

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

28<sup>th</sup> September, 2017

**BSE Limited**

P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Ref : Scrip Code – 512004**

**Sub : Compliance of Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

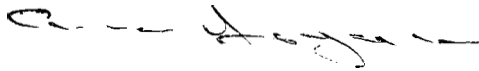
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding proceeding of 34<sup>th</sup> Annual General Meeting of the Company held at the registered office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 on Wednesday, 27<sup>th</sup> September, 2017 at 2.30 pm concluded at 4.30 pm.

Kindly take the same on record and oblige.

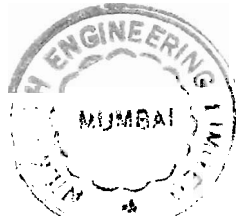
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



**G. M. Loyalka**  
**Director**  
**(DIN 00299416 )**



### DETAILS OF THE PROCEEDING OF 34<sup>th</sup> ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1	Date of 34 <sup>th</sup> Annual General Meeting	Wednesday, 27 <sup>th</sup> September, 2017
2	Total No. of Shareholder as on Cut off date	82
3	No. of Shareholder Present in the Meeting either in person or through Proxy  1.Promoter and Promoter Group  2. Public Body Corporate Individual	  4  3 5
4	No. of Shareholder attended through Video Conferencing	0



## RESULTS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

**a) Resolution No. 1**

Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

**b) Resolution No. 2**

To appoint a Director in place of Mr. Manish Newar (DIN No: 00469539) who retires by rotation and, being eligible, offers herself for re-appointment

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

**c) Resolution No. 3**

To appoint M/s Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imbusement of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s Karnavat & Co.

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

