

@home

Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.nilkamal.com • Visit us at : www.at-home.co.in

Ref: 34AGM

Date: August 17, 2020

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Dear Sir,

Sub: Revised Voting Results of the 34th Annual General Meeting.

Ref: Our letter dated August 14, 2020

This is in regard to our letter dated August 14, 2020 w.r.t to the 34th Annual General Meeting of the Company and voting results submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter called "the said Listing Regulations").

We would like to inform you that we had inadvertently made an error while submitting the report under Regulation 44 of SEBI Listing Regulations under the resolution no. 5 of the said report and hence we are uploading the revised voting results for your perusal alongwith summary of proceedings pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

We hereby confirm that there is no change in any other part except as stated above in the said report.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For Nilkamal Limited

Priti Dave
Company Secretary
Encl.: a.a



Regd. Office & Works : Survey No. 354/2, Near Rakholi Bridge, Silvassa - Khanvel Road, Village - Vasona,
Silvassa - 396230 (D & NH) • Tel. : (0260) 2699212 / 13 / 14 / 15 / 082 / 083 • Fax : (0260) 2699023
CIN : L25209DN1985PLC000162



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Summary of proceedings of the 34th Annual General Meeting of the shareholders of the Company held on August 14, 2020:

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 34th (Thirty Fourth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nilkamal Limited (the "Company") was duly convened and held on Friday, August 14, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 11:00 A.M. (IST) and concluded at 12:02 P.M. (IST) (including the time allowed for e-voting at AGM).

Ms. Priti Dave, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Thereafter, she introduced all the Directors who joined the Meeting through VC. Mr. Vamanrai V. Parekh, Chairman of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. All the Directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representatives of M/s. B S R & Co. LLP, the Statutory Auditors and Mr. Pratik M. Shah, Secretarial Auditor for the year 2019-20 were also present at the Meeting.

Total 76 Members attended the AGM as per the records of the Attendance.

Thereafter, the Notice dated June 28, 2020 convening the 34th AGM (the "Notice") was taken as read with the consent of the Members present. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2020 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read. He then addressed the members and briefed them on the financial performance for FY 2019-20 and notable developments of the Company.

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The Company Secretary then mentioned the request received from five shareholders to speak at the said AGM and then announced the name of the shareholders one by one to put forth their comments and queries on the performance of the Company. The queries were answered by Mr. Hiten V. Parekh.

He thereafter again handed the proceedings to the Company Secretary, Ms. Priti Dave. She informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility from Tuesday 11th August, 2020 (9:00 a.m. IST) till Thursday 13th August, 2020 (5:00 p.m. IST), and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. She also stated that as the votes have been already put to vote by remoting e-voting there will be no proposing and seconding of the resolutions.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., August, 7 2020. Mr. Pratik M. Shah, Practicing Company Secretary, (Membership No.: FCS-7431 and C.P. No. 7401), Mumbai, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice dated June 28, 2020 convening the AGM were transacted:

Item No.	Description	Type of resolution	Result
1	Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors' thereon.	Ordinary resolution	The resolution was passed with requisite majority.
2	Re-appoint Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation.	Ordinary resolution	The resolution was passed with requisite majority.
3	Ratification of remuneration payable to Cost auditors for financial year 2020-2021.	Ordinary resolution	The resolution was passed with requisite majority.

