

## 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: - 14.02.2022

To,

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

**Bombay Stock Exchange Limited**

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

**BSE Scrip Code:-541418**

**Sub: - Submission of Outcome, Proceeding, Scrutinizers Report along with the Voting Results of the Extra Ordinary General Meeting of Nakoda Group of Industries Limited held on 14.02.2022.**

Dear Sir/Madam,

This is to inform your that the Extra Ordinary General Meeting of the Members of Nakoda Group of Industries Limited was held on Monday 14<sup>th</sup> February, 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. Summary of proceedings of the EGM.
2. Voting results of the businesses transacted at the EGM.
3. Report of the Scrutinizer dated 14.02.2022, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The EGM 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**



**Pratul Wate  
Company Secretary & Compliance Officer**

Encl: - As Above

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### Details of Voting Results

Particulars	Details
Date of EGM	14.02.2022
Total Number of Equity Share Holders as on the record date	1639
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	21
(a) Promoter Group	3
(b) Public	18

## **Summary of proceedings of the Extra Ordinary General Meeting**

The Extra Ordinary General Meeting ('EGM' or 'Meeting') of the Shareholders of Nakoda Group of Industries Limited ('the Company') was held on 14<sup>th</sup> February, 2022 at 10:30 A.M. via Video Conferencing ('VC') facility. 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.

Mr. Pravin Choudhary, Chairman of the Meeting, chaired the Proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting in 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 and other Member of Audit committee, Nomination Committee and Stakeholder Committee, other Non Executive & Independent Directors, 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.

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

The Company Secretary explained the Shareholders resolutions proposed to passed at this EGM. He informed the shareholders that the window for electronic voting shall remain open till 15 minutes post conclusion of EGM and requested members to vote.

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 Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited within two working days of the conclusion of EGM.

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The following resolutions set out in the Notice convening the EGM were put to vote by remote e-voting from 11<sup>th</sup> February, 2022 at 10. 00 A.M. and concluded on 13<sup>th</sup> February, 2022 at 5.00 P.M. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To Increase the Authorized Share Capital of the company from 15 Cr. to 20 Cr.	Ordinary	Remote e-voting and e-voting during the EGM
2.	Alteration of Capital Clause in the Memorandum of Association of the Company	Ordinary	Remote e-voting and e-voting during the EGM
3.	To authorize company / board of directors on behalf of company to borrow money upto INR 50 Crores (Indian Rupees Fifty Crores)	Special	Remote e-voting and e-voting during the EGM
4.	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.	Special	Remote e-voting and e-voting during the EGM

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. 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 Company Secretary 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 11.00 A.M. with vote of Thanks. This is for your information and records.

Yours Truly,

**For Nakoda Group of Industries Limited**



**Pratul Wate**  
**Company Secretary & Compliance Officer**

**NAKODA GROUP OF INDUSTRIES LIMITED**

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**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

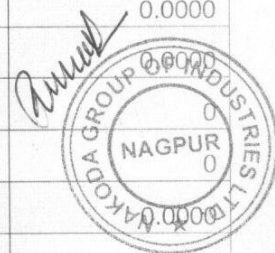
Description of resolution considered

To Increase the Authorized Share Capital 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		8202190	99.9941	8202190	0	100.0000	0.0000
	Poll	8202676	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
Public- Institutions	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
Public- Non Institutions	E-Voting		12	0.0004	12	0	100.0000	0.0000
	Poll	2931824	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2931824	12	0.0004	12	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	11134500	8202202	73.6648	8202202	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes





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**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

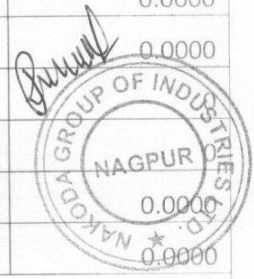
Description of resolution considered

Alteration of Capital Clause in the Memorandum of Association 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		8202190	99.9941	8202190	0	100.0000	0.0000
	Poll	8202676	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	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
Public- Non Institutions	E-Voting		12	0.0004	12	0	100.0000	0.0000
	Poll	2931824	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2931824	12	0.0004	12	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	11134500	8202202	73.6648	8202202	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



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**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

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

No

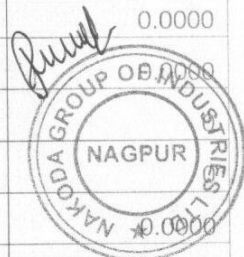
Description of resolution considered

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		8202190	99.9941	8202190	0	100.0000	0.0000
	Poll	8202676	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8202676	8202190	99.9941	8202190	0	100.0000	0.0000
Public-Institutions	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
Public- Non Institutions	E-Voting		12	0.0004	12	0	100.0000	0.0000
	Poll	2931824	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2931824	12	0.0004	12	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	11134500	8202202	73.6648	8202202	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



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**Resolution (4)**

Resolution required: (Ordinary / Special)

Special

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

No

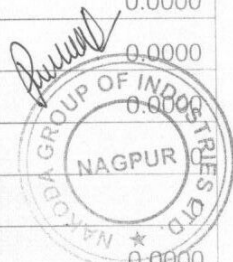
Description of resolution considered

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	8202676	8202190	99.9941	8202190	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>		8202190	99.9941	8202190	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	12	0.0004	12	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	<b>Total</b>		12	0.0004	12	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	11134500	8202202	73.6648	8202202	0	100.0000	0.0000

Whether resolution is Pass or Not.

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)

DATE: - 14.02.2022

To,

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 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 Extra Ordinary General Meeting (EGM) of the members of the Company, held on Monday, 14<sup>th</sup> February, 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 15.01.2022 convening the EGM 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 EGM 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 EGM 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.

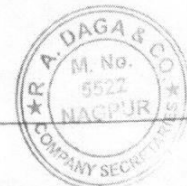
4. Further to the above, I submit my report as under:-

i. The remote e-voting period remained open from 11<sup>th</sup> February, 2022 (10:00A.M) to, 13<sup>th</sup> February, 2022 (5:00P.M).

ii. The members who were the members of the Company on the "cut-off date i.e. Thursday, 03<sup>th</sup> February, 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

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. 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 Increase the Authorized Share Capital 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	5	82,02,202	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 EGM of the Company is passed unanimously.

**Item No. 2:-**

Alteration of Capital Clause in the Memorandum of Association 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	5	82,02,202	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 EGM of the Company is passed unanimously.

Item No. 3:-

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	5	82,02,202	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 3 as set out in the notice of EGM of the Company is passed unanimously.

Item No. 4:-

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	5	82,02,202	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

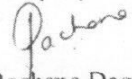
Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

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

Thanking You.

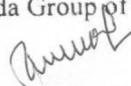
Yours faithfully,

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

  
Rachana Daga  
Proprietor  
Membership No: 5522  
C.P. No: 5073  
Place : Nagpur,  
Date : 14<sup>th</sup> February, 2022  
UDIN:-F005522C002579445



Countersigned By  
For Nakoda Group of Industries Limited

  
Pravin N. Choudhary  
Managing Director & Chairman  
(DIN:-01918804)

