



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

DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON JULY 7, 2023.

- 1) Date of the AGM: Friday, July 7, 2023.
- 2) Total number of shareholders on record date: 17,529
- 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

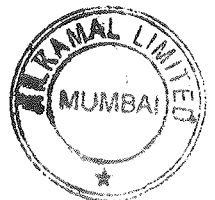
- 4) No. of shareholders attended the meeting through video conferencing:

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	17	0	17
Public	34	0	34
Total	51	0	51

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

Nilkamal Limited

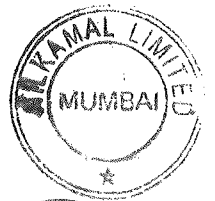
Resolution Required : (Ordinary)		1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in 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	3142507	3048631	97.0127	3048631	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		3048631	97.0127	3048631	0	100.0000	0.0000
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12859313	86.1738	12859283	30	99.9998	0.0002



Prave

Nilkamal Limited

Resolution Required : (Ordinary)		2 - Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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
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	3142507	3048631	97.0127	3048631	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		3048631	97.0127	3048631	0	100.0000	0.0000
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12859313	86.1738	12859283	30	99.9998	0.0002



Signature

Nilkamal Limited

3 - To declare Final Dividend on equity shares for the financial year ended March 31, 2023.

Resolution Required : (Ordinary)

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

No

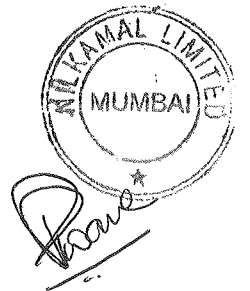
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	9631046	9631046	100.0000	9631046	0	100.0000	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	3142507	3054575	97.2019	3054575	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		3054575	97.2019	3054575	0	100.0000	0.0000
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12865257	86.2137	12865227	30	99.9998	0.0002



(Handwritten Signature)

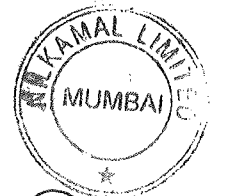
Nilkamal Limited

Resolution Required : (Ordinary)		4 - Re-appoint Mr. Manish V. Parekh (DIN: 00037724), 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	3142507	3054575	97.2019	2943717	110858	96.3708	3.6292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3054575	97.2019	2943717	110858	96.3708	3.6292
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12865257	86.2137	12754369	110888	99.1381	0.8619



Nilkamal Limited

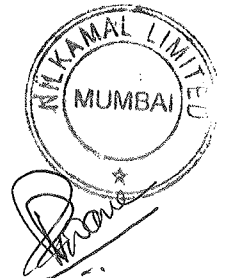
Resolution Required : (Ordinary)			5 - Re-appoint Mr. Mihir H. Parekh (DIN: 07308466), who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	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	3142507	3054575	97.2019	2942685	111890	96.3370	3.6630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3054575	97.2019	2942685	111890	96.3370	3.6630
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12865257	86.2137	12753337	111920	99.1301	0.8699



M. H. Parekh

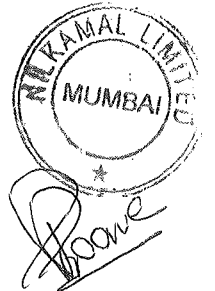
Nilkamal Limited

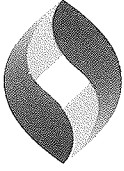
Resolution Required : (Ordinary)		6 - Appointment of M/s. S R B C & Co LLP, as the Statutory Auditors of the Company, for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	3142507	3054575	97.2019	3054575	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		3054575	97.2019	3054575	0	100.0000	0.0000
Public Non Institutions	E-Voting	2148972	179636	8.3592	179606	30	99.9833	0.0167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179606	30	99.9833	0.0167
Total		14922525	12865257	86.2137	12865227	30	99.9998	0.0002



Nilkamal Limited

Resolution Required : (Ordinary)		7 - Ratify remuneration of Rs. 3.50 Lakhs for M/s. V. B. Modi & Associates, Cost Accountants for the Financial Year ending March 31, 2024.						
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	3142507	3054575	97.2019	3054575	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		3054575	97.2019	3054575	0	100.0000	0.0000
Public Non Institutions	E-Voting	2148972	179636	8.3592	179604	32	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		179636	8.3592	179604	32	99.9822	0.0178
Total		14922525	12865257	86.2137	12865225	32	99.9998	0.0002





N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,

Mr. Sharad V. Parekh

The Chairman,

Nilkamal Limited.

