

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com • Visit us at : www.nilkamal.com

Nilkamal Homes Division : E-mail : connect@nilkamalhomes.com • Visit us at : www.nilkamalhomes.com

Ref: POSTAL BALLOT
To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

Date: September 24, 2025
To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Dear Sir / Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated August 21, 2025 submitting the Postal Ballot Notice for seeking approval of the Members of the Company for the following Special Resolution :

- Appointment of Mr. Gautam G. Chakravarti (DIN 00004399) as a Non-Executive Independent Director of the Company.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Tuesday, September 23, 2025, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Bhaskar Upadhyay (PCS 8663, CP 9625), Partner, M/s. N. L. Bhatia & Associates, Practicing Company Secretary, has submitted his report on the results of the Postal Ballot on September 24, 2025. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated September 24, 2025 on remote e-voting.

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Voting results along with the Scrutinizer's report are being made available on the Company's website at www.nilkamal.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Sagar Mehta
Company Secretary
Membership No. A44900

Encl: as above



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POSTAL BALLOT VOTING RESULTS

Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Nilkamal Limited
Date of Postal Ballot Notice	July 29, 2025
Voting Start Date	August 25, 2025
Voting End Date	September 23, 2025
Total number of Members as on record date	22,660 as on August 15, 2025
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Nilkamal Limited								
Resolution Required :Special			Appointment of Mr. Gautam G. Chakravarti (DIN 00004399) as a Non-Executive Independent Director of the Company.					
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	2296600	2249406	97.9450	2249406	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		2249406	97.9450	2249406	0	100.0000	0.0000
Public Non Institutions	E-Voting	2994879	94047	3.1403	93737	310	99.6704	0.3296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94047	3.1403	93737	310	99.6704	0.3296
Total		14922525	11974499	80.2445	11974189	310	99.9974	0.0026





Scrutinizer's Report

{Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, as amended}

To,
Mr. Sharad V. Parekh
The Chairman,
Nilkamal Limited.

Dear Sir,

1. 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') vide its resolution dated **29th July, 2025**, to receive, scrutinize the Postal Ballot process through remote e-voting with respect to the following Special Business ("**Resolution**") set out in the Postal Ballot Notice dated **29th July, 2025** ("**the Notice**"):

S. No.	Resolution	Approval
1.	To approve appointment of Mr. Gautam G. Chakravarti (DIN: 00004399) as a Non-Executive Independent Director of the Company.	Special Resolution

2. I have given my consent to act as Scrutinizer vide letter dated **05th August, 2025**.
3. Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing



Regulations”), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) the item of special business as set out in the Notice was proposed for approval of the Members of the Company through remote e-voting only.

4. In compliance with the MCA Circulars, the Notice including Explanatory Statement along with the instructions of remote e-voting was sent by email on **21st August, 2025**, only to those members who have registered their email address with the Company or Depositories/Depository Participants/Registrar and Transfer Agent (RTA) and whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the **cut-off date i.e. Friday, 15th August, 2025**, The Members of the Company as on the cut-off date were entitled to vote on the Resolution as contained in the Notice.
5. The Company had published an advertisement in Financial Express, All Edition in English and Damanganga Times, Vapi in Gujarati, newspapers on **22nd August, 2025** regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
6. Members were required to communicate their assent or dissent only through remote e-voting system in terms of MCA Circulars.
7. The remote e-voting period commenced on **Monday, 25th August, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 p.m. (IST)**.
8. The e-voting was unblocked at **5:00 p.m. (IST) on Tuesday, 23rd September, 2025** and the e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
9. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer’s Report of the votes cast “**in favour**” or “**against**” the Resolution stated in Postal Ballot Notice dated **29th July, 2025** based on the report generated from the e-voting system provided by NSDL.
10. The votes cast by the Members through the remote-voting facility were scrutinized by using the scrutinizer’s login on the NSDL’s e-voting website after the close of the remote e-voting period at **5:00 p.m. (IST) on i.e. 23rd September, 2025**.
11. Scrutiny of remote e-voting commenced post **5:00 p.m. IST on Tuesday, 23rd September, 2025**.



12. Particulars of all the remote e-voting received from the members have been entered in the register.
13. All votes casted through Remote E-Voting facility up to **5:00 p.m. (IST) on Tuesday, 23rd September, 2025**, the last date and time fixed by the Company for e-voting were considered for my scrutiny.
14. With reference to the above, I submit my report as under:

The result of Postal Ballot through remote e-voting in respect of the following Resolution is set out as under:

Resolution No. 1 (Special Resolution):

Appointment Mr. Gautam G. Chakravarti (DIN: 00004399) as a Non-Executive Independent Director of the Company.

- (i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast	% of total number of valid votes cast	Number of votes Invalid
11974499	11974189	99.9974	0

- (ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes cast	% of total number of valid votes cast	Number of votes Invalid
11974499	310	0.0026	0

15. Based on the above scrutiny, I hereby certify that the Resolution as set out in the Notice has been approved and passed by the members with requisite majority. The Resolution as specified in the Notice is deemed to be passed on the last date of remote e-voting i.e. **Tuesday, 23rd September, 2025.**



You may accordingly declare the result of Postal Ballot.

Date: September 24, 2025
Place: Mumbai



For N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
PR No. 6392/2025

A handwritten signature in blue ink, appearing to read 'Bhaskar Upadhyay'.

Bhaskar Upadhyay
FCS: 8663
CP. No.: 9625
UDIN: F008663G001322789

Countersigned by
For Nilkamal Limited

Mr. Sharad V. Parekh
Chairman