

# Voting Results

| General information about company   |                                    |
|---|------------------------------------|
| Scrip code  | 541418                             |
| NSE Symbol  | NGIL                               |
| MSEI Symbol   | NOTLISTED                          |
| ISIN  | INE236Y01012                       |
| Name of the company   | Nakoda Group of Industries Limited |
| Type of meeting   | AGM                                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-Sep-2024                        |
| Start time of the meeting   | 10:30 AM                           |
| End time of the meeting   | 10:55 AM                           |

| Voting results   |             |
|--|-------------|
| Record date  | 20-Sep-2024 |
| Total number of shareholders on record date                                  | 8494        |
| No. of shareholders present in the meeting either in person or through proxy |             |
| a) Promoters and Promoter group  | 0           |
| b) Public  | 0           |
| No. of shareholders attended the meeting through video conferencing          |             |
| a) Promoters and Promoter group  | 3           |
| b) Public  | 30          |
| No. of resolution passed in the meeting                                      | 4           |
| Disclosure of notes on voting results  |             |

| 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, 2024 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                      | 7218186            | 6217700   | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 7218186   | 6217700                                 | 86.14 %                | 6217700              | 0                                    | 100 %                              |
| Public-Institutions  | E-Voting                      | 0                  | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |

|                                    |                               |          |         |        |         |      |         |         |
|------------------------------------|-------------------------------|----------|---------|--------|---------|------|---------|---------|
| Public- Non Institutions           | E-Voting                      | 5506956  | 4486    | 0.08 % | 4385    | 101  | 97.75 % | 2.25 %  |
|                                    | Poll                          |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Postal Ballot (if applicable) |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Total                         |          | 5506956 | 4486   | 0.08 %  | 4385 | 101     | 97.75 % |
| Total                              |                               | 12725142 | 6222186 | 48.9 % | 6222085 | 101  | 100 %   | 0 %     |
| Whether resolution is Pass or Not. |                               | Yes      |         |        |         |      |         |         |
| Disclosure of notes on resolution  |                               |          |         |        |         |      |         |         |

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

| Resolution(2)  |                               |                    |  |   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                      | 7218186            | 6217700  | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 7218186  | 6217700                                 | 86.14 %                | 6217700              | 0                                    | 100 %                              |
| Public- Institutions   | E-Voting                      | 0                  | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 5506956            | 4486   | 0.08 %                                  | 4260                   | 226                  | 94.96 %                              | 5.04 %                             |
|  | Poll                          |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         |                    | 5506956  | 4486                                    | 0.08 %                 | 4260                 | 226                                  | 94.96 %                            |
| Total  |                               | 12725142           | 6222186  | 48.9 %                                  | 6221960                | 226                  | 100 %                                | 0 %                                |
| Whether resolution is Pass or Not.                                       |                               | Yes                |  |   |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                        |                      |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |

|                           |   |
|---------------------------|---|
| Public - Non Institutions | 0 |
|---------------------------|---|

### 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. Kapil Agrawal (DIN:10719506) 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 |
| Promoter and Promoter Group  | (1)                           | (2)                | (3)=[(2)/(1)]*100   | (4)                                     | (5)                    | (6)=[(4)/(2)]*100    | (7)=[(5)/(2)]*100                    |                                    |
|  | E-Voting                      | 7218186            | 6217700   | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
| Total  |                               | 7218186            | 6217700   | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         | 0                  | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
| Public- Non Institutions   | E-Voting                      | 5506956            | 4486  | 0.08 %                                  | 4260                   | 226                  | 94.96 %                              | 5.04 %                             |
|  | Poll                          |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0   | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Total                         | 5506956            | 4486  | 0.08 %                                  | 4260                   | 226                  | 94.96 %                              | 5.04 %                             |
| Total  |                               | 12725142           | 6222186   | 48.9 %                                  | 6221960                | 226                  | 100 %                                | 0 %                                |
| Whether resolution is Pass or Not.                                       |                               | Yes                |   |   |                        |                      |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                        |                      |                                      |                                    |

### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

### Resolution(4)

| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Re-Appointment of Mr. Sandeep Jain (DIN: 01620138) 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 |
| Promoter and Promoter Group  | (1)                           | (2)                | (3)=[(2)/(1)]*100  | (4)                                     | (5)                    | (6)=[(4)/(2)]*100    | (7)=[(5)/(2)]*100                    |                                    |
|  | E-Voting                      | 7218186            | 6217700  | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
|  | Poll                          |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
|  | Postal Ballot (if applicable) |                    | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |
| Total  |                               | 7218186            | 6217700  | 86.14 %                                 | 6217700                | 0                    | 100 %                                | 0 %                                |
| Public-  | E-Voting                      | 0                  | 0  | 0 %                                     | 0                      | 0                    | 0 %                                  | 0 %                                |

|                                    |                               |          |         |        |         |      |         |         |
|------------------------------------|-------------------------------|----------|---------|--------|---------|------|---------|---------|
| Institutions                       | Poll                          |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Postal Ballot (if applicable) |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Total                         | 0        | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
| Public- Non Institutions           | E-Voting                      | 5506956  | 4486    | 0.08 % | 4260    | 226  | 94.96 % | 5.04 %  |
|                                    | Poll                          |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Postal Ballot (if applicable) |          | 0       | 0 %    | 0       | 0    | 0 %     | 0 %     |
|                                    | Total                         |          | 5506956 | 4486   | 0.08 %  | 4260 | 226     | 94.96 % |
| Total                              |                               | 12725142 | 6222186 | 48.9 % | 6221960 | 226  | 100 %   | 0 %     |
| Whether resolution is Pass or Not. |                               | Yes      |         |        |         |      |         |         |
| Disclosure of notes on resolution  |                               |          |         |        |         |      |         |         |

#### Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |