

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Wednesday, 30th September, 2015

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

SUB : Voting Results under Clause 35A of Listing Agreement

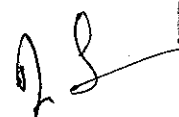
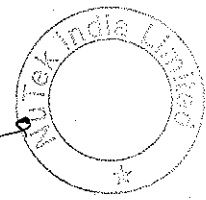
Dear Sir,

This is to inform that the 22nd Annual General Meeting of the Company was held on Wednesday, 30th September, 2015 at 11:30 A.M. at Hotel Ramhan NH-8, Mahipalpur Extension, New Delhi-110037.

Pursuant to Clause 35B of Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of AGM through electronic voting (remote e-voting) during the period Commencing from 27th September, 2015 9:00 A.M. IST to 29th September, 2015 5:00 P.M IST.

Further the Company has provided voting at the AGM venue through a Physical Ballot for those who had not exercised the option of E-voting.

All the Resolution's contained in the Notice of AGM were approved by requisite majority through E-voting and Ballot voting at the venue of AGM. Accordingly all the Resolutions were declared to be passed on 30th September, 2015 at the Annual General Meeting of the Company.

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

In accordance with the Clause 35A of Listing Agreement, We have enclosed the consolidated voting result in the prescribed format along with the scrutnizer's report for E-voting and poll conducted physically through Postal Ballot forms for your ready reference .

This is for your information and record.

Thanking You,

For NU TEK INDIA LIMITED



Inder Sharma
Chairman & Managing Director



Encl.:-

1. Voting result under Clause 35A
2. Scrutinizer Report for E-voting and poll conducted physically

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

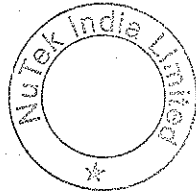
Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Pursuant to Clause 35A of the Listing Agreement - Details of Voting Results in respect of the 22nd Annual General Meeting of the Company held on 30th September, 2015

I	Date of Annual General Meeting	30 th September, 2015
II	Total Number of Shareholders on Record Date	26041 (as on-23 rd September, 2015 - Cut-off/Record Date)
III	Number of Shareholders present in meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoters Group	3
	- Public	43
IV	No. of Shareholders attending the meeting through video conferencing	No video Conferencing



Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

AGENDA WISE

In case of Poll/Postal Ballot/E-voting

The Mode of voting for all resolutions was E-voting and Poll conducted at the meeting

Resolution No. 1- Passed as Ordinary Resolution

- a. Ordinary Resolution- To discuss, approve and adopt the Audited Balance Sheet of the Company as at 31st March 2015, Statement of Profit and Loss Account of the Company for the year ended 31st March 2015 and the Auditor's Report and Director's Report thereon.**

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	655787	320006	0	67.21%	32.79%
Total		154518600	15669997	10.14%	15349991	320006	0	97.96%	2.04%



Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

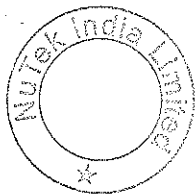
NU TEK INDIA LIMITED

Resolution No. 2- Passed as Ordinary Resolution

b. Ordinary Resolution- For Re- Appointment of M/s Sumanjeet Agarwal & Co., Chartered Accountant as Auditors of the Company and fixing their remuneration.

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	654787	321006	0	67.11%	32.89%
Total		154518600	15669997	10.14%	15348991	321006	0	97.96%	2.04%

JS



Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

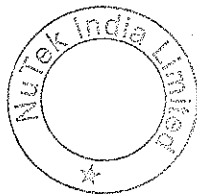

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Resolution No. 3- Passed as Ordinary Resolution

c. Ordinary Resolution- Re-appointment of Ms. Sumati Sharma, who retires by rotation

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	654787	321006	0	67.11%	32.89%
Total		154518600	15669997	10.14%	15348991	321006	0	97.96%	2.04%



Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

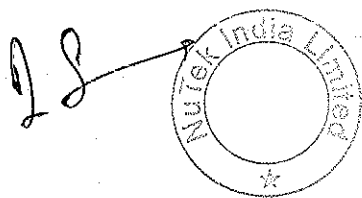
Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Resolution No. 4- Passed as Ordinary Resolution

d. Ordinary Resolution- Appointment of Branch Auditors

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	655787	320006	0	67.21%	32.79%
Total		154518600	15669997	10.14%	15349991	320006	0	97.96%	2.04%



Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in


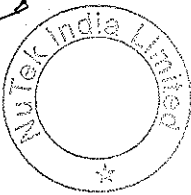
Registered Office :
A-213, Road No 4, Gall No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Resolution No. 5- Passed as Ordinary Resolution

e. Ordinary Resolution- Appointment of Ms. Nitika as Independent Director

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	480787	495006	0	49.28	50.72
Total		154518600	15669997	10.14%	15174991	495006	0	96.85%	3.15%

