

Nivaka Fashions Limited
(Formally known as B.T.Syndicate limited)

ninecolours
by Nivaka Fashions Ltd.

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: 26.12.2020

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.
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Subject: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on Saturday, 26th December, 2020

Dear Sir's,

The details of voting results of the 37th Annual General Meeting of the Company held on Saturday, 26th December, 2020 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

For NIVAKA FASHIONS LIMITED

Bhavin Shantilal Jain
Managing Director
DIN- 00741604
Authorised Sign.

Website : www.ninecolours.com Tel : 022-61642424

Email Id : investors@ninecolours.com ; info@ninecolours.com

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Bhavin Shah- CMD.
Nivaka Fashions Ltd

37th Annual General Meeting of the Equity Shareholders of **Nivaka Fashions Ltd** held on **Saturday the 26th December, 2020**, at **09:30 A.M** at **AA - 47, SALT LAKE CITY SEC - 1, BL-AA, , KOLKATA, WEST BENGAL, 700064.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Nivaka Fashions Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 37th Annual General Meeting pursuant to provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 37th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 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.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%

Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	572	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	24	572	100%
Total Poll Forms received	9	34400511	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	34400511	100%
Total Votes - (A+B+C)	33	34401083	100%
Assenting	33	34401083	100%
Dissenting	0	0	0.00%

Accordingly, out of **3,44,01,083** votes cast, **3,44,01,083** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

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

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	572	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	24	572	100%
Total Poll Forms received	9	34400511	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	34400511	100%
Total Votes - (A+B+C)	33	34401083	100%
Assenting	33	34401083	100%
Dissenting	0	0	0.00%

Accordingly, out of **3,44,01,083** votes cast, **3,44,01,083** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To appoint a Director in place of Mr. Priyesh Shantilal Jain, Non-Executive NonIndependent Director (DIN: 00741595) who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	572	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	24	572	100%
Total Poll Forms received	9	34400511	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	34400511	100%
Total Votes - (A+B+C)	33	34401083	100%
Assenting	33	34401083	100%
Dissenting	0	0	0.00%

Accordingly, out of **3,44,01,083** votes cast, **3,44,01,083** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

To Consider and Approve the appointment of Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast



Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	572	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	24	572	100%
Total Poll Forms received	9	34400511	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	34400511	100%
Total Votes - (A+B+C)	33	34401083	100%
Assenting	33	34401083	100%
Dissenting	0	0	0.00%

Accordingly, out of **3,44,01,083** votes cast, **3,44,01,083** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution -

Shifting Of Registered Office of The Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	572	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	24	572	100%
Total Poll Forms received	9	34400511	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	34400511	100%
Total Votes - (A+B+C)	33	34401083	100%
Assenting	33	34401083	100%
Dissenting	0	0	0.00%



Accordingly, out of **3,44,01,083** votes cast , **3,44,01,083** votes were cast ASSENTING to the Special Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Special Resolution constituting 0.00 % of the total votes cast.

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

*For Jaymin Modi & Co,
Company Secretary*

Jaymin Modi
CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948



UDIN: A044248B001666121

Date: 26.12.2020

Place: Mumbai.