

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

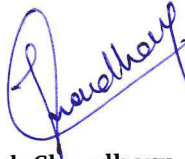

Jayesh Choudhary
Whole Time Director
DIN:- 02426233



Encl: - As Above

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8493	0	100.0000	0.0000
	Poll	3874034	0	0.0000	0	0	0	0
	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 Pass or Not.							Yes	

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

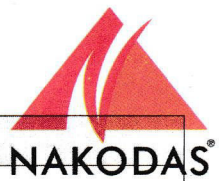


NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. CIN Number : L15510MH2013PLC249458

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+91 712 2721555

info@nakodas.com
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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend Rs. 0.15/- (Rupees Fifteen Paise 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				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8493	0	100.0000	0.0000
	Poll	3874034	0	0.0000	0	0	0	0
	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 Pass or Not.							Yes	

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



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

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
Promoter and Promoter Group	E-Voting	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3874034	8493	0.2192	8366	127	98.5047	1.4953
	Poll		0	0.0000	0	0	0	0
	Postal 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 resolution is Pass or Not.							Yes	

Details of Invalid Votes

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



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Hemraj Dekate (DIN: 10240572) as Independent Director of the company						
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8366	127	98.5047	1.4953
	Poll	3874034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3874034	8493	0.2192	8366	127	98.5047
Total		11134500	7268149	65.2759	7268022	127	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions for the financial year 2023-2024				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
	Poll	3874034	0	0.0000	0	0	0	0
	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
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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



Resolution (6)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
	Poll	3874034	0	0.0000	0	0	0	0
	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
Whether resolution is Pass or Not.							Yes	

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
	Poll	3874034	0	0.0000	0	0	0	0
	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
Whether resolution is Pass or Not.							Yes	

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



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
	Poll	3874034	0	0.0000	0	0	0	0
	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
Whether resolution is Pass or Not.							Yes	

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



NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
 +91 712 2778824 info@nakodas.com
 +91 712 2721555 www.nakodas.com
 CIN Number : L15510MH2013PLC249458



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Expansion and Up- gradation of Manufacturing Facilities and Technologies				
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
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
	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
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		8493	0.2192	8368	125	98.5282	1.4718
	Poll	3874034	0	0.0000	0	0	0	0
	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
Whether resolution is Pass or Not.							Yes	

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





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 10thAnnual General Meeting (AGM) of the members of the Company, held on Friday, 29thSeptember, 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 10thAGM of the Company along with statement setting out material 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 10thAGM of the members of the Company. My responsibility as a scrutinizer for the remote 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:-



i. The remote e-voting period remained open from Tuesday, 26thSeptember, 2023 (09:00A.M) to Thursday, 28thSeptember, 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 resolutions that 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.<https://www.evoting.nsdl.com> and is based on such 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 Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	21	7268149	100%

(II) VOTED AGAINST THE RESOLUTION

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

(III) INVALID VOTES

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



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 Paise 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)	% of Total Number of Valid Votes Cast
E-Voting	21	7268149	100%

(II) VOTED AGAINST THE RESOLUTION

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

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	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 of Members Voted	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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	2	127	0.001%

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	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 Members Voted	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 Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	2	127	0.001%

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	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.



**Item No. 5:-**

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

(I) VOTED FOR THE RESOLUTION

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

(III) INVALID VOTES

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



**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	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 of Members Voted	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 of Members whose votes were declared Invalid	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 Members Voted	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 of Members Voted	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 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

