

## 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  
+91 712 2721555

info@nakodas.com  
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 Outcome and Proceedings 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.

In this regard, please find enclosed the 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').

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*  
**Pratul Wate**

**Company Secretary & Compliance Officer**



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 15<sup>th</sup> 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 12<sup>th</sup> February, 2021 at 10. 00 Am and concluded on 14<sup>th</sup> 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)**