

# 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 %	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 %	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 %	2.25 %
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 Insitutions					0			
Public - Non Insitutions					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 %	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 Insitutions					0			

Public - Non Insitutions	0
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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. 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
		(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 %	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 Insitutions	0
Public - Non Insitutions	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
		(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 %	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		4486	0.08 %	4260	226	94.96 %	5.04 %
	Poll	5506956	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 Insitutions	0
Public - Non Insitutions	0