

Date: - 15<sup>th</sup> January, 2022

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

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

**NSE Scrip Code: - NGIL**

**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 Board of Directors of the company in their meeting held today 15<sup>th</sup> January, 2022 have considered and approved the following matters:-

1. To Increase Authorized Share Capital of the company from the present Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares having face value of Rs. 10/- each share to 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores only) Equity Shares having face value of Rs. 10/- each share and the consequential changes in Clause V of the Memorandum of Association of the company, subject to approval of the members in ensuing Extra Ordinary General Meeting.
2. Considered and approved the matter of business Strategic Partnership with M/s Mysore Fruit Products Private Limited to grab the market opportunities and for the better prospects of the company. Board of directors are authorised to enter into an agreement with M/s Mysore Fruit Products Private Limited to proceed further for such business partnership.
3. The Board has approved the fund raising and issuance of fully paid equity shares of the company for an amount not exceeding Rs. 49 Crores (Rupees Forty Nine Crores) by way of a right issue to the eligible equity shareholders of the company as on the record date (to be determined and informed subsequently), in accordance with applicable laws, including the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Right Issue"). For the purpose of giving effect to the Right issue, the detailed terms in relation to the Right issue, including but not limiting to the issue price, issue size, rights entitlement ratio, record date, timing and terms of payment will be determined in due course.
4. To authorize company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores) subject to approval of the members of the company in the Extra Ordinary General Meeting.
5. For creation of Charge, mortgage and hypothecation on the immovable and movable assets of the company as per the provisions of Companies Act, 2013 subject to approval of the members of the company in the Extra Ordinary General Meeting.
6. Approved the Notice Convening the Extra Ordinary General Meeting of the Company and also the matters connected thereto.
7. The Extra Ordinary General Meeting of the Company is scheduled to be held at the registered office of the company on 14<sup>th</sup> February, 2022 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 Extra Ordinary General Meeting of the Company.

## 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



8. Book closure dates would be 04.02.2022 To 14.02.2022 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 03.02.2022 and Cutoff date to consider members for sending EGM Notice will be 14.01.2022.
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 EGM and conducting Extra Ordinary General Meeting through Video Conferencing.
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 EGM Proceedings.

The Meeting of Board of Directors commenced at 04.00 P.M. and concluded at 4.50 P.M.

Please take the note of same in your record.

Yours Truly,

**For Nakoda Group of Industries Limited**



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