



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended)

To,

DATE: 25.09.2026

The Chairman

Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458

239, BAGAD GANJ, NAGPUR MH 440008 IN

Dear Sir,

1.I Rachana Anand Daga, a Company Secretary in Practice, has been appointed by the Board of Directors of Nakoda Group of Industries Limited("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies(Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice(hereinafter referred to as "the resolutions") to conduct the Remote E-Voting as well as the Electronic Voting at the 13thAnnual General Meeting (AGM) of the members of the Company, held on 25th day of September, 2026 at 10.30 A.M. and concluded on 11:02 at (Deemed Venue) Registered office of the Company at Plot No.239,South Old Bagadganj , Small Factory Area, Nagpur-440008 .

2. The notice dated 31/08/2026 convening the 13thAGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the Resolutions to be passed at the said AGM of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 13thAGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted



to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by NSDL (National Securities Depository Limited) the authorized agency engaged by the Company, to provide remote e-voting facilities.

4. Further to the above, I submit my report as under:-

i. The voting period begins on 22nd September, 2026 at 9:00 A.M. (IST) and ends on 24th September, 2026 at 5:00 P.M. (IST).

ii. The members who were the members of the Company on the "cut-off date i.e. 18th September, 2026, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 13th AGM of the Company.

ii. Thereafter considering remote e-voting, the result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of NSDL -i.e. <https://www.evoting.nsdl.com> and is based on such reports generated.

iii. The requisite Quorum was present at the Annual General Meeting.

Nature of Resolution:-

Item No. 1:-

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	28	11223958	99.99%

(II) VOTED AGAINST THE RESOLUTION



Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.01

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution

Item No. 2:-

To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment and to pass the following resolution as an Ordinary Resolution.

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	28	11223958	99.99

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.01



(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution.

Item No. :-3

Re-Appointment Of Mr. Pravin Choudhary (Din: 01918804) As Managing Director of the Company for a Further Period Of 5 (Five) Year

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	26	5023749	44.17%

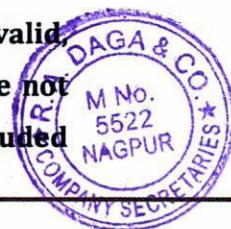
(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.088%

(IV) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
2	6200209

The votes cast by the above-mentioned two members have been treated as invalid as they are related parties in respect of the concerned resolution and were not eligible to vote thereon. Accordingly, the votes cast by them have been included



under the category of "Invalid Votes" for the purpose of determining the voting results.

Based on above voting results, the resolution set out at item no. 3 of notice has been passed as an Special resolution.

Item No. 4:-Re-Appointment of Mr. Jayesh Choudhary (Din: 02426233) As Whole-Time Director of The Company for a Further Period Of 5 (Five) Years

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	26	5023749	44.71%

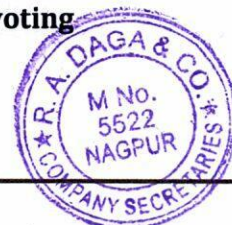
(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.088%

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
2	6200209

The votes cast by the above-mentioned two members have been treated as invalid, as they are related parties in respect of the concerned resolution and were not eligible to vote thereon. Accordingly, the votes cast by them have been included under the category of "Invalid Votes" for the purpose of determining the voting results.





Based on above voting results, the resolution set out at item no. 4 of notice has been passed as an Special resolution.

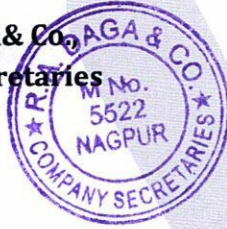
Notes :-

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid cast through E-voting.
- (ii) All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the company for safe keeping.

Thanking You,
Yours faithfully,

For R. A. Daga & Co.
Company Secretaries

Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
PR NO.:1568/2021
Date:25.09.2026
Place: Nagpur
UDIN:F005522H001602161



Counter signed By
For Nakoda Group of Industries Limited

Pravin
Navalchand
Choudhary

Digitally signed by
Pravin Navalchand
Choudhary
Date: 2026.09.26
10:43:02 +05'30'

Pravin N. Choudhary
Managing Director & Chairman
(DIN:-01918804)
Place: Nagpur
Date: -25.09.2026