

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

**September 25, 2024**

**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 Forty First (41<sup>st</sup>) Annual General Meeting on the Company held on Wednesday, 25<sup>th</sup> September, 2024 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

The 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 25<sup>th</sup> September, 2024 at 2.00 pm at the Registered Office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 to transact the business contained in the Notice dated August 27, 2024

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 27<sup>th</sup> August, 2024. 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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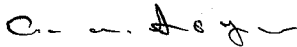
Website : www.nilkanthengineering.co.in

Kindly take the aforesaid on record.

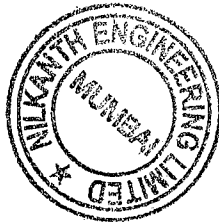
Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED**



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



**NILKANTH ENGINEERING LIMITED**  
**Details of Voting Results of 41st Annual General Meeting held on 25.09.2024**  
**Pursuant to Clause 44(3) of SEBI(LODR)Regulation 2015**

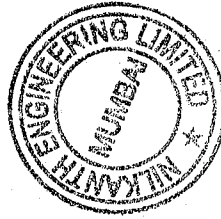
Date of 41st Annual General Meeting	25th September, 2024
No. of Shareholders as on cut-off date	80 as on 18th September, 2024 (Cut off date)

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

Promoter and Promoter Group In Person	Public in Person	
	11	Nil
	4	

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, 2024 along with Reports of Directors and Auditors thereon

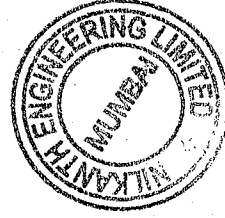
Resolution (Ordinary / Special)

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



## NILKANTH ENGINEERING LIMITED

2. To appoint a Directors in place of Mr. G. M. Loyalka (DIN-00299416) 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	0	0
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0		0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0		0	0	0	0
	Poll	500000	490900	98.18	490900	0	100	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Sub-Total</b>	<b>500000</b>	<b>490900</b>	<b>98.18</b>	<b>490900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1235900</b>	<b>99.27</b>	<b>1235900</b>	<b>0</b>	<b>100</b>	<b>0</b>



## NILKANTH ENGINEERING LIMITED

3. To appoint Ms. Shiksha Agrawal (DIN-02597523) as Managing Director for the period of 5 (five) year with effect from 22nd March, 2024

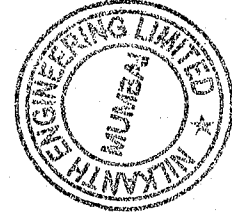
Resolution (Ordinary / Special)

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



## NILKANTH ENGINEERING LIMITED

4. To obtain the consent of the Member by Special Resolution for continuation of Directorship of Mr. G. M. Loyalka, who has exceeded the age of 75 year to continue as Non-Executive Non-Independent Director  
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		0	0	0	0	0	0
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	500000	490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>500000</b>	<b>490900</b>	<b>98.18</b>	<b>490900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1235900</b>	<b>99.27</b>	<b>1235900</b>	<b>0</b>	<b>100</b>	<b>0</b>



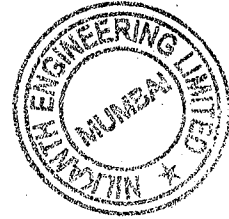
## NILKANTH ENGINEERING LIMITED

5. To obtain the consent of the Member by Special Resolution for continuation of Directorship of Mrs. Rajshree Tapuriah, who has exceeded the age of 75 year to continue as Non-Executive Independent Director till the expiry of her current term which is expiring on 30th September, 2025  
Special Resolution (Ordinary / 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		0	0	0	0	0	0
	Poll	745000	745000	100	745000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>745000</b>	<b>745000</b>	<b>100</b>	<b>745000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	500000	490900	98.18	490900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub-Total</b>	<b>500000</b>	<b>490900</b>	<b>98.18</b>	<b>490900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>1245000</b>	<b>1235900</b>	<b>99.27</b>	<b>1235900</b>	<b>0</b>	<b>100</b>	<b>0</b>



