

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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by poll on the business transacted at 36th Annual General Meeting. The above outcome and Scrutinizer Report are also being uploaded on our website.

Kindly take the same on record and oblige.

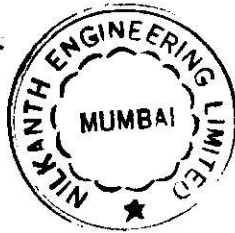
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. Loyalka
Director
(DIN-00299416)



NILKANTH ENGINEERING LIMITED

Details of Voting Results of 36th Annual General Meeting held on 30th September, 2019
Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

Date of 36th Annual General Meeting	30th September, 2019
No. of Shareholders as on record date	82 as on 24th September, 2019

No. of Shareholders present in the meeting either in Person or through Proxy

Promoter and Promoter Group In Person	4	Public	
		in Person	Proxy
		11	Nil

No. of Shareholders attended the meeting through Video Conference

NA



1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31.03.2019 along with the Report of Directors' and Auditors' thereon

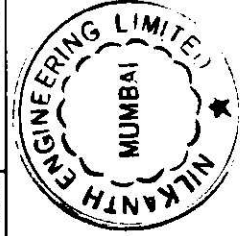
Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot	745000	745000	100	745000	0	100	0
	Sub-Total	745000	745000	100	745000	0	100	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot	490900	490900	100	490900	0	100	0
	Sub-Total	490900	490900	100	490900	0	100	0
Grand Total		1235900	1235900	100	1235900	0	100	0



2. To appoint a Directors in place of Mr. Manish Newar (DIN-00469539) who retire by rotation and being eligible offer himself for re-appointment

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	745000	745000	100	745000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	490900	490900	100	490900	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub-Total	490900	490900	100	490900	0	100	0
Grand Total		1235900	1235900	100	1235900	0	100	0



3. Ratification of the appointment of M/s Karnavati & Co., Chartered Accountants as Statutory Auditor from conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting.

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

Particulars	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of shares Polled on O/s Shares	No. of votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot Sub-Total	0 745000 0 745000	0 745000 0 745000	0 100 0 100	0 745000 0 745000	0 0 0 0	0 100 0 100	0 0 0 0
Public Institutions	E-Voting Poll Postal Ballot Sub-Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Non-Public Institutions	E-Voting Poll Postal Ballot Sub-Total	0 490900 0 490900	0 490900 0 490900	0 100 0 100	0 490900 0 490900	0 0 0 0	0 100 0 100	0 0 0 0
Grand Total		1235900	1235900	100	1235900	0	100	0



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

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

The Chairman

NILKANTH ENGINEERING LIMITED

407, Kalbadevi Road,
Third Floor, Daulat Bhavan,
Mumbai 400 002

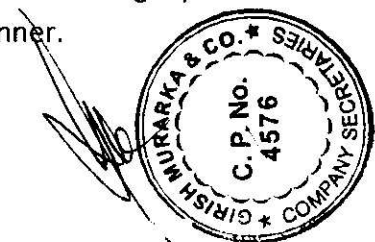
**THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING
LIMITED HELD ON 30TH DAY OF SEPTEMBER, 2019 AT 3.00 PM AT 407, KALBADEVI ROAD,
THIRD FLOOR, DAULAT BHAVAN, MUMBAI 400 002**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the
resolution proposed in the Notice convening aforesaid 36th Annual General Meeting of the
Members of the Company.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 36th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2019 at 3.00 pm at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002, submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website www.evoting.nsdl.com and Company had uploaded all the item of business to be transacted at the 36th Annual General Meeting on the website of NSDL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

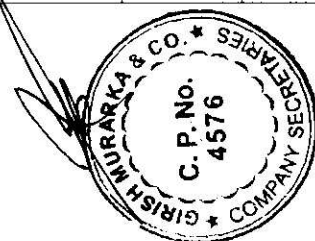


4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 24th September, 2019
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 6th September, 2019 more than 21 days before the date of 36th Annual General Meeting, in English (Free Press Journal) and Hindi(Navshakti)
6. The Remote voting period commenced on Friday, 27th September, 2019 at 9.00 am and end on Sunday, 29th September, 2019 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Sunday, 29th September, 2018 the voting portal was blocked forthwith and the same was unblocked on 30th September, 2019 after the 36th Annual General Meeting was over on 30th September, 2018 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 36th Annual General Meeting of the Company on 30th September, 2019, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Ashok Bhinge and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2019 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	15	1235900	1235900	0	0	100
Total	15	1235900	1235900	0	0	100



The Resolution as set out in the Notice of 36th Annual General Meeting are passed unanimously as Ordinary Resolution

2. Ordinary Resolution:

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.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	15	1235900	1235900	0	0	100
Total	15	1235900	1235900	0	0	100

The Resolution as set out in the Notice of 36th Annual General Meeting are passed unanimously as Ordinary Resolution

3. Ordinary Resolution

Ratification of appointment of M/s Karnavat & Co., Chartered Accountants, as Statutory Auditor from conclusion of this Annual General Meeting till the conclusion of 37th Annual General Meeting subject to ratification by Members at every Annual General Meeting

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	15	1235900	1235900	0	0	100
Total	15	1235900	1235900	0	0	100

The Resolution as set out in the Notice of 36th Annual General Meeting are passed unanimously as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS – 7036
COP – 4576

Place: Mumbai

Date : 30th September, 2019

