

Voting Results

General information about company	
Scrip code	541418
NSE Symbol	NGIL
MSEI Symbol	NA
ISIN	INE236Y01012
Name of the company	Nakoda Group of Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-Mar-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Voting results	
Record date	01-Mar-2024
Total number of shareholders on record date	7490
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	6
b) Public	29
No. of resolution passed in the meeting	2
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 Increase the Authorized Share Capital of the company from 15 cr to 30 cr					
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	7680142	7679656	99.99 %	7679656	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total		7680142	7679656	99.99 %	7679656	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	5045000	4805	0.1 %	2805	2000	58.38 %	41.62 %
	Poll		0	0 %	0	0	0 %	0 %

	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	5045000	4805	0.1 %	2805	2000	58.38 %	41.62 %
Total	12725142	7684461	60.39 %	7682461	2000	99.97 %	0.03 %	
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				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	7680142	7679656	99.99 %	7679656	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	7680142	7679656	99.99 %	7679656	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	5045000	4805	0.1 %	2805	2000	58.38 %	41.62 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	5045000	4805	0.1 %	2805	2000	58.38 %	41.62 %
Total	12725142	7684461	60.39 %	7682461	2000	99.97 %	0.03 %	
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				