

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 27, 2023

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 Fortieth (40th) Annual General Meeting on the Company held on Wednesday, 27th September, 2023 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 40th Annual General Meeting (AGM) of the Company was held on Wednesday, 27th September, 2023 at 4.30 pm at the Registered Office of the Company at 407, Kalbadevi Road, 3rd Floor, Daulat Bhawan, Mumbai 400 002 to transact the business contained in the Notice dated August 30, 2023

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 30th August, 2023. 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 ENGINEERIN LIMITED**

G. M. Loyalka

G. M. Loyalka
Director
(DIN-00299416)



NILKANTH ENGINEERING LIMITED

Details of Voting Results of 40th Annual General Meeting held on 27.09.2023
Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015

Date of 40th Annual General Meeting	27th September, 2023
No. of Shareholders as on record date	82 as on 25th August, 2023 (Record Date)

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 (including Consolidated Financial Statement) for the year ended 31st March, 2023 along with Reports of Directors and Auditors thereon

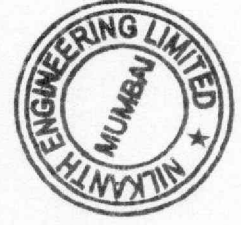
Resolution (Ordinary / Special)

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



NILKANTH ENGINEERING LIMITED

2. To appoint a Directors in place of Mr. Nitin Agrawal (DIN-08186528) 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		
	Poll	745000	745000		745000	0		0
	Postal Ballot		0		0	0	100	0
	Sub-Total	745000	745000		745000	0	100	0
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0		0	0		0
	Postal Ballot		0		0	0		0
	Sub-Total	0	0		0	0	0	0
Non-Public Institutions	E-Voting		0		0	0		0
	Poll	500000	489300	97.86	489300	0		0
	Postal Ballot		0	0.00	0	0	100	0
	Sub-Total	500000	489300	97.86	489300	0	0	0
Grand Total		1245000	1234300	99.14	1234300	0	100	0



NILKANTH ENGINEERING LIMITED

3. To re-appoint Mr. Nitin Agrawal (DIN-8186528) as Managing Director for further period of 5 (five) year with effect from 1st August, 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		0		0	0		
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0		0
	Sub-Total	745000	745000	100	745000	0	100	0
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0	0	0	0		0
	Postal Ballot		0	0	0	0		0
	Sub-Total	0	0		0	0		0
Non-Public Institutions	E-Voting		0		0	0		0
	Poll	500000	489300	97.86	489300	0	100	0
	Postal Ballot		0	0	0	0		0
	Sub-Total	500000	489300	97.86	489300	0	100	0
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

Mobile - 9820821209

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

FORTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON WEDNESDAY, 27TH DAY OF SEPTEMBER, 2023 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 40th 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 40th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 27th September, 2023 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 40th Annual General Meeting on the website of NSDL. The EVSN generated for 40th Annual General Meeting is 118317
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 20th September, 2023
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 3rd September, 2023 in Standard Post (English) and Dainik Sagar (Marathi) about the Notice of 40th Annual General Meeting.
6. The Remote voting period commenced on Sunday, 24th September, 2023 at 9.00 am and end on Tuesday, 26th September, 2023 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 26th September, 2023 the voting portal was blocked forthwith and the same was unblocked on 27th September, 2023 after the 40th Annual General Meeting was over on 27th September, 2023 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 40th Annual General Meeting of the Company on Wednesday, 27th September, 2023, 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, 2023 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...



The above Resolution as set out in the Notice of 40th 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 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 above Resolution as set out in the Notice of 40th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Ordinary Resolution:

To re-appoint Mr. Nitin Agrawal (DIN-08186528) as Managing Director for further period of 5 (five) years with effect from 1st August, 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	10	1234300	1234300	0	0	100
Total	10	1234300	1234300	0	0	100

The above Resolution as set out in the Notice of 40th 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 Company Secretary, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS - 7036
COP - 4576



Place: Mumbai

Date : 27th September, 2023

UDIN - A007036E001106332

Peer Review No. 2223/2022