



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

Date: 29.09.2021

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Scrutinizer's Report

We wish to inform you that the 44th Annual General Meeting of the company was duly convened on 29th September at 12:30 P.M.

In this regard please find enclosed Scrutinizer Report dated 29th September 2021 submitted by Mr.Rajan Singh, Practicing Company Secretary, Kolkata (ACS:34691/CP No. 13599).

Kindly take into record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
NILACHAL REFRACTORIES LIMITED
(CIN: L26939OR1977PLC000735)
P-598/599, Kedarnath Apartment,
Mahabir Nagar Lewis Road,
Bhubaneswar Khordha 751002
Orissa

44th Annual General Meeting (AGM) of the members of Nilachal Refractories Limited held on Wednesday, September 29, 2021 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

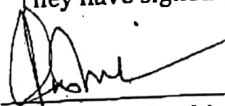
Dear Sir/Madam,

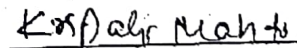
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Nilachal Refractories Limited as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

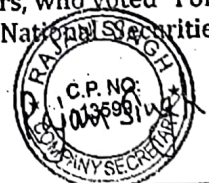
1. The E-Voting period remained open from Sunday, September 26, 2021 (9:00 AM) till Tuesday, September 28, 2021 (5:00 PM).
2. The members who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were provided with the facility of E-Voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday, September 22, 2021, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 44th Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Wednesday, September 29, 2021 at 13:05 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kripali Mahto who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


Aditya Purohit


Kripali Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>)
6. The result of the voting is as under:





Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	27	Nil	27	1,43,10,352	Nil	1,43,10,352	100.00%	29.36%
Against	1	Nil	1	199	Nil	199	100.00%	0.00%
Total	28	Nil	28	1,43,10,551	Nil	1,43,10,551	100.00%	29.36%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint Mr. Niraj Jalan (DIN 00551970), who retires by rotation as a Director and in this regard, to pass the following resolution as an Ordinary Resolution

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	28	Nil	28	1,43,10,987	Nil	1,43,10,987	100.00%	29.37%
Against	1	Nil	1	199	Nil	199	100.00%	0.00%
Total	29	Nil	29	1,43,11,186	Nil	1,43,11,186	100.00%	29.37%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,
Yours faithfully,



Rajan Singh
Practising Company Secretary
Membership No. F10541
C P No. 13599
UDIN: F010541C001035268

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Countersign
(Chairman/Person Authorised by the
Chairman)

Place: Konnagar
Dated: 29-09-2021



e-Voting

View/Authorize e-Voting Results

ISIN Name: **NILACHAL REFRACATORIES LIMITED EQ**

ISIN: 138390
 Resolution No: **Ordinary Eq**
 Record Date: 2021-09-22
 Voting End Date: 2021-09-28 17:00

ESIN: 194414102113
 Logo File: **Ordinary Eq**
 Voting Start Date: 2021-09-26 09:00
 Voting Result Date: 2021-09-30

Resolution	Description	Number of Shares	Number of Shares
Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon	27,143,0352.000	1,189.000
Ordinary	To appoint Mr. Ravi Jahan (DIN 0081970), who retires by rotation as a Director and in his regard, to pass the following resolution as an Ordinary Resolution	26,143,0887.000	1,189.000

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 Site Update Date: 17-Feb-2021



e-Voting Module



Result File : 118290

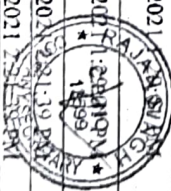
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
118290	INE416ND01013	NILACHAL REFRACTORIES LIMITED EQ	26-09-2021	28-09-2021	30-09-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
118290	1	1	I/We assent to the resolution(For/ Yes/ Favour)	27	14310352.000
118290	1	2	I/We dissent to the resolution(Against/ No)	1	199.000
118290	2	1	I/We assent to the resolution(For/ Yes/ Favour)	28	14310987.000
118290	2	2	I/We dissent to the resolution(Against/ No)	1	199.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
118290	IN30159010076443	TRIPTA JAIN	2	1	635.000	635.000	Sep 27, 2021 10:05:09 AM
118290	1203230002365496	GANPATI INDUSTRIAL PVT LTD	1	1	500000.000	500000.000	Sep 27, 2021 1:19:41 PM
118290	1203230002365496	GANPATI INDUSTRIAL PVT LTD	2	1	500000.000	500000.000	Sep 27, 2021 1:19:41 PM
118290	1204920000175822	SEASONS TRADING AND INVESTMENTS PRIVATE LIMITED	1	1	1500000.000	1500000.000	Sep 27, 2021 1:29:06 PM
118290	1204920000175822	SEASONS TRADING AND INVESTMENTS PRIVATE LIMITED	2	1	1500000.000	1500000.000	Sep 27, 2021 1:29:06 PM
118290	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	1	1	500000.000	500000.000	Sep 27, 2021 1:31:36 PM
118290	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.	2	1	500000.000	500000.000	Sep 27, 2021 1:31:36 PM
118290	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING PVT LTD	1	1	275000.000	275000.000	Sep 27, 2021 1:31:36 PM



