



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 SIXTH ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON JULY 16, 2022.

- 1) Date of the AGM: Saturday, July 16, 2022.
- 2) Total number of shareholders on record date: 20,363
- 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	12	0	12
Public	44	0	44
Total	56	0	56

- 5) No of resolutions passed in the meeting: 7

Prave

Nilkamal Limited

Resolution Required : (Ordinary)			1 - Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and 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	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3020583	93.1184	3020583	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		3020583	93.1184	3020583	0	100.0000	0.0000
Public Non Institutions	E-Voting	2047669	415218	20.2776	415186	32	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415186	32	99.9923	0.0077
Total		14922525	13066847	87.5646	13066815	32	99.9998	0.0002



Nilkamal Limited

Resolution Required : (Ordinary)		2 - Consideration and adoption the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of 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	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3020583	93.1184	3020583	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		3020583	93.1184	3020583	0	100.0000	0.0000
Public Non Institutions	E-Voting	2047669	415218	20.2776	415186	32	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415186	32	99.9923	0.0077
Total		14922525	13066847	87.5646	13066815	32	99.9998	0.0002

P. Rane



Nilkamal Limited

Resolution Required : (Ordinary)

3 - To declare Final Dividend on equity shares for the financial year ended March 31, 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
Promoter and Promoter Group	E-Voting	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3025672	93.2753	3025672	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		3025672	93.2753	3025672	0	100.0000	0.0000
Public Non Institutions	E-Voting	2047669	415218	20.2776	415186	32	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415186	32	99.9923	0.0077
Total		14922525	13071936	87.5987	13071904	32	99.9998	0.0002

Prave



Nilkamal Limited

Resolution Required : (Ordinary)

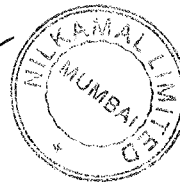
4 - Re-appoint Mr. Hiten V. Parekh (DIN: 00037550), who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No


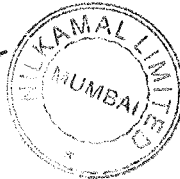
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3025672	93.2753	3025672	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		3025672	93.2753	3025672	0	100.0000	0.0000
Public Non Institutions	E-Voting	2047669	415218	20.2776	415086	132	99.9682	0.0318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415086	132	99.9682	0.0318
Total		14922525	13071936	87.5987	13071804	132	99.9990	0.0010

H. Parekh



Nilkamal Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to Cost auditors for financial year 2022-2023.					
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	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3025672	93.2753	3025672	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		3025672	93.2753	3025672	0	100.0000	0.0000
Public Non Institutions	E-Voting	2047669	415218	20.2776	415186	32	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415186	32	99.9923	0.0077
Total		14922525	13071936	87.5987	13071904	32	99.9998	0.0002

Nilkamal Limited

Resolution Required : (Special)

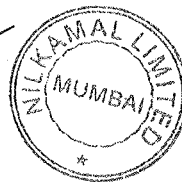
6 - Approve borrowing limit not exceeding Rs. 1,500 crore or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher.

Whether promoter/ promoter group are interested in the agenda/resolution?

No


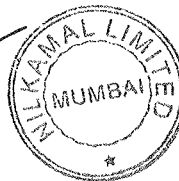
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3025672	93.2753	2927841	97831	96.7666	3.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3025672	93.2753	2927841	97831	96.7666	3.2334
Public Non Institutions	E-Voting	2047669	415218	20.2776	415132	86	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415132	86	99.9793	0.0207
Total		14922525	13071936	87.5987	12974019	97917	99.2509	0.7491

(Handwritten Signature)



Nilkamal Limited

Resolution Required : (Special)			7 - Approve creation of charge on the assets upto the borrowing limits approved under Section 180(1)(c) of the Companies Act, 2013.					
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	9631046	9631046	100.0000	9631046	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		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	3243810	3025672	93.2753	2927841	97831	96.7666	3.2334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3025672	93.2753	2927841	97831	96.7666	3.2334
Public Non Institutions	E-Voting	2047669	415218	20.2776	415132	86	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		415218	20.2776	415132	86	99.9793	0.0207
Total		14922525	13071936	87.5987	12974019	97917	99.2509	0.7491



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]

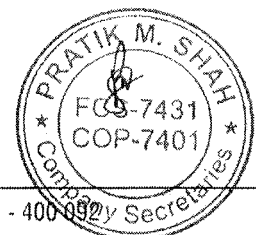
To,

The Chairman of 36th Annual General Meeting ('AGM') of the members of **Nilkamal Limited** (the 'Company') held on Saturday, July 16, 2022 at 11.00 a.m. through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

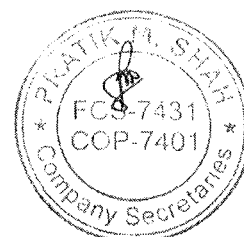
Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed as a scrutinizer in the meeting of the Board of the Directors held on May 23, 2022 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 as required 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 36th 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 36th 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 Wednesday, July 13, 2022, at 9.00 a.m. and ended on Friday, July 15, 2022, at 5.00 p.m.
- iv. The members of the Company as on the "cut-off" date i.e. Saturday, July 9, 2022, were entitled to vote on the resolutions (item no. 1 to 7 as set out in the notice of the 36th AGM of the Company).
- v. At the end of the remote e-voting period on Friday, July 15, 2022, 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. 56 shareholders attended the 36th 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 Saturday July 16, 2022, at 12:24 p.m. in the presence of Mr. Sonu Gupta 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.



