Plot No. 239. South Old Bagadgani, Small Factory Area, 4+91 712 2778824 Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

+91 712 2721555

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Date: - 30.09.2023

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai - 400051

**NSE Scrip Code: - NGIL** 

**BSE Limited (BSE Ltd)** 

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Submission of Outcome, Scrutinizers Report along with the Voting Results of the 10th Annual General Meeting of Nakoda Group of Industries Limited held on 29.09.2023.

Ref:- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, **2015.** 

Dear Sir/Madam,

This is to inform your that the 10th Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Friday 29th September, 2023 at 10.30 A.M. through Video Conferencing. Mrs. Rachana Daga Proprietor of R. A. Daga & Co. (Mem. No. 5522), Practicing Company Secretaries, Nagpur was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:

- 1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2. Report of the Scrutinizer dated 29.09.2023, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 10:50 A.M.

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

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# Voting Results of the 31st AGM of the Company pursuant to Regulation - 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of AGM	29.09.2023
Record Date	22.09.2023
Total Number of Equity Share Holders as on the record date	4051
No. of Shareholders present in the meeting either in person or through proxy	0
(a) Promoter Group	0
(b) Public	0
No. of Shareholders attended the meeting through Video Conference	17
(a) Promoter Group	5
(b) Public	12

For Nakoda Group of Industries Limited

Jayesh Choudhary **Whole Time Director** 

DIN:- 02426233

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

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# Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested
in the agenda/resolution?

Ordinary

No

Description of resolution considered

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon and to pass the following resolution as an Ordinary Resolution

				an Ordinary Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/ (2)]*100	
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000	
Promoter and	Poll	7260466	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
·	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8493	0.2192	8493	0	100.0000	0.0000	
Public-	Poll	3874034	0	0.0000	0	0	0	O	
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3874034	8493	0.2192	8493	0	100.0000	0.0000	
	Total	11134500	7268149	65.2759	7268149	0	100.0000	0.0000	
				Whether	resolution is P	ass or Not.	Yes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



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Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To declare final dividend Rs. 0.15/- (Rupees Fifteen Paisa 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 31st March, 2023

	iviarcii, 2025						¥	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2) ]*100
_	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter and	Poll	7260466	0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8493	0.2192	8493	, 0	100.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if	3874034	0	0.0000	0	0	0	C
	applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8493	0	100.0000	0.0000
	Total	11134500	7268149	65.2759	7268149	0	100.0000	0.0000
	,			Whether res	solution is Pa	ss or Not.	Ye	es

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



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# Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are
interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

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

	and being engine offer herself for the appearance			MARKET PARKET				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)]*1 00
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter and	Poll Postal	7260466	0	0.0000	0	0	0	0
Promoter Group	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
n Ll'	Poll	0	0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
7	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8493	0.2192	8366	127	98.5047	1.4953
Public-	Poll Postal	3874034	0	0.0000	0	0	0	0
Non Institutions	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8366	127	98.5047	1.4953
	Total	11134500	7268149	65.2759	7268022	127	99.9983	0.0017
				Whether re	esolution is Pa	ss or Not.		Yes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	Ö					
Public - Non Insitutions	0					



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# Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Special

No

Description of resolution considered

Appointment of Mr. Hemraj Dekate (DIN: 10240572) as Independent Director of the company

200 CO				Independent Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2)] *100	
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000	
Promoter	Poll	7260466	0	0.0000	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	7200400	0	0.0000	0	0	0	0	
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
	E-Voting	2	0	0	0	0	0.0000	0.0000	
Public- Institutions	Poll Postal Ballot	0	0	0	0	0	0.0000	0.0000	
mstrutions	(if applicable)		0	0	The second secon	0,	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8493	0.2192	8366	127	98.5047	1.4953	
Public-	Poll Postal Ballot	3874034	0	0.0000	0	0	0	0	
Non Institutions	(if applicable)		0	0.0000	0	0	0	0	
	Total	3874034	8493	0.2192	8366	127	98.5047	1.4953	
	Total	11134500	7268149	65.2759	7268022	127	99.9983	0.0017	
	100 maj - 20			Whether re	esolution is F	Yes			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



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			Res	solution (5)				
	Resolution require		/ Special)		Spe		2 11 - 21 2 0 3	9 60× ·
	interested in t	he agenda/re	esolution?	Approval of Rela	Ye sted Party Tran 2023	nsactions	for the financ	al year
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes  - agains t	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5) /(2)]*1 00
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter and	Poll	7260466	0	0.0000	0	0	0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	` 0	0.0000	0.0000
	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
Public-	Poll	3874034	0	0.0000	0	0	0	С
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	7259656					
Public Insitutions	Ŏ					
Public - Non Insitutions	0					



Whether resolution is Pass or Not.

