



*Nilkamal Limited*



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**DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE THIRTY FIRST ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON AUGUST 8, 2017.**

- 1) Date of the AGM: Tuesday, August 8, 2017.
- 2) Total number of shareholders on record date: 17,552
- 3) No. of shareholders present in the meeting either in person or through proxy :

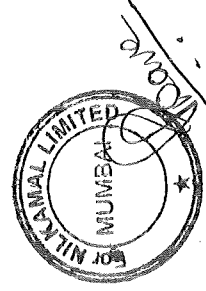
	Presence		
	In person	In proxy	Total
Promoter and promoter Group	9	0	9
Public	39	0	39
Total	48	0	48

- 4) No. of shareholders attended the meeting through video conferencing:  
N.A.

Resolution required (Ordinary/ Special)		1. Ordinary Resolution - Consideration and Adoption of the Audited Financial Statements including Audited Consolidated Financial Statement for the year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether the promoter/ promoter group are interested in the agenda		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 on votes polled	% of votes against on votes polled
		1	2	$(3) = \frac{[(2)/(1)]}{100} *$	4	5	$(6) = \frac{[(4)/(2)]}{100} *$	$(7) = \frac{[(5)/(2)]}{100} *$
Promoter and promoter group	Evoting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1112508 0 1112508	0 0 0	100 0 100	0 0 0
Public- Non Institutional holders	Evoting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417743 204863 622606	4 3 7	100 100 100	0 0 0
Total		14922525	11298380	75.71	11298373	7	100	0.00

(Excludes invalid and abstained votes.)

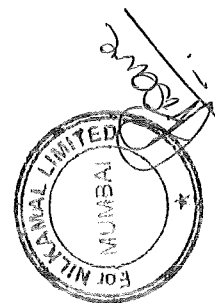
Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31



Resolution required (Ordinary/ Special)		2. Ordinary Resolution - Declaration of Dividend on equity shares for the year ended March 31, 2017.						
Whether the promoter/ promoter group are interested in the agenda		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 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	Evoting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1112508 0 1112508	0 0 0	100 0 100	0 0 0
Public- Non Institutional holders	Evoting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417743 204863 622606	4 3 7	100 100 100	0 0 0
Total		14922525	11298380	75.71	11298373	7	100	0

(Excludes invalid and abstained votes.)

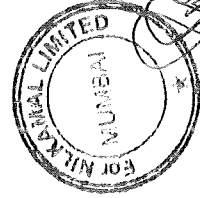
Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31



Resolution required (Ordinary/ Special)		3. Ordinary Resolution - Re-appointment of Mr. Manish V. Parekh, who retires by rotation.						
Whether the promoter/ promoter group are interested in the agenda		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of votes against on votes polled  (7)=[(5)/(2)]* 100
		1	2		4	5		
Promoter and promoter group	Evoting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	773660 0 773660	338848 0 338848	69.54 0 69.54	30.46 0 30.46
Public- Non Institutional holders	Evoting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417733 204863 622596	14 3 17	100 100 100	0 0 0
Total		14922525	11298380	75.71	10959515	338865	97	3

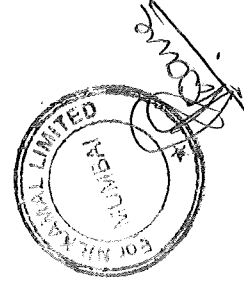
(Excludes invalid and abstained votes.)

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31



Resolution required (Ordinary/ Special)		4. Ordinary Resolution - Retirement of M/s. Vora and Associates and ratification of appointment of M/s. B S R and Co. LLP as the Statutory Auditors of the Company and fixing their remuneration.						
Whether the promoter/ promoter group are interested in the agenda		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
		1	2		4	5		
Promoter and promoter group	E voting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	E voting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1061353 0 1061353	51155 0 51155	95.40 0 95.40	4.60 0 4.60
Public- Non Institutional holders	E voting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417743 204863 622606	4 3 7	100 100 100	0 0 0
Total		14922525	11298380	75.71	11247218	51162	99.55	0.45

(Excludes invalid and abstained votes.)

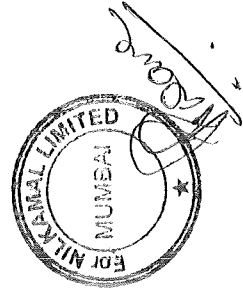


Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31

Resolution required (Ordinary/ Special)		5. Ordinary Resolution - Appointment of Mr. K. Venkataraman as an Independent Director.						
Whether the promoter/ promoter group are interested in the agenda		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 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	Evoting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1112508 0 1112508	0 0 0	100 0 100	0.00 0 0
Public- Non Institutional holders	Evoting Poll Total	3703182	417687 204866 622553	11.28 5.53 16.81	417683 204863 622546	4 3 7	100 100 100	0 0 0
Total		14922525	11298320	75.71	11298313	7	100	0

(Excludes invalid and abstained votes.)

