



# 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,

Date: - 06.11.2020

**Bombay Stock Exchange Limited (BSE Ltd)**

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

**BSE Scrip Code:-541418**

**Sub: - Outcome, Proceedings and Voting Results of the 7<sup>th</sup> Annual General Meeting of Nakoda Group of Industries Limited held on 06.11.2020.**

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 7<sup>th</sup> AGM of the Company was held on 06.11.2020 at 10.30 A.M. through two-way Video Conferencing (VC) to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the following:

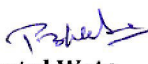
1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations').
2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
3. Report of the Scrutinizer dated 06.11.2020, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11.05 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

Company Secretary & Compliance Officer



Encl: - As Above

CIN: - L15510MH2013PLC249458



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## Summary of proceedings of the 7<sup>th</sup> Annual General Meeting

The 7<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Nakoda Group of Industries Limited ('the Company') was held on 06<sup>th</sup> November, 2020 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 and Whole Time Director welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

The Board elected Mr. Pravin Choudhary to chair the Meeting. The requisite quorum being present, the Chairman called the Meeting to 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.

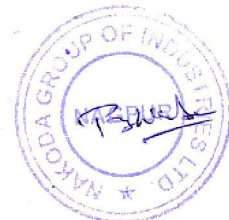
All the Directors attended the Meeting on video conference including Mr. Pravin Choudhary Managing Director, Jayesh Choudhary WTD, Mr. Sandeep Jain independent director and Member of Audit committee, Mr. Ajay Lodha Chairman of Audit Committee, Nomination Committee and Stakeholder Committee, Mr. Rahul Mohadikar Member of Committee, Secretarial Auditor and Scrutinizer Mrs. Rachana Daga, Mr. Pratul Wate Company Secretary, Ms. Sakshi Tiwari Chief Financial Officer was also present at the Meeting on video conference.

The representatives of M/s Manish N. Jain & Co. Statutory Auditors, and R. A. Daga & Co., Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

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 AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

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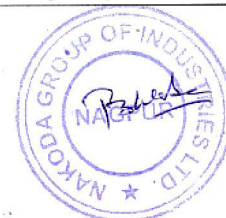
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The Company Secretary informed that Mr. R. A. Daga & Co., Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 03<sup>rd</sup> November, 2020 at 10. 00 Am and concluded on 05<sup>th</sup> November, 2020 at 5 Pm. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and remote e-voting during the AGM
2.	To Appoint Mr. Haresh Kumar Prashad (DIN: - 08282123) as a Director, Who retires by rotation and being eligible offer himself for re-appointment.	Ordinary	Remote e-voting and remote e-voting during the AGM
3.	Appointment of Mr. Sandeep Jain as Independent Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
4.	Appointment of Mrs. Neeta Ajay Jain as Woman Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
5.	Approval for Increasing Remuneration of Managing Director as well as Whole Time Director of the company.	Special	Remote e-voting and remote e-voting during the AGM
6.	Approval of Related Party Transactions for the financial year 2020-2021.	Special	Remote e-voting and remote e-voting during the AGM
7.	To Consider the Appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN:- 138430W) as Statutory Auditor of the Company.	Special	Remote e-voting and remote e-voting during the AGM

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The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice.

The Chairman authorized Mr. Pratul Wate, Company Secretary 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 AGM 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 Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 11.05 A.M. with vote of Thanks.

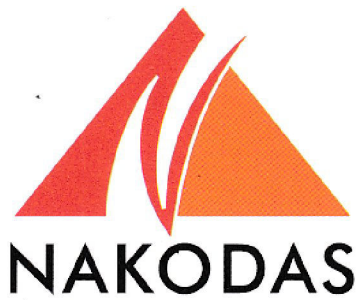
The Scrutinizer's Report was received after the conclusion of the Annual General Meeting on 06<sup>th</sup> November, 2020. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours Truly,  
For Nakoda Group of Industries Limited

  
Pratul Wate  
Company Secretary & Compliance Officer





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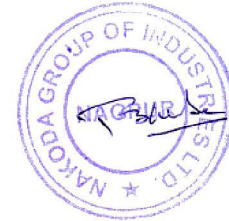
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## Details of Voting Results

Particulars	Details
Date of AGM	06.11.2020
Total Number of Equity Share Holders as on the record date	59
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	8
(a) Promoter Group	2
(b) Public	6







