

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 02nd October, 2016

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla (Complex),
Bandra East, Mumbai-400051

The Bombay Stock Exchange
PJ Towers, Dalal Street Fort
Mumbai-400001

Scrip Code: NUTEK

Scrip Code: 533015

Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform that the 23rd Annual General Meeting of the members of M/s Nu Tek India Limited was held on Friday, 30th Day of September, 2016 at 11.30 A.M. at Hotel Ramhan, Mahipalpur Extension, Delhi-110037 to transact the business set out in the Notice of the AGM.

In this regard, Please Find enclosed the following:

1. Voting Results Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 01st October, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

For Nu Tek India Limited

For NuTek India Limited


Bhawani Charak
Company Secretary & Compliance Officer

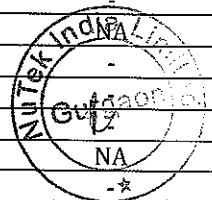


Nu Tek India Limited 23rd Annual General Meeting Voting Results

Date of the AGM	Friday, 30 th September, 2016
Total number of shareholders on record date	24,232
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Resolution No. 1

Resolution required			Ordinary: Adoption of Standalone and Consolidated Financial Results for the Financial Year ended 31 st March, 2016 and Auditors Report 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	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
Public-Institution s	E-Voting	54,578	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	54,578	-	-	-	-	-	-
Public-Non Institution s	E-Voting	138,863,976	116,712	.09	116,712	-	100.00	-
	Poll		395705	0.28	395705	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	138863976	512417	0.37	512417	-	100	-
Total		15,36,12,758	1,51,56,007	9.87	1,51,56,00		100	-

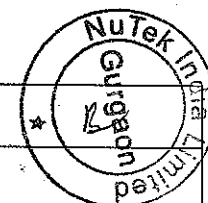


Resolution No. 2

Resolution required			Ordinary: Re-appointment of Mr. Ayub Yaegaung Younes, who retires by rotation.					
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	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
Public-Institution s	E-Voting	54,578	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	54,578	-	-	-	-	-	-
Public-Non Institution s	E-Voting	138,863,976	116,712	.09	116,712	-	100.00	-
	Poll		395705	0.28	395705	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	138863976	512417	0.37	512417	-	100	-
Total		15,36,12,758	1,51,56,007	9.87	1,51,56,00	-	100	-

Resolution No. 3

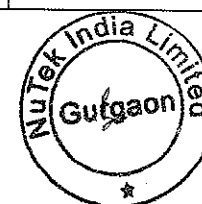
Resolution required			Ordinary: Ratification of Appointment of Statutory Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. 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	E-Voting	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



Group	Total	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
Public-Institution s	E-Voting	54,578	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	54,578	-	-	-	-	-	-
Public-Non Institution s	E-Voting	138,863,976	116,712	.09	116,712	-	100.00	-
	Poll		395705	0.28	395705	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	138863976	512417	0.37	512417		100	-
Total		15,36,12,758	1,51,56,007	9.87	1,51,56,00		100	-

Resolution No. 4

Resolution required			Ordinary: Appointment of Branch Auditor					
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	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	14,694,204	14,643,590	99.66	14,643,590	-	100.00	-
Public-Institution s	E-Voting	54,578	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	54,578	-	-	-	-	-	-
Public-Non Institution s	E-Voting	138,863,976	116,712	.09	116,712	-	100.00	-
	Poll		395705	0.28	395705	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	138863976	512417	0.37	512417		100	-
Total		15,36,12,758	1,51,56,007	9.87	1,51,56,00		100	-



Resolution No. 5

Resolution required			Special Business (Ordinary Resolution): Re-appointment of Managing Director.					
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	14,694,204	Nil	-	-	-	-	-
	Poll		Nil	-	-	-	-	-
	Postal Ballot (if applicable)		Nil	-	-	-	-	-
	Total	14,694,204	Nil	-	-	-	-	-
Public-Institution s	E-Voting	54,578	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	54,578	-	-	-	-	-	-
Public-Non Institution s	E-Voting	138,863,976	116,712	.09	116,712	-	100.00	-
	Poll		395705	0.28	395705	-	100.00	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	138863976	512417	0.37	512417	-	100.00	-
Total		15,36,12,758	1,51,56,007	0.37	1,51,56,00	-	100.00	-





Scrutinizer's Report-Combined

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

To

The Chairman of 23rd Annual General Meeting of the Members of
NU TEK India Limited
A-213, Road No. 4, Gali No. 11,
Mahipalpur, New Delhi- 110037.

Sub: Scrutinizer's Report on voting process conducted at 23rd Annual General Meeting of the Equity Shareholders of NU Tek India Limited, held on Friday, 30th September, 2016 at 11:30 A.M. at Hotel Ramhan, NH-8, Mahipalpur Extension, Delhi- 110037.

