

NAKODA GROUP OF INDUSTRIES LIMITED

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

+91 712 2778824 info@nakodas.com
+91 712 2721555 www.nakodas.com



Date: - 29.03.2025

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 Extraordinary General Meeting of Nakoda Group of Industries Limited held on 27.03.2025.

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

Dear Sir/Madam,

This is to inform your that the Extraordinary General Meeting of the Members of Nakoda Group of Industries Limited was held on Thursday 27thMarch, 2025 at 12.30 P.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 EGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 27.03.2025, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 12:53 P.M.

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

Yours Truly,
For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary
Managing Director
DIN: 01918804

Encl: - As Above

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Voting Results of the EGM 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 EGM	27.03.2025
Record Date	20.03.2025
Total Number of Equity Share Holders as on the record date	7771
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	38
(a) Promoter Group	3
(b) Public	35

For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary
Managing Director
DIN: 01918804

Resolution (1)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the addition in object clause of the company in accordance with section 13 of Companies Act, 2013					
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	7217700	99.9933	7217700	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		7218186	7217700	99.9933	7217700	0	100.0000	
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	0.0000	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	5506956	764519	13.8828	764519	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		5506956	764519	13.8828	764519	0	100.0000	
Total						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 Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related party transaction with Mr. Jayesh Choudhary (Din: 02426233) Whole Time Director and Promoter of the Company for license use of trade mark "NOCTRL"				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7218186	0	0	0	0	0.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5506956	764519	13.8828	764519	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5506956	764519	13.8828	764519	0	100.0000	0.0000
Total		12725142	764519	6.0079	764519	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1000000
Public Institutions	0
Public - Non Institutions	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,
The Chairman / Managing Director,
Nakoda Group of Industries Limited
CIN: L15510MH2013PLC249458
239, Bagad Ganj, Nagpur MH 440008 IN

Date: - 27.03.2025

Dear Sir,

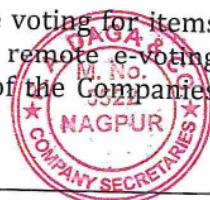
I, Rachana Daga, Practicing Company Secretary, having Membership No. F5522 and CP No. 5073 had been appointed by the Board of Directors of **NAKODA GROUP OF INDUSTRIES LIMITED** as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of resolution proposed at the Extra-Ordinary General Meeting ("EGM") of **NAKODA GROUP OF INDUSTRIES LIMITED** held on Thursday, 27th March, 2025 at 12:30 P.M.

Notice along with the Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of the resolutions mentioned therein was sent in electronic / physical form to the members who have registered their e-mail addresses / Postal Address 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 i.e. **20th March, 2025**.

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 E-Voting on the resolutions contained in the Notice of the Company. My responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in a fair and transparent manner 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 the Company.

The Company had availed the services of **National Securities Depository Limited (NSDL)** for providing both remote e-voting & VC/OAVM facility to the shareholders of the company to cast vote electronically as well as providing electronic platform for joining EGM.

The EGM of the company was held on Thursday, 27th March, 2025 at 12:30 P.M. through VC/OAVM in terms of MCA Circulars and SEBI Circular. The voting for items had been transacted as per the Notice to this EGM only through remote e-voting process during the EGM, in compliance with applicable provisions of the Companies



Act, 2013 (including any statutory modification or re-appointment thereof) read with Rule 20 of Companies (Management and Administration) Rules, 2014, ("the rules") and as amended from time to time.

The voting period for remote e-voting commenced on **Monday, 24th March, 2025 at 09:00 A.M.** and ends on **Wednesday, 26th March, 2025 at 05:00 P.M. (5:00P.M IST).**

Accordingly, Members who were the members of the Company on the "cut-off date i.e. Thursday 20th March, 2025 ,(End of Day) were entitled to cast their vote through remote e-voting on the resolutions as set out in the Notice.

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

Nature of Resolution:-

Item No. 1:-

To Approve The Addition In Object Clause Of The Company In Accordance With Section 13 Of Companies Act, 2013.

(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
Remote E-Voting	21	7982219	100
Total	21	7982219	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
Remote E-Voting	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



Total:-	0	0
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Based on above voting results, the resolution set out at item no. 1 of notice has been passed as an Ordinary resolution.

Item No. 2:-

To Consider And Approve Related Party Transaction With Mr. Jayesh Choudhary (Din: 02426233) Whole Time Director And Promoter Of The Company For License Use Of Trade Mark "Noctrl":-

(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
Remote E-Voting	17	764519	100
Total	17	764519	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
Remote E-Voting	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)
1	1000000
Total:-	1000000

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



Notes:-

- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-voting.
- (ii) 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
Place: - Nagpur
Date:- 27/03/2025
UDIN:- F005522F004165964



**Countersigned By
For Nakoda Group of Industries Limited**

Pravin N. Choudhary

Managing Director & Chairman
(DIN:-01918804)