



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata - 700016, W.B. Ph.: 033 - 224 99511,

Date: 29.12.2020

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

Sub: Scrutinizer's Report

We wish to inform you that the 43rd Annual General Meeting of the company was duly convened on 28th December at 12:30 P.M.

In this regard please find enclosed Scrutinizer Report dated 28th December 2020 submitted by Mr.Rajan Singh, Practicing Company Secretary, Kolkata (ACS:34691/CP No. 13599).

Kindly take into record.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma

Company Secretary & Compliance Officer

REPORT OF SCRUTINIZER
[FOR FORTY THIRD ANNUAL GENERAL MEETING]

Date: 28.12.2020

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

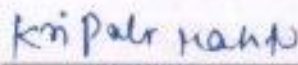
TO
THE CHAIRMAN
NILACHAL REFRACTORIES LIMITED
(CIN: L26939OR1977PLC000735)
P-598/599, KEDARNATH APARTMENT, MAHABIR NAGAR LEWIS ROAD
BHUBANESWAR KHORDHA ORISSA 751002

Sir,

I, Rajan Singh Practising Company Secretary of 322, Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for 43RD Annual General Meeting of the members of NILACHAL REFRACTORIES LTD held on Monday, 28th December, 2020 at 12.30 P.M. THROUGH Video Conference / other audio Visual means to transact the resolutions referred in this report and I report as under:-

- 1) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 27th November, 2020.
- 2) The shareholders shall have one vote per equity share held by them as on the cut-off date of 21st December, 2020. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders.
- 3) The E-Voting period remained open from 25/12/2020 9:000 [9:00 AM] till 27/12/2020 17:000 [5:00 PM]
- 4) The votes were unblocked on 28/12/2020 at 1.31 P.M. in the presence of two witnesses, namely Mr. Kripali Mahto residing at 4A, Syed Ally Street Kolkata 73 and Mr. Aditya Purohit residing at C-1/401 Subash nagar Housing complex Rishra 712248 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Signature


Signature

- 5) Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Services Limited (CSDL) i.e. <https://www.evoting.nsdl.com/>



6) The result of the e-voting is as under :

1. **Item No.1** – To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2020 and the Report of the Directors and Auditors thereon.

(i) **Voted in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
44	18786520.00	100%

(ii) **Voted in favour** of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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2. **Item No.2** - To appoint a Director in place of Mr. Vimal Prakash who retires by rotation, and being eligible, offer himself for re-appointment.

(i) **Voted in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting system
44	18786520.00	100%

(ii) **Voted in favour** of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting
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3. **Item No.3 of the Original Notice-** “ Appointment of Mr. Vinay Agarwal (DIN: 02341559) as a Non-executive and Non-Independent Director of the Company

(i) **Voted in favour** of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting system
44	18786520.00	100%

(ii) **Voted in favour** of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting
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4. Item No.4 of the Original Notice- “ Appointment of Mr. Sundaresan Radhakrishnan (DIN 00009818)) as a Non-executive and Independent Director of the Company

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
44	18786520.00	100%

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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5. Item No.5 of the Original Notice- “ Appointment of Mrs. Bindu Jain (DIN 07159504), as a Non-executive and Independent Director of the Company

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
44	18786520.00	100%

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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6. Item No.6 of the Original Notice- “ Appointment of Mr. Bhagwati Prasad Jalan (DIN-00551459) , as a Non-executive Director of the Company

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
44	18786520.00	100%

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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7. Item No. 7 To approve the terms of re-appointment and remuneration of Mr. Saravanan Asokan (DIN: 07019583) as a Whole Time Director of the Company, for another term of Five Years with effect from 28th December, 2020 to 27th December, 2025.

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
44	18786520.00	100%

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted through physical voting	Number of votes cast by them	% of Total Number of valid votes cast by physical voting.
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The Register, all other papers and relevant records relating, to voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,



 Rajan Singh
 Practising Company Secretaries
 FCS 10541 CP.13599
 Place: Kolkata
 Dated: 28/12/2020
 Encl. As Above
 UDIN: F010541B001689768