

## 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

info@nakodas.com

+91 712 2721555

www.nakodas.com



Date: - 29.09.2022

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**

Exchange Plaza, 05<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 29.09.2022.**

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

Dear Sir/Madam,

This is to inform your that the 9<sup>th</sup> Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Thursday 29<sup>th</sup> September, 2022 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 29.09.2022, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11.00 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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### Details of Voting Results

Particulars	Details
Date of AGM	29.09.2022
Total Number of Equity Share Holders as on the record date	2054
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	22
(a) Promoter Group	5
(b) Public	17

**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**  
**Whole Time Director**  
**DIN:- 02426233**

**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7704916	7704430	99.9937	7704430	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3429584	213164	6.2154	213164	0	100.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend Rs. 0.15/- (Rupees Fifteen Paise 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, 2022.				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7704916	7704430	99.9937	7704430	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3429584	213164	6.2154	213164	0	100.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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.				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7704916	7704430	99.9937	7704430	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3429584	213164	6.2154	213164	0	100.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dahyalal Prajapati (DIN: 09592327) as Independent Director of the company.				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3429584	213164	6.2154	213164	0	100.0000	0.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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## Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Related Party Transactions for the financial year 2022-2023.

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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3429584	213164	6.2154	213164	0	100.0000	0.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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**Resolution (6)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores.)				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3429584	213164	6.2154	213164	0	100.0000	0.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



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**Resolution (7)**
**Resolution required: (Ordinary / Special)**

Special

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

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 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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7704916	7704430	99.9937	7704430	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3429584	213164	6.2154	213164	0	100.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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**Resolution (8)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7704916	7704430	99.9937	7704430	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3429584	213164	6.2154	213164	0	100.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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**Resolution (9)**
**Resolution required: (Ordinary / Special)**

Special

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

Expansion and Up- gradation of Manufacturing Facilities and Technologies.

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
Promoter and Promoter Group	E-Voting	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7704916	7704430	99.9937	7704430	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429584	213164	6.2154	213164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3429584	213164	6.2154	213164	0	100.0000	0.0000
<b>Total</b>		11134500	7917594	71.1087	7917594	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Rules, 2014 as amended)

To,  
The Chairman  
Nakoda Group of Industries Limited  
CIN:L15510MH2013PLC249458  
239, BAGAD GANJ, NAGPUR MH 440008 IN

DATE: - 29.09.2022

Dear Sir,

1. I, Rachana Daga, a Company Secretary in Practice, has been appointed by the Board of Directors of Nakoda Group of Industries Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies(Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice(hereinafter referred to as "the resolutions") to conduct the Remote E-Voting as well as the Electronic Voting at the 9<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 29<sup>th</sup> September, 2022 at 10.30 a.m. and concluded on 11.00 a.m. at (Deemed Venue) Registered office of the Company at Plot No.239, South Old Bagadganj, Small Factory Area, Nagpur-440008 .

2. The notice dated 01.09.2022 convening the 9<sup>th</sup> AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the Resolutions to be passed at the said AGM of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 9<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by CD&I(Central Depository Services Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.



4. Further to the above, I submit my report as under:-

i. The remote e-voting period remained open from Monday, 26<sup>th</sup> September, 2022 (10:00 A.M) to Wednesday, 28<sup>th</sup> September, 2022 (5:00 P.M).

ii. The members who were the members of the Company on the "cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 9<sup>th</sup>AGM of the Company.

ii. Thereafter considering remote e-voting, the result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of CDSL - i.e. <https://www.evotingindia.com> and is based on such reports generated.

**Nature of Resolution:-**

**Item No. 1:-**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 1 as set out in the notice of AGM of the Company is passed unanimously.

Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971, 6617 971. Fax : 0712-2461971. E-mail : [csradaga@yahoo.in](mailto:csradaga@yahoo.in)



**Item No. 2:-**

To declare final dividend. Rs. 0.15/- (Rupees Fifteen Paise 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, 2022.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

**The Resolution 2 as set out in the notice of AGM of the Company is passed unanimously.**

**Item No. 3:-**

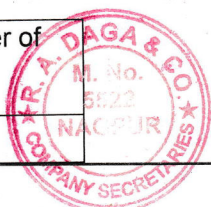
To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012**

**Phone : 0712-2461 971, 6617 971. Fax : 0712-2461971. E-mail : csradaga@yahoo.in**





(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 3 as set out in the notice of AGM of the Company is passed unanimously.

Item No. 4:-

Appointment of Mr. Dahyalal Prajapati (DIN: 09592327) as Independent Director of the company.

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0





The Resolution 4 as set out in the notice of AGM of the Company is passed unanimously.

**Item No. 5:-**

Approval of Related Party Transactions for the financial year 2022-2023.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	2,13,164	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
3	7704430

The Resolution 5 as set out in the notice of AGM of the Company is passed unanimously.

**Item No. 6:-**

To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores)

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 6 as set out in the notice of AGM of the Company is passed unanimously.

**Item No. 7:-**

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.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 7 as set out in the notice of AGM of the Company is passed unanimously.



**Item No. 8:-**

To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%

**(II) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

**(III) INVALID VOTES**

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 8 as set out in the notice of AGM of the Company is passed unanimously.

**Item No. 9:-**

Expansion and Up- gradation of Manufacturing Facilities and Technologies.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	25	79,17,594	100%





(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	0	0	0

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

The Resolution 9 as set out in the notice of AGM of the Company is passed unanimously.

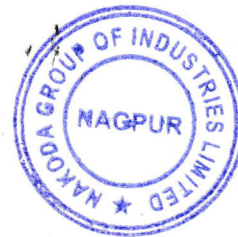
Thanking You,  
Yours faithfully,


For R. A. Daga & Co.,  
Company Secretaries



Rachana Daga  
Proprietor  
Membership No: 5522  
C.P. No: 5073  
Date: 29/09/2022  
Place: Nagpur  
UDIN: F005522D001077230  
Peer Review No.: 1568/2021

Nakoda Group of Industries Ltd.

  
Director

Witness 1 :- 

Witness 2 :- 