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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 FIFTH ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON AUGUST 4, 2021.

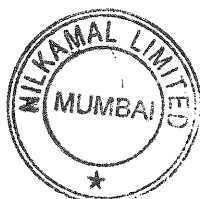
- 1) Date of the AGM: Wednesday, August 4, 2021.
- 2) Total number of shareholders on record date: 20,873
- 3) No. of shareholders present in the meeting either in person or through proxy :

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	0	0	0
Public	0	0	0
Total	0	0	0

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

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	17	0	17
Public	44	0	44
Total	61	0	61

- 5) No of resolutions passed in the meeting: 5



Nilkamal Limited								
Resolution Required : (Ordinary)			1 - Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended March 31 2021 together with the Reports of the Board of Directors and the Auditors thereon					
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 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	9629446	9629446	100.0000	9629446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9629446	100.0000	9629446	0	100.0000	0.0000
Public Institutions	E-Voting	3188466	2956518	92.7254	2956518	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2956518	92.7254	2956518	0	100.0000	0.0000
Public Non Institutions	E-Voting	2104613	217210	10.3207	217172	38	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217210	10.3207	217172	38	99.9825	0.0175
Total		14922525	12803174	85.7976	12803136	38	99.9997	0.0003
Whether resolution is pass or not							Yes	

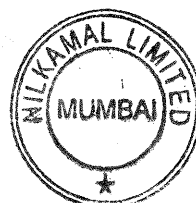


Nilkamal Limited

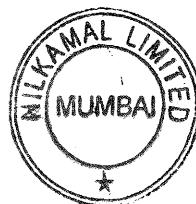
Resolution Required : (Ordinary)			2 - Confirm payment of Interim Dividend on equity shares and to declare Final Dividend on equity shares for the financial year ended March 31 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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 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	9629446	9629446	100.0000	9629446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9629446	100.0000	9629446	0	100.0000	0.0000
Public Institutions	E-Voting	3188466	2963884	92.9564	2963884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2963884	92.9564	2963884	0	100.0000	0.0000
Public Non Institutions	E-Voting	2104613	217210	10.3207	217172	38	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217210	10.3207	217172	38	99.9825	0.0175
Total		14922525	12810540	85.8470	12810502	38	99.9997	0.0003
Whether resolution is pass or not							Yes	



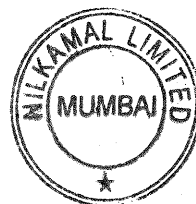
Nilkamal Limited								
Resolution Required : (Ordinary)			3 - Re-appoint Mr Nayan S Parekh (DIN: 00037597) who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	9629446	9629446	100.0000	9629446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9629446	100.0000	9629446	0	100.0000	0.0000
Public Institutions	E-Voting	3188466	2963884	92.9564	2852195	111689	96.2317	3.7683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2963884	92.9564	2852195	111689	96.2317	3.7683
Public Non Institutions	E-Voting	2104613	217210	10.3207	217020	190	99.9125	0.0875
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217210	10.3207	217020	190	99.9125	0.0875
Total		14922525	12810540	85.8470	12698661	111879	99.1267	0.8733
Whether resolution is pass or not							Yes	



Nilkamal Limited								
Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to Cost auditors for financial year 2021-2022					
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 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	9629446	9629446	100.0000	9629446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9629446	100.0000	9629446	0	100.0000	0.0000
Public Institutions	E-Voting	3188466	2963884	92.9564	2963884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2963884	92.9564	2963884	0	100.0000	0.0000
Public Non Institutions	E-Voting	2104613	217209	10.3206	216980	229	99.8946	0.1054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217209	10.3206	216980	229	99.8946	0.1054
Total		14922525	12810539	85.8470	12810310	229	99.9982	0.0018
Whether resolution is pass or not							Yes	



