institutions	E-Voting	1051200	3600	0.34%	3600	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		3601188	1703592	47.31%	1703592	-	100%	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESULTS:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 07th AGM of the Company i.e. Saturday 23rd September, 2023.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: **FD11197E001071443**

Peer Review Certificate No.: 2718/2022



Date: 23rd September 2023

Place: Nagpur

e-Voting Module



Result File :125326

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
125326	INE0CPQ01010	NIRMITEE ROBOTICS INDIA LIMITED EQ	18-09-2023	22-09-2023	25-09-2023	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
125326	1	1	I/We assent to the resolution(For/ Yes/ Favour)	9	2553588.000
125326	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
125326	2	1	I/We assent to the resolution(For/ Yes/ Favour)	9	2553588.000
125326	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
125326	3	1	I/We assent to the resolution(For/ Yes/ Favour)	9	2553588.000
125326	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
125326	1208610000001100	JAY PRAKASH MOTGHARE	1	1	849990.000	849990.000	Sep 18, 2023 1:32:01 PM
125326	1208610000001100	JAY PRAKASH MOTGHARE	2	1	849990.000	849990.000	Sep 18, 2023 1:32:01 PM
125326	1208610000001100	JAY PRAKASH MOTGHARE	3	1	849990.000	849990.000	Sep 18, 2023 1:32:01 PM
125326	1208610000001115	SHWETA JAY MOTGHARE	1	1	6.000	6.000	Sep 18, 2023 1:37:32 PM
125326	1208610000001115	SHWETA JAY MOTGHARE	2	1	6.000	6.000	Sep 18, 2023 1:37:32 PM
125326	1208610000001115	SHWETA JAY MOTGHARE	3	1	6.000	6.000	Sep 18, 2023 1:37:32 PM
125326	1208610000001121	RAJESH NARENDRA ADMANE	1	1	849990.000	849990.000	Sep 18, 2023 1:39:32 PM

125326	1208610000001121	RAJESH NARENDRA ADMANE	2	1	849990.000	849990.000	Sep 18, 2023 1:39:32 PM
125326	1208610000001121	RAJESH NARENDRA ADMANE	3	1	849990.000	849990.000	Sep 18, 2023 1:39:32 PM
125326	1208610000001149	NEELIMA RAJESH ADMANE	1	1	6.000	6.000	Sep 18, 2023 1:46:27 PM
125326	1208610000001149	NEELIMA RAJESH ADMANE	2	1	6.000	6.000	Sep 18, 2023 1:46:27 PM
125326	1208610000001149	NEELIMA RAJESH ADMANE	3	1	6.000	6.000	Sep 18, 2023 1:46:27 PM
125326	1208610000001094	SUDARSHAN EKNATHRAO SHENDE	1	1	6.000	6.000	Sep 18, 2023 5:52:40 PM
125326	1208610000001094	SUDARSHAN EKNATHRAO SHENDE	2	1	6.000	6.000	Sep 18, 2023 5:52:40 PM
125326	1208610000001094	SUDARSHAN EKNATHRAO SHENDE	3	1	6.000	6.000	Sep 18, 2023 5:52:40 PM
125326	1208610000001134	KARTIK EKNATH SHENDE	1	1	849984.000	849984.000	Sep 18, 2023 5:56:09 PM
125326	1208610000001134	KARTIK EKNATH SHENDE	2	1	849984.000	849984.000	Sep 18, 2023 5:56:09 PM
125326	1208610000001134	KARTIK EKNATH SHENDE	3	1	849984.000	849984.000	Sep 18, 2023 5:56:09 PM
125326	IN30074910241395	XERXES KENSA WADIA	1	1	1800.000	1800.000	Sep 18, 2023 9:09:15 PM
125326	IN30074910241395	XERXES KENSA WADIA	2	1	1800.000	1800.000	Sep 18, 2023 9:09:15 PM
125326	IN30074910241395	XERXES KENSA WADIA	3	1	1800.000	1800.000	Sep 18, 2023 9:09:15 PM
125326	1208610000001153	PADMA KARTIK SHENDE	1	1	6.000	6.000	Sep 20, 2023 11:17:48 AM
125326	1208610000001153	PADMA KARTIK SHENDE	2	1	6.000	6.000	Sep 20, 2023 11:17:48 AM
125326	1208610000001153	PADMA KARTIK SHENDE	3	1	6.000	6.000	Sep 20, 2023 11:17:48 AM
125326	IN30429553177226	KRISHNA REDDY YANNAPUSA	1	1	1800.000	1800.000	Sep 21, 2023 11:12:28 AM
125326	IN30429553177226	KRISHNA REDDY YANNAPUSA	2	1	1800.000	1800.000	Sep 21, 2023 11:12:28 AM
125326	IN30429553177226	KRISHNA REDDY YANNAPUSA	3	1	1800.000	1800.000	Sep 21, 2023 11:12:28 AM