

# 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](http://www.nilkanthengineering.co.in)

28<sup>th</sup> September, 2017

**BSE Limited**

P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Ref : Scrip Code – 512004**

**Sub : Compliance of Regulation 44(3) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith outcome of the Meeting regarding the voting results of business transacted at 34<sup>th</sup> Annual General Meeting in the prescribed format.

Further we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by Poll at 34<sup>th</sup> Annual General Meeting. The above outcome of the Meeting and Scrutinizer Report are also being uploaded on our website [www.nilkanthengineering.co.in](http://www.nilkanthengineering.co.in)

Kindly take the same on record and oblige.

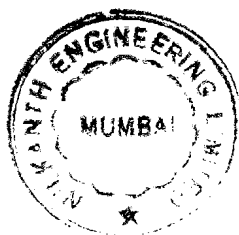
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



**G. M. Loyalka**  
Director  
(DIN 00299416 )



**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

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**The Chairman & Managing Director**  
**Nilkanth Engineering Limited**  
407 Kalbadevi Road, Daulat Bhavan,  
3rd Floor, Mumbai - 400002

**Dear Sir,**

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on September 27, 2017.


We are enclosing herewith the following;

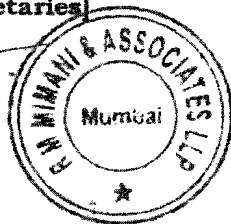
1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Place: Mumbai

Dated: September 27, 2017

Encl.; As above

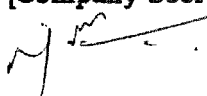
**I - Report on results of e-voting**

**Summary of e-voting Results**

EVSN Reference No.	N.A.
Voting Start Date	N.A.
Voting End Date	N.A.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For R M Mimani & Associates LLP  
[Company Secretaries]

  
**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Place: Mumbai  
Dated: September 27, 2017

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**II: Report of Scrutinizer on Poll**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
**Nilkanth Engineering Limited**  
407 Kalbadevi Road, Daulat Bhavan,  
3rd Floor, Mumbai - 400002

Ref.: **34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nilkanth Engineering Limited held on September 27, 2017**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34<sup>th</sup> Annual General Meeting of the Shareholders of **Nilkanth Engineering Limited**, held on September 27, 2017 at 2.30 p.m. at 407 Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai - 400002, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(1) Adoption of Financial Statements of the Company for the financial year ended on March 31, 2017.**

(i) Voted **in favour** of the resolution:

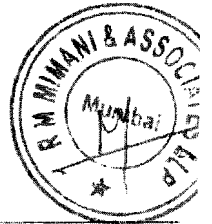
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-



A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401105  
Ph. No. 022-69999914; Email:rmimani222@gmail.com

**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**(2) To appoint a Director in place of Mr. Manish Newar (DIN: 00469539), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

**(3) Appointment of Statutory Auditor of the Company for a period of five years and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	1,235,400	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

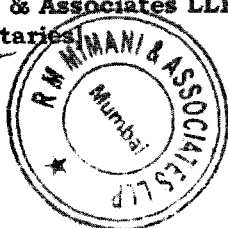
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
-	-

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary keeping in safe record.

For R M Mimani & Associates LLP  
[Company Secretaries]

**MANOJ MIMANI**  
Partner  
ACS No. 17083  
CP No. 11601



Place: Mumbai  
Dated: September 27, 2017

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401105  
Ph. No. 022-69999914; Email:rmimani222@gmail.com

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### III - Report on consolidated results

Based on result of e-voting and Poll at the 34<sup>th</sup> Annual General Meeting of the members of the **Nilkanth Engineering Limited** held on Wednesday, September 27, 2017 at 2.30 p.m., consolidated results of each item of the agenda as set out in the notice of AGM dated August 31, 2017 is narrated here-in-below;

#### Item No. 1

**Adoption of Financial Statements of the Company for the financial year ended on March 31, 2017.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	N.A.	1,235,400	1,235,400	100.00
Dissent	N.A.	-	-	0.00
<b>Total</b>	<b>N.A.</b>	<b>1,235,400</b>	<b>* 1,235,400</b>	100.00

Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 31, 2017 is passed with **requisite majority**.

#### Item No. 2

**To appoint a Director in place of Mr. Manish Newar (DIN: 00469539), who retires by rotation and, being eligible, offers himself for re-appointment.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	N.A.	1,235,400	1,235,400	100.00
Dissent	N.A.	-	-	0.00
<b>Total</b>	<b>N.A.</b>	<b>1,235,400</b>	<b>1,235,400</b>	100.00

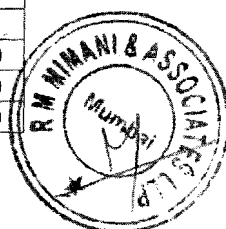
Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 31, 2017 is passed with **requisite majority**.

#### Item No. 3

**Appointment of Statutory Auditor of the Company for a period of five years and to fix their remuneration.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	N.A.	1,235,400	1,235,400	100.00
Dissent	N.A.	-	-	0.00
<b>Total</b>	<b>N.A.</b>	<b>1,235,400</b>	<b>1,235,400</b>	100.00




R M MIMANI & ASSOCIATES LLP  
COMPANY SECRETARIES

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Accordingly, out of the total **1,235,400** valid votes cast via e-voting and poll, 1,235,400 votes were cast **assenting** to the ordinary resolution and Nil vote were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 31, 2017 is passed with **requisite majority**.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

  
**MANOJ MIMANI**  
**Partner**  
**ACS No. 17083**  
**CP No. 11601**



Place: Mumbai  
Dated: September 27, 2017

**OUTCOME OF VOTING RESULTS ON 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2017 AT 2.30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 407, KALBADEVI ROAD, 3<sup>RD</sup> FLOOR, DAULAT BHAVAN, MUMBAI 400 002**

**1. Ordinary Resolution:**

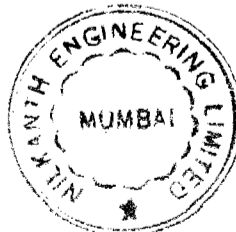
Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on Invalid Votes
Promoter and Promoter Group	E-voting Poll	0 745000	0 745000	0 100	0 745000	0 0	0 100	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 488000	0 488000	0 100.00	0 488000	0 0	0 100	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 2400	0 2400	0 100	0 2400	0 0	0 100	0 0	0 0	0 0
	Total									
		1235400	1235400	100	1235400	0	100	0	0	0

**2. Ordinary Resolution:**

To appoint a Director in place of Mr. Manish Newar (DIN No: 00469539) who retires by rotation and, being eligible, offers herself for re-appointment

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on Invalid Votes
Promoter and Promoter Group	E-voting Poll	0 745000	0 745000	0 100	0 745000	0 0	0 100	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 488000	0 488000	0 100.00	0 488000	0 0	0 100	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 2400	0 2400	0 100	0 2400	0 0	0 100	0 0	0 0	0 0
	Total									
		1235400	1235400	100	1235400	0	100	0	0	0





### 3. Ordinary Resolution

To appoint M/s Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imbursment of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s Karnavat & Co.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on Invalid Votes
Promoter and Promoter Group	E-voting Poll	0 745000	0 745000	0 100	0 745000	0 0	0 100	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 488000	0 488000	0 100.00	0 488000	0 0	0 100	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 2400	0 2400	0 100	0 2400	0 0	0 100	0 0	0 0	0 0
	Total									
		1235400	1235400	100	1235400	0	100	0	0	0