- xii. Consolidated report on result of voting through electronic means and also 15 minutes post conclusion of AGM is as under:

Item No. 1:-

Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and 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	188	1,30,66,810	100.00
Voting conducted through Electronic voting at the AGM	1	5	0.00
Total	189	1,30,66,815	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	2	32	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	2	32	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	5,089
Voting conducted through Electronic voting at the AGM	-	-
Total	1	5,089

Item No. 2:-

Ordinary Resolution – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of 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	188	1,30,66,810	100.00
Voting conducted through Electronic voting at the AGM	1	5	0.00
Total	189	1,30,66,815	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	2	32	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	2	32	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 :**

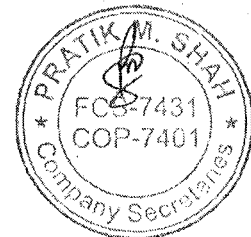
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	5,089
Voting conducted through Electronic voting at the AGM	-	-
Total	1	5,089

Item No. 3:-

Ordinary Resolution - To declare Final Dividend on equity shares for the financial year ended March 31, 2022.

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	189	1,30,71,899	100
Voting conducted through Electronic voting at the AGM	1	5	0.00
Total	190	1,30,71,904	100.00



ii. Voted **against** the resolution :

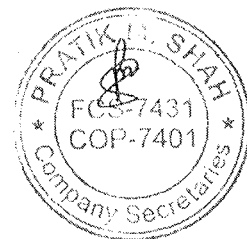
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	32	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	2	30	0.00

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. 4:-

Ordinary Resolution- To appoint a Director in place of Mr. Hiten V. Parekh (DIN: 00037550), who retires by rotation and being eligible, offers himself for re-appointment.

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

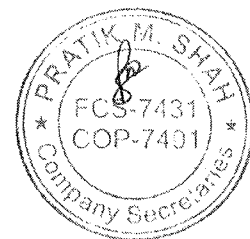
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	188	1,30,71,799	100.00
Voting conducted through Electronic voting at the AGM	1	5	0.000
Total	189	1,30,71,804	100.00

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	132	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	3	132	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. 5:-

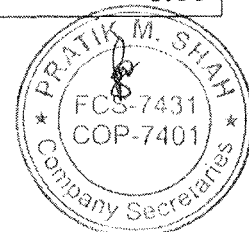
Ordinary Resolution – To ratify the remuneration of Rs. 3.50 Lakhs (Rupees Three Lakh Fifty Thousand Only) plus applicable taxes and re-imburement of out-of-pocket expenses payable to M/s. V. B. Modi & Associates, Cost Accountants (Firm Registration No. 004861), who has been appointed by the Board of Directors, as Cost Auditors of the Company to conduct the Audit of Cost Records maintained by the Company for the Financial Year ended on March 31, 2022.

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	189	1,30,71,899	100.00
Voting conducted through Electronic voting at the AGM	1	5	0.00
Total	190	1,30,71,904	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	2	32	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	2	32	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 :**

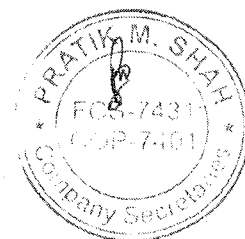
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

Item No. 6:-

Special Resolution – To authorise Board of Director of the Company under section 180(1)(c) of the Companies Act, 2013 to borrow up to an amount not exceeding Rs. 1,500 crore or aggregate of paid-up share capital of the Company, its free reserves and securities premium, whichever is higher.

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	178	1,29,74,019	100.00
Voting conducted through Electronic voting at the AGM	-	-	0.00
Total	178	1,29,74,019	99.25



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	13	97,912	99.99
Voting conducted through Electronic voting at the AGM	1	5	0.01
Total	14	97,917	0.75

iii. **Invalid** votes :

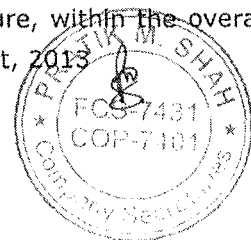
Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

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. 7:-

Special Resolution – To authorise Board of Director of the Company under section 180(1)(a) of the Companies Act, 2013 to create such mortgages/ charges/ hypothecation and / or other encumbrances if any created by the Company on all or any part of the immovable and/or movable properties, current and / or fixed assets, tangible or intangible assets, book debts and / or claims of the Company wheresoever situated, present and future, within the overall borrowing limits fixed pursuant to Section 180(1)(c) of the Companies Act, 2013



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	178	1,29,74,019	100.00
Voting conducted through Electronic voting at the AGM	-	-	0.00
Total	178	1,29,74,019	99.25

ii. Voted **against** the resolution :

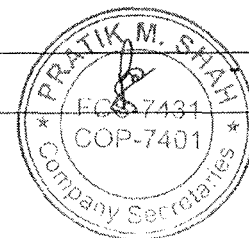
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	97,912	99.99
Voting conducted through Electronic voting at the AGM	1	5	0.01
Total	14	97,917	0.75

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	-	-



Based on the above remote e-voting done by the equity shareholders, we report that all resolutions carried on with requisite majority, accordingly, we request the Chairman of 36th 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 shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 36th 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: F007431D000636180

Place: Mumbai
Date: 16th July, 2022

Received on 16/07/2022

FOR NILESHJIWAL LIMITED

Chairman