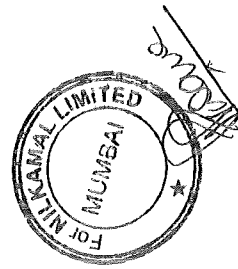
Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31



Resolution required (Ordinary/ Special)		6. Ordinary Resolution - Ratification of remuneration payable to the Cost Auditors for the financial year 2017-2018.						
Whether the promoter/ promoter group are interested in the agenda		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
		1	2		4	5		
Promoter and promoter group	Evoting Poll Total	9563259	9563259 0 9563259	100 0 100	9563259 0 9563259	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1112508 0 1112508	0 0 0	100.00 0 100.00	0.00 0 0.00
Public- Non Institutional holders	Evoting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417728 204863 622591	19 3 22	100 100 100	0 0 0
Total		14922525	11298380	75.71	11298358	22	100	0

(Excludes invalid and abstained votes.)

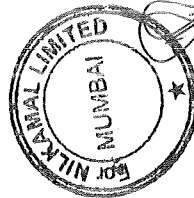
Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	0
Public- Institutional Holders	0
Public- Non Institutional Holders	31



Resolution required (Ordinary/ Special)		7. Ordinary Resolution - Revision in remuneration payable to Mr. Mihir H. Parekh, appointed at a place of profit in the Company.						
Whether the promoter/ promoter group are interested in the agenda		Yes. Only the person whose remuneration is revised and his relatives.						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and promoter group	Evoting Poll Total	9563259	7945153 0 7945153	83.08 0 83.08	7945153 0 7945153	0 0 0	100 0 100	0 0 0
Public- Institutional holders	Evoting Poll Total	1656084	1112508 0 1112508	67.18 0 67.18	1112508 0 1112508	0 0 0	100 0 100	0 0 0
Public- Non Institutional holders	Evoting Poll Total	3703182	417747 204866 622613	11.28 5.53 16.81	417728 204863 622591	19 3 22	100 100 100	0 0 0
Total		14922525	9680274	64.87	9680252	22	100	0

(Excludes invalid and abstained votes.)

Details of Invalid votes	
Category	No. of votes
Promoter and promoter group	1606206
Public- Institutional Holders	0
Public- Non Institutional Holders	31







**PRATIK M. SHAH B.COM., F.C.S.**

Company Secretaries

**Scrutinizer's Report**

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

To,

The Chairman of 31<sup>st</sup> Annual General Meeting ('AGM') of the members of **Nilkamal Limited** (the 'Company') held on Tuesday the 8<sup>th</sup> day of August, 2017 at 12:00 noon at Registered Office of the Company situated at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa - 396 230, Union Territory of Dadra & Nagar Haveli.

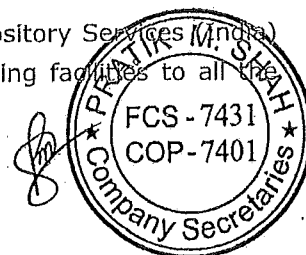
Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed by the Board of Director of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process and voting by poll at the AGM carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 31<sup>st</sup> Annual General Meeting ('AGM') of the members of the Company, held on the 8<sup>th</sup> day of August, 2017 at 12:00 noon at Registered Office of the Company situated at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa - Khanvel Road, Vasona, Silvassa - 396 230, Union Territory of Dadra & Nagar Haveli.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM on the resolutions contained in the notice to the 31<sup>st</sup> AGM of the Company. Our responsibility as a scrutinizer for the e-voting process and voting by poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "In favour" or "against" the resolutions stated in the notice referred to above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') the authorised agency to provide e-voting facilities, engaged by the Company, and -

Further to the above, we submit our report as under:-

- i. The Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') the authorised agency, to provide remote e-voting facilities to all the members who were eligible to take part in the remote e-voting.



Page 1 of 9

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Website : [www.cspmshah.com](http://www.cspmshah.com) • e-mail : [pratik@cspmshah.com](mailto:pratik@cspmshah.com) / [cspratikmshah@gmail.com](mailto:cspratikmshah@gmail.com)

- ii. The remote e-voting period remained open from Saturday, 5<sup>th</sup> August, 2017 (10:00 a.m.) to Monday, 7<sup>th</sup> August, 2017 (5:00 p.m.).
- iii. The members of the Company as on the "cut-off" date i.e. 1<sup>st</sup> August, 2017 were entitled to vote on the resolutions (Item no. 1 to 7 as set out in the notice of the 31<sup>st</sup> AGM of the Company).
- iv. At the end of the remote e-voting period on 7<sup>th</sup> August, 2017 at 5.00 pm, voting portal of service provider was blocked forthwith.
- v. After the announcement of polling at the AGM, the ballot box was duly locked by us and kept for polling with due identification marks.
- vi. There were 48 shareholders present at the meeting in person at the AGM.
- vii. Post conclusion of AGM, the ballot box kept for voting was immediately opened and votes cast through remote e-voting process were unblocked by us at 2.00 pm in presence of Mr. Amey Surve and Mr. Taha Matkawala who were not in the employment of the Company.
- viii. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- ix. The poll papers were complete in all respect and no defects were found.