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4	Adoption of new set of Articles of Association (AOA) as per Companies Act, 2013.	Special resolution	The resolution was passed with requisite majority.
5	Appoint Mr. Vamanrai V. Parekh (DIN: 00037519) as Chairman Emeritus effective from August 15, 2020 and fix his emoluments.	Ordinary resolution	The resolution was passed with requisite majority.
6	Appoint Mr. Mihir H. Parekh (DIN: 07308466) as a Director, who is liable to retire by rotation.	Ordinary resolution	The resolution was passed with requisite majority.
7	Appoint Mr. Mihir H. Parekh (DIN: 07308466) as an Executive Director for a period of five years effective from February 1, 2020 to January 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	Special resolution	The resolution was passed with requisite majority.
8	Re-appoint Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director for five years effective from August 14, 2020 to August 13, 2025 and approve the continuation of his Directorship since he is above 75 years of age.	Special resolution	The resolution was passed with requisite majority.
9	Re-appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and approve his remuneration alongwith other terms and conditions of his appointment.	Special resolution	The resolution was passed with requisite majority.
10.	Appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Non-Executive Director to be designated as the Chairman of the Company effective from August 15, 2020, not liable to retire by rotation and continuation of his directorship above 75 years of his age.	Special resolution	The resolution was passed with requisite majority.
11.	Re-appoint Mr. Hiten V. Parekh (DIN: 00037550) as a Joint Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and as a Managing Director effective from August 15, 2020 till March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	Special resolution	The resolution was passed with requisite majority.

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12.	Re-appoint Mr. Manish V. Parekh (DIN: 00037724) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	Special resolution	The resolution was passed with requisite majority.
13.	Re-appoint Mr. Nayan S. Parekh (DIN: 00037597) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment.	Special resolution	The resolution was passed with requisite majority.

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The E-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Scrutinizer's Report was received on Friday, August 14, 2020 and as set out therein, all the Resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the aforesaid businesses as contained in the Notice dated June 28, 2020 convening the 34th AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted during the AGM.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For Nilkamal Limited



Priti Dave
Company Secretary





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DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE THIRTY THIRD ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON AUGUST 14, 2020.

- 1) **Date of the AGM: Friday, August 14, 2020.**
- 2) **Total number of shareholders on record date: 24,897**
- 3) **No. of shareholders present in the meeting either in person or through proxy :
NA**

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	0	0	0
Public	0	0	0
Total	0	0	0

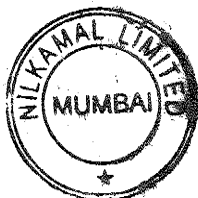
- 4) **No. of shareholders attended the meeting through video conferencing:**

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	17	0	17
Public	59	0	59
Total	76	0	76

- 5) **No of resolutions passed in the meeting: 13**

Nilkamal Limited								
Resolution Required : (Ordinary)			1 - Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2641245	93.5827	2641245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2641245	93.5827	2641245	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500548	53	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500548	53	99.9894	0.0106
Total		14922525	12741292	85.3829	12741239	53	99.9996	0.0004
Whether resolution is pass or not							Yes	

Prave



Nilkamal Limited								
Resolution Required : (Ordinary)			2 - Re-appoint Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2646334	93.7630	2646334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2646334	93.7630	2646334	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500380	221	99.9559	0.0441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500380	221	99.9559	0.0441
Total		14922525	12746381	85.4171	12746160	221	99.9983	0.0017
Whether resolution is pass or not							Yes	



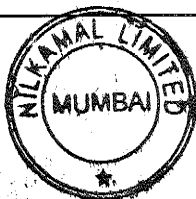
Nilkamal Limited								
Resolution Required : (Ordinary)			3 - Ratification of remuneration payable to Cost auditors for financial year 2020-2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2646334	93.7630	2646334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2646334	93.7630	2646334	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500458	143	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500458	143	99.9714	0.0286
Total		14922525	12746381	85.4171	12746238	143	99.9989	0.0011
Whether resolution is pass or not							Yes	

Prave



Nilkamal Limited								
Resolution Required : (Special)			4 - Adoption of new set of Articles of Association (AOA) as per Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	1191303	42.2094	18402	1172901	1.5447	98.4553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191303	42.2094	18402	1172901	1.5447	98.4553
Public Non Institutions	E-Voting	2500714	500601	20.0183	500548	53	99.9894	0.0106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500548	53	99.9894	0.0106
Total		14922525	11291350	75.6665	10118396	1172954	89.6119	10.3881
Whether resolution is pass or not							Yes	

