

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

info@nakodas.com

+91 712 2721555

www.nakodas.com



To,

Date: - 15.02.2021

Bombay Stock Exchange Limited (BSE Ltd)

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

BSE Scrip Code:-541418

Sub: - Submission of Proceedings of EGM, Scrutinizer's Report and Voting Results of the Extra - Ordinary General Meeting of Nakoda Group of Industries Limited held on 15.02.2021.

Dear Sir/Madam,

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra - Ordinary General Meeting of the Company was held on 15.02.2021 at 10.30 A.M. through two-way Video Conferencing (VC) to transact the business / matters as stated in the Notice convening the EGM sent to the shareholders. Shareholders were provided a facility of e-voting facility to cast their votes on the resolutions as set forth in the notice of EGM.

We would like to inform you that the resolutions set forth in the EGM Notice have been passed with requisite majority by the members of the company.

In this regard, please find enclosed the following:-

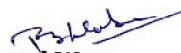
1. Summary of the proceedings of the EGM of the Company as required under Regulation 30, Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations').
2. Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations.
3. Report of the Scrutinizer dated 15.02.2021, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The EGM concluded at 11.20 A.M.

You are requested to 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:- ACS49131)



Encl: - As Above

Summary of proceedings of the Extra - Ordinary General Meeting

The Extra - Ordinary General Meeting ('EGM' or 'Meeting') of the Members of Nakoda Group of Industries Limited ('the Company') was held on 15th February, 2021 at 10:30 A.M. via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Members elected Mr. Pravin Choudhary to chair the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

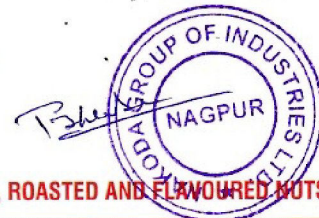
All the Directors attended the Meeting on video conference including Mr. Pravin Choudhary Managing Director, Jayesh Choudhary WTD, Mr. Sandeep Jain independent director and Member of Audit committee, Mr. Ajay Lodha Chairman of Audit Committee, Nomination Committee and Stakeholder Committee, Secretarial Auditor and Scrutinizer Mrs. Rachana Daga, Mr. Pratul Wate Company Secretary was also present at the Meeting on video conference.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the CDSL system before the Meeting. He further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary informed that Mr. R. A. Daga & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the EGM were put to vote by remote e-voting from 12th February, 2021 at 10. 00 Am and concluded on 14th February, 2021 at 5 Pm. and remote e-voting during the Meeting:



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Item No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting
1.	To Increase the Authorized Share Capital of the company and alteration /amendment of Memorandum of Association.	Ordinary	Remote e-voting and remote e-voting during the EGM
2.	Approval for the Issue of Bonus Equity Shares	Ordinary	Remote e-voting and remote e-voting during the EGM
3.	Migration of the company from BSE SME Platform to BSE Main Board.	Special	Remote e-voting and remote e-voting during the EGM

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice.

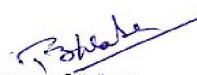
The Chairman authorized Company Secretary of the company and Scrutinizer to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the EGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 11.20 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,
For Nakoda Group of Industries Limited


Pratul Wate
Company Secretary & Compliance Officer
(Membership No:- ACS49131)



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**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Particulars	Details
Date of EGM	15.02.2021
Total Number of Equity Share Holders as on the record date	61 Shareholders as on Record Date 05.02.2021.
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	12
(a) Promoter Group	3
(b) Public	9

For Nakoda Group of Industries Limited

Pratul Wate

Company Secretary & Compliance Officer

(Membership No:- ACS49131)



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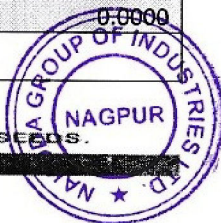
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of the company and alteration / amendment of Memorandum of Association.				
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	5047800	5047500	99.9941	5047500	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		5047800	5047500	99.9941	5047500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1804200	1588200	88.0279	1588200	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		1804200	1588200	88.0279	1588200	0	100.0000
Total		6852000	6635700	96.8433	6635700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.



