

# 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

September 30, 2022

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512004

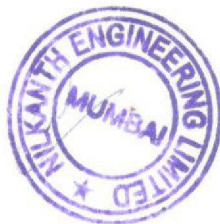
**Sub : Disclosure of Voting Results of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting on the Company held on Friday, 30<sup>th</sup> September, 2022 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

The 39<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 4.30 pm at the Registered Office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 to transact the business contained in the Notice dated August 26, 2022

In this regards, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 26<sup>th</sup> August, 2022. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith



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Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,  
For NILKANTH ENGINEERING LIMITED

  
Nitin Agrawal  
Managing Director  
(DIN-08186528)



**NILKANTH ENGINEERING LIMITED**  
 Details of Voting Results of 39th Annual General Meeting held on 30.09.2022  
 Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 39th Annual General Meeting	30th September, 2022
No. of Shareholders as on record date	82 as on 23rd September, 2022

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

Promoter and Promoter Group In Person	Public	
	In Person	Proxy
4	6	Nil

No. of Shareholders attended the meeting through  
 Video Conference

NA	NA
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# NILKANTH ENGINEERING LIMITED

1. To receive, consider and adopt Audited Financial Statement for the year ended 31st March, 2022 along with Reports 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	745000	0	0	0	0	0	0
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	500000	489300	97.86	489300	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	500000	489300	97.86	489300	0	100	0
	<b>Sub-Total</b>	<b>500000</b>	<b>489300</b>	<b>97.86</b>	<b>489300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1234300</b>	<b>99.14</b>	<b>1234300</b>	<b>0</b>	<b>100</b>	<b>0</b>



## NILKANTH ENGINEERING LIMITED

**2. To appoint a Directors in place of Mr. G. M. Loyalka (DIN-000299416) 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
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot		0		0	0		0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0	0	0	0		0
	Postal Ballot		0		0	0		0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0		0	0		0
	Poll	500000	489300	97.86	489300	0	100	0
	Postal Ballot		0	0.00	0	0		0
	<b>Sub-Total</b>	<b>500000</b>	<b>489300</b>	<b>97.86</b>	<b>489300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1234300</b>	<b>99.14</b>	<b>1234300</b>	<b>0</b>	<b>100</b>	<b>0</b>



## NILKANTH ENGINEERING LIMITED

3. To appoint M/s P K J & CO., Chartered Accountants, Mumbai as Statutory Auditor of the Company to hold office for consecutive term of 5 (Five) year from conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.

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	745000	0	0	0	0	0	0
	Poll		745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		489300	97.86	489300	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>		<b>489300</b>	<b>97.86</b>	<b>489300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1234300</b>	<b>99.14</b>	<b>1234300</b>	<b>0</b>	<b>100</b>	<b>0</b>



## NILKANTH ENGINEERING LIMITED

4. To alter the existing Memorandum of Association (MOA) by renaming Clause III(B) and deleting all the clauses in III (C) - Other Object to make the existing MOA in the new format of MOA under Companies Act, 2013

Resolution (Ordinary / Special)

Special

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	745000	0	0	0	0	0	0
	Poll		745000	100	1580900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>1580900</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting	500000	489300	170.20	851000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>500000</b>	<b>489300</b>	<b>170.20</b>	<b>851000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1234300</b>	<b>195.33</b>	<b>2431900</b>	<b>0</b>	<b>100</b>	<b>0</b>



# 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,  
3<sup>rd</sup> Floor, Daulat Bhavan,  
Mumbai 400 002

**THIRTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON FRIDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 4.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 407, KALBADEVI ROAD, 3<sup>RD</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30<sup>th</sup> September, 2022 at 4.30 pm at 407, Kalbadevi Road, 3<sup>rd</sup> 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](http://www.evoting.nsdl.com) and Company had uploaded all the item of business to be transacted at the 39<sup>th</sup> 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.

Continued on ...2...





4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 23<sup>rd</sup> September, 2022
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 3<sup>rd</sup> September, 2022 in Free Press Journal (English) and Navshakti (Marathi) about the Notice of 39<sup>th</sup> Annual General Meeting.
6. The Remote voting period commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 am and end on Thursday, 29<sup>th</sup> September, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm Thursday, 29<sup>th</sup> September, 2022 the voting portal was blocked forthwith and the same was unblocked on 30<sup>th</sup> September, 2022 after the 37<sup>th</sup> Annual General Meeting was over on 30<sup>th</sup> September, 2022 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 39<sup>th</sup> Annual General Meeting of the Company on Friday, 30<sup>th</sup> September, 2022, 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 financial statements (including Consolidated Financial Statement) of the Company for the year ended on 31st March, 2022 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	10	1234300	1234300	0	0	100
Total	10	1234300	1234300	0	0	100



Continued on ...3...

...3...

The Resolution as set out in the Notice of 39<sup>th</sup> Annual General Meeting are passed with requisite majority as Ordinary Resolution

**2. Ordinary Resolution:**

To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 000299416) who retires by rotation and, being eligible, offers himself 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	10	1234300	1234300	0	0	100
Total	10	1234300	1234300	0	0	100

The Resolution as set out in the Notice of 39<sup>th</sup> Annual General Meeting are passed requisite majority as Ordinary Resolution

**3. Ordinary Resolution:**

To appoint M/s P K J & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to hold office for consecutive term of 5 (Five) year from conclusion of this Annual General Meeting till the conclusion of 44<sup>th</sup> Annual General Meeting of the Company and to authorize the Board to fix their remuneration:

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	10	1234300	1234300	0	0	100
Total	10	1234300	1234300	0	0	100

The Resolution as set out in the Notice of 39<sup>th</sup> Annual General Meeting are passed requisite majority as Ordinary Resolution

**4. Special Resolution :**

To alter the exiting Memorandum of Association (MOA) by renaming Clause III(B) and deleting all the clauses in III(C) – Other Objects to make the existing MOA in the new format of MOA under Companies Act, 2013

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	10	1234300	1234300	0	0	100
Total	10	1234300	1234300	0	0	100



Continued on ...4...

...4...

The Resolution as set out in the Notice of 39<sup>th</sup> Annual General Meeting are passed requisite majority as Special 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 : October 1 , 2022

UDIN – A007036D001110754

Peer Review No: 2223/2022