118290	IN30095810082166	LIREWISE INVESTMENT AND MARKETING PVT LTD	2	1	275000.000	275000.000	Sep 27, 2021 1:32:43 PM
118290	IN30095810097364	PUSHPAK DEAL.COM PRIVATE LIMITED	1	1	300000.000	300000.000	Sep 27, 2021 1:33:53 PM
118290	IN30095810097364	PUSHPAK DEAL.COM PRIVATE LIMITED	2	1	300000.000	300000.000	Sep 27, 2021 1:33:53 PM
118290	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	1	1	667973.000	667973.000	Sep 27, 2021 1:35:56 PM
118290	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE LIMITED	2	1	667973.000	667973.000	Sep 27, 2021 1:35:56 PM
118290	IN30149310021987	Mimicraft Enterprise Pvt Ltd	1	1	2811986.000	2811986.000	Sep 27, 2021 1:38:10 PM
118290	IN30149310021987	Mimicraft Enterprise Pvt Ltd	2	1	2811986.000	2811986.000	Sep 27, 2021 1:38:10 PM
118290	1202280000028901	Ambarella Cap Fin Private Limited	1	1	2250000.000	2250000.000	Sep 27, 2021 1:39:54 PM
118290	1202280000028901	Ambarella Cap Fin Private Limited	2	1	2250000.000	2250000.000	Sep 27, 2021 1:39:54 PM
118290	IN30002060004774	SUSHIL KUMAR AGARWAL	1	1	1218000.000	1218000.000	Sep 27, 2021 1:51:05 PM
118290	IN30002060004774	SUSHIL KUMAR AGARWAL	2	1	1218000.000	1218000.000	Sep 27, 2021 1:51:05 PM
118290	IN30002060004740	MANJU AGARWAL	1	1	317524.000	317524.000	Sep 27, 2021 1:59:27 PM
118290	IN30002060004740	MANJU AGARWAL	2	1	317524.000	317524.000	Sep 27, 2021 1:59:27 PM
118290	IN30002060021330	KARAN AGARWAL	1	1	318000.000	318000.000	Sep 27, 2021 2:45:48 PM
118290	IN30002060021330	KARAN AGARWAL	2	1	318000.000	318000.000	Sep 27, 2021 2:45:48 PM
118290	IN30149310026383	Anubhuti Prakash	1	1	19250.000	19250.000	Sep 27, 2021 4:00:57 PM
118290	IN30149310026383	Anubhuti Prakash	2	1	19250.000	19250.000	Sep 27, 2021 4:00:57 PM
118290	IN30149310015024	VMAL PRAKASH	1	1	362500.000	362500.000	Sep 27, 2021 4:08:19 PM
118290	IN30149310015024	VMAL PRAKASH	2	1	362500.000	362500.000	Sep 27, 2021 4:08:19 PM
118290	IN30149310015049	KAMAL PRAKASH	1	1	62500.000	62500.000	Sep 27, 2021 5:03:27 PM
118290	IN30149310015049	KAMAL PRAKASH	2	1	62500.000	62500.000	Sep 27, 2021 5:03:27 PM
118290	12010600003623489	RAJ KUMAR BAJORIA	1	1	35.000	35.000	Sep 27, 2021 6:03:30 PM
118290	12010600003623489	RAJ KUMAR BAJORIA	2	1	35.000	35.000	Sep 27, 2021 6:03:30 PM
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118290	IN30131321329455	RAMPROSAD DASS	2	2	199.000	199.000	Sep 27, 2021 7:54:13 PM
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118290	1203230002205331	BHAGWATI PRASAD JALAN	2	1	550584.000	550584.000	Sep 28, 2021 7:54:13 PM
118290	1203230002208592	ADITI JALAN	1	1	240000.000	240000.000	Sep 28, 2021 7:54:13 PM
118290	1203230002208592	ADITI JALAN	2	1	240000.000	240000.000	Sep 28, 2021 7:54:13 PM



