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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 EIGHT ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON JULY 19, 2024.

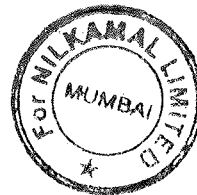
- 1) Date of the AGM: Friday, July 19, 2024.
- 2) Total number of shareholders on record date: 20,645
- 3) No. of shareholders present in the meeting either in person or through proxy :

	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:

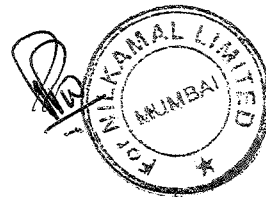
	Presence		
	In person	In proxy	Total
Promoter and promoter Group	16	0	16
Public	45	0	45
Total	61	0	61

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



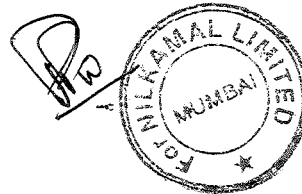
Nilkamal Limited

Resolution Required :Ordinary			1 - Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 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	2723494	2664431	97.8314	2664431	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		2664431	97.8314	2664431	0	100.0000	0.0000
Public Non Institutions	E-Voting	2567985	232471	9.0527	232470	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232470	1	99.9996	0.0004
Total		14922525	12527948	83.9533	12527947	1	100.0000	0.0000



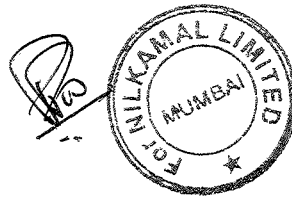
Nilkamal Limited

Resolution Required :Ordinary		2 - Consideration and adoption the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	2723494	2664431	97.8314	2664431	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		2664431	97.8314	2664431	0	100.0000	0.0000
Public Non Institutions	E-Voting	2567985	232471	9.0527	232470	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232470	1	99.9996	0.0004
Total		14922525	12527948	83.9533	12527947	1	100.0000	0.0000



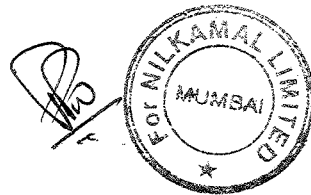
Nilkamal Limited

Resolution Required :Ordinary			3 - To declare Final Dividend on equity shares for the financial year ended 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 pollec
		[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	2723494	2670069	98.0384	2670069	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		2670069	98.0384	2670069	0	100.0000	0.0000
Public Non Institutions	E-Voting	2567985	232471	9.0527	232470	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232470	1	99.9996	0.0004
Total		14922525	12533586	83.9911	12533585	1	100.0000	0.0000



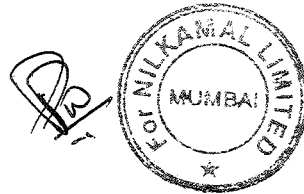
Nilkamal Limited

Resolution Required :Ordinary			4 - 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	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	2723494	2670069	98.0384	2669039	1030	99.9614	0.0336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2670069	98.0384	2669039	1030	99.9614	0.0336
Public Non Institutions	E-Voting	2567985	232471	9.0527	232361	110	99.9527	0.0473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232361	110	99.9527	0.0473
Total		14922525	12533586	83.9911	12532446	1140	99.9909	0.0091



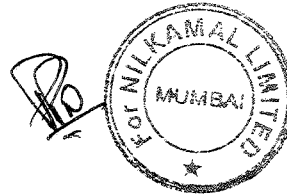
Nilkamal Limited

Resolution Required :Ordinary			5 - Ratify remuneration of M/s. V. B. Modi & Associates, Cost Accountants (Firm Registration No. 004861) for the Financial Year ending March 31, 2025.					
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	2723494	2670069	98.0384	2670069	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		2670069	98.0384	2670069	0	100.0000	0.0000
Public Non Institutions	E-Voting	2567985	232471	9.0527	232470	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232470	1	99.9996	0.0004
Total		14922525	12533586	83.9911	12533585	1	100.0000	0.0000