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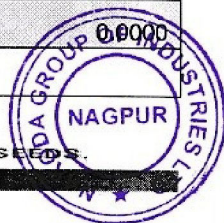
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Issue of Bonus Equity Shares				
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	5047800	5047500	99.9941	5047500	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		5047800	5047500	99.9941	5047500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1804200	1588200	88.0279	1588200	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		1804200	1588200	88.0279	1588200	0	100.0000
Total		6852000	6635700	96.8433	6635700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.



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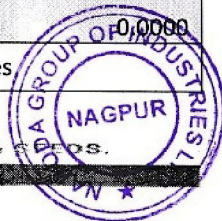
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of the company from BSE SME Platform to BSE Main Board.				
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	5047800	5047500	99.9941	5047500	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		5047800	5047500	99.9941	5047500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1804200	1588200	88.0279	1588200	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		1804200	1588200	88.0279	1588200	0	100.0000
Total		6852000	6635700	96.8433	6635700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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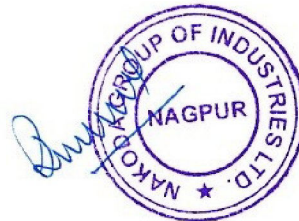
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Disclosure of notes on resolution: - In terms of Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018 the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5047500
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: - 15.02.2021

The Chairman

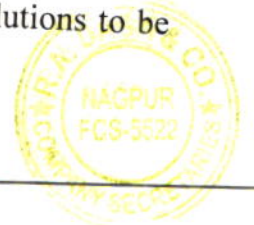
Nakoda Group of Industries Limited

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 and ascertaining the requisite majority on voting carried out during the EGM carried out as per 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") of the Extra - Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 15th February, 2021 at 10.30 a.m. at Registered office of the Company at Plot No.239,South Old Bagadganj , Small Factory Area, Nagpur-440008 .
2. The notice dated 23.01.2021 convening the EGM of the Company along with Explanatory 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 EGM 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 EGM 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 CDSL(Central Depository Services Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.
4. Further to the above, I submit my report on the basis of the remote e-voting and e-voting at the EGM, based on the reports generated by CDSL, scrutinized and relied upon by me as under:-
 - i. The remote e-voting period remained open from Friday, 12th February, 2021 (10:00 A.M) to Sunday, 14th February, 2021 (5:00P.M).
 - ii. The members who were the members of the Company on the "cut-off date i.e. Friday, 05th February, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.
 - 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 CDSL - i.e. <https://www.evotingindia.com> and is based on such reports generated.



Nature of Resolution:-

Item No. 1:-

To Increase the Authorized Share Capital of the company and alteration /amendment of Memorandum of Association.

(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	24	66,35,700	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 / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 1 as set out in the notice of EGM of the Company is passed unanimously with requisite majority.

Item No. 2:-

To Approve for the Issue of Bonus Equity Shares.

(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	24	66,35,700	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 / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 2 as set out in the notice of EGM of the Company is passed unanimously with requisite majority.



Item No. 3:-

Migration of the company from BSE SME Platform to BSE Main Board.

(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	15,88,200	88.02%

(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

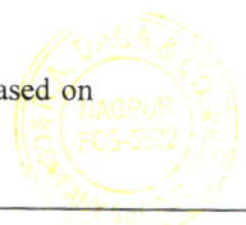
(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
3	50,47,500

The Resolution 3 as set out in the notice of EGM of the Company is passed unanimously with requisite majority.

Notes:-

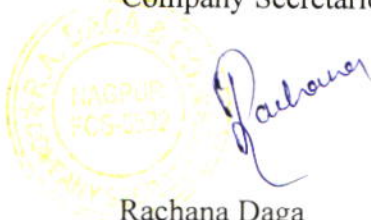
- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-voting.



- (ii) Votes cast in favour of Item No. 3 does not include votes cast by the promoters since the promoters has voted for the resolutions but considered as abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018. Such votes cast by the promoters are categorized as “Invalid Votes / Abstained from Voting”.
- (iii) All 3 Resolutions as set out in the Notice of Extra-Ordinary General Meeting have passed with requisite majority by the Members / Shareholders of the Company in their meeting (EGM) held on 15.02.2021.

Thanking You,
Yours faithfully,

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



Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
Date:15/02/2021
Place:-Nagpur
UDIN:- F005522B002909005