Consolidated report on result of voting through electronic means and voting by poll is as under:

**Item No. 1:-**

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

- i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	131	1,10,93,510	100.00
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>138</b>	<b>1,12,98,373</b>	<b>100.00</b>

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	2	4	0.00
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>5</b>	<b>7</b>	<b>0.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2:-**

Ordinary Resolution - To declare dividend on equity shares for the year ended March 31, 2017.

i. Voted In **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	131	1,10,93,510	100.00
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>138</b>	<b>1,12,98,373</b>	<b>100.00</b>



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	2	4	0.00
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>5</b>	<b>7</b>	<b>0.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 3:-**

Ordinary Resolution - To appoint Director in place of Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	110	1,07,54,652	96.95
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>117</b>	<b>1,09,59,515</b>	<b>97.00</b>



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	23	3,38,862	3.05
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>26</b>	<b>3,38,865</b>	<b>3.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not voted** :

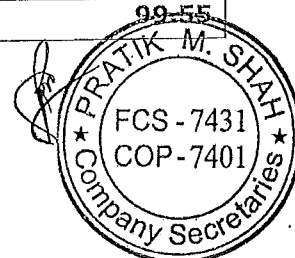
Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 4:-**

Ordinary Resolution - To approve retirement of M/s. Vora and Associates, Chartered Accountants (ICAI Registration No.111612W) – one of the Joint Statutory Auditors of the Company upon the expiry of their term of office and to ratify continuation of appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration No. 101248W/ W-100022) till the conclusion of the Thirty Second Annual General Meeting of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	127	1,10,42,355	99.54
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>134</b>	<b>1,12,47,218</b>	<b>99.55</b>



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	6	51,159	0.46
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>9</b>	<b>51,162</b>	<b>0.45</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not** voted :

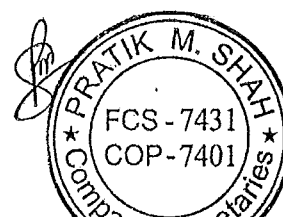
Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 5:-**

Ordinary Resolution - To appoint Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of three years up to the conclusion of the Thirty-Fourth Annual General Meeting to be held in calendar year 2020

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	130	1,10,93,450	100.00
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>137</b>	<b>1,12,98,313</b>	<b>100.00</b>



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	2	4	0.00
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>5</b>	<b>7</b>	<b>0.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not voted** :

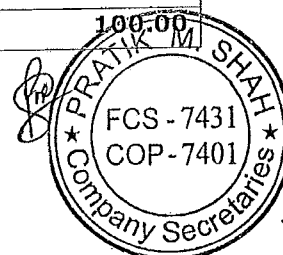
Mode of Voting	Number of members voted	Number of shares held
Through e-voting	1	60
Through voting by Poll	0	0
<b>Total</b>	<b>1</b>	<b>60</b>

**Item No. 6:-**

Ordinary Resolution - To ratify and confirm appointment of M/s. B. F. Modi and Associates, Cost Accountants (Firm Registration No.6955) as Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2017-2018 at remuneration of Rs.3.25 Lacs (Rupees Three Lacs Twenty Five Thousand Only) plus service tax and reimbursement of out of pocket expenses at actual.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	130	1,10,93,495	100.00
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>137</b>	<b>1,12,98,358</b>	<b>100.00</b>



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	3	19	0.00
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>6</b>	<b>22</b>	<b>0.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	1	31
<b>Total</b>	<b>1</b>	<b>31</b>

iv. **Abstain/Not voted** :

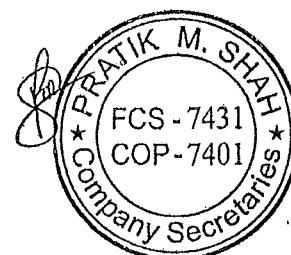
Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 7:-**

Ordinary Resolution - To approve payment of a revised remuneration to Mr. Mihir Parekh - Associate Vice President, relative of Director, appointed at a place of profit in the Company.

i. Voted In **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	126	94,75,389	100.00
Through voting by Poll	7	2,04,863	100.00
<b>Total</b>	<b>133</b>	<b>96,80,252</b>	<b>100.00</b>





ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	3	19	0.00
Through voting by Poll	3	3	0.00
<b>Total</b>	<b>6</b>	<b>22</b>	<b>0.00</b>

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	3	16,06,206
Through voting by Poll	1	31
<b>Total</b>	<b>4</b>	<b>16,06,237</b>

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	1	11,900
Through voting by Poll	0	0
<b>Total</b>	<b>1</b>	<b>11,900</b>

- x. Based on the above voting, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 31<sup>st</sup> Annual General Meeting to announce the results of the meeting.
- xi. The registers and all other relevant papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 31<sup>st</sup> Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for their safe keeping.

Place: Mumbai  
Date: 9<sup>th</sup> August, 2017



**Pratik M. Shah**  
Company Secretaries  
FCS: 7431  
C.P. No. 7401