

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

Web : www.nutek.in  
E-mail : info@nutek.in

**NU TEK INDIA LIMITED**

Date: 17.12.2017

To

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla (Complex),  
Bandra East, Mumbai-400051

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

**Scrip Code: NUTEK**

**Scrip Code: 533015**

**Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

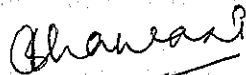
This is to inform that the 24<sup>th</sup> Annual General Meeting of the members of Nu Tek India Limited was held on Friday, 15<sup>th</sup> Day of December, 2017 at 11.30 A.M. at Hotel Ramhan, Mahipalpur Extension, Delhi-110037 to transact the business set out in the Notice of the AGM.

In this regard, Please Find enclosed the following:

1. Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 16<sup>th</sup> December, 2017 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

For Nu Tek India Limited

  
Bhawani Charak  
Company secretary

For Nutek India Limited

Company Secretary & Compliance Officer



PAN : AAACN2270L  
GST No. : 07AAACN2270L1ZG  
CIN : L74899DL1993PLC054313

**Nu Tek India Limited 24<sup>th</sup> Annual General Meeting Voting Results**

<b>Date of the AGM</b>	Friday, 15 <sup>th</sup> December, 2017
<b>Total number of shareholders on record date</b>	24,959
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	76
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

**Resolution No. 1**

<b>Resolution required</b>		<b>Ordinary:</b>		<b>Special:</b>						
		a. Adoption of Standalone Financial Statements for the Year ended 31 <sup>st</sup> March, 2017 together with Auditor Report and Report of the board of directors thereon.		b. Adoption of Consolidated Financial Statements for the Year ended 31 <sup>st</sup> March, 2017 together with Auditor Report.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No	Yes	No	Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>% of Votes in favour polled</b>	<b>No. of Votes - against</b>	<b>% of Votes against polled</b>	<b>Total of Votes on votes polled</b>	<b>Total of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	E-Voting		(2)	99.66	(4)	100.00	(5)	-	-	
	Poll	14,694,204	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	
<b>Public Institutions</b>	<b>Total</b>	<b>14,694,204</b>	<b>14,643,590</b>	<b>99.66</b>	<b>14,643,590</b>	<b>100.00</b>	-	<b>100.00</b>	-	
<b>Public</b>	E-Voting	54,578	-	-	-	-	-	-	-	
	Poll		NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
<b>Total</b>	<b>Total</b>	<b>54,578</b>	<b>271,921</b>	<b>0.19</b>	<b>138,255</b>	<b>50.84</b>	<b>133,666</b>	<b>50.84</b>	<b>49.16</b>	

Company Secretary & Compliance Officer  
 (7)=[(5)/(2)]\*100  
 (6)=[(4)/(2)]\*100  
 (7)=[(5)/(2)]\*100

Non Institution s	Poll	139,769,818	27,492	0.02	26,992	500	98.18	1.82
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total	Total	139,769,818	299,413	0.21	165,247	134,166	55.19	44.81
		154,518,600	14,943,003	9.67	14,808,837	134,166	99.10	0.90

**Resolution No. 2**

Resolution required									
Ordinary: Ratification of Statutory Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		14,643,590	99.66	14,643,590		100.00		
	Poll	14,694,204							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
Total		14,694,204	14,643,590	99.66	14,643,590		100.00	(7)=[(5)/(2)]*100	
Public-Institution s	E-Voting								
	Poll	54,578							
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
Total		54,578							
Public-Non Institution s	E-Voting		271,921	0.19	138,255	133,666	50.84	49.16	
	Poll	139,769,818	27,492	0.02	26,992	500	98.18	1.82	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
Total		139,769,818	299,413	0.21	165,247	134,166	55.19	44.81	
Total		154,518,600	14,943,003	9.67	14,808,837	134,166	99.10	0.90	

**Resolution No. 3**

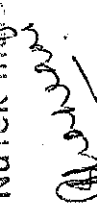
For Nutek ~~India~~ Limited

Resolution required									
Ordinary: Re-appointment of Mrs. Sumati Sharma, who retires by rotation.									
Company Secretary & Compliance Officer									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	
Promoter	E-Voting		14,643,590	99.66	14,643,590		100.00		
Total			14,643,590	99.66	14,643,590		100.00	(7)=[(5)/(2)]*100	

and Promoter Group Public-Institution s	Poll Postal Ballot (if applicable) Total	14,694,204	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	14,694,204	14,643,590	99.66	14,643,590	-	-	100.00	-	-	-	NA
	Postal Ballot (if applicable) Total	54,578	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	54,578	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Public-Non Institution s	E-Voting Poll	139,769,818	271,921	0.19	138,255	133,666	50.84	49.16	50.84	98.18	1.82	1.82
	Postal Ballot (if applicable) Total	139,769,818	27,492	0.02	26,992	500	98.18	1.82	98.18	1.82	1.82	1.82
	Total	139,769,818	299,413	0.21	165,247	134,166	55.19	44.81	55.19	99.10	0.90	0.90
Total		154,518,600	14,943,003	9.67	14,808,837	134,166	99.10	0.90	99.10	100.00	0.00	0.00