Prave



Nilkamal Limited

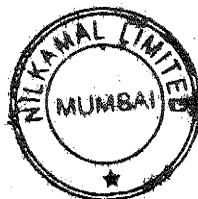
Resolution Required : (Ordinary)			5 - Appoint Mr. Vamanrai V. Parekh (DIN: 00037519) as Chairman Emeritus effective from August 15, 2020 and fix his emoluments					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9599446	3108015	32.3770	3108015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3108015	32.3770	3108015	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	1540452	54.5802	369216	1171236	23.9680	76.0320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1540452	54.5802	369216	1171236	23.9680	76.0320
Public Non Institutions	E-Voting	2500714	500601	20.0183	500443	158	99.9684	0.0316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500443	158	99.9684	0.0316
Total		14922525	5149068	34.5053	3977674	1171394	77.2504	22.7496
Whether resolution is passed or not							Yes	

Parekh



Nilkamal Limited								
Resolution Required : (Ordinary)			6 - Appoint Mr. Mihir H. Parekh (DIN: 07308466) as a Director, who is liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	1592264	56.4159	1592264	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1592264	56.4159	1592264	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500382	219	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500382	219	99.9563	0.0437
Total		14922525	11692311	78.3534	11692092	219	99.9981	0.0019
Whether resolution is pass or not							Yes	

M. Parekh



Nilkamal Limited

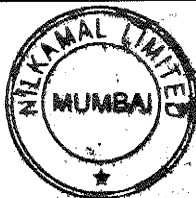
Resolution Required : (Special)			7 - Appoint Mr. Mihir H. Parekh (DIN: 07308466) as an Executive Director for a period of five years effective from February 1, 2020 to January 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	1243960	44.0751	1243960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1243960	44.0751	1243960	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500333	268	99.9465	0.0535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500333	268	99.9465	0.0535
Total		14922525	11344007	76.0194	11343739	268	99.9976	0.0024
Whether resolution is pass or not							Yes	

M. Parekh



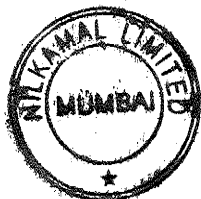
Nilkamal Limited								
Resolution Required : (Special)			8 - Re-appoint Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director for five years effective from August 14, 2020 to August 13, 2025 and approve the continuation of his Directorship since he is above 75 years of age					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2298030	81.4221	2298030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2298030	81.4221	2298030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500378	223	99.9555	0.0445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500378	223	99.9555	0.0445
Total		14922525	12398077	83.0830	12397854	223	99.9982	0.0018
Whether resolution is pass or not							Yes	

Prave



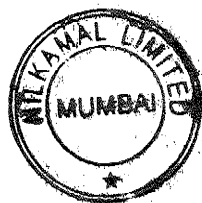
Nilkamal Limited								
Resolution Required : (Special)			9 - Re-appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and approve his remuneration alongwith other terms and conditions of his appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2298030	81.4221	2298030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2298030	81.4221	2298030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500343	258	99.9485	0.0515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500343	258	99.9485	0.0515
Total		14922525	12398077	83.0830	12397819	258	99.9979	0.0021
Whether resolution is pass or not							Yes	

Shame



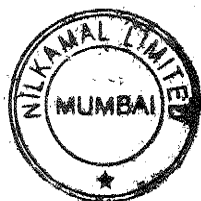
Nilkamal Limited								
Resolution Required : (Special)			10 - Appoint Mr. Sharad V. Parekh (DIN: 00035747) as a Non-Executive Director to be designated as the Chairman of the Company effective from August 15, 2020, not liable to retire by rotation and continuation of his directorship above 75 years of his age					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	1192148	42.2393	137233	1054915	11.5114	88.4886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1192148	42.2393	137233	1054915	11.5114	88.4886
Public Non Institutions	E-Voting	2500714	500601	20.0183	500317	284	99.9433	0.0567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500317	284	99.9433	0.0567
Total		14922525	11292195	75.6721	10236996	1055199	90.6555	9.3445
Whether resolution is pass or not							Yes	

