

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

25th March, 2017

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512004

Subject : Voting Result of Extra-ordinary General Meeting

Please find enclosed herewith the Voting Result of Extra-ordinary General Meeting held on Friday, 24th day of March, 2017 in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report in compliance of section 109 of the Companies Act, 2013.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



G. M. LOYALKA
DIRECTOR
(DIN – 0299416)



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OUTCOME OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON FRIDAY, 24TH MARCH, 2017 AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. SPECIAL RESOLUTION:

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of Votes in favour on votes Polled	% of Votes Against on votes polled
		(1)	(2)	(3) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	0 745000	0 745000	0 100.00	0 745000	0 0	0 100.00	0 0
	Total	745000	745000	100.00	745000	0	100.00	0
Public Bodies Corporates	E-voting Poll	0 488000	0 488000	0 100.00	0 488000	0 0	0 100.00	0 0
	Total							
Public - Individuals	E-voting Poll	0 1400	0 1400	0 100.00	0 1400	0 0	0 100.00	0 0
	Total	1400	1400	100.00	1400	0	100.00	0
Total		1234400	1234400	100.00	1234400	0	100.00	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,
Daulat Bhavan, 3rd Floor
Kalbadevi
Mumbai 400 002

EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON FRIDAY 24TH DAY OF MARCH, 2017 AT 4.30 PM AT 407, KALBADEVI ROAD, DAULAT BHAVAN, 3RD FLOOR, KALBADEVI, 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 Extra-ordinary 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 Extra-ordinary General Meeting of the Equity Shareholders of the Company held on Friday, 24th day of March, 2017 at 4.30 pm at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Kalbadevi, Mumbai 400 002, submit my report as under:

1. The Company had appointed National Securities Depository Limited (CDSL) 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 EGM on the website of NSDL and also its own website – www.nilkanthengineering.co.in
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 17th March, 2017
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 1st March, 2017 more than 21 days before the date of EGM, in English (Free Press Journal) and Marathi(Navshakti)
6. The Remote voting period commenced on Tuesday, 21st March, 2017 at 10.00 am and end on Thursday, 23rd March, 2017 at 6.00 pm
7. At the end of the voting period at 6.00 pm on Thursday, 23rd March, 2017, the voting portal was blocked forthwith and the same was unblocked on 25th March, 2017 after the EGM was over on 24th March, 2017 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the Extra-ordinary General Meeting of the Company on 24th March, 2017, 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:

SPECIAL RESOLUTION

At Item No. 1 – Authority to Board of Director to borrow in excess of paid up capital and free reserve upto Rs. 75 Cr.


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	11	1234400	1234400	0	0	100%
Total	11	1234400	1234400	0	0	100%



The Resolution as set out in the Notice of EGM are passed unanimously 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 : 25th March, 2017

