Plot No. 239. South Old Bagadgani, Small Factory Area, 4+91 712 2778824 Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

+91 712 2721555

info@nakodas.com www.nakodas.com



Date: - 30.09.2023

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai - 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Submission of Outcome, Scrutinizers Report along with the Voting Results of the 10th Annual General Meeting of Nakoda Group of Industries Limited held on 29.09.2023.

Ref:- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, **2015.**

Dear Sir/Madam,

This is to inform your that the 10th Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Friday 29th September, 2023 at 10.30 A.M. through Video Conferencing. Mrs. Rachana Daga Proprietor of R. A. Daga & Co. (Mem. No. 5522), Practicing Company Secretaries, Nagpur was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:

- 1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2. Report of the Scrutinizer dated 29.09.2023, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 10:50 A.M.

You are requested to please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary

Whole Time Director

DIN:- 02426233

Encl: - As Above

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Voting Results of the 31st AGM of the Company pursuant to Regulation - 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details		
Date of AGM	29.09.2023		
Record Date	22.09.2023		
Total Number of Equity Share Holders as on the record date	4051		
No. of Shareholders present in the meeting either in person or through	0		
proxy			
(a) Promoter Group	0		
(b) Public	0		
No. of Shareholders attended the meeting through Video Conference	17		
(a) Promoter Group	5		
(b) Public	12		

For Nakoda Group of Industries Limited

Jayesh Choudhary **Whole Time Director**

DIN:- 02426233

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Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested Ordinary

No

in the agenda/resolution?

Description of resolution considered

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon and to pass the following resolution as

				an Ordinary Resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5), [/] (2)]*100	
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000	
Promoter and	Poll	7260466	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		8493	0.2192	8493	0	100.0000	0.0000	
Public-	Poll	3874034	0	0.0000	0	0	0	O	
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	Ō	
	Total	3874034	8493	0.2192	8493	0	100.0000	0.0000	
	Total	11134500	7268149	65.2759	7268149	0	100.0000	0.0000	
				Whether	resolution is P	ass or Not.	Yes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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CIN Number: L15510MH2013PLC249458

Resolution (2)



Resolution required: (Ordinary / Special)
Whether promoter/promoter group are
interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To declare final dividend Rs. 0.15/- (Rupees Fifteen Paisa Only) per Share of Face Value of Rs. 10/- each on 1,11,34,500 Nos. of Fully Paid up Equity Shares for the Financial Year ended 31st March. 2023

March, 2023								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
_	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter and	Poll	7260466	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	27 14 1 15 15 15 15 15 15 15 15 15 15 15 15 1	8493	0.2192	8493	, 0	100.0000	0.0000
Public- Non Institutions	Poll	3874034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8493	0	100.0000	0.0000
	Total	11134500	7268149	65.2759	7268149	0	100.0000	0.0000
20-20-20	1			Whether res	solution is Pa	ss or Not.	Ye	es

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions					



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Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are
interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment

				and being eligible offer fiersell for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00		
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000		
Promoter and Promoter	Poll Postal Ballot (if	7260466	0	0.0000	0	0	0	0		
Group	applicable)		0	0.0000	0	0	0	0		
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public- Institutions	Poll Postal Ballot (if	0	0	0	0	0	0.0000	0.0000		
	applicable)	20 (23) 20 (23) 20 (23) 21 (23) 21 (24) 21 (24	0	0	O	0	0.0000	0.0000		
9	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		8493	0.2192	8366	127	98.5047	1.4953		
Public-	Poll	3874034	0	0.0000	0 0	0	0	Ó		
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3874034	8493	0.2192	8366	127	98.5047	1.4953		
	Total	11134500	7268149	65.2759	7268022	127	99.9983	0.0017		
				Whether re	solution is Pa	ss or Not.		Yes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	Ö				
Public - Non Insitutions	0				



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Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Special

No

Description of resolution considered

Appointment of Mr. Hemraj Dekate (DIN: 10240572) as Independent Director of the company

	matter absence attent of a first transfer		Independent Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000
Promoter	Poll	7260466	0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	7200400	0	0.0000	0	0	0	0
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institutions	Poll Postal Ballot	0	0	0	O	0	0.0000	0.0000
mstitutions	(if applicable)		0	0	The second secon	0.	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8493	0.2192	8366	127	98.5047	1.4953
Public-	Poll Postal Ballot	3874034	0	0.0000	0	0	0	0
Non Institutions	(if applicable)		0	0.0000	0	0	0	0
	Total	3874034	8493	0.2192	8366	127	98.5047	1.4953
	Total	11134500	7268149	65.2759	7268022	127	99.9983	0.0017
				Whether re	esolution is F	Pass or Not.	5	Yes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Insitutions	0					
Public - Non Insitutions	0					



