

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

30th September, 2019

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 36th Annual General Meeting of the Company held at the registered office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 on Monday, 30th September, 2019 at 3.00 pm concluded at 3.30 pm.

Kindly take the same on record and oblige.

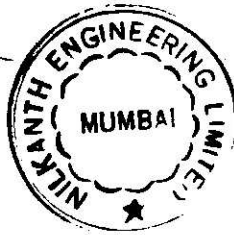
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka
Director
(DIN-00299416)



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BSE Limited

P. J. Tower,
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Mumbai 400 001

Dear Sir,

Scrip Code – 512004

Sub: Outcome of 36th Annual General Meeting held on 30th September, 2019

We wish to inform you that the 36th Annual General Meeting of NILKANTH ENGINEERING LIMITED held today at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 at 3.00 pm

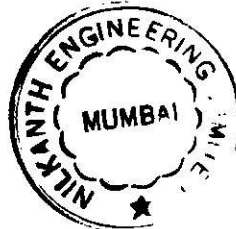
Mr. G. M. Loyalka, Chaired the meeting. As the requisite quorum for Annual General Meeting of the Company was present, the Chairman declared the meeting in order and conducted the proceedings. He then introduced the fellow colleagues on the dias.

The Chairman informed that 15 members (including 7 members representative of body corporates) are present in person and nil by Proxy.

The Chairman informed the members that Statutory Registers under the Companies Act, 2013 and other documents as referred in AGM Notice are available for inspection by members at the meeting

The Chairman explained the members the performance of the Company during the financial year 2018-19 and future business prospects.

The Chairman informed that the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the members of the Company (who were holding shares as on cut-off date 24th September, 2019) in respect of the businesses to be transacted at the 36th Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot Papers which have been provided.



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The following business were then transacted at the Meeting :

- a) Adoption of Standalone and Consolidated Annual Accounts for the year ended 31st March, 2019
- b) Appointment of a Director in place of Mr. Manish Newar (DIN 00469539) who retire by rotation and being eligible offers, herself for re-appointment
- c) Ratification of appointment of M/s. Karnavat & Co., Chartered Accountants, as Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting

The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company.

Meeting was concluded at 3.30 pm

Kindly take the above proceeding on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

G. M. Loyalka
Director
(DIN-00299416)

