Voting Result of Annual General Meeting of Nakoda Limited	
Date of the Annual General Meeting	14/12/2017
Total number of shareholders on record date	19732
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure

Resolution No.: 1 (Adoption of Financial Statements)

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	134423200	134423200	100	134423200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134423200	134423200	100	134423200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20924237	20924237	100	20924237	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	20924237	20924237	100	20924237	0	100	0
Total		155347437	155347437	100	155347437	0	100	0

Resolution No.: 2
(Re-appointment of director)

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	134423200	134423200	100	134423200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134423200	134423200	100	134423200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20924237	20924237	100	20924237	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	20924237	20924237	100	20924237	0	100	0
Total		155347437	155347437	100	155347437	0	100	0

Resolution No.: 3
(Appointment of Statutory Auditors)

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	134423200	134423200	100	134423200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134423200	134423200	100	134423200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20924237	20924237	100	20924237	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	20924237	20924237	100	20924237	0	100	0
Total		155347437	155347437	100	155347437	0	100	0

For Nakoda Limited

Kartik Babulal Jain
Authorised Signatory

Place: Surat
Date: 29.12.2017