Yes

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			Resc	olution (6		Book and the second	Maria de la companya			
	Resolution requir	ed: (Ordinary	/ Special)	Special No						
Whether	promoter/promot in t	er group are the agenda/r								
	Description o	f resolution o	onsidered		orize compan npany to borro					
Category Mode of voti		held polled o		% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2 )]*100		
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000		
Promoter and	Poll	7260466	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
о. ор	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	. 0	0.0000	0.0000		
,	E-Voting	2000 100 100 100 100 100 100 100 100 100	8493	0.2192	8368	125	98.5282	1.4718		
Public-	Poll	3874034	0	0.0000	0	0	0	0		
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718		
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017		
× 10 50 00				Whether	resolution is F	Pass or Not.	Υ	es		

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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			Res	solution (	7)				
	Resolution requir	// Special)	Special No						
o .	Whether promot interested in t	_							
	Description o	f resolution (	considered		able and mov	vable assets	ortgages, hypoth of the Company anies Act, 2013		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2 )]*100	
_	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000	
Promoter and	Poll	7260466	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	O	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	40 H 2 T 4 T 4 T 4 T 4 T 4 T 4 T 4 T 4 T 4 T	8493	0.2192	8368	125	98.5282	1.4718	
Public-	Poll	3874034	0	0.0000	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718	
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017	
	2,350			Whether re	solution is Pa	ass or Not.	Yes		

<b>Details of Invalid Votes</b>				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0-			
Public - Non Insitutions	0			



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			Karana a dayan da					NANOL
			Res	olution (	(8)			
F	Resolution requir	Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No					
	Description o	of resolution (	considered		Investment, (			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2)]* 100
_	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter	Poll	7260466	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0.	. 0	0.0000	0	0	0.0000	0.0000
	E-Voting	217-238 935-7786 367-268-1	8493	0.2192	8368	125`	98.5282	1.4718
Public- Non	Poll Postal Ballot	3874034	0	0.0000	0	0	0	0
Institutions	(if applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017

Whether resolution is Pass or Not.

Details of Invalid Votes				
Category No. of Votes				
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	О			



Yes

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	The second secon							NAKODA
	a de constanção		Res	olution (	9)			
Whether			interested resolution?	Expansio	n and Up- gra	Specia No adation of N	l Nanufacturing	Facilities and
	Description	or resolution	considered			Technolog		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)] *100
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter and	Poll Postal Ballot (if	7260466	0	0.0000	0	0	0	0
Promoter Group	applicable)		0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	`0	0.0000	0.0000
а	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
Public- Non	Poll Postal Ballot (if	3874034	0	0.0000	0	0	0	0
Institutions	applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017

Whether resolution is Pass or Not.

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	Ŏ				
Public - Non Insitutions	0				



Yes

B.Com. , F.C.S.



# SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,

DATE: 29.09.2023

The Chairman

Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458

239, BAGAD GANJ, NAGPUR MH 440008 IN

Dear Sir,

- 1.I, Rachana Daga, a Company Secretary in Practice, has been appointed by the Board of Directors of Nakoda Group of Industries Limited("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies(Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice(hereinafter referred to as "the resolutions") to conduct the Remote E-Voting as well as the Electronic Voting at the 10th Annual General Meeting (AGM) of the members of the Company, held on Friday, 29th September, 2023 at 10.30 a.m. and concluded on 10.50a.m. at (Deemed Venue) Registered office of the Company at Plot No.239, South Old Bagadganj, Small Factory Area, Nagpur-440008.
- 2. The notice dated 25.08.2023 convening the  $10^{th}$ AGM of the Company along with statement setting outmaterial facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the Resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 10th AGM of the members of the Company. My responsibility as a scrutinizer for theremote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by NSDL (National Securities Depository Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.
- 4. Further to the above, I submit my report as under:-

Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012





- i. The remote e-voting period remained open from Tuesday,  $26^{th}$ September, 2023 (09:00A.M) to Thursday,  $28^{th}$  September, 2023 (5:00P.M).
- ii. The members who were the members of the Company on the "cut-off date i.e.Friday, 22nd September, 2023,(End of Day) were entitled to vote on the resolutions as set out in the notice of the10thAGM of theCompany.
- ii. Thereafter considering remote e-voting, the result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutionsthat were put to vote, and whose votes became invalid and number of votes abstained from voting,were generated from the e-voting website of NSDL -i.e. <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> and is based onsuch reports generated.
- iii. The requisite Quorum was present at the Annual General Meeting.

