

Date: - 17.09.2025

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

BSE Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Submission of Outcome, Scrutinizers Report along with the Voting Results of the 12th Annual General Meeting of Nakoda Group of Industries Limited held on 16.09.2025.

Ref:- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform your that the 12th Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Tuesday 16th September, 2025 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. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 16.09.2025, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 10:52 A.M.

You are requested to please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited

Pravin Choudhary

Managing Director

DIN:- 01918804

Encl: - As Above

Voting Results of the 12TH AGM of the Company pursuant to Regulation - 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of AGM	16.09.2025
Record Date	05.09.2025
Total Number of Equity Share Holders as on the record date	7976
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	46
(a) Promoter Group	7
(b) Public	39

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN:- 01918804

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, 2025 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	10048195	7348195	73.13	7348195	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	10048195	7348195	73.13	7348195	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	7486105	4381	0.0585	4381	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7486105	4381	0.0585	4381	0	100.0000	0.0000
Total		17534300	7352576	41.8325	7352576	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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	10048195	7348195	73.13	7348195	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	10048195	7348195	73.13	7348195	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	7486105	4381	0.0585	3881	500	88.5871	11.4129
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7486105	4381	0.0585	3881	500	88.5871	11.4129
Total		17534300	7352576	41.8325	7352076	500	99.9964	0.0068
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s MANISH N JAIN & CO, Chartered Accountants, Nagpur (Firm Registration No. 0138430W), as the Statutory Auditors of the Company and to fix their remuneration.				
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	10048195	7348195	73.13	7348195	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	10048195	7348195	73.13	7348195	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	7486105	4381	0.0585	3881	500	88.5871	11.4129
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7486105	4381	0.0585	3881	500	88.5871	11.4129
Total		17534300	7352576	41.8325	7352076	500	99.9964	0.0068
Whether resolution is Pass or Not.							Yes	

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)				Ordinary				
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	10048195	7348195	73.13	7348195	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	10048195	7348195	73.13	7348195	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	7486105	4381	0.0585	4381	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7486105	4381	0.0585	4381	0	100.0000	0.0000
Total		17534300	7352576	41.8325	7352576	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

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: 16.09.2025

The Chairman

Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458

239, BAGAD GANJ, NAGPUR MH 440008 IN

Dear Sir,

1.I RachanaAnandDaga, 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 12thAnnual General Meeting (AGM) of the members of the Company, held on 16th day of September, 2025 at 10.30 A.M. and concluded on 10.52 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 23/08/2025 convening the 12thAGM of the Company along with statement setting outmaterial 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 theCompanies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained inthe Notice to the 12thAGM of the members of the Company. My responsibility as a scrutinizer for theremote 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 NSDL (National Securities Depository 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 Friday, 12th September, 2025 (09:00A.M) to Monday, 15th September, 2025 (5:00P.M).

ii. The members who were the members of the Company on the "cut-off date i.e. 5th September, 2025, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 12th AGM of the Company.

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 NSDL -i.e. <https://www.evoting.nsdl.com> and is based on such reports generated.

iii. The requisite Quorum was present at the Annual General Meeting.

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, 2025 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	23	7352576	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

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution

Item No. 2:-

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.

(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	7352076	99.99

(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	1	500	0.01

(III) INVALID VOTES

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

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution.

Item No. :-3

To re-appoint M/s MANISH N JAIN & CO, Chartered Accountants, Nagpur (Firm Registration No. 0138430W), as the Statutory Auditors of the Company and to fix their remuneration.

(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	7352576	99.99

(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	1	500	0.01

(III) INVALID VOTES

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

Based on above voting results, the resolution set out at item no. 3 of notice has been passed as an Ordinary resolution.



Item No. 4:-Appointment of Secretarial Auditor of the Company and to fix their remuneration.

(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	23	7352576	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

Based on above voting results, the resolution set out at item no. 4 of notice has been passed as an Ordinary resolution

Notes :-

- Percentage of votes cast in favour or against the resolution, are calculated based on the valid cast through 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

PR NO.:1568/2021

Date: 16/09/2025

Place:Nagpur

UDIN: F005522G001253881



Countersigned By
For Nakoda Group of Industries Limited

Pravin N. Choudhary
Managing Director &Chairman
(DIN:-01918804)
Place: Nagpur
Date: - 16/09/2025

