

# 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](http://www.nilkanthengineering.co.in)

27<sup>th</sup> September, 2018

**BSE Limited**

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512004

Sub : Compliance of Regulation 44(3) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith outcome of the Meeting regarding the voting results of business transacted at 35<sup>th</sup> Annual General Meeting in the prescribed format.

Further we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by Poll at 35<sup>th</sup> Annual General Meeting. The above outcome of the Meeting and Scrutinizer Report are also being uploaded on our website [www.nilkanthengineering.co.in](http://www.nilkanthengineering.co.in)

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka

Director

(DIN 00299416)



**The Chairman & Managing Director  
Nilkanth Engineering Limited**  
407 Kalbadevi Road, Daulat Bhavan,  
3rd Floor, Mumbai - 400002

**Dear Sir,**

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on September 24, 2018.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

**For R M Mimani & Associates LLP  
[Company Secretaries]**



**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601

Place: Mumbai  
Dated: September 26, 2018

Encl.; As above

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**COMPANY SECRETARIES**

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**I - Report on results of e-voting**

**Summary of e-voting Results**

EVSN Reference No.	109883
Voting Start Date	September 21, 2018
Voting End Date	September 23, 2018

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	Nil	Nil	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil	Nil	Nil
3	Nil	Nil	Nil	Nil	Nil	Nil
4	Nil	Nil	Nil	Nil	Nil	Nil
5	Nil	Nil	Nil	Nil	Nil	Nil

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601

Place: Mumbai  
Dated: September 26, 2018

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**II: Report of Scrutinizer on Poll**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

**The Chairman**  
**Nilkanth Engineering Limited**  
407 Kalbadevi Road, Daulat Bhavan,  
3rd Floor, Mumbai - 400002

Ref.: **35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nilkanth Engineering Limited held on September 24, 2018**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of the Shareholders of **Nilkanth Engineering Limited**, held on September 24, 2018 at 2.30 p.m. at 407 Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400002, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(1) Adoption of Financial Statements of the Company for the financial year ended on March 31, 2018.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-



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(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

**(2) To appoint a Director in place of Mr. G M Loylka (DIN: 00299416), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

**(3) Ratification of the appointment of Statutory Auditor of the Company and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

**(4) To regularize appointment of Mr. Nitin Agarwal (DIN: 08186528) as Director of the Company)**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%



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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

**(5) To appoint Mr. Nitin Agarwal (DIN: 08186528) as Managing Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:


Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary keeping in safe record.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601

Place: Mumbai  
Dated: September 26, 2018

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## COMPANY SECRETARIES

### III - Report on consolidated results

Based on result of e-voting and Poll at the 35<sup>th</sup> Annual General Meeting of the members of the **Nilkanth Engineering Limited** held on Wednesday, September 24, 2018 at 2.30 p.m., consolidated results of each item of the agenda as set out in the notice of AGM dated August 31, 2018 is narrated here-in-below;

#### Item No. 1

**Adoption of Financial Statements of the Company for the financial year ended on March 31, 2018.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	1,235,400	1,235,400	100.00
Dissent	Nil	-	-	0.00
<b>Total</b>	<b>Nil</b>	<b>1,235,400</b>	<b>1,235,400</b>	<b>100.00</b>

Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 31, 2018 is passed with **requisite majority**.

#### Item No. 2

**To appoint a Director in place of Mr. G M Loylka (DIN: 00299416), who retires by rotation and, being eligible, offers himself for re-appointment.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	e-votes	
Assent	Nil	1,235,400	Assent	Nil
Dissent	Nil	-	Dissent	Nil
<b>Total</b>	<b>Nil</b>	<b>1,235,400</b>	<b>Total</b>	<b>Nil</b>

Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 31, 2018 is passed with **requisite majority**.

#### Item No. 3

**Ratification of the Appointment of Statutory Auditor of the Company and to fix their remuneration**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	e-votes	
Assent	Nil	1,235,400	Assent	Nil
Dissent	Nil	-	Dissent	Nil
<b>Total</b>	<b>Nil</b>	<b>1,235,400</b>	<b>Total</b>	<b>Nil</b>

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Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 31, 2018 is passed with **requisite majority**.

**Item No. 4**

**To regularize the appointment of Mr. Nitin Agarwal (DIN: 08186528) as Director of the Company**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll		e-votes
Assent	Nil	1,235,400	Assent	Nil
Dissent	Nil	-	Dissent	Nil
<b>Total</b>	<b>Nil</b>	<b>1,235,400</b>	<b>Total</b>	<b>Nil</b>

Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 31, 2018 is passed with **requisite majority**.

**Item No. 5**

**To appoint Mr. Nitin Agarwal (DIN: 08186528) as Managing Director of the Company**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll		e-votes
Assent	Nil	1,235,400	Assent	Nil
Dissent	Nil	-	Dissent	Nil
<b>Total</b>	<b>Nil</b>	<b>1,235,400</b>	<b>Total</b>	<b>Nil</b>

Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 31, 2018 is passed with **requisite majority**.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

**MANOJ MIMANI**

**Partner**

**ACS No. 17083**

**CP No. 11601**

Place: Mumbai

Dated: September 26, 2018