# 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 Chairperson

**NILKANTH ENGINEERING LIMITED**

407, Kalbadevi Road,  
3<sup>rd</sup> Floor, Daulat Bhavan,  
Mumbai 400 002

**FORTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF NILKANTH ENGINEERING LIMITED HELD ON WEDNESDAY, 25<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 407, KALBADEVI ROAD, 3<sup>RD</sup> FLOOR, DAULAT BHAVAN, MUMBAI 400 002**

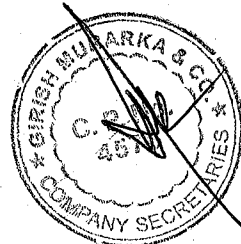
**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 41<sup>st</sup> Annual General Meeting of the Members of the Company.**

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 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 25<sup>th</sup> September, 2024 at 2.00 pm at 407, Kalbadevi Road, 3<sup>rd</sup> 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](http://www.evoting.nsdl.com) and Company had uploaded all the item of business to be transacted at the 41<sup>st</sup> Annual General Meeting on the website of NSDL. The EVEN generated for 41<sup>st</sup> Annual General Meeting is 131669
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 18<sup>th</sup> September, 2024.
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 2<sup>nd</sup> September, 2024 in Standard Post (English) and Dainik Sagar (Marathi) about the Notice of 41<sup>st</sup> Annual General Meeting.
6. The Remote voting period commenced on Sunday, 22<sup>nd</sup> September, 2024 at 9.00 am and end on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 pm
7. At the end of the voting period at 5.00 pm Tuesday, 24<sup>th</sup> September, 2024 the voting portal was blocked forthwith and the same was unblocked on 25<sup>th</sup> September, 2024 after the 41<sup>st</sup> Annual General Meeting was over on 25<sup>th</sup> September, 2024 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 41<sup>st</sup> Annual General Meeting of the Company on Wednesday, 25<sup>th</sup> September, 2024, 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, 2024 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



Continued on ...3...

The above Resolution as set out in the Notice of 41<sup>st</sup> 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 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	15	1235900	1235900	0	0	100
Total	15	1235900	1235900	0	0	100

The above Resolution as set out in the Notice of 41<sup>st</sup> Annual General Meeting are passed requisite majority as Ordinary Resolution

**3. Special Resolution:**

To appoint Ms. Shiksha Agrawal (DIN-02597523) as Managing Director for the period of 5 (five) years with effect from 22<sup>nd</sup> March, 2024

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 above Resolution as set out in the Notice of 41<sup>st</sup> Annual General Meeting are passed requisite majority as Special Resolution.

**4. Special Resolution:**

To obtain the consent of the members by way of Special Resolution for continuation of Directorship of Mr. G. M. Loyalka (DIN-00299416), who have exceeded the age of 75 years, as Non-Executive Non-Independent Director.

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 above Resolution as set out in the Notice of 41<sup>st</sup> Annual General Meeting are passed requisite majority as Special Resolution.



Continued on ...4...

**5. Special Resolution:**

To obtain the consent of the members by way of Special Resolution for continuation of Directorship of Mrs. Rajshree Tapuriah (DIN-01655259), who have exceeded the age of 75 years, as Non-Executive Independent Director till the expiry of her current terms up to 30<sup>th</sup> September, 2025

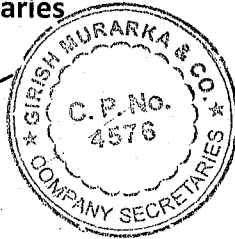
Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	15	1235900	1235900	0	0	100
Total	15	1235900	1235900	0	0	100

The above Resolution as set out in the Notice of 41<sup>st</sup> 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 Company Secretary, for safe keeping

**For GIRISH MURARKA & CO.  
Company Secretaries**

*(Handwritten Signature)*  
Girish Murarka  
Proprietor



ACS – 7036  
COP – 4576

Place: Mumbai

Date : 25<sup>th</sup> September, 2024

UDIN – A007036F001307951

Peer Review No. 2223/2022