

Date: - 08th January, 2022

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

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Submission of Proceedings, Outcome and Voting Results on Postal Ballot /E-Voting along with Scrutinizer Report.

Dear Sir/Madam,

Pursuant to the Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached here with the Proceedings, Outcome and Voting Results on Postal Ballot / E-Voting in the prescribed format under SEBI Circular CIR/CFD/CMD/8/2015 Dt. 04.11.2015 along with the Report of Scrutinizer Dated 08.01.2022.

Voting Results through Postal Ballot /E-Voting and Scrutinizer Report is available on the company's website.

You are requested to please take the information on your record.

Yours truly,

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008, Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Particulars	Details
Date of Postal Ballot Notice	06.12.2021
Total Number of Equity Share Holders as on the record date	1057 Shareholders as on Record Date 03.12.2021.
No. of Shareholders present in the meeting either in person or through proxy	N.A.
(a) Promoter Group	N.A.
(b) Public	N.A.
No. of Shareholders attended the meeting through Video Conference	N.A.
(a) Promoter Group	N.A.
(b) Public	N.A.
Mode of Voting	Postal Ballot / E-Voting
Resolution Required	Special

For Nakoda Group of Industries Limited

Pratul Wate
Company Secretary & Compliance Officer
(Membership No. : - A49131)

Proceedings of Postal Ballot

The company at its Board Meeting held on Dt. 06.12.2021 decided to obtain the consent of members through Postal Ballot / E-Voting under Section 110 & 108 of the Companies Act, 2013 and Regulation 44 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of the Following:-

Item No. 1:- Re-Appointment Of Mr. Pravin Choudhary (Din - 01918804) As Managing Director Of The Company For A Period Of Further 5 Years.

Item No. 2:- Re-Appointment Of Mr. Jayesh Choudhary (Din - 02426233) As The Whole Time Director Of The Company For A Period Of Further 5 Years.

Item No. 3:- Amendment / Alteration Of The Object Clause Of Memorandum Of Association (Moa) Of The Company.

Notice along with Explanatory Statement is hereby given that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("the MCA Circulars") in relation to "Clarification on passing ordinary and special resolution by Companies Act, 2013 and rules made there under on account of the threat posed by COVID-19" for holding general meetings / conducting postal ballot through e-voting, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) the Resolutions appended below are proposed to be passed by the Members of the Company by way of special resolution for the businesses set out here under through Postal Ballot Forms along with electronic means i.e. ("remote e-voting").

Mrs. Rachana Daga Proprietor of M/s R. A. Daga & Co. (Mem. No. 5522) Practicing Company Secretaries, Nagpur has been appointed by the Board of Directors of the Company in their meeting dated 06.12.2021 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner. The Postal Ballot Notice along with the Postal Ballot Form is being sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members / List of Beneficial owners on Cut Off Date 03.12.2021. The company has published an advertisement in "Indian Express" and "Loksatta" on Dt. 08.12.2021 regarding the dispatch of Postal Ballot Notice. CDSL was authorised for remote E-voting process and The voting period begins from Thursday, 09th December 2021 at 09.00 A.M. (IST) to Friday, 07th January 2022, 5.00 P.M. (IST).

The Scrutinizer carried out the scrutiny of votes casted by the members / shareholders through postal ballot / E-voting and submitted the report on Dt. 08.01.2021 to the Managing Director of the company. All the resolutions as set out in the Postal Ballot Notice were declared as passed by the member of the company with requisite majority; It is confirmed by the Scrutinizer in their attached report. You are requested to please take the note of same in your record.

For Nakoda Group of Industries Limited



Pratul Wate
Company Secretary & Compliance Officer

Rachana A. Daga
B. Com., F.C.S.

R. A. Daga & Co.
Company Secretaries

Daga Mansion,
17/2, Tikekar Road,
Dhantoli, Nagpur
Pin: 440012

SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,
The Chairman / Managing Director,
Nakoda Group of Industries Limited
CIN: L15510MH2013PLC249458
239, Bagad Ganj, Nagpur MH 440008 IN

Date: - 08.01.2022

Dear Sir,

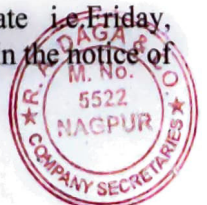
I, Rachana Daga, a Company Secretary in Practice, being appointed by the Board of Directors of Nakoda Group of Industries Limited ("The Company") as a scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs, in respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot / E-Voting in a fair and transparent manner and ascertain the votes cast in favor or against the resolution as stated in the Notice of Postal Ballot Dated 06.12.2021 sent to the members for taking their consent on the said resolution.

Postal Ballot Notice along with the Postal Ballot Form was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the Company and whose name appears on the Register of Members / List of Beneficial owners on Cut Off Date 03.12.2021. Accordingly, Members had given the option to vote either by means of physical Postal Ballot or through e-voting.