Share



Nilkamal Limited								
Resolution Required : (Special)			11 - Re-appoint Mr. Hiten V. Parekh (DIN: 00037550) as a Joint Managing Director effective from April 1, 2020 till the close of business hours on August 14, 2020 and as a Managing Director effective from August 15, 2020 till March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2298030	81.4221	2298030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2298030	81.4221	2298030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500282	319	99.9363	0.0637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500282	319	99.9363	0.0637
Total		14922525	12398077	83.0830	12397758	319	99.9974	0.0026
Whether resolution is pass or not							Yes	

H. Parekh



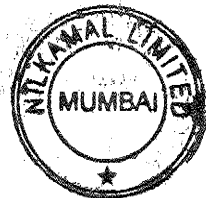
Nilkamal Limited								
Resolution Required : (Special)			12 - Re-appoint Mr. Manish V. Parekh (DIN: 00037724) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment .					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2298030	81.4221	2298030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2298030	81.4221	2298030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500282	319	99.9363	0.0637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500282	319	99.9363	0.0637
Total		14922525	12398077	83.0830	12397758	319	99.9974	0.0026
Whether resolution is pass or not							Yes	

Manish V. Parekh



Nilkamal Limited								
Resolution Required : (Special)			13 - Re-appoint Mr. Nayan S. Parekh (DIN: 00037597) as an Executive Director effective from April 1, 2020 to March 31, 2025 and approve his remuneration alongwith other terms and conditions of his appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9599446	9599446	100.0000	9599446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9599446	100.0000	9599446	0	100.0000	0.0000
Public Institutions	E-Voting	2822365	2298030	81.4221	2298030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2298030	81.4221	2298030	0	100.0000	0.0000
Public Non Institutions	E-Voting	2500714	500601	20.0183	500282	319	99.9363	0.0637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500601	20.0183	500282	319	99.9363	0.0637
Total		14922525	12398077	83.0830	12397758	319	99.9974	0.0026
Whether resolution is pass or not							Yes	

P. Parekh





SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies Management and Administration Rules, 2014 read with MCA Circular No. 20/202 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India]

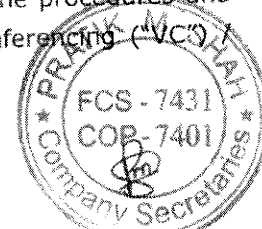
To,

The Chairman of 34th Annual General Meeting ('AGM') of the members of **Nilkamal Limited** (the 'Company') held on August 14, 2020 at 11.00 a.m. through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

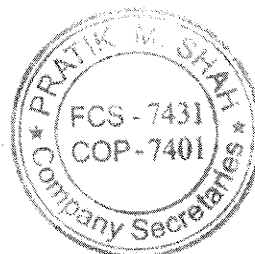
Dear Sir,

We, Pratik M. Shah, Company Secretaries, have been appointed as a scrutinizer in the meeting of the Board of the Directors held on 28th June, 2020 for the purpose of -

- 1) Scrutinizing Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- 2) Voting conducted through Electronic voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company issued Accordingly,
- 3) Further to the above, we submit our report as under:-
 - i. Pursuant to Section 101, 108 of the act and rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Company has confirmed that the electronic copy of notice convening the 34th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose email addresses are registered with the Company/Depository Participants for communication purposes in compliance with MCA issued Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular") prescribing the procedures and manner of conducting the Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



- ii. The Company has appointed National Securities Depository Limited ("NSDL"), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting of the AGM.
- iii. The remote e-voting period remained open from Tuesday, August 11, 2020 at 9.00 a.m. and ends on Thursday, August 13, 2020, at 5.00 p.m.
- iv. The members of the Company as on the "cut-off" date i.e. Friday, August 7, 2020, was entitled to vote on the resolutions (item no. 1 to 13 as set out in the notice of the 34th AGM of the Company).
- v. At the end of the remote e-voting period on Thursday, August 13, 2020, at 5.00 p.m., voting portal of service provider was blocked forthwith.
- vi. For Voting conducted through Electronic voting at the AGM, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E-Voting System provided by NSDL.
- vii. As Scrutinizer, our responsibility is to ensure that voting process through remote e-voting and voting conducted through E-Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the E-Voting System provided by NSDL.
- viii. In compliance of the Rules, we have unblocked the votes from the website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com on August 14, 2020, at 12:15 p.m. in the presence of Mr. Sonu Gupta and Mr. Vikas Gohar who were not in the employment of the Company.
- ix. The Remote E-Voting and voting conducted through E-Voting System provided by NSDL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company M/s. Link Intime India Private Limited (Link Intime) and the authorizations lodged with the Company.
- x. We have rendered separate details in Scrutinizer's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and we hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the Resolutions contained in the Notice.