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

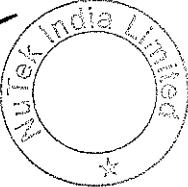
NU TEK INDIA LIMITED

Resolution No. 6- Passed as Special Resolution

f. Special Resolution- Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

Mode of Voting	Shareholders Type	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes in against of votes polled
E-voting and Postal Ballot	Promoters and Promoters Group	14694204	14694204	100%	14694204	0	0	100%	0.00%
E-voting and Postal Ballot	Public-Institutional Holders	54578	0	0.00%	0	0	0	0.00%	0.00%
E-voting and Postal Ballot	Public-others	139769818	975793	0.69%	655787	320006	0	67.21%	32.79%
Total		154518600	15669997	10.14%	15349991	320006	0	97.96%	2.04%

28



CONSOLIDATED SCRUTINIZERS REPORT

September 30, 2015

To,

The Chairman
22nd Annual General Meeting (the "Meeting") of members of Nu Tek India Limited (the
"Company")

Held on Monday, the 30th day of September, 2015, at 11.30 a.m. at Hotel Ramhan, NH-
8, Mahipalpur Extension, New Delhi -110037

Dear Sir,

I, CS Sukesh appointed as a Scrutinizer for the following purposes:

1. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 read with rule 20 of the companies (management and administration) rules 2014 between Sunday, 27th September, 2015 to Tuesday, 29th September, 2015.
2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 read with rule 21 of rules at the Meeting of the Company.

Submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting process, i.e. 29th September, 2015 at 5:00p.m., a final electronic report of the e-Voting process was generated by me on 30/09/2015 after AGM by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com> ". The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above mentioned website.
2. Similarly with respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot boxes were opened in my presence and poll papers were

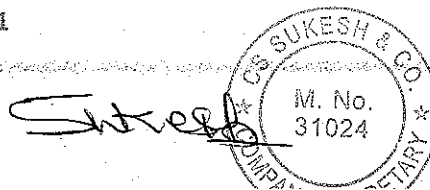
Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHAINI@YAHOO.IN

ADV.CSSUKESH_SAINI@REDIFF.COM

PAN-BPWPS9585L



diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) As an ordinary resolution- Item No.1 passed with requisite majority

ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE NOTES THERETO AND THE REPORTS OF AUDITOR'S AND DIRECTOR'S THEREON

• E-Voting process:

(I) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15271725	97.95%

(II) Voted against the resolution:

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	320006	2.05%

(III) Abstained from Voting:

Number of members who abstained from voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

• Poll taken at the Meeting:

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(III) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Total:

	Voted in favour	Voted against	Invalid votes
Total votes	15349991	320006	NIL
% of total no.	97.96%	2.04%	NIL

b) As an ordinary resolution- Item No.2 passed with requisite majority

**ORDINARY RESOLUTION FOR APPOINTMENT OF M/S SUMANJEET AGARWAL & CO.,
CHARTERED ACCOUNTANT AS AUDITORS OF THE COMPANY FOR 5 YEARS AND
FIXING THEIR REMUNERATION:**

• E-Voting process:

(I) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15270725	97.94%

(II) Voted against the resolution:

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	321006	2.06%

(III) Abstained from Voting:

Number of members who abstained from voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

• Poll taken at the Meeting:

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(III) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Total:

	Voted in favour	Voted against	Invalid votes
Total votes	15348991	321006	NIL
% of total no.	97.96%	2.04	NIL

c) As an ordinary resolution- Item No.3 passed with requisite majority

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MRS. SUMATI SHARMA, WHO RETIRES BY ROTATION

• E-Voting process:

(I) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15270725	97.94%

(II) Voted against the resolution:

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	321006	2.06%

(III) Abstained from Voting:

Number of members who abstained from voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

Poll taken at the Meeting:

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(III) Invalid votes:

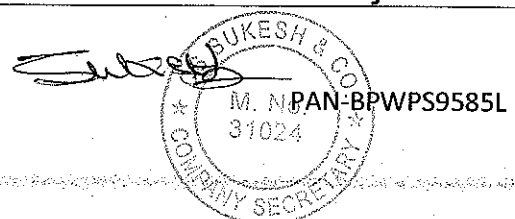
Total number of members (in	Total number of votes cast by them
-----------------------------	------------------------------------

Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN

ADV.CSSUKESH_SAINI@REDIFF.COM



person or by proxy) whose votes were declared invalid	
NIL	NIL

Total:

	Voted in favour	Voted against	Invalid votes
Total votes	15348991	321006	NIL
% of total no.	97.96%	2.04%	NIL

d) As an ordinary resolution- Item No.4 passed with requisite majority

ORDINARY RESOLUTION FOR APPOINTMENT OF BRANCH AUDITORS

• E-Voting process:

(I) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15271725	97.95%

(II) Voted against the resolution:

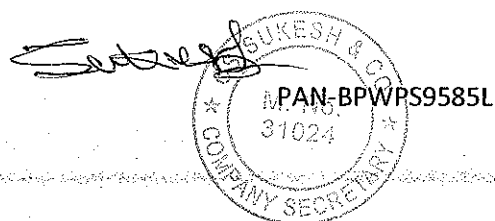
Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes

Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN

ADV.CSSUKESH_SAINI@REDIFF.COM



29	320006	2.05
----	--------	------

(III) Abstained from Voting:

Number of members who abstained from voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

• Poll taken at the Meeting:

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(III) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
---	------------------------------------

NIL	NIL
-----	-----

Total:

	Voted in favour	Voted against	Invalid votes
Total votes	15349991	320006	NIL
% of total no.	97.96%	2.04%	NIL

e) As an ordinary resolution- Item No.5 passed with requisite majority

ORDINARY RESOLUTION FOR APPOINTMENT OF MS. NITIKA AS INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRED BY ROTATION

• E-Voting process:

(I) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15096725	96.83%

(II) Voted against the resolution:

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	495006	3.17%

(III) Abstained from Voting:

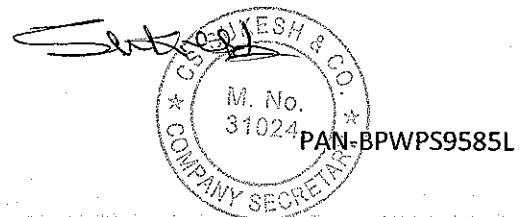
Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN

ADV.CSSUKESH_SAINI@REDIFF.COM

10



Number of members who abstained from voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

• Poll taken at the Meeting:

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(III) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Total:

	Voted in favour	Voted against	Invalid votes
Total votes	15174991	495006	NIL
% of total no.	96.85%	3.15%	NIL

f) As a special resolution- Item No.6 passed with requisite majority

SPECIAL RESOLUTION FOR ADOPTION OF NEW SETS OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013

• E-Voting process:

(IV) Voted in favour of the resolution

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	15271725	97.95%

(V) Voted against the resolution:

Total Number of members who voted in favour or against (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
29	320006	2.05%

(VI) Abstained from Voting:

Number of members who abstained from voting	Number of votes cast by them	% of total number of valid votes
---	------------------------------	----------------------------------

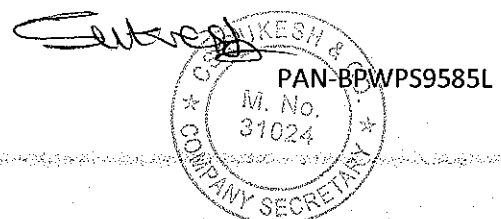
Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN

ADV.CSSUKESH_SAINI@REDIFF.COM

12



(in person or by proxy)		
NIL	NIL	NIL

• Poll taken at the Meeting:

(IV) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
39	78266	100%

(V) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(VI) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Total:

SUKESH & CO.
COMPANY SECRETARIES

DESWAL FARM, 37 KM, DELHI JAIPUR ROAD
NEAR- HERO HONDA CHOWK & HYUNDAI
SHOWROOM, GURGAON-122004

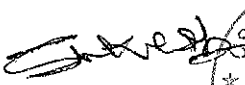
	Voted in favour	Voted against	Invalid votes
Total votes	15349991	320006	NIL
% of total no.	97.96%	2.04%	NIL

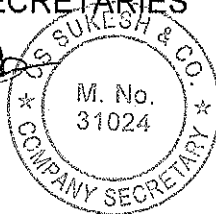
Note: The figures in percentage have been calculated and rounded off.

5. A Compact Disc (CD) containing an exhaustive details of the voting patterns of each of the aforementioned resolutions for both the e-Voting process and the poll taken at the Meeting is enclosed.

6. The electronic data alongwith the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking you
FOR SUKESH & CO.
COMPANY SECRETARIES


CS SUKESH
CP-12007



Place:- Gurgaon
Date:-30-09-2015

Off- 0124-4233205
MOB- 9911971666, 9467170666
E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN
ADV.CSSUKESH_SAINI@REDIFF.COM

PAN-BPWPS9585L