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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, 2020 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
<b>Promoter and Promoter Group</b>	E-Voting		5047500	99.9941	5047500	0	100.0000	0.0000
	Poll	5047800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5047800</b>	<b>5047500</b>	<b>99.9941</b>	<b>5047500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting		1596200	88.4713	1596200	0	100.0000	0.0000
	Poll	1804200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1804200</b>	<b>1596200</b>	<b>88.4713</b>	<b>1596200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6852000</b>	<b>6643700</b>	<b>96.9600</b>	<b>6643700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Haresh Kumar Prashad (DIN: - 08282123) as a Director, Who retires by rotation and being eligible offer himself 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
<b>Promoter and Promoter Group</b>	E-Voting		5047500	99.9941	5047500	0	100.0000	0.0000
	Poll	5047800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>5047800</b>	<b>5047500</b>	<b>99.9941</b>	<b>5047500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	E-Voting		1596200	88.4713	1596200	0	100.0000	0.0000
	Poll	1804200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1804200</b>	<b>1596200</b>	<b>88.4713</b>	<b>1596200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6852000</b>	<b>6643700</b>	<b>96.9600</b>	<b>6643700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sandeep Jain 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
<b>Promoter and Promoter Group</b>	E-Voting		5047500	99.9941	5047500	0	100.0000	0.0000
	Poll	5047800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5047800	5047500	99.9941	5047500	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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
<b>Public-Non Institutions</b>	E-Voting		1596200	88.4713	1596200	0	100.0000	0.0000
	Poll	1804200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1804200	1596200	88.4713	1596200	0	100.0000	0.0000
<b>Total</b>		6852000	6643700	96.9600	6643700	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Neeta Ajay Jain as Woman 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
<b>Promoter and Promoter Group</b>	E-Voting		5047500	99.9941	5047500	0	100.0000	0.0000
	Poll	5047800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5047800	5047500	99.9941	5047500	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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
<b>Public-Non Institutions</b>	E-Voting		1596200	88.4713	1596200	0	100.0000	0.0000
	Poll	1804200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1804200	1596200	88.4713	1596200	0	100.0000	0.0000
<b>Total</b>		6852000	6643700	96.9600	6643700	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 for Increasing Remuneration of Managing Director as well as Whole Time 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
<b>Promoter and Promoter Group</b>	E-Voting	5047800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5047800	0	0.0000	0	0	0.0000
<b>Public-Institutions</b>	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
<b>Public-Non Institutions</b>	E-Voting	1804200	1596100	88.4658	1596100	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>		1804200	1596100	88.4658	1596100	0	100.0000
<b>Total</b>		6852000	1596100	23.2939	1596100	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?

Yes

Description of resolution considered

Approval of Related Party Transactions for the financial year 2020-2021.

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	5047800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5047800	0	0.0000	0	0	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
Public-Non Institutions	E-Voting	1804200	1596100	88.4658	1596100	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>		1804200	1596100	88.4658	1596100	0	100.0000
<b>Total</b>		6852000	1596100	23.2939	1596100	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





## 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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider the Appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN:- 138430W) as Statutory Auditor 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
<b>Promoter and Promoter Group</b>	E-Voting		5047500	99.9941	5047500	0	100.0000	0.0000
	Poll	5047800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5047800	5047500	99.9941	5047500	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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
<b>Public-Non Institutions</b>	E-Voting		1596200	88.4713	1596200	0	100.0000	0.0000
	Poll	1804200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1804200	1596200	88.4713	1596200	0	100.0000	0.0000
<b>Total</b>		6852000	6643700	96.9600	6643700	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## **Nakoda Group of Industries Ltd.**

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Frutti,  
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**For Nakoda Group of Industries Limited**



**Pratul Wate**

**(Company Secretary & Compliance Officer)**

## 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,

DATE: - 06.11.2020

The Chairman

Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458

239, BAGAD GANJ, NAGPUR MH 440008 IN

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, and ascertaining the requisite majority on voting carried out as per 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") of the 7<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 06<sup>th</sup> November, 2020 at 10.30 a.m. at Registered office of the Company at Plot No.239, South Old Bagadganj, Small Factory Area, Nagpur-440008.

2. The notice dated 10<sup>th</sup> October, 2020 convening the 7<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 7<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 CDSL (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 Tuesday, 03<sup>rd</sup> November, 2020 (10:00 A.M) to Thursday, 05<sup>th</sup> November, 2020 (5:00 P.M).

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. The members who were the members of the Company on the "cut-off date i.e. Wednesday, 28<sup>th</sup> October, 2020,(End of Day) were entitled to vote on the resolutions as set out in the notice of the 7<sup>th</sup>AGM of theCompany.

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, 2020 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	22	66,43,700	96.96%

**(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.**

**Item No. 2:-**



To Appoint Mr. Haresh Kumar Prashad (DIN: - 08282123) as a Director, Who retires by rotation and being eligible offer himself 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	22	66,43,700	96.96%

**(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:-**

Appointment of Mr. Sandeep Jain 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	22	66,43,700	96.96%

**(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 Mrs. Neeta Ajay Jain as Woman 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	22	66,43,700	96.96%

**(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 for Increasing Remuneration of Managing Director as well as Whole Time 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	18	15,96,100	88.47%

**(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 5 as set out in the notice of AGM of the Company is passed unanimously.**



**Item No. 6:-**

Approval of Related Party Transactions for the financial year 2020-2021.

**(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	18	15,96,100	88.47%

**(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:-**

To Consider the Appointment of M/s Manish N. Jain & Co., Chartered Accountants, Nagpur (FRN:- 138430W) as Statutory Auditor 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	22	66,43,700	96.96%



**(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.**

Thanking You,  
Yours faithfully,

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



Rachana Daga  
Proprietor

Membership No: 5522

C.P. No: 5073

Date:06/11/2020

Place:-Nagpur

**UDIN:- F005522B001175152**