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Resolution (5) Special Resolution required: (Ordinary / Special) Whether promoter/promoter group are Yes interested in the agenda/resolution? Approval of Related Party Transactions for the financial year Description of resolution considered 2023-2024 % of No. of % of votes % of Votes Votes votes No. of No. of No. of in favour against polled on votes - in Mode of voting shares votes Category on votes on outstanding favour agains polled held polled votes shares t polled (7)=[(5)(6)=[(4)/(2/(2)]*1 (2) (3)=[(2)/(1)]*100(4)(5) (1))]*100 00 100.0000 0.0000 7259656 0 99.9888 7259656 E-Voting Promoter 0 0 0 0.0000 0 Poll 7260466 and Postal Ballot (if **Promoter** 0 0 0 0 0 0.0000 applicable) Group 7259656 0 100.0000 0.0000 99.9888 **Total** 7260466 7259656 0 0.0000 0.0000 0 0 0 E-Voting 0 0 0 0.0000 0.0000 0 0 Poll Public-Postal Ballot (if Institutions 0.0000 0.0000 0 0 0 0 applicable) 0 0.0000 0.0000 0 0.0000 0 0 **Total** 125 98.5282 1.4718 0.2192 8368 8493 E-Voting 0 0 Public-0.0000 0 0 0 3874034 Poll Non Postal Ballot (if Institutions 0 0.0000 0 0 0 applicable) 98.5282 1.4718 8368 125 8493 0.2192 3874034 **Total Total** 99.9983 0.0017 7268024 125 7268149 65.2759 11134500

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	7259656				
Public Insitutions	Ŏ				
Public - Non Insitutions	0				



Yes

Whether resolution is Pass or Not.

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			Resc	olution (6			Supplies of the second			
Whether	Resolution requir promoter/promot in t	0 0- 0-0 - 0-00	interested	Special No To authorize company / board of directors on behalf of						
	Description o	f resolution o	onsidered		pany to borro					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000		
Promoter and	Poll	7260466	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
a	E-Voting		8493	0.2192	8368	125	98.5282	1.4718		
Public- Non Institutions	Poll	3874034	0	0.0000	О	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718		
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017		
The second				Whether	resolution is F	Pass or Not.	Y	es		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



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			Res	solution (7)				
Resolution required: (Ordinary / Spec			/ / Special)	Special					
	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100	
	E-Voting	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	O	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	200 100 100 100 100 100 100 100 100 100	8493	0.2192	8368	125	98.5282	1.4718	
Public- Non Institutions	Poll Postal Ballot (if	3874034	0	0.0000	0	0	0	0	
	applicable)		0	0.0000	0	0	0	0	
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718	
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017	
	2,378			Whether re	solution is Pa	ass or Not.	Yes		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0-			
Public - Non Insitutions	0			



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	derect action and supplied and service and services					ero confer so cast the standards of		NAKOD	
			Res	olution ((8)		erek konfress i Kalendar	en de la companya de	
F	Resolution requir	Special							
	Whether promoter/promoter group are interested in the agenda/resolution?				No				
	Description o	f resolution (considered		e Investment, (es under Secti				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		7259656	99.9888	7259656	0	100.0000	0.0000	
	Poll Postal Ballot	7260466	0	0.0000	0	0	0	0	
	(if applicable)		0	0.0000	0	0	0	0	
	Total	7260466	7259656	99.9888	7259656	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	.0	0	0	0.0000	0.0000	
	Poll Postal Ballot	0	0	0	0	0	0.0000	0.0000	
	(if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	. 0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	24 (1975) 1875 (1975) 1875 (1975) 1875 (1975) 1875 (1975)	8493	0.2192	8368	125`	98.5282	1.4718	
	Poll Postal Ballot	3874034	0	0.0000	0	0	0	0	
	(if applicable)		0	0.0000	0	0	0	0	
	Total	3874034	8493	0.2192	8368	125	98.5282	1.4718	
	Total	11134500	7268149	65.2759	7268024	125	99.9983	0.0017	

Whether resolution is Pass or Not.

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	O			



Yes

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Resolution (9) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested No in the agenda/resolution? Expansion and Up-gradation of Manufacturing Facilities and Description of resolution considered **Technologies** % of Votes % of votes No. of No. of No. of No. of % of Votes polled on in favour Mode of voting shares votes Category votes votes against on outstand on votes held polled in favour against votes polled ing polled shares (3)=[(2)/((6)=[(4)/(2)(7)=[(5)/(2)](1) (2)(4)(5) 1)]*100]*100 *100 E-Voting 7259656 99.9888 7259656 0 100.0000 0.0000 **Promoter** Poll 7260466 0 0.0000 0 0 0 0 and Postal Ballot (if Promoter applicable) 0.0000 0 0 0 0 0 Group 7260466 **Total** 7259656 99.9888 7259656 0 100.0000 0.0000 E-Voting 0 0 0 0 0.0000 0.0000 0 Poll 0 0 0 0 0.0000 0.0000 Public-Postal Ballot (if Institutions applicable) 0 0 0 0 0.0000 0.0000 0 0 0 0.0000 **Total** 0 0.0000 0.0000 E-Voting 8493 0.2192 8368 125 98.5282 1.4718 Public-Poll 3874034 0 0.0000 0 0 0 Non Postal Ballot (if Institutions applicable) 0 0.0000 0 0 0 **Total** 3874034 8493 0.2192 8368 125 98.5282 1.4718 **Total** 11134500 7268149 65.2759 7268024 125 99.9983 0.0017

Whether resolution is Pass or Not.

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	Ŏ			
Public - Non Insitutions	0			



Yes