#### Nature of Resolution:-

#### Item No. 1:-

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

# (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Voted		Number of Valid Votes Cast by them (Shares)	Valid Votes Cast
E-Voting	21	100	7268149	100%

# (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Voted	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0		0	0

#### (III) INVALID VOTES

	ers   Number of Invalid Votes ere   Cast by them (Shares)
0	0

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# The Resolution 1 as set out in the notice of AGM of the Company is passed unanimously

#### Item No. 2:-

To declare final dividend @ 1% i.e. Rs. 0.15/- (Rupees Fifteen Paisa 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 31st March, 2023.

## (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	Valid Votes Cast
E-Voting	21	7268149	100%

## (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Voted	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0		0	0

# (III) INVALID VOTES

	tes were	Number of Invalid Votes Cast by them (Shares)
0		0

The Resolution 2 as set out in the notice of AGM of the Company is passed unanimously.

#### Item No. 3:-

To Re-Appoint Mrs. Kokila Ashok Jha (DIN: - 09485610)) as a Non-Executive Women Director, Whoretires by rotation and being eligible offer herself for re-appointment.

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number Voted	of	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	19			7268022	99.99%

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## (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members	Number of Valid Votes	% of Total Number of
	Voted	Cast by them (Shares)	Valid Votes Cast
E-Voting	2	127	0.001%

#### (III) INVALID VOTES

Number whose declared	votes	embers were	Number of Invalid Votes Cast by them (Shares)
0			0

The Resolution 3 as set out in the notice of AGM of the Company is passed unanimously.

#### Item No. 4:-

Appointment of Mr. Hemraj Dekate (DIN: 10240572) as Independent Director of the company.

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Voted	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	19		7268022	99.99%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members	Number of Valid Votes	% of Total Number of
	Voted	Cast by them (Shares)	Valid Votes Cast
E-Voting	2	127	0.001%

#### (III) INVALID VOTES

Number whose declared In	votes were	Number of Invalid Votes Cast by them (Shares)
0		0

The Resolution 4 as set out in the notice of AGM of the Company is passed unanimously.

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#### Item No. 5:-

Approval of Related Party Transactions for the financial year 2023-2024.

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number Voted	of Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	20		8368	98.52%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of	Members	Number of Valid Votes	% of Total Number of
	Voted		Cast by them (Shares)	Valid Votes Cast
E-Voting	1		125	1.48%

#### (III) INVALID VOTES

Number whose declared	votes	Number of Invalid Votes Cast by them (Shares)		
3		7259656		

The Resolution 5 as set out in the notice of AGM of the Company is passed with unanimously.

#### Item No. 6:-

To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores).

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members	Number of Valid Votes	% of Total Number of
	Voted	Cast by them (Shares)	Valid Votes Cast
E-Voting	20	7268024	99.99%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number o	of Members	Number of Valid Votes	% of Total Number of
	Voted		Cast by them (Shares)	Valid Votes Cast
E-Voting	1		125	0.001%

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#### (III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 6 as set out in the notice of AGM of the Company is passed unanimously.

#### Item No. 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.

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of	Members	Number of Valid Votes	% of Total Number of
	Voted		Cast by them (Shares)	Valid Votes Cast
E-Voting	20		7268024	99.99%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Voted	f Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	5 Carr Stra	125	0.001%

#### (III) INVALID VOTES

Number	of M	embers	Number of Invalid Votes
whose	votes	were	Cast by them (Shares)
declared	Invalid		
0			0

The Resolution 7 as set out in the notice of AGM of the Company is passed unanimously.

#### Item No.8: -

To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.

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#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Voted	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	20		7268024	99.99%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number Voted	of	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1			125	0.001%

#### (III) INVALID VOTES

Number whose declared	votes	s were	Number of Invalid Votes Cast by them (Shares)
0			0

The Resolution 8 as set out in the notice of AGM of the Company is passed with unanimously.

#### Item No. 9: -

Expansion and Up-gradation of Manufacturing Facilities and Technologies.

#### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Voted	Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	20		7268024	99.99%

#### (II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number o Voted	f Members	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	_	125	0.001%

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#### (III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 9 as set out in the notice of AGM of the Company is passed with unanimously.

Thanking You,

Yours faithfully,

For R. A. Daga& Co., Company Secretaries

Rachana Daga

Proprietor

Membership No: 5522

C.P. No: 5073 PR NO::1568/2021 Date:29/09/2023

Place:-Nagpur

UDIN:-F005522E001119646

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