Consolidated report on result of voting through electronic means and e-voting at AGM is as under:

Item No. 1:-

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in **favour** of the resolution:

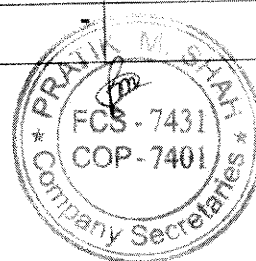
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	196	1,27,41,236	100.00
Voting conducted through Electronic voting at the AGM	1	3	0.00
Total	197	1,27,41,239	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	53	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	4	53	00.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-



iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	5,089
Voting conducted through Electronic voting at the AGM	-	-
Total	1	5,089

Item No. 2:-

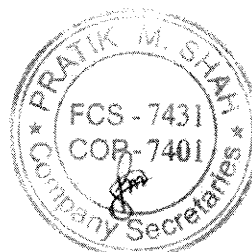
Ordinary Resolution – To appoint a Director in place of Mr. Manish V. Parekh (DIN:00037724), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	193	1,27,46,157	100.00
Voting conducted through Electronic voting at the AGM	1	3	0.00
Total	194	1,27,46,160	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	221	100
Voting conducted through Electronic voting at the AGM	-	-	-
Total	8	221	00.00



iii. **Invalid votes :**

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted :**

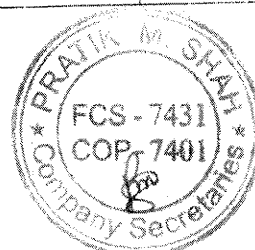
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

Item No. 3:-

Ordinary Resolution - To ratify and confirm appointment of M/s. B. F. Modi and Associates, Cost Accountants (Firm Registration No.6955) as Cost Auditors of the Company to conduct audit of cost records of the Company for the financial year 2020-21 at remuneration of Rs.3.50 Lakhs (Rupees Three Lakhs Fifty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses at actual.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	194	1,27,46,235	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	195	1,27,46,238	100.00



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	143	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	7	143	00.00

iii. **Invalid** votes :

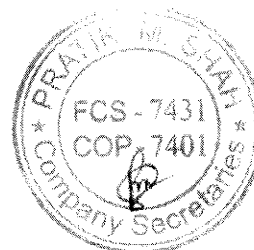
Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

Item No. 4:-

Special Resolution- To adopt new set of Articles of Association of the Company in total exclusion, substitution and supersession, in lieu of existing Articles of Association of the Company.



i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	179	1,01,18,393	100.00
Voting conducted through Electronic voting at the AGM	1	3	0.00
Total	180	1,01,18,396	89.61

ii. Voted **against** the resolution :

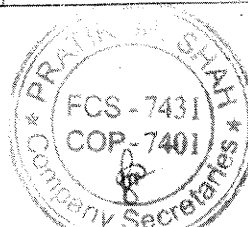
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	11,72,954	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	19	11,72,954	10.39

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	3	14,55,031
Voting conducted through Electronic voting at the AGM	-	-
Total	3	14,55,031



Item No. 5:-

Ordinary Resolution – To appoint Mr. Vamanrai V. Parekh, the Promoter of the Company, as Chairman Emeritus (*subject to approval of Item No. 4 of this report*), with effect from August 15, 2020, till the time he resigns from such position and the Board of Directors, are entitled to pay emoluments.

i. Voted in **favour** of the resolution:

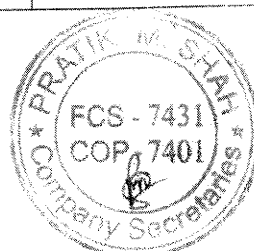
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	162	39,77,671	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	163	39,77,674	77.25

