Nakoda
LIMITED
Regd. Off. : Block No. 1 & 12 to 16, Village Karanj, Ta. Mandvi, Dist. Surat 394 110, Gujarat, India.
Tel. : +91 02621 329332 | Email : info@nakodaltd.com | Web : www.nakodaltd.com
CIN : L17111GJ1984PLC045995

Date: 29/12/2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Subject: Submission of Proceedings of 32nd Annual General Meeting of Nakoda Limited.

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Regulation 30 Read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Proceedings of Annual General Meeting of Nakoda Limited.

Kindly take the same on record and confirm.

Thanking You,

For Nakoda Limited

Kartik Babulal Jain
(Authorised Signatory)

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Proceedings of the 32nd Annual General Meeting of Nakoda Limited

The 32nd Annual General Meeting of the members of the Nakoda Limited was held on Thursday, 14th December, 2017 and the meeting commenced at 03.00 p.m. at Block No 1 & 12 to 16 Village-Karanj, Tal Mandvi, Dist-Surat 394110. The meeting was concluded at 04.00 p.m. on the same day.

Shri Raj Kumar Gupta, chaired the meeting. He welcomed the members He declared that the requisite quorum being present, the Chairman called the meeting to order.

Chairman apprised the members of resolutions set out in the notice convening Annual General Meeting and replied the questions and queries from the members. He requested to exercise their voting rights through ballot paper.

He declared that the resolutions set out in the notice and reproduced herein below are required to be considered by way postal ballot / ballot paper and requested members to exercise their voting g rights through ballot paper sent along with notice. He also informed that the additional ballot papers if required shall be provided.

The following items of business as set out in the Notice calling the Annual General Meeting were put for shareholders approval:-

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. To appoint a Director in place of Shri Babulal Gumanmal Jain (DIN: 00695644), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

3. To appoint the auditors and fix their remuneration. (Ordinary Resolution)

Chairman informed the board that company has made arrangements for e-voting and voting by postal ballots. He requested the members who have not casted votes by e-voting and postal ballots to cast the votes by ballot paper and drop the same in the ballot box. He again informed that the members who have opted for e-voting facility are not required to cast votes by postal ballots.

Chairman further informed the members that the result of the voting by ballot paper shall be disseminated to the stock exchange and shall also be uploaded on the website of the company.

For Nakoda Limited

Kartik Babulal Jain
(Authorised Signatory)