Nilkamal Limited								
Resolution Required : (Special)			5 - Re designation of Mr Manish V Parekh (DIN 00037724) as a Joint Managing Director effective from February 9 2021 for the remaining period of his tenure I e upto March 31 2025 at the existing terms and conditions as applicable to his appointment as Executive Director including remuneration thereof					
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 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	9629446	9629446	100.0000	9629446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9629446	100.0000	9629446	0	100.0000	0.0000
Public Institutions	E-Voting	3188466	2963884	92.9564	2963884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2963884	92.9564	2963884	0	100.0000	0.0000
Public Non Institutions	E-Voting	2104613	217209	10.3206	217026	183	99.9157	0.0843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		217209	10.3206	217026	183	99.9157	0.0843
Total		14922525	12810539	85.8470	12810356	183	99.9986	0.0014
Whether resolution is pass or not							Yes	





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

Company Secretaries (Peer Reviewed Unit)

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]

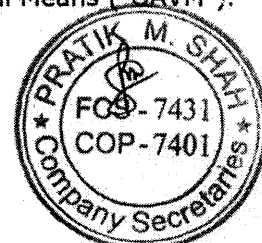
To,

The Chairman of 35th Annual General Meeting ('AGM') of the members of **Nilkamal Limited** (the 'Company') held on August 4, 2021 at 11.00 a.m. through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

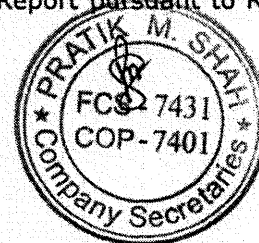
Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed as a scrutinizer in the meeting of the Board of the Directors held on 3rd June, 2021 for the purpose of -

- 1) Scrutinizing Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- 2) Voting conducted through e-voting at the AGM and also 15 minutes post conclusion of Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company.
- 3) Further to the above, we submit our report as under:-
 - i. Pursuant to Section 101, 108 of the act and rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Company has confirmed that the electronic copy of notice convening the 35th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participants for communication purposes in compliance with MCA issued Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") prescribing the procedures and manner of conducting the Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



- ii. The Company has appointed National Securities Depository Limited ("NSDL"), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting of the AGM.
- iii. The remote e-voting period remained open from Sunday, August 1, 2021, at 9.00 a.m. and ended on Tuesday, August 3, 2021, at 5.00 p.m.
- iv. The members of the Company as on the "cut-off" date i.e. Wednesday, July 28, 2021, were entitled to vote on the resolutions (item no. 1 to 5 as set out in the notice of the 35th AGM of the Company).
- v. At the end of the remote e-voting period on Tuesday, August 3, 2021, at 5.00 p.m., voting portal of service provider was blocked forthwith.
- vi. For Voting conducted through e-voting at the AGM and also 15 minutes post conclusion of AGM, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E-Voting System provided by NSDL.
- vii. 61 shareholders attended the 35th AGM via VC/OAVM.
- viii. As Scrutinizer, our responsibility is to ensure that voting process through remote e-voting and voting conducted through e-voting are conducted in a fair and transparent manner and to make a consolidated scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the E-Voting System provided by NSDL.
- ix. In compliance of the Rules, we have unblocked the votes from the website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com on August 4, 2021, at 12:10 p.m. in the presence of Mr. Rakesh Kalbate and Mr. Vikas Gohar who were not in the employment of the Company.
- x. The Remote e-voting and voting conducted through E-Voting System provided by NSDL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company M/s. Link Intime India Private Limited (Link Intime) and the authorizations lodged with the Company.
- xi. We have rendered separate details in Scrutinizer's Report on the Remote e-voting and voting conducted through e-voting at the AGM and also 15 minutes post conclusion of AGM and we hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the Resolutions contained in the Notice.