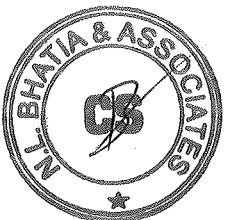
Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Nilkamal Limited convened on Friday, 7th July, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663/C.P No. 9625), partner of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Nilkamal Limited ('the Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 37th Annual General Meeting ('AGM') held on Friday, 7th July at 11.00 a.m.. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 20th May, 2023, convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to



ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:

2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

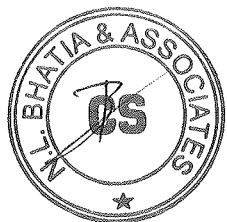
2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 13th May, 2022 and 5th January, 2023, respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Friday, June, 9th, 2023 in Financial Express (English) and DamanGanga Times (Gujarati).

2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Friday, 30th June, 2023.

2.5 The remote e-voting commenced on Tuesday, 4th July, 2023 at 9:00 a.m. (IST) and concluded on Thursday, 6th July, 2023 at 5:00 p.m. (IST).

2.6 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-



voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

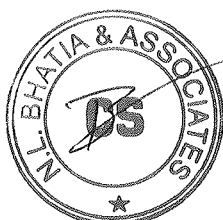
- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,28,59,283	100*

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	30	0

*Rounded-off to nearest number



Item No. 2: As an Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,28,59,283	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	30	0

*Rounded-off to nearest number



Item No. 3: As an Ordinary Resolution:

To declare Final Dividend on equity shares for the financial year ended March 31, 2023.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
143	1,28,65,227	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	30	0

*Rounded-off to nearest number



Item No. 4: As an Ordinary Resolution:

To appoint a 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:

Number of members voted	Number of votes cast	% of total number of valid votes cast
126	1,27,54,369	99.1381

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	1,10,888	0.8619



Item No. 5: As an Ordinary Resolution:

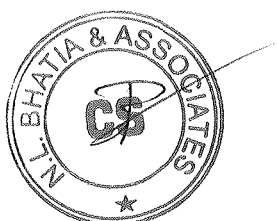
To appoint a Director in place of Mr. Mihir H. Parekh (DIN: 07308466), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
124	1,27,53,337	99.1301

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
20	1,11,920	0.8699



Item No. 6: As an Ordinary Resolution:

Appointment of M/s. S R B C & Co LLP, as the Statutory Auditors of the Company, for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting.

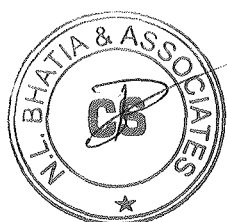
(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
143	1,28,65,227	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	30	0

*Rounded-off to nearest number



SPECIAL BUSINESS:

Item No. 7: As an Ordinary Resolution:

Ratify remuneration of Rs. 3.50 Lakhs for M/s. V. B. Modi & Associates, Cost Accountants for the Financial Year ending March 31, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,28,65,225	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	32	0

*Rounded-off to nearest number



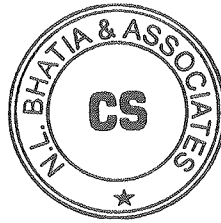
The results in the format under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as an Annexure.

Based on the foregoing, the Resolution Nos. 1 to 7 have been passed with requisite majority on the date of the AGM i.e., 7th July, 2023

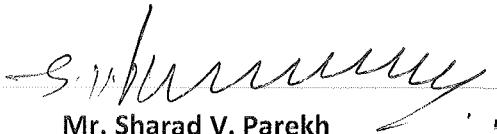
Thanking you,
Yours faithfully,



Mr. Bhaskar B. Upadhyay
(M. No 8663 FCS-9625)
Practicing Company Secretary,
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: F008663E000564746



Countersigned by



Mr. Sharad V. Parekh
Chairman
Place: Mumbai
Date: 7th July, 2023