



**NILACHAL REFRATORIES LIMITED**

**CIN : L26939OR1977PLC000735**

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph. : 033-224 96507, Telefax : 033 – 224 99511

Date: 26.09.2018

To  
BSE Limited  
Department of Corporate services  
Phiroze Jee Jeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 502294

To  
CSE Limited  
7, Lyons Range, Dalhousie  
B B D Bagh, Kolkata  
West Bengal-700001  
Scrip code- 19024

Dear Sir/Madam,

**Sub: Scrutinizer's Report**

We wish to inform you that the 41<sup>st</sup> Annual General Meeting of the Company was duly convened on 25<sup>th</sup> September, 2018 at Hotel Pushpak, Kalpana Chowk, Bhubaneswar at 12:30 P.M.

In this regard please find enclosed Scrutinizer Report dated 26<sup>th</sup> September, 2018 submitted by Mr. Rajan Singh, Practicing Company Secretary, Kolkata (ACS: 34691/CP No. 13599)

Kindly take the same to your record.

Thanking You,  
Yours Faithfully,

For Nilachal Refractories Limited

*Krishna Sharma*  
Krishna Sharma  
Company Secretary



**REPORT OF SCRUTINIZER**  
[FOR 41<sup>st</sup> ANNUAL GENERAL MEETING]

Date: 26.09.2018


[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

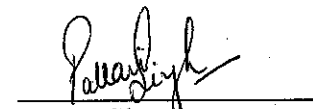
To,  
The Board of Directors,  
M/s. Nilachal Refractories Limited  
P-598/599, Kedarnath Apartment,  
Mahabir Nagar Lewis road  
Bhubaneswar  
Khordha  
Odisha 751002

Sir,

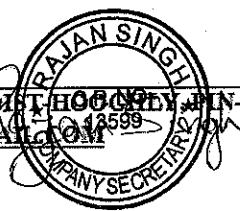
I, Rajan Singh Practising Company Secretary of 322, Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for 41<sup>st</sup> Annual General Meeting of the members of **M/s. Nilachal Refractories Limited** held on Tuesday, 25<sup>th</sup> September, 2018 at 12.30 P.M. at Hotel Pushpak Bhubaneswar to transact the resolutions referred in this report and I report as under :-

- 1) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 24<sup>th</sup> August, 2018 as represented by management.
- 2) The shareholders shall have one vote per equity share held by them as on the cut-off date of 18<sup>th</sup> September, 2018. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders.
- 3) The E-Voting period remained open from 21/09/2018 10:00 [10:00 AM] till 24/09/2018 17:00 [5:00 PM]
- 4) The votes were unblocked on 25/09/2018 after closure of AGM in the presence of two witnesses, namely Mr. Kripali Mahto and Ms. Pallavi Singh who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Signature

  
Signature

- 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 e-voting is as under :
  - A) **Item No.1** – "To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2018, together with Reports of the Board of Directors and Auditors thereon."





(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
68	2266074	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-voting .
17	12305309	100.00

B) Item No.2 - "To appoint a Director in place of Mr. Niraj Jalan who retires by rotation, and being eligible, offer himself for re-appointment ."

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by Physical-voting .
68	2266074	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
17	12305309	100.00

C) Item No.3- "Reappointment of M/s. T.More & Co. as Statutory Auditor and fix their remuneration"

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
68	2266074	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-voting .
17	12305309	100.00

D) Item No.4- " Appointment of Mr. Pradip Kumar Mohapatra as the Independent Director of the Company

(i) Voted in favour of Resolution through E Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by e-Voting .
67	2266024	100.00





(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by Physical-Voting .
17	12305309	100.00

E) Item No.5- " Special Resolution

"Approval for conversion of existing Unsecured loan into 0% OCDs"

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting.
68	2266074	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-Voting .
17	12305309	100.00

(ii) Item No.6- "Approval of Material Related Party Transaction"

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
68	2266074	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-Voting .
17	12305309	100.00

The Register, all other papers and relevant records relating, to 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  
Rajan Singh  
Practising Company Secretaries  
ACS 34691 CP.13599  
Place: Kolkata  
Dated :26/09/2018  
Encl. As Above