118290	1203230002208856	NDDH JALAN	1	1	165000.000	165000.000	Sep 28, 2021 2:23:55 PM
118290	1203230002208856	NDDH JALAN	2	1	165000.000	165000.000	Sep 28, 2021 2:23:55 PM
118290	1204920000165003	BELA JALAN	1	1	165000.000	165000.000	Sep 28, 2021 2:25:55 PM
118290	1204920000165003	BELA JALAN	2	1	165000.000	165000.000	Sep 28, 2021 2:25:55 PM
118290	1203230002227797	NIRAJ JALAN	1	1	640000.000	640000.000	Sep 28, 2021 2:28:16 PM
118290	1203230002227797	NIRAJ JALAN	2	1	640000.000	640000.000	Sep 28, 2021 2:28:16 PM
118290	1203230002318937	PANKAJ JALAN	1	1	367000.000	367000.000	Sep 28, 2021 2:30:29 PM
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118290	1203230002323147	PARWATI DEVI JALAN	2	1	140000.000	140000.000	Sep 28, 2021 2:33:53 PM
118290	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF.	1	1	75000.000	75000.000	Sep 28, 2021 2:42:01 PM
118290	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF.	2	1	75000.000	75000.000	Sep 28, 2021 2:42:01 PM
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118290	1203230002419036	PANKAJ JALAN AND OTHERS HUF.	2	1	75000.000	75000.000	Sep 28, 2021 2:50:54 PM
118290	1203230002419376	NIRAJ JALAN AND OTHERS HUF.	1	1	50000.000	50000.000	Sep 28, 2021 4:05:52 PM
118290	1203230002419376	NIRAJ JALAN AND OTHERS HUF.	2	1	50000.000	50000.000	Sep 28, 2021 4:05:52 PM
118290	1204920000165381	PIYUSH JALAN	1	1	665000.000	665000.000	Sep 28, 2021 4:08:25 PM
118290	1204920000165381	PIYUSH JALAN	2	1	665000.000	665000.000	Sep 28, 2021 4:08:25 PM
118290	1204920000167891	D P JALAN & OTHER HUF.	1	1	75000.000	75000.000	Sep 28, 2021 4:14:35 PM
118290	1204920000167891	D P JALAN & OTHER HUF.	2	1	75000.000	75000.000	Sep 28, 2021 4:14:35 PM



EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
118290	INE416N01013	NILACHAL REFRACTORIES LIMITED EQ	2021-09-26	2021-09-28	2021-09-30	U	1
	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
118290	1	1	I/We assent to the resolution(For/ Yes/ Favour)	27	14310352		
118290	1	2	I/We dissent to the resolution(Against/ No)	1	199		
118290	2	1	I/We assent to the resolution(For/ Yes/ Favour)	28	14310987		
118290	2	2	I/We dissent to the resolution(Against/ No)	1	199		



EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
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EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
118290		1	I/We assent to the resolution(For/ Yes/ Favour)	27	14310352		
118290		1	I/We dissent to the resolution(Against/ No)	1	199		
118290		2	I/We assent to the resolution(For/ Yes/ Favour)	28	14310987		
118290		2	I/We dissent to the resolution(Against/ No)	1	199		
EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
118290	IN30159010076443	TRIPTA JAIN		2	1	635	2021-09-27 10:05:09.201
118290	1203230002365496	GANPATI INDUSTRIAL PVT LTD		1	1	500000	2021-09-27 13:19:41.597
118290	1203230002365496	GANPATI INDUSTRIAL PVT LTD		2	1	500000	2021-09-27 13:19:41.597
118290	1204920000175822	SEASONS TRADING AND INVESTMENTS		1	1	1500000	2021-09-27 13:29:06.469
118290	1204920000175822	SEASONS TRADING AND INVESTMENTS		2	1	1500000	2021-09-27 13:29:06.469
118290	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.		1	1	500000	2021-09-27 13:31:36.437
118290	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.		2	1	500000	2021-09-27 13:31:36.437
118290	IN30095810081162	JEKAY INTERNATIONAL TRACK PVT. LTD.		1	1	275000	2021-09-27 13:32:43.69
118290	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING		1	1	275000	2021-09-27 13:32:43.69
118290	IN30095810082166	LIKEWISE INVESTMENT AND MARKETING		2	1	300000	2021-09-27 13:33:53.392
118290	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED		1	1	300000	2021-09-27 13:33:53.392
118290	IN30095810097364	PUSHPAK DEALCOM PRIVATE LIMITED		2	1	667973	2021-09-27 13:35:56.296
118290	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE		1	1	667973	2021-09-27 13:35:56.296
118290	1203230002561461	P P SUPPLIERS AND AGENCIES PRIVATE		2	1	2811986	2021-09-27 13:38:10.715
118290	IN30149310021987	Minikraft Enterprise Pvt Ltd		1	1	2811986	2021-09-27 13:38:10.715
118290	IN30149310021987	Minikraft Enterprise Pvt Ltd		2	1	2250000	2021-09-27 13:39:54.567
118290	1202280600028901	Ambarella Cap Fin Private Limited		1	1	2250000	2021-09-27 13:39:54.567
118290	1202280600028901	Ambarella Cap Fin Private Limited		2	1	1218000	2021-09-27 13:51:05.016
118290	120228060004774	SUSHIL KUMAR AGARWAL		1	1	1218000	2021-09-27 13:51:05.016
118290	IN30002060004774	SUSHIL KUMAR AGARWAL		2	1	317524	2021-09-27 13:59:27.739
118290	IN30002060004774	SUSHIL KUMAR AGARWAL		1	1	317524	2021-09-27 13:59:27.739
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118290	IN30002060004740	MANJU AGARWAL		1	1	318000	2021-09-27 14:45:48.828
118290	IN30002060021330	KARAN AGARWAL		2	1	318000	2021-09-27 16:00:57.461
118290	IN30002060021330	KARAN AGARWAL		1	1	19250	2021-09-27 16:00:57.461
118290	IN30149310026383	Anubhuti Prakash		2	1	362500	2021-09-27 16:08:19.874
118290	IN30149310026383	Anubhuti Prakash		1	1	362500	2021-09-27 16:08:19.874
118290	IN30149310015024	VIMAL PRAKASH		2	1	62500	2021-09-27 17:03:27.773
118290	IN30149310015024	VIMAL PRAKASH		1	1	62500	2021-09-27 17:03:27.773
118290	IN30149310015049	KAMAL PRAKASH		2	1	35	2021-09-27 18:03:30.539
118290	IN30149310015049	KAMAL PRAKASH		1	1	35	2021-09-27 18:03:30.539
118290	1201060003623489	RAJ KUMAR BAJORIA		2	1	199	2021-09-27 19:54:13.494
118290	1201060003623489	RAJ KUMAR BAJORIA		1	2	199	2021-09-27 19:54:13.494
118290	IN30131321329455	RAMPROSAD DASS		2	1	550584	2021-09-28 13:29:01.105
118290	IN30131321329455	RAMPROSAD DASS		1	1	550584	2021-09-28 13:29:01.105
118290	1203230002205331	BHAGWATI PRASAD JALAN		2	1	240000	2021-09-28 14:21:39.184
118290	1203230002205331	BHAGWATI PRASAD JALAN		1	1	240000	2021-09-28 14:21:39.184
118290	1203230002208592	ADITI JALAN		2	1	165000	2021-09-28 14:23:55.867
118290	1203230002208592	ADITI JALAN		1	1	165000	2021-09-28 14:23:55.867
118290	1203230002208856	NIDHI JALAN		2	1	165000	2021-09-28 14:25:55.941
118290	1203230002208856	NIDHI JALAN		1	1	165000	2021-09-28 14:25:55.941
118290	1204920000165003	BELA JALAN		2	1	640000	2021-09-28 14:28:16.836
118290	1204920000165003	BELA JALAN		1	1	640000	2021-09-28 14:28:16.836
118290	1203230002227797	NIRAJ JALAN		2	1	367000	2021-09-28 14:30:29.137
118290	1203230002227797	NIRAJ JALAN		1	1	367000	2021-09-28 14:30:29.137
118290	1203230002318937	PANKAJ JALAN		2	1	140000	2021-09-28 14:33:53.655
118290	1203230002318937	PANKAJ JALAN		1	1	140000	2021-09-28 14:33:53.655
118290	1203230002328147	PARWATI DEVI JALAN		2	1	75000	2021-09-28 14:42:01.907
118290	1203230002328147	PARWATI DEVI JALAN		1	1	75000	2021-09-28 14:42:01.907
118290	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF		2	1	75000	2021-09-28 14:42:01.907
118290	1203230002368235	BHAGWATI PRASAD JALAN AND SONS HUF		1	1	75000	2021-09-28 14:42:01.907
118290	1203230002419036	PANKAJ JALAN AND OTHERS HUF		2	1	50000	2021-09-28 16:05:52.227
118290	1203230002419036	PANKAJ JALAN AND OTHERS HUF		1	1	50000	2021-09-28 16:05:52.227
118290	1203230002419376	NIRAJ JALAN AND OTHERS HUF		2	1	665000	2021-09-28 16:08:25.807
118290	1203230002419376	NIRAJ JALAN AND OTHERS HUF		1	1	665000	2021-09-28 16:08:25.807
118290	1204920000165381	PIYUSH JALAN		2	1	75000	2021-09-28 16:14:35.836
118290	1204920000165381	PIYUSH JALAN		1	1	75000	2021-09-28 16:14:35.836
118290	1204920000167891	D P JALAN & OTHER HUF.		2	1	75000	2021-09-28 16:14:35.836
118290	1204920000167891	D P JALAN & OTHER HUF.		1	1	75000	2021-09-28 16:14:35.836

