



Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 25.09.2018

BSE Scrip Code: 541418



Dear Sir/Madam,

Sub: Disclosure of Outcome of 5th Annual General Meeting Held on Tuesday 25th September, 2018.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Kindly find attached the gist of proceedings of the 5th Annual General Meeting held on Tuesday, 25th September, 2018 at the Registered office of the Company.

You are requested to take the above information on your records.

For Nakoda Group of Industries Limited

Pratul Wate
(Company Secretary & Compliance Officer)

Encl: as above



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Gist of 5th Annual General Meeting of the Nakoda Group of Industries Limited

1. Date, Time and Venue of the Meeting:-

The 5th Annual General Meeting of the company was held on Tuesday, 25th September, 2018 and the meeting was commenced at 10.00 A.M. at the registered office of the company at 239, South Old Bagadganj, Small Factory Area, Nagpur- 440008.

2. Proceedings in Brief:-

- ❖ Pratul B. Wate, Company Secretary and Compliance Officer of the company welcomed the Members of the company.
- ❖ Mr. Pravin N. Choudhary, Chairman and Managing Director of the company, chaired the meeting at appointed time.
- ❖ After welcoming the members of the company, Pratul Wate introduced Mr. Pawan Kumar Jain, Chairman of Audit Committee, Mr. Ajay Lodha, chairman of Nomination and Remuneration committee as well as Stakeholders relationship committee, Ms. Sakshi Tiwari Chief Financial Officer and Mr. C.N. Rathi, Statutory Auditor of the company, Mrs. Rachana Daga, Secretarial Auditor of the company, present in the meeting.
- ❖ Upon confirmation of the presence of quorum by the company secretary, Mr. Pravin Choudhary, Chairman and Managing Director called the meeting in order and began the proceedings of the meeting.
- ❖ The Chairman delivered the speech.

After welcoming the Members of the Company, he introduced his colleagues on the Board and other senior officials of the Company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Account for the financial year ended on 31st March, 2018 were taken as read.

The Chairman announced that the Statutory Registers and other inspection documents were available for inspection during AGM.



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3. Business Items:-

With the consent of members present, then Chairman took up the agenda items as stated in the notice of AGM, which were commended for member's consideration and approval:

Ordinary Business:-

1. Consideration & Adoption of :-

The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and

2. To appoint Mrs. Manju Choudhary as a Director, who retires by rotation and being eligible, offer herself for re-appointment.

Voting By Members:-

All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority by show of hands and are deemed to be passed on the date of the Annual General Meeting i.e. on 25th September, 2018. There was no e-voting.

At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind Co-operation in conducting the AGM and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 10.45 A.M after the Members cast their votes.

Thanking You

For Nakoda Group of Industries Limited


Pratul Wate
(Company Secretary & Compliance Officer)

