

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, 2020

Dept of Corporate Services (CRD)

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref: Scrip Code – 512004

Dear Sir / Madam,

Sub: Disclosure of Voting Results of Thirty Seventh (37th) Annual General Meeting of the Company held on Wednesday, September 30, 2020 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 37th Annual General Meeting of the Company was held on Wednesday, September 30, 2020, 11.30 am at the registered office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002

In this regard, we hereby submit the following:

- a) Details of the Voting Results of the aforesaid 37th AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on various Resolution specified in the AGM Notice dated September 5, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed herewith. All the resolution were passed with the requisite majority by the Shareholders. The details of vote cast by the Shareholders are give in the Annexure. The same shall be treated as in 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 and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**

Nitin Agrawal
Managing Director
(DIN-08186528)

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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Voting Results	
Record Date	September 23, 2020
Total Number of Shareholder on record on that date	82
Number of Shareholder present in the Meeting either In person or through proxy	
a) Promoter and Promoter Group	4
b) Public	11
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	0
b) Public	0
No. of Resolution Passed in the Meeting	5

NILKANTH ENGINEERING LIMITED

Details of Voting Results of 37th Annual General Meeting held on 30th September, 2020
Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 37th Annual General Meeting	30th September, 2020
No. of Shareholders as on record date	82 as on 23rd September, 2020

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

Promoter and Promoter Group In Person	Public	
	in Person	Proxy
4	11	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 Standalone and Consolidated Annual Account for the year ended 31st March, 2020 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	745000	0	0	0	0	0	0
	Poll		745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		745000	745000	100	745000	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		500000	490900	98.18	490900	0	100
Grand Total		1245000	1235900	99.27	1235900	0	100	0

NILKANTH ENGINEERING LIMITED

2. To re-appoint a Directors in place of Mr. G. M. Loyalka (DIN-00299416) who retire by rotation and being eligible offer herself 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	745000	0	0	0	0	0	0
	Poll		745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		745000	745000	100	745000	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		500000	490900	98.18	490900	0	100
Grand Total		1245000	1235900	99.27	1235900	0	100	0

NILKANTH ENGINEERING LIMITED

3. To re-appoint Shri Ramdas Bhatler (DIN-00288162) as Non-Executive Independent Director for the second Term of 5 years (ie. Up to 30.09.2025)

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	745000	0	100	0
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	Sub-Total		745000	745000	100	745000	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		490900	98.18	490900	0	100	0
	Postal Ballot		0		0	0	0	0
	Sub-Total		500000	490900	98.18	490900	0	100
Grand Total		1245000	1235900	99.27	1235900	0	100	0

NILKANTH ENGINEERING LIMITED

4. To re-appoint Smt. Rajshree Tapuriah (DIN-01655859) as Non-Executive Independent Director for the second Term of 5 years (ie. Up to 30.09.2025)

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	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		745000	745000	100	745000	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		500000	490900	98.18	490900	0	100
Grand Total		1245000	1235900	99.27	1235900	0	100	0

NILKANTH ENGINEERING LIMITED

5. To re-appointment of Mr. Nitin Agrawal (DIN-08186528) as Managing Director for further period of Three years (ie. Up to 31.07.2023)

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
	Sub-Total		745000	745000	100	745000	0	100
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
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	500000	0	0	0	0	0	0
	Poll		490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		500000	490900	98.18	490900	0	100
Grand Total		1245000	1235900	99.27	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,
3rd Floor, Daulat Bhavan
Mumbai 400 002

THIRTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020 AT 11.30 AM AT 407, KALBADEVI ROAD, 3RD 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 37th 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 37th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 11.30 am 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.nsd.com and Company had uploaded all the item of business to be transacted at the 37th 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 23rd September, 2020
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, 2020 in Free Press Journal (English) and Navshakti (Marathi) on 6th September, 2020 about the Notice of 37th Annual General Meeting.
6. The Remote voting period commenced on Sunday, 27th September, 2020 at 9.00 am and end on Tuesday, 29th September, 2020 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 29th September, 2020 the voting portal was blocked forthwith and the same was unblocked on 30th September, 2020 after the 37th Annual General Meeting was over on 30th September, 2020 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 37th Annual General Meeting of the Company on Wednesday, 30th September, 2020, 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, 2020 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 37th 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: 00299416) 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 37th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution

To re-appoint Shri Ramdas Bhattar (DIN-00288162) as Non-Executive Independent Director for second term of Five years (ie. Up to 30.09.2025)

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 37th Annual General Meeting are passed requisite majority as Special Resolution

4. Special Resolution

To re-appoint Smt. Rajshree Tapuriah (DIN-01655859) as Non-Executive Independent Director for second term of Five year (ie. Up to 30.09.2025)

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 37th Annual General Meeting are passed requisite majority as Special Resolution

5. Special Resolution

Re-appointment of Mr. Vikas B. Kulkarni (DIN-8186528) as Managing Director for further terms of Three years (ie. Up to 31.07.2023)

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 37th Annual General Meeting are passed requisite majority 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, 2020
UDIN – A007036B000818231**