Dear Sir

1. As per the provisions of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 23rd Annual General Meeting ("AGM").
2. We, M/s. MRKS & Associates, Chartered Accountants, were appointed as Scrutinizer to scrutinize the e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on e-voting and also on Poll carried out for the resolutions proposed to be passed at the 23rd AGM of the Shareholders of the Company.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of electronic voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 23rd AGM of the Company. The Service provider accordingly has set up e-voting facility on their website <https://evotingindia.com>
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting, postal ballot on



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the resolutions contained in the Notice of 23rd Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report for the votes casted "in favor" or "against" or "invalid", on the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the CDSL and Postal Ballot forms as received by the Registrar & Transfer Agent of the Company.

5. The Company also distributed physical ballots to all the members present at the Annual General Meeting to enable them to cast their votes on the resolutions mentioned in the Notice.
6. A summary of the votes cast by shareholders through physical ballot at the Annual General Meeting and E- Voting with their pattern of voting is as per Annexure annexed to this Report.
7. The Results of the voting by members through physical ballot at the Meeting and E-voting in respect of the resolutions mentioned in the Notice be declared by the Chairman.

**For MRKS & Associates
Chartered Accountants**



**Sunil Garg
Partner
M.No. 505870**

Date: 01/10/2016

Annexure

As required under section 101 of the Act, a notice along with explanatory Statement under Section 102 of the Act was sent to the Shareholders by Book Post, for seeking approval of the members on following resolutions:

Resolution 01: Ordinary resolution for adoption of

- a) Standalone Audited Annual Accounts for the financial year 2015-16 and reports of Directors and Auditors thereon
- b) Consolidated Audited Annual Accounts for the financial year 2015-16 and reports of Auditors thereon

Sl. NO.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	32	395722
b.	e-voting Confirmations received	17	14760302
	TOTAL	49	15156024
c.	Less: Invalid Votes (Ballot+ e-voting)	2	17
d.	Net Valid Physical Ballot Forms/ e-Voting	47	15156007
	(i) Vote in favor	47	15156007
	% of Votes in favor	-	100
	(ii) Votes in Against	0	0
	% of Votes in Against	-	0

Resolution 02:- Ordinary Resolution for re-appointment of retiring director Mr. Ayub Yaegaung Younes

Sl. NO.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	32	395722
b.	e-voting Confirmations received	17	14760302
	TOTAL	49	15156024
c.	Less: Invalid Votes (Ballot+ e-voting)	2	17
d.	Net Valid Physical Ballot Forms/ e-Voting	47	15156007
	(i) Vote in favor	47	15156007
	% of Votes in favor	-	100
	(ii) Votes in Against	0	0
	% of Votes in Against	-	0



Resolution 03:- Ordinary Resolution to ratify the Appointment of Statutory Auditors and fix their remuneration.

Sl. NO.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	32	395722
b.	e-voting Confirmations received	17	14760302
	TOTAL	49	15156024
c.	Less: Invalid Votes (Ballot+ e-voting)	2	17
d.	Net Valid Physical Ballot Forms/ e-Voting	47	15156007
	(i) Vote in favor	47	15156007
	% of Votes in favor	-	100
	(ii) Votes in Against	0	0
	% of Votes in Against	-	0

Resolution 04:- Ordinary Resolution for Appointment of Branch Auditor to audit the accounts of the branches of the Company situated in countries outside India.

Sl. NO.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	32	395722
b.	e-voting Confirmations received	17	14760302
	TOTAL	49	15156024
c.	Less: Invalid Votes (Ballot+ e-voting)	2	17
d.	Net Valid Physical Ballot Forms/ e-Voting	47	15156007
	(i) Vote in favor	47	15156007
	% of Votes in favor	-	100
	(ii) Votes in Against	0	0
	% of Votes in Against	-	0



Resolution 05:- Ordinary Resolution for Re-Appointment of Mr. Inder Sharma as Managing Director of the Company up to March 31, 2021.

Sl. NO.	Particulars	No. of Ballots/ E- Voting	No. of Shares voted
a.	Votes cast through physical ballot	32	395722
b.	e-voting Confirmations received	16	217442
	TOTAL	48	613164
c.	Less: Invalid Votes (Ballot+ e-voting)	3	100747
d.	Net Valid Physical Ballot Forms/ e-Voting	45	512417
	(i) Vote in favor	45	512417
	% of Votes in favor	-	100
	(ii) Votes in Against	0	0
	% of Votes in Against	-	0

For MRKS & Associates
Chartered Accountants

Sunil Garg
NEW DELHI
Chartered Accountants

Sunil Garg
Partner
M.No. 505870

Date: 01/10/2016