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	23	11,71,394	100.00
Voting conducted through Electronic voting at the AGM	0		
Total	23	11,71,394	22.75

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	13	63,58,531
Voting conducted through Electronic voting at the AGM	-	-
Total	13	63,58,531



iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	3	12,38,782
Voting conducted through Electronic voting at the AGM	-	-
Total	3	12,38,782

Item No. 6:-

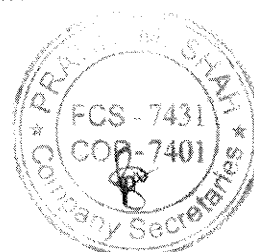
Ordinary Resolution – To appoint Mr. Mihir H. Parekh (DIN: 07308466), as a Director of the Company, liable to retire by rotation. He was appointed as an Additional Director of the Company with effect from February 1, 2020, and holds office upto the date of Annual General Meeting held on 14th August, 2020,

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	189	1,16,92,089	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	190	1,16,92,092	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	219	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	7	219	00.00



iii. **Invalid votes :**

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted :**

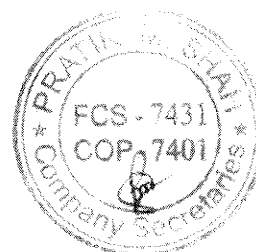
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	5	10,54,070
Voting conducted through Electronic voting at the AGM	-	-
Total	5	10,54,070

Item No. 7:-

Special Resolution - To appoint Mr. Mihir H. Parekh (DIN: 07308466) as a Whole Time Director, designated as an Executive Director of the Company for a period of Five years with effect from February 1, 2020 to January 31, 2025.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	184	1,13,43,736	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	185	1,13,43,739	100



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	268	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	11	268	00.00

iii. **Invalid** votes :

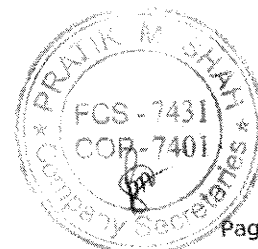
Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	6	14,02,374
Voting conducted through Electronic voting at the AGM	-	-
Total	6	14,02,374

Item No. 8:-

Special Resolution - To approve re-appointment of Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five years from the date of Annual General Meeting of the Company to be held in the calendar year 2020.



i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	189	1,23,97,851	100.00
Voting conducted through Electronic voting at the AGM	1	3	0.00
Total	190	1,23,97,854	100.00

ii. Voted **against** the resolution :

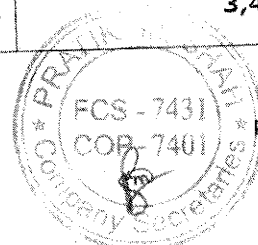
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	223	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	11	223	00.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not** voted :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	3,48,304
Voting conducted through Electronic voting at the AGM	-	-
Total	1	3,48,304



Item No. 9:-

Special Resolution – To re - appoint Mr. Sharad V. Parekh (DIN: 00035747) as the Managing Director of the Company for a period effective from April 1, 2020 till the close of the business hours on August 14, 2020.

i. Voted in **favour** of the resolution:

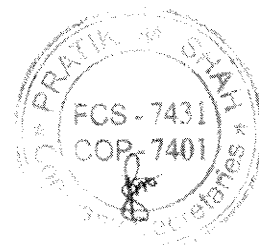
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	190	1,23,97,816	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	191	1,23,97,819	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	258	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	10	258	00.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-



iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	3,48,304
Voting conducted through Electronic voting at the AGM	-	-
Total	1	3,48,304

Item No. 10:-

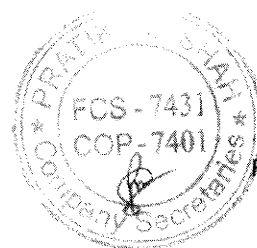
Special Resolution – To appoint in continuation, Mr. Sharad V. Parekh (DIN: 00035747), as a Non - Executive and Non - Independent Director of the Company, who is not liable to retire by rotation with designation as a Chairman of the Company w.e.f. August 15, 2020.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	184	1,02,36,993	100.00
Voting conducted through Electronic voting at the AGM	1	3	0.00
Total	185	1,02,36,996	90.66

