

To,
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 543194

Sub: Details of voting results with respect to Extra Ordinary General Meeting (EGM).

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 EGM of the Company held on Saturday, 12th February, 2022 at 03:00 P.M. at the Registered office of the Company at D 3/2, Hingna, MIDC, Nagpur, Maharashtra- 440028 India.

Further, the results are also being uploaded on the website of Company at <https://www.nirmiteerobotics.com/investors/>.

Please find enclosed, for your record 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 record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Membership No: A65835

Date: 14th February 2022

Place: Nagpur



FORM NO MGT-13

CONSOLIDATED 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]]

FOR NIRMITEE ROBOTICS INDIA LIMITED

To,
The Chairperson,
Nirmitee Robotics India Limited
D 3/2, Hingna, MIDC
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 12th January 2022 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 Extra Ordinary General Meeting (EGM) of the Company, held on Saturday, 12th February 2022 at 03:00 P.M. (IST) at the Registered Office situated at D 3/2, Hingna, MIDC 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:



2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the EGM 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 EGM, engaged by the Company.

3. Dispatch of Notice convening EGM:

- i) The Notice convening EGM 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.nirmiterobotics.com/notices-of-general-body-meeting/> 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 EGM on 13th January, 2022 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 Monday, 07th February, 2022 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the EGM.

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 09:00 a.m. Wednesday, 09th February 2022 and ended on Friday, 11th February 2022 at 5:00 p.m.

The votes cast were unblocked on Saturday, 12th February 2022 after the conclusion of voting at the meeting and was witnessed by two witnesses, who are not in the employment of Company.



iii) **Voting at the EGM:** 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.

iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system.

I hereby submit the Consolidated Scrutinizer's Report as **Annexure-A** on the results of remote e-voting and ballot polling in respect of the resolutions as contained in the notice of EGM. 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

(A Peer Reviewed Firm, Certificate No: 1004/2020)


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197C002572571

Date: 14th February 2022

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: Vaibhav Domkundwar

Sign: 

Witness 2

Name: Shikha Bankar

Sign: 

**Annexure-A****CONSOLIDATED RESULTS**

Date of the EGM	12 th February 2022
Total number of shareholders on record date	39
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: Special	Alteration of Articles of Association.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	424998	70.81%	424998	-	100%	-

Resolution required: Ordinary	Re-classification of Authorized Share Capital.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	424998	70.81%	424998	-	100%	-

Resolution required: Ordinary	Increase in Authorized Share Capital.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	424998	424998	100%	424998	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	175200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		600198	424998	70.81%	424998	-	100%	-



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been 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 EGM of the Company i.e. Saturday 12th February 2022.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

(A Peer Reviewed Firm, Certificate No: 1004/2020)


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

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