**Resolution No. 4**

Resolution required	Ordinary: Appointment of Branch Auditors.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
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 polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(4)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group Public-Institution s	E-Voting Poll	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-				
	Postal Ballot (if applicable) Total	14,694,204	NA	NA	NA	NA	NA	NA				
	Total	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-				
Public-Non Institution s	E-Voting Poll	54,578	NA	NA	NA	NA	NA	NA				
	Postal Ballot (if applicable) Total	54,578	NA	NA	NA	NA	NA	NA				
	Total	54,578	NA	NA	NA	NA	NA	NA				
Public-Non Institution s	E-Voting Poll	139,769,818	271,921	0.19	138,255	133,666	50.84	49.16				
	Postal Ballot (if applicable) Total	139,769,818	27,492	0.02	26,992	500	98.18	1.82				
	Total	139,769,818	299,413	0.21	165,247	134,166	55.19	44.81				
Total		154,518,600	14,943,003	9.67	14,808,837	134,166	99.10	0.90				

For NuTek Inc. Limited  
  
Company Secretary & Compliance Officer

**Resolution No. 5**

Resolution required		Ordinary (Special Business): Appointment of Mr. Ayub Yeanguang Younes as Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14,643,590	99.66	14,643,590	-	100.00	-
	Poll	14,694,204	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>14,694,204</b>	<b>14,643,590</b>	<b>99.66</b>	<b>14,643,590</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institution s	E-Voting							
	Poll	54,578	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>54,578</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public-Non Institution s	E-Voting		273,921	0.20	140,255	133,666	51.20	48.80
	Poll	139,769,818	27,492	0.02	26,992	500	98.13	1.82
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>139,769,818</b>	<b>301,413</b>	<b>0.22</b>	<b>167,247</b>	<b>134,166</b>	<b>55.49</b>	<b>44.81</b>
<b>Total</b>		<b>154,518,600</b>	<b>14,945,003</b>	<b>9.67</b>	<b>14,810,837</b>	<b>134,166</b>	<b>99.10</b>	<b>0.90</b>

For Nuilek Inc. Limited



Company Secretary & Compliance Officer

# Amit Vohra and Associates



Company Secretaries

## Report of Scrutinizer -Combined

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To,  
The Chairman,  
24th Annual General Meeting of the Equity Shareholders of  
**NU TEK India Limited**  
A-213, Road No. 4, Gali No. 11,  
Mahipalpur, New Delhi- 110037.

**Sub: Scrutinizer's Combined Report on voting process conducted at 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of NU TEK India Limited, held on Friday, 15<sup>th</sup> December, 2017 at 11:30 A.M. at Hotel Ramhan, NH-8, Mahipalpur Extension, Delhi-110037.**

Dear Sir,

I, Amit Vohra, Proprietor of M/s. Amit Vohra and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process and also voting by means of Poll (ballot paper) at the Annual General Meeting (AGM) and for ascertaining the requisite majority on e-voting and also on Poll carried out for the resolutions proposed to be passed at the 24<sup>th</sup> AGM of the Shareholders of the Company.

I submit my report as under:

1. As per the provisions of Section 108 & 109 of the Companies Act, 2013 read with the Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting ("AGM") of NU TEK India Limited.



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*Amit Vohra*



2. The Company has appointed Central Depository Services (India) Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of electronic voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 24<sup>th</sup> AGM of the Company. The Service provider accordingly has set up e-voting facility on their website <https://evotingindia.com>
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting, poll on the resolutions contained in the Notice of 24th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report for the votes casted "in favor" or "against" or "invalid", on the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the CDSL and Ballot forms as received from the Shareholders.
4. The Shareholders of the Company as on the cut- off date i.e. Friday, 8<sup>th</sup> December, 2017, were entitled to avail the facility of remote e-voting as well as the poll at the AGM on the proposed resolutions as set out in the Notice dated 20<sup>th</sup> November, 2017.
5. The total paid up Equity Share Capital of the Company as on 8<sup>th</sup> December, 2017 was Rs. 772,593,000/- (Rupees Seventy Seven Crores Twenty Five Lakhs Ninety Three Thousand Only) divided into 154,518,600 (Fifteen Crores Forty Five Lakhs Eighteen Thousand Six Hundred) equity shares of Rs. 5/- (Rupees Five only) each.
6. The Company also distributed physical ballots to all the members present at the Annual General Meeting to enable them to cast their votes on the resolutions mentioned in the Notice.
7. One ballot box was kept for polling and the ballot box locked/sealed in my presence.
8. The ballots which were incomplete and/or which were otherwise found defective were treated as invalid.
9. A summary of the votes cast by shareholders through physical ballot at the Annual General Meeting and E- Voting with their pattern of voting is as mentioned below.
10. The Results of the voting by members through physical ballot at the Meeting and E-voting in respect of the resolutions mentioned in the Notice be declared by the Chairman.
11. We now submit the combined report of e-voting and poll (physical ballots) as under:



Continuation Sheet..

