



CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 01/10/2021

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
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Subject: Disclosure of Voting Results of the 38th Annual General Meeting of the Company held on Thursday, 30th September, 2021

Dear Sir's,

The details of voting results of the 38th Annual General Meeting of the Company held on Thursday, 30th September, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, **Nivaka Fashions Limited**


Bhavin Shantilal Jain
Managing Director
DIN- 00741604



Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014]**

To,

The Chairman of the 38th Annual General Meeting (AGM) of the Equity Shareholders of "**Nivaka Fashions Limited**" held on September 30th, 2021, at 03:00 PM Through Video Conferencing ("Vc")/ Other Audio Visual Means ("Oavm").

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 38th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).



3. The voting rights were reckoned as on Friday, September 24, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 38th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 38th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

- (ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To appoint a Director in place of Mr. Bhavin Shantilal Jain, Managing Director (DIN: 00741604) who retires by rotation and being eligible offered himself for reappointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

To appoint a Director in place of Mr. Priyesh Shantilal Jain, Non-Executive Non-Independent Director (DIN: 00741595) who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2



% of Total Number of valid votes cast	0.11%	Nil	0.11%
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(iii) Invalid Votes - Nil

Resolution No. 4:- Ordinary Resolution:

Appointment of Statutory Auditors.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 5:- Special Resolution:



To Approve the re-appointment Of Mr. Bhavin Jain as The Chairman And Managing Director (Key Managerial Personnel) of the Company

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 6:- Special Resolution:

To Re-appoint Mr. Dinesh Shah as the Independent Director of the Company.

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes – Nil

Resolution No. 7:- Special Resolution:

Shifting Of Registered Office of the Company

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59

Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 8:- Ordinary Resolution:

To Regularize Mr. Vithal Mahajan as the Independent Director of the Company

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%



(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(iii) Invalid Votes - Nil

Resolution No. 9:- Ordinary Resolution:

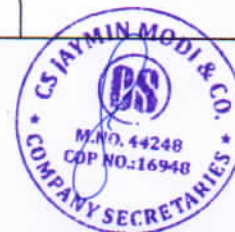
To Regularize Mr. Jigar Agarwal as the Executive Director of the Company

(iv) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	49	10	59
Number of votes cast by them	1680	16999565	17001245
% of Total Number of valid votes cast	99.88%	100.00%	99.94%

(v) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
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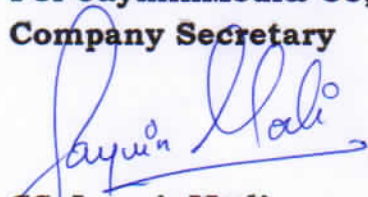


Number of Members voting	2	Nil	2
Number of votes cast by them	2	Nil	2
% of Total Number of valid votes cast	0.11%	Nil	0.11%

(vi) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,
Company Secretary**


**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**



UDIN: - A044248C001071384

Date: - 01.10.2021

Place: - Mumbai