

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

September 30, 2021

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512004

Sub : Submission of Details as per Regulation 44(3) of the SEBI(LODR), Regulations, 2015

Dear Sir,

We submit herewith the details regarding the voting results of 38th Annual General Meeting of the Company held on Wednesday, 29th day of September, 2021 at the registered office of the Company.

We also enclose herewith the Combined Report (Voting through Ballot Paper and Remote e-voting) of the Scrutinizer's on the Voting Results of 38th Annual General Meeting.

Kindly take the same on record and oblige.

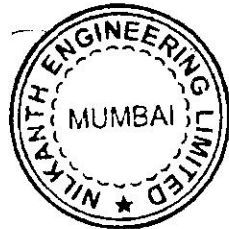
Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED



G. M. Loyalka
Director
(DIN-00299416)



NILKANTH ENGINEERING LIMITED

Details of Voting Results of 38th Annual General Meeting held on 29.09.2021
Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

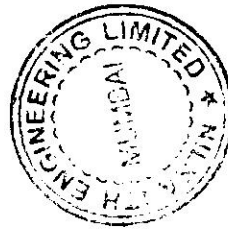
| | |
|---------------------------------------|-------------------------------|
| Date of 38th Annual General Meeting | 29th September, 2021 |
| No. of Shareholders as on record date | 82 as on 21st September, 2021 |

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

| Promoter and Promoter Group In Person | Public in Person | |
|---------------------------------------|------------------|-------|
| | in Person | Proxy |
| 4 | 6 | Nil |

No. of Shareholders attended the meeting through Video Conference

| | |
|----|----|
| NA | NA |
|----|----|



NILKANTH ENGINEERING LIMITED

1. To receive, consider and adopt Audited Financial Statement including Consolidated Financial Statement for the year ended 31st March, 2021 along with Report of Directors' and Auditor' thereon

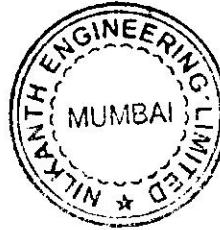
Resolution (Ordinary / Special)

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 | | 489300 | 97.86 | 489300 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total | | 500000 | 489300 | 97.86 | 489300 | 0 | 100 |
| Grand Total | | 1245000 | 1234300 | 99.14 | 1234300 | 0 | 100 | 0 |



NILKANTH ENGINEERING LIMITED

2. To re-appoint a Directors in place of Mr.Nitin Agrawal (DIN-08186528) who retire by rotation and being eligible offer herself for re-appointment

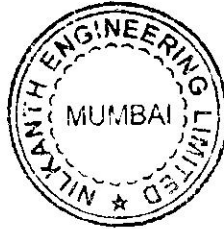
Resolution (Ordinary / Special)

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 | | 489300 | 97.86 | 489300 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total | | 500000 | 489300 | 97.86 | 489300 | 0 | 100 |
| Grand Total | | 1245000 | 1234300 | 99.14 | 1234300 | 0 | 100 | 0 |



NILKANTH ENGINEERING LIMITED

3. To Fix the investment limit upto Rs. 250.00 Cr in excess of the provisions contained under section 186(2) of the Companies Act, 2013

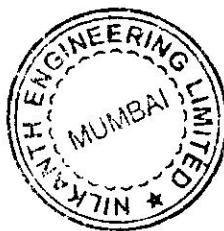
Resolution (Ordinary / Special)

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 | 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 | | 489300 | 97.86 | 489300 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total | | 500000 | 489300 | 97.86 | 489300 | 0 | 100 |
| Grand Total | | 1245000 | 1234300 | 99.14 | 1234300 | 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 EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON WEDNESDAY, 29TH DAY OF SEPTEMBER, 2021 AT 4.30 PM AT THE REGISTERED OFFICE OF THE COMPANY 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 38th 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 38th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 29th September, 2021 at 4.30 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 21st September, 2021
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, 2021 in Free Press Journal (English) and Navshakti (Marathi) on 6th September, 2021 about the Notice of 38th Annual General Meeting.
6. The Remote voting period commenced on Sunday, 26th September, 2021 at 9.00 am and end on Tuesday, 28th September, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 28th September, 2021 the voting portal was blocked forthwith and the same was unblocked on 29th September, 2021 after the 38th Annual General Meeting was over on 29th September, 2021 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 38th Annual General Meeting of the Company on Wednesday, 29th September, 2021, 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, 2021 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 |



The Resolution as set out in the Notice of 38th Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mr. Nitin Agrawal (DIN No: 08186528) 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 | 10 | 1234300 | 1234300 | 0 | 0 | 100 |
| Total | 10 | 1234300 | 1234300 | 0 | 0 | 100 |

The Resolution as set out in the Notice of 38th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To fix the investment limit up to Rs. 250.00 Cr. in excess of the provisions contained under section 186(2) of the 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 |

The Resolution as set out in the Notice of 38th 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 : 30th September, 2021

UDIN – A007036C001044336