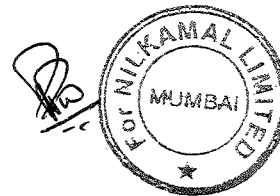
Nilkamal Limited

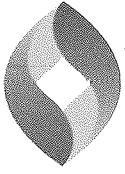
Resolution Required :Ordinary		6 - Ratify and accord consent for appointment and remuneration of Mr. Eashan M. Parekh to the Office or place of profit.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	7540307	78.2917	7540307	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		7540307	78.2917	7540307	0	100.0000	0.0000
Public Institutions	E-Voting	2723494	2670069	98.0384	548882	2121187	20.5568	79.4432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2670069	98.0384	548882	2121187	20.5568	79.4432
Public Non Institutions	E-Voting	2567985	232471	9.0527	232361	110	99.9527	0.0473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232361	110	99.9527	0.0473
Total		14922525	10442847	69.9804	8321550	2121297	79.6866	20.3134



Nilkamal Limited

Resolution Required :Special		7 - Appointment of Mr. Abhay Jadeja (DIN: 03319142) as an independent Director of the Company to hold office for a period of five consecutive years from May 14, 2024 upto May 13, 2029.						
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	2723494	2670069	98.0384	2670069	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		2670069	98.0384	2670069	0	100.0000	0.0000
Public Non Institutions	E-Voting	2567985	232471	9.0527	232470	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		232471	9.0527	232470	1	99.9996	0.0004
Total		14922525	12533586	83.9911	12533585	1	100.0000	0.0000





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, July 19, 2024 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 38th Annual General Meeting ('AGM') held on Friday, July 19, 2024 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 14th May, 2024, 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, 28th December, 2022 and 25th September, 2023, 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 published an advertisement in Financial Express in English Language and in Damanganga Times in Gujarati Language on 19th June, 2024 as required under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020.
 - 2.4 The Company published an Advertisement in Financial Express in English Language and in Damanganga Times in Gujarati Language on 25th June, 2024 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014
 - 2.5 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, July 12, 2024.
 - 2.6 The remote e-voting commenced on Tuesday, July 16, 2024 at 9.00 a.m. (IST) and concluded on Thursday, July 18, 2024 at 5:00 p.m. (IST).
 - 2.7 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, 2024 together with the Reports of the Board of Directors and Auditors thereon.

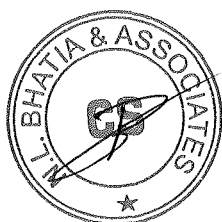
(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
141	1,25,27,947	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	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, 2024 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
141	1,25,27,947	100*

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	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, 2024.**(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,25,33,585	100*

(ii) Voted against the resolution:

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

*Rounded-off to nearest number



Item No. 4: As an Ordinary Resolution:

To appoint a Director in place of Mr. Nayan S. Parekh (DIN: 00037597), 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
136	1,25,32,446	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	1,140	0.01



SPECIAL BUSINESS:**Item No. 5: As an Ordinary Resolution:**

To ratify remuneration payable to the of Cost Auditors of the Company for the Financial Year ending on 31st March, 2025

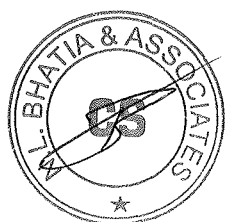
(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,25,33,585	100*

(ii) Voted against the resolution:

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

*Rounded-off to nearest number



Item No. 6: As an Ordinary Resolution:

Appointment of Mr. Eashan M. Parekh as General Manager i.e. to hold office or place of profit in the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
115	83,21,550	79.69

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
23	21,21,297	20.31



Item No. 7: As a Special Resolution:

Appointment of Mr. Abhay Jadeja (DIN: 03319142), as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
142	1,25,33,585	100*

(ii) Voted against the resolution:

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

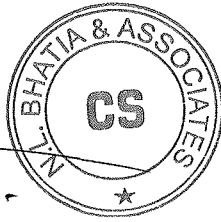
*Rounded-off to nearest number



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., 19th July, 2024.

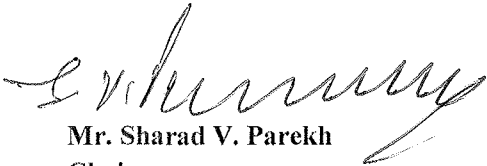
Thanking you,
Yours faithfully,



Mr. Bhaskar B. Upadhyay
(M. No 8663 FCS-9625)

Practicing Company Secretary,
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: F008663F000778707

Countersigned by



Mr. Sharad V. Parekh
Chairman

Place: Mumbai
Date: July 19, 2024