



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date: 23-05-2022

Ref: BOD/MAY2022

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Outcome of Board Meeting

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd May, 2022, (commenced at 11.30 a.m. and concluded at 4.30 p.m.) inter-alia, approved the following;

- 1) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2022;
- 2) Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022, including the Balance Sheet, Statement of Profit and Loss and Cash flow statements;
- 3) Recommended a final dividend of ₹ 15 per equity share of ₹ 10 each (F.V.) on 14,922,525 Nos. of Equity Shares, which is subject to the approval of the shareholder at the ensuing Annual General Meeting (AGM) of the Company, and the same shall be paid /dispatched on or after the fifth day from the conclusion of the Company's AGM.

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- 4) Convening of the 36th Annual General Meeting of the Members of the Company on Saturday, 16th July, 2022 at 11.00 a.m. at Mumbai, through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- 5) Approved raising funds through issue of secured/unsecured, rated/unrated, listed/unlisted, non-convertible, redeemable, taxable debentures on a private placement basis for an amount up to Rs.150 crores.
- 6) Acceptance of request received from Mr. Mihir H. Parekh to step down from the office of Whole-time Director (WTD) and Key Managerial Personnel (KMP) of the Company with effect from 15th June 2022 to pursue a course of full time MBA at the Northwestern University - Kellogg School of Management located in Chicago. **He will continue to act as a Non-Executive Director of the Company with effect from 16th June, 2022.**

A copy each of the Audited Financial Results as reviewed by the Audit Committee and approved by the Board along with the Auditor's Report issued by our Statutory Auditors, M/s B S R & Co. LLP, Chartered Accountants on the above Financial Results pursuant to Regulation 33 of Listing Regulations is enclosed herewith. The said results are also being uploaded on the website of the Company viz., nilkamal.com.

We further confirm that the Auditor Report issued by the statutory auditors on the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 is with unmodified opinion.

The Press Release on results for the quarter and year ended 31st March, 2022 are enclosed herewith.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)
Encl: a.a.