Consolidated report on result of voting through electronic means and e-voting at AGM and also 15 minutes post conclusion of AGM 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

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

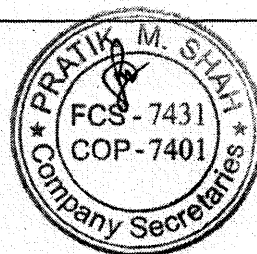
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	166	1,28,02,810	99.997
Voting conducted through Electronic voting at the AGM	6	326	00.003
Total	172	1,28,03,136	100

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
Remote E-Voting	3	38	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	3	38	0.00

iii. **Invalid votes :**

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-



iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	7,366
Voting conducted through Electronic voting at the AGM	-	-
Total	1	7,366

Item No. 2:-

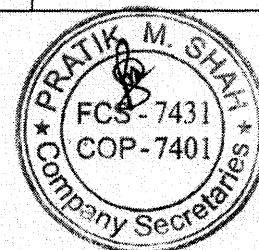
Ordinary Resolution – To confirm the payment of Interim Dividend on equity shares and to declare Final Dividend on equity shares for the financial year ended March 31, 2021.

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
Remote E-Voting	167	1,28,10,176	99.997
Voting conducted through Electronic voting at the AGM	6	326	0.003
Total	173	1,28,10,502	100

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
Remote E-Voting	3	38	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	3	38	0.00



iii. **Invalid votes :**

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted :**

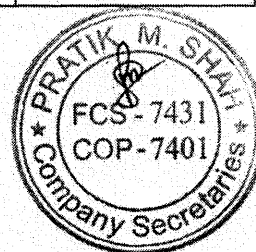
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

Item No. 3:-

Ordinary Resolution - To appoint a Director in place of Mr. Nayan S. Parekh (DIN: 00037597), who retires by rotation and being eligible, offer 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
Remote E-Voting	151	1,26,98,335	99.997
Voting conducted through Electronic voting at the AGM	6	326	0.003
Total	157	1,26,98,661	99.127



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
Remote E-Voting	19	1,11,879	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	19	1,11,879	0.873

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

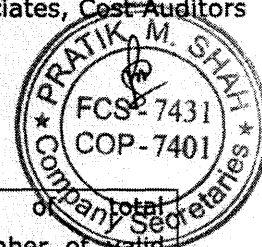
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

Item No. 4:-

Ordinary Resolution- To ratify the remuneration of M/s. V. B. Modi & Associates, Cost Auditors 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
Remote E-Voting	163	1,28,09,984	99.997
Voting conducted through	6	326	0.003



Electronic voting at the AGM			
Total	169	1,28,10,310	100.00

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
Remote E-Voting	6	229	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	6	229	0.00

iii. **Invalid votes :**

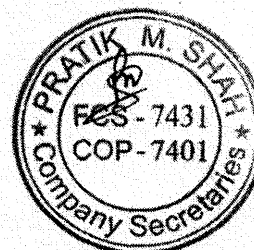
Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	1
Voting conducted through Electronic voting at the AGM	-	-
Total	1	1

Item No. 5:-

Special Resolution – To approve the Change of Designation of Mr. Manish V. Parekh (DIN: 00037724) from Executive Director to Joint Managing Director of the Company.



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

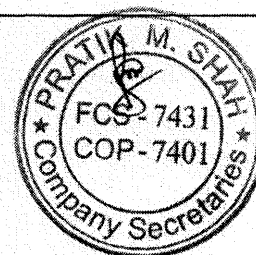
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	166	1,28,10,030	99.997
Voting conducted through Electronic voting at the AGM	6	326	0.003
Total	172	1,28,10,356	100.00

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
Remote E-Voting	3	183	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	3	183	0.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-



iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	1
Voting conducted through Electronic voting at the AGM	-	-
Total	1	1

Based on the above remote e-voting and e-voting held at AGM and also 15 minutes post conclusion of AGM, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 35th AGM to announce the results of the meeting.

The electronic data containing list of shareholders who voted For, Against, Invalid and Abstain/Not voted relating to e-voting's shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 35th AGM and thereafter the same shall be handed over to the Company Secretary for their safe keeping.



PRATIK M. SHAH
Company Secretaries
C.P. No. 7401
PU No. 755/2020
UDIN: F007431C000735224

Place: Mumbai
Date: 4th August, 2021

Received on 4/8/2021

For NILKAMAL LIMITED

Chairman