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 Postal Ballot / E-Voting on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a scrutinizer for the process of Postal Ballot / remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner, to ensure whether resolution is passed or not and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, the resolutions proposed in the Notice of Postal Ballot of the Company, based on the postal ballot forms received and 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.

The remote e-voting period remained open from 09.12.2021 (09:00 A.M) to 07.01.2022 (5:00 P.M).

The members who were the members of the Company on the "cut-off date i.e. Friday, 03rd December, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.



Further, I submit my Scrutinizer's Report on the result of the Postal Ballot / E-voting as under:-

Nature of Resolution:-

Item No. 1:-

RE-APPOINTMENT OF MR. PRAVIN CHOUDHARY (DIN - 01918804) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FURTHER 5 YEARS.

(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
(i) Remote E-Voting	6	82,03,698	100%
(ii) Postal Ballot	0	0	0
Total	6	82,03,698	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
(i) Remote E-Voting	0	0	0
(ii) Postal Ballot	0	0	0
Total:-	0	0	0

(III) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
0	0

Based on the above, I report that Special resolution as set out in the Postal Ballot Notice has been passed with requisite majority by the Shareholders / Members of the company. Shareholders / Members have voted in favour of the Special Resolution.

Item No. 2:-

RE-APPOINTMENT OF MR. JAYESH CHOUDHARY (DIN - 02426233) AS THE WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FURTHER 5 YEARS.

(IV) 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
(i) Remote E-Voting	6	82,03,698	100%



Rachana A. Daga
B. Com., F.C.S.

R. A. Daga & Co.
Company Secretaries

Daga Mansion,
17/2, Tikekar Road,
Dhantoli, Nagpur
Pin: 440012

(ii) Postal Ballot	0	0	0
Total	6	82,03,698	100%

(V) 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
(i) Remote E-Voting	0	0	0
(ii) Postal Ballot	0	0	0
Total:-	0	0	0

(VI) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
0	0

Based on the above, I report that Special resolution as set out in the Postal Ballot Notice has been passed with requisite majority by the Shareholders / Members of the company. Shareholders / Members have voted in favour of the Special Resolution.

Item No. 3:-

AMENDMENT / ALTERATION OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

(VII) 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
(i) Remote E-Voting	6	82,03,698	100%
(ii) Postal Ballot	0	0	0
Total	6	82,03,698	100%

(VIII) 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
(i) Remote E-Voting	0	0	0



Rachana A. Daga
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(ii) Postal Ballot	0	0	0
Total:-	0	0	0

(IX) INVALID VOTES / ABSTAINED FROM VOTING

Number of Members whose votes were declared Invalid / Abstained from Voting.	Number of Invalid Votes Cast by them (Shares)
0	0

Based on the above, I report that Special resolution as set out in the Postal Ballot Notice has been passed with requisite majority by the Shareholders / Members of the company. Shareholders / Members have voted in favour of the Special Resolution.

Notes:-

- Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through Postal Ballot /E-voting.
- Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 07.01.2022, being the last date for receipt of the votes through Postal Ballot / E-voting.
- All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours faithfully,

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


Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073



Nagpur, 08th January, 2022

UDIN:-F005522C002100021

Countersigned By
For Nakoda Group of Industries Limited


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



Nagpur, 08th January, 2022

NAKODA GROUP OF INDUSTRIES LIMITED

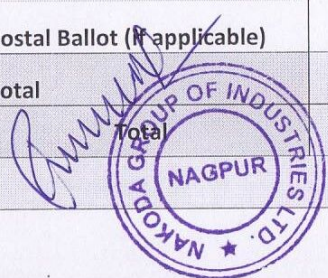
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Pravin Choudhary (Din - 01918804) As Managing Director Of The Company For A Period Of Further 5 Years.				
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
	Total	8202676	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	1508	0.0514	1508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2931824	1508	0.0514	1508	0	100.0000	0.0000
Total	Total	11134500	8203698	73.6782	8203698	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



NAKODA GROUP OF INDUSTRIES LIMITED

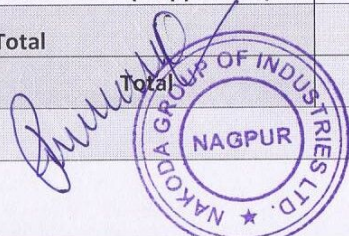
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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Jayesh Choudhary (Din - 02426233) As The Whole Time Director Of The Company For A Period Of Further 5 Years.				
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
	Total	8202676	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	1508	0.0514	1508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2931824	1508	0.0514	1508	0	100.0000	0.0000
Total	Total	11134500	8203698	73.6782	8203698	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				Amendment / Alteration Of The Object Clause Of Memorandum Of Association (Moa) 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	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
	Total	8202676	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2931824	1508	0.0514	1508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2931824	1508	0.0514	1508	0	100.0000	0.0000
Total	Total	11134500	8203698	73.6782	8203698	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

