

Date: - 09.03.2024

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> 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 Extra Ordinary General Meeting of Nakoda Group of Industries Limited held on 08.03.2024.**

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

Dear Sir/Madam,

This is to inform your that the Extra Ordinary General Meeting of the Members of Nakoda Group of Industries Limited was held on Friday 08<sup>th</sup> March, 2024 at 11:00 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:

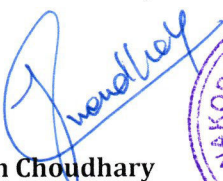
1. Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 08.03.2024, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

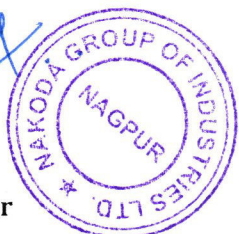
The EGM concluded at 11:10 A.M.

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

Yours Truly,

**For Nakoda Group of Industries Limited**

  
**Jayesh Choudhary**  
**Whole Time Director**  
**DIN:- 02426233**

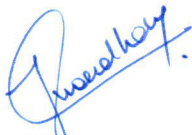


Encl: - As Above

**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 AGM	08.03.2024
Record Date	01.03.2024
Total Number of Equity Share Holders as on the record date	7490
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	35
(a) Promoter Group	6
(b) Public	29

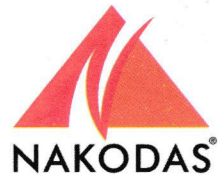
**For Nakoda Group of Industries Limited**

  
**Jayesh Choudhary**  
**Whole Time Director**  
**DIN:- 02426233**



# NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.   
 +91 712 2778824 info@nakodas.com   
 +91 712 2721555 www.nakodas.com   
 CIN Number : L15510MH2013PLC249458



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	99.9937	7679656	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		7680142	7679656	99.9937	7679656	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	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5045000	4805	0.0952	2805	2000	58.3767	41.6233	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		5045000	4805	0.0952	2805	2000	58.3767	41.6233
<b>Total</b>		12725142	7684461	60.3880	7682461	2000	99.9740	0.0260	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							NA		



*Signature*

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	99.9937	7679656	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		7680142	7679656	99.9937	7679656	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5045000	4805	0.0952	2805	2000	58.3767	41.6233	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5045000	4805	0.0952	2805	2000	58.3767	41.6233
<b>Total</b>		12725142	7684461	60.3880	7682461	2000	99.9740	0.0260	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							NA		



**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: - 08.03.2024

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 Friday, 08th March, 2024 at 11:00 A.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. 01st March, 2024.

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 Friday, 08th March, 2024 at 11:00 A.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.



**Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012**  
Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in



The voting period for remote e-voting commenced on Tuesday, 05th March, 2024 (09:00A.M IST) and ended on Thursday 07th March, 2024 (5:00P.M IST).

Accordingly, Members who were the members of the Company on the "cut-off date i.e. Friday, 1st March, 2024, (End of Day) were entitled to cast their vote through remote e-voting on the resolutions as set out in the Notice.

Total **19 (Nineteen)** members representing **76,84,461 Equity Shares** have cast their votes through remote e-voting for the resolutions as set out in the notice and all votes cast up to the date of EGM were scrutinized.

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

**Nature of Resolution:-**

**Item No. 1:-**

To Increase the Authorized Share Capital of the company.

**(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	18	7682461	99.97
<b>Total</b>	<b>18</b>	<b>7682461</b>	<b>99.97</b>

**(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	1	2000	0.03
<b>Total:-</b>	<b>1</b>	<b>2000</b>	<b>0.03</b>

**(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

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

Daga Mansion 17/2, Tikekar Road, Dhantoli, Nagpur - 440 012

Phone : 0712-2461 971. Fax : 0712-2461971. Email : csradaga@yahoo.in



**Item No. 2:-****Alteration of Capital Clause in the Memorandum of Association of the Company:-****(IV) 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	18	7682461	99.97
<b>Total</b>	<b>18</b>	<b>7682461</b>	<b>99.97</b>

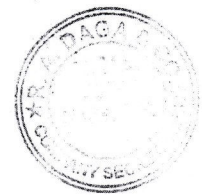
**(V) VOTED AGAINST THE RESOLUTION**

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	2000	0.03
<b>Total:-</b>	<b>1</b>	<b>2000</b>	<b>0.03</b>

**(VI) 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

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






Notes:-

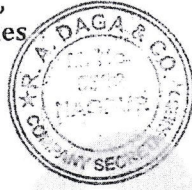
- (i) Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-voting.
- (ii) All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the Company for safe keeping.

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  
UDIN:-F005522E003559105  
Place:- Nagpur  
Date:-8<sup>th</sup> March, 2024



Countersigned By  
For Nakoda Group of Industries Limited

  
Pravin N. Choudhary  
Managing Director & Chairman  
(DIN:-01918804)  
Place:- Nagpur  
Date:-8<sup>th</sup> March, 2024