Nakoda
LIMITED

CIN : L17111GJ1984PLC045995

Regd. Off. : Block No. 1 & 12 to 19, Village Karanj, Tal. Mandvi, Dist. Surat 394110, Gujarat, India.
Tel.: +91 02621 329332 • Fax : +91 02621 235430 • Website : www.nakodaltd.com

Date: 27.09.2016

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

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

Sub.: Submission of Result of Voting by shareholders

Dear Sir,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith Result of voting by shareholders.

Kindly take the same on record and confirm.

Thanking you

For Nakoda Limited

Devendra Jain
Joint Managing Director
(DIN: 00016872)

Administrative Office : A-701, 7th Floor, International Trade Center, Majura Gate,Ring Road, Surat 395002. (Guj.) India
Tel.: +91 261 3060200 Fax : +91 261 3060222

Voting Result of Annual General Meeting of Nakoda Limited	
Date of the Annual General Meeting	26/09/2016
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	21
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	134539200	134539200	100	134539200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134539200	134539200	100	134539200	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	38100	38100	100	1600	36500	4.20	95.80
	Poll	280586	280586	100	280586	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	318686	318686	100	282186	36500	100	0
Total		134857886	134857886	100	134821386	36500		

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	134539200	134539200	100	134539200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134539200	134539200	100	134539200	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	38100	38100	100	1100	37000	2.89	97.11
	Poll	280586	280586	100	280586	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	318686	318686	100	281686	37000	100	0
Total		134857886	134857886	100	134540300	37000		

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	134539200	134539200	100	134539200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134539200	134539200	100	134539200	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	38100	38100	100	1600	36500	4.20	95.80
	Poll	280586	280586	100	280586	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	318686	318686	100	282186	36500	100	0
Total		134857886	134857886	100	134821386	36500		

Resolution No.: 4

(Appointment of Mr. Babulal Gumanmal Jain as Managing 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	134539200	134539200	100	134539200	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	134539200	134539200	100	134539200	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	38100	38100	100	1100	37000	2.89	97.11
	Poll	280586	280586	100	280586	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	318686	318686	100	1100	37000	2.89	0
Total		134857886	134857886	100	134540300	37000		

Place: Surat
Date: 27.09.2016

For Nakoda Limited

Babulal Gumanmal Jain
Managing director (DIN: 00695644)