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	10,55,199	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	15	10,55,199	9.34



iii. **Invalid votes :**

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted :**

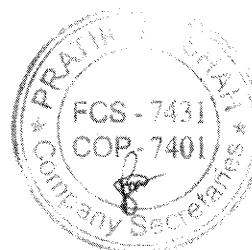
Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	2	14,54,186
Voting conducted through Electronic voting at the AGM	-	-
Total	2	14,54,186

Item No. 11:-

Special Resolution – To re-appoint Mr. Hiten V. Parekh (DIN:00037550) as a Joint Managing Director effective from 1st April 2020 till the close of business hours of 14th August 2020 and appoint him Managing Director effective from 15th August 2020 till 31st March 2025 and approve his remuneration along with other terms and conditions of his appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	189	1,23,97,755	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	190	1,23,97,758	100.00



ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	319	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	11	319	00.00

iii. **Invalid** votes :

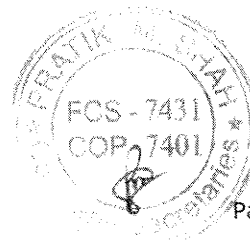
Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	3,48,304
Voting conducted through Electronic voting at the AGM	-	-
Total	1	3,48,304

Item No. 12:-

Special Resolution – To re-appoint Mr. Manish V. Parekh (DIN:00037724) as a Whole Time Director, designated as an Executive Director of the Company, liable to retire by rotation for a period of Five years with effect from April 1, 2020 to March 31, 2025.



i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	189	1,23,97,755	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	190	1,23,97,758	100.00

ii. Voted **against** the resolution :

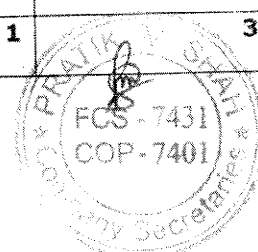
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	319	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	11	319	00.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	3,48,304
Voting conducted through Electronic voting at the AGM	-	-
Total	1	3,48,304



Item No. 13:-

Special Resolution – To re-appoint Mr. Nayan S. Parekh (DIN:00037597) as a Whole Time Director, designated as an Executive Director of the Company, liable to retire by rotation for a period of Five years with effect from April 1, 2020 to March 31, 2025.

i. Voted in **favour** of the resolution:

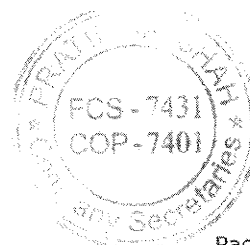
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	189	1,23,97,755	100.00
Voting conducted through Electronic voting at the AGM	1	3	00.00
Total	190	1,23,97,758	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	319	100.00
Voting conducted through Electronic voting at the AGM	-	-	-
Total	11	319	00.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	-	-
Voting conducted through Electronic voting at the AGM	-	-
Total	-	-

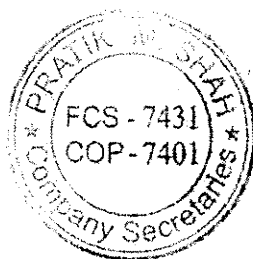


iv. **Abstain/Not voted :**

Mode of Voting	Number of members voted	Number of shares held
Remote E-Voting	1	3,48,304
Voting conducted through Electronic voting at the AGM	-	-
Total	1	3,48,304

Based on the above remote e-voting and e-voting held at AGM, all resolutions carried on with requisite majority, accordingly, we request the Chairman of 34th AGM to announce the results of the meeting.

The electronic data containing list of shareholders who voted For, Against, Invalid and Abstain/Not voted relating to e-voting's shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 34th AGM and thereafter the same shall be handed over to the Company Secretary for their safe keeping.



PRATIK M. SHAH
Company Secretaries
C.P. No. 7401
PU No. 755/2020
UDIN: F007431B000582236

Place: Mumbai
Date: 14th August, 2020

Received 14/08/2020

For NILKAMAL LIMITED

Chairman