**(a) Resolution 1:** Ordinary resolution for:

To Receive consider and adopt:

- a. The Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2017 together with Report of the board of directors and Auditor Report thereon.
- b. The Audited Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2017 together with Report of Auditors thereon.

Sl. No.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	76	30,934
b.	e-voting Confirmations received	19	14,915,511
	<b>TOTAL</b>	<b>95</b>	<b>14,946,445</b>
c.	Less: Invalid Votes (Ballot+ e-voting)	8	3,442
d.	<b>Net Valid Physical Ballot Forms/ e-Voting</b>	<b>87</b>	<b>14,943,003</b>
	(i) Vote in favor	85	14,808,837
	% of Votes in favor	97.70	99.10
	(ii) Votes in Against	2	134,166
	% of Votes in Against	2.30	0.90

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**(b) Resolution 2:** Ordinary resolution for:

To appoint a director in place of Mrs. Sumati Sharma (DIN 00034084), who retires by rotation and being eligible, offers herself for Re-appointment.

Sl. No.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	76	30,934
b.	e-voting Confirmations received	19	14,915,511
	<b>TOTAL</b>	<b>95</b>	<b>14,946,445</b>
c.	Less: Invalid Votes (Ballot+ e-voting)	8	3,442
d.	<b>Net Valid Physical Ballot Forms/ e-Voting</b>	<b>87</b>	<b>14,943,003</b>
	(i) Vote in favor	85	14,808,837
	% of Votes in favor	97.70	99.10
	(ii) Votes in Against	2	134,166
	% of Votes in Against	2.30	0.90







Continuation Sheet..

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**(c) Resolution 3:** Ordinary resolution for:

To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.

Sl. No.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	76	30,934
b.	e-voting Confirmations received	19	14,915,511
	<b>TOTAL</b>	<b>95</b>	<b>14,946,445</b>
c.	Less: Invalid Votes (Ballot+ e-voting)	8	3,442
d.	<b>Net Valid Physical Ballot Forms/ e-Voting</b>	<b>87</b>	<b>14,943,003</b>
	(i) Vote in favor	85	14,808,837
	% of Votes in favor	97.70	99.10
	(ii) Votes in Against	2	134,166
	% of Votes in Against	2.30	0.90

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**(d) Resolution 4:** Ordinary resolution for:

Appointment of Branch Auditor to audit the accounts of the branches of the company situated in countries outside India.

Sl. No.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	76	30,934
b.	e-voting Confirmations received	19	14,915,511
	<b>TOTAL</b>	<b>95</b>	<b>14,946,445</b>
c.	Less: Invalid Votes (Ballot+ e-voting)	8	3,442
d.	<b>Net Valid Physical Ballot Forms/ e-Voting</b>	<b>87</b>	<b>14,943,003</b>
	(i) Vote in favor	85	14,808,837
	% of Votes in favor	97.70	99.10
	(ii) Votes in Against	2	134,166
	% of Votes in Against	2.30	0.90

Amit Vohra & Associates  
Chartered Accountants  
Mumbai



Continuation Sheet..

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**(e) Resolution 5:** Ordinary Resolution for:

Appointment of Mr. Ayub Yeanguang Younes as Independent Director of the Company.

Sl. No.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	76	30,934
b.	e-voting Confirmations received	20	14,917,511
	<b>TOTAL</b>	<b>96</b>	<b>14,948,445</b>
c.	Less: Invalid Votes (Ballot+ e-voting)	8	3,442
d.	<b>Net Valid Physical Ballot Forms/ e-Voting</b>	<b>88</b>	<b>14,945,003</b>
	(i) Vote in favor	86	14,810,837
	% of Votes in favor	97.73	99.10
	(ii) Votes in Against	2	134,166
	% of Votes in Against	2.27	0.90

**Result:** As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

12. The Register, all other papers and relevant records relating to E-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

Date: 16.12.2017

Place: New Delhi

For M/s Amit Vohra and Associates  
Company Secretaries



*Amit Vohra*  
Amit Vohra

Proprietor

M. No.